GLASTONBURY TOWN COUNCIL AGENDA TUESDAY, JULY 23, 2024 – REGULAR MEETING 7:00 P.M. – COUNCIL CHAMBERS, TOWN HALL 2155 MAIN STREET, GLASTONBURY WITH OPTION FOR ZOOM VIDEO CONFERENCING

Council Members: Thomas P. Gullotta, Chairman; Jennifer Wang, Vice Chairman; Deborah A. Carroll; Kurt P. Cavanaugh; John Cavanna; Mary LaChance; Jacob McChesney; Lawrence Niland; Whit Osgood

PUBLIC HEARING AND ACTION ON PUBLIC HEARING - 8:00 P.M.

- NO. 1 ACTION ON PROPOSED AMENDMENT TO THE BUILDING ZONE REGULATIONS TO CREATE A SOUTH GLASTONBURY VILLAGE DISTRICT OVERLAY ZONE.
- 1. Roll Call.
 - (a) Pledge of Allegiance.
- 2. Public Comment.
- 3. Special Reports.
- 4. Old Business.
- 5. New Business.
 - (a) Discussion concerning Cotton Hollow Preserve.
 - (b) Action on a \$60,000 appropriation and transfer to hire a consultant regarding land use matters (refer to Board of Finance; set public hearing).
 - (c) Presentation and discussion regarding draft text amendment for inclusion of PADs in the Town Center District and possible action to refer to the Town Plan and Zoning Commission and set a public hearing.
 - (d) Action regarding adoption of the Capitol Region Council of Governments (CRCOG) Hazard Mitigation Plan.
 - (e) Discussion and possible action regarding the use of \$450,000 American Rescue Plan Act (ARPA) Coronavirus State Fiscal Recovery Fund (CSFRF) grant funds.
 - (f) Discussion regarding \$500,000 Age-Friendly Livable Community Action Plan STEAP Grant and possible action to refer appropriations and transfers to the Board of Finance and to set a public hearing.
 - (g) Action on a \$69,000 appropriation from the Insurance Reserve Fund.
 - (h) Action on a \$19,029 transfer from the Parks and Recreation Operating Fund to Capital Projects Account Fund.
 - (i) Action on a \$84,846.39 appropriation increase and transfer from the Capital Reserve Fund Balance to Gateway Corporate Park Capital Projects Fund for the LOTCIP funded Gateway Corporate Park Bicycle Pedestrian Improvement Project Grant (refer to Board of Finance; set public hearing).
 - (j) Discussion and possible action concerning the MLK mural project proposals for plaque design and lighting.
 - (k) Discussion of business terms for use of Nye Road as Glastonbury Public School Administrative Offices.
- 6. Consent Calendar.
 - (a) Action to amend Town Code, Chapter 8 Solid Waste Central Connecticut Waste Authority (CCSWA) (refer to Policy & Ordinance Review Subcommittee).
- 7. Town Manager's Report.
- 8. Committee Reports.
 - (a) Chairman's Report.
 - (b) MDC.
 - (c) CRCOG.
 - (d) Board of Education Facilities Committee Report.
 - (e) Policy & Ordinance Review Committee report and recommendation Ordinance Concerning Authority to Declare That a Firefighter, Police Officer or Emergency Medical Service Personnel Died in the Line of Duty.
- 9. Communications.
 - (a) Letter from CT Siting Council regarding modifications to existing telecommunications facility located at 374 Three Mile Road.
- 10. Minutes.
 - (a) Minutes of July 9, 2024 Regular Meeting.
- 11. Appointments and Resignations.
- 12. Executive Session.
 - (a) Discussion of the selection of a site or the lease, sale or purchase of real estate.

THE REGULAR TOWN COUNCIL MEETING OF TUESDAY, JULY 23, 2024 WILL BE CONDUCTED IN PERSON WITH AN OPTION FOR ZOOM VIDEO CONFERENCING.

• The public may join the Zoom Video Conference as an Attendee (view and listen function only) as follows:

Join by Zoom Meeting Link:

https://us06web.zoom.us/j/89253028035?pwd=hlrNdojCxaXaAWTJ0pY6HcngqlwOyc.1

Join by Phone: +1 646 558 8656

Webinar ID: 892 5302 8035 Password: 668287

- Public Comment may be submitted at the following link no later than 2:00 p.m. the day before the meeting: <u>www.glastonburyct.gov/TCpubliccomment</u>
- There is also the opportunity to give Public Comment as part of the virtual meeting if joining through the Zoom Meeting Link
- The meeting will be broadcast in real time through Public Access Television Channel 16 and live video stream at the Town website or through the following link: www.glastonburyct.gov/video
- For those who would like to utilize the closed captioning option through Zoom, you may do so by clicking on the "Show Captions" icon located at the bottom of the screen. To disable this function, please click the icon at the bottom of the screen titled "Hide Captions".