

**GLASTONBURY TOWN COUNCIL AGENDA
TUESDAY, AUGUST 6, 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 A \$30,000 APPROPRIATION TRANSFER FROM THE AMERICAN RESCUE PLAN ACT (ARPA) – FARM ASSISTANCE PROGRAM TO THE AMERICAN RESCUE PLAN ACT (ARPA) – PUBLIC SAFETY COMMUNICATION SYSTEMS PROJECT.
 - NO 2. ACTION ON A \$30,000 APPROPRIATION TRANSFER FROM THE CAPITAL PROJECTS ACCOUNT FUND – PUBLIC SAFETY COMMUNICATION SYSTEM TO THE NEW CAPITAL PROJECT ACCOUNT FUND – LAND USE CONSULTING PROJECT.
 - NO 3. ACTION ON A \$212,000 APPROPRIATION TRANSFER, WHICH INCLUDES TWO AMERICAN RESCUE PLAN ACT (ARPA) FUND TRANSFERS TOTALING \$106,006 AND THREE CAPITAL PROJECT ACCOUNT FUND TRANSFERS TOTALING \$106,006.
 - NO 4. ACTION ON A \$84,846.39 INCREASE AND TRANSFER FROM THE CAPITAL RESERVE FUND BALANCE TO THE CAPITAL PROJECTS FUND – LOTCIP FUNDED GATEWAY CORPORATE PARK BICYCLE PEDESTRIAN PROJECT.
 - NO. 5 ACTION ON A PROPOSED NEW ORDINANCE CONCERNING AUTHORITY TO DECLARE THAT A FIREFIGHTER, POLICE OFFICER OR EMERGENCY MEDICAL SERVICE PERSONNEL DIED IN THE LINE OF DUTY. **(PUBLIC HEARING NO. 5 WILL BE POSTPONED TO THE SEPTEMBER 10, 2024 COUNCIL MEETING).**
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- 1. Roll Call.
 - (a) Pledge of Allegiance.
- 2. Public Comment.
- 3. Special Reports.
 - (a) Report on a possible Town Charter revision with a focus on sections that may be outdated, ambiguous, create conflict with other sections of the Charter, and/or problematic in the ability of staff to effectively transact business.
- 4. Old Business.
 - (a) Discussion and action on waiver of competitive bid process – Land Use Consulting Project.
- 5. New Business.
 - (a) Discussion and action concerning an appeal – Vessel RE Holdings, LLC vs. Glastonbury Town Plan and Zoning Commission.
 - (b) Action on lease of the Town-owned property at 1287 Main Street – Old Cider Mill (refer to Town Plan and Zoning Commission; set public hearing).
 - (c) Discussion and possible action on enhancements to public safety at Cotton Hollow Preserve including proposed amendment to Town Code, Chapter 14, Article III – Recreational Areas Use Regulations (refer to Policy & Ordinance Review Subcommittee).
 - (d) Action on a resolution in support of a Small Town Economic Assistance Program (STEAP) grant application.
 - (e) Discussion and possible action concerning the MLK mural project proposal for plaque design.
- 6. Consent Calendar.
- 7. Town Manager's Report.
- 8. Committee Reports.
 - (a) Chairman's Report.
 - (b) MDC.
 - (c) CRCOG.
 - (d) Board of Education Facilities Committee Report.

9. Communications.
10. Minutes.
 - (a) Minutes of July 23, 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, AUGUST 6, 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/89174416897?pwd=x294ZRXWg6XsIHZxaGwb1xQeCKVAJX.1>

Join by Phone: +1 646 558 8656

Webinar ID: 891 7441 6897

Password: 668287

- **Public Comment** may be submitted at the following link no later than 2:00 p.m. the day before the meeting: www.glastonburyct.gov/TCpubliccomment
- 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".