GLASTONBURY TOWN COUNCIL AGENDA TUESDAY, OCTOBER 8, 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 PUBLIC INFORMATION HEARING CONSIDER POSSIBLE CHANGES TO THE TOWN CHARTER.
- NO. 2 ACTION ON A \$597,384 TRANSFER FROM THE GENERAL FUND-UNASSIGNED FUND BALANCE FOR GOODS AND SERVICES ORDERED BUT NOT YET RECEIVED AS OF JUNE 30, 2024.
- NO. 3 ACTION ON PROPOSED AMENDMENT TO THE BUILDING ZONE REGULATIONS REGARDING GROUP CHILD CARE HOMES. (PUBLIC HEARING NO. 3 WILL BE POSTPONED TO THE OCTOBER 22, 2024 COUNCIL MEETING TO ALLOW TIME FOR CRCOG REFERRAL AND REVIEW.)
- NO. 4 ACTION ON ESTABLISHING A NEW CURTISVILLE EXTENDED VILLAGE DISTRICT OVERLAY ZONE. (PUBLIC HEARING NO. 4 WILL BE POSTPONED TO THE OCTOBER 22, 2024 COUNCIL MEETING TO ALLOW TIME FOR CRCOG REFERRAL AND REVIEW.)
- 1. Roll Call.
 - (a) Pledge of Allegiance.
- 2. Public Comment.
- Special Reports.
 - (a) Presentation by the Town Engineer regarding the Safe Streets and Roads for All (SS4A) Grant Program.
- 4. Old Business.
- 5. New Business.
 - (a) Action regarding the naming of the Town-owned former MDC property (selection of ad hoc members and referral to Committee to Name a Public Facility).
 - (b) Discussion and action on appropriation of two supplemental American Rescue Plan Act (ARPA) Grants 50 Nye Road Roof Replacement \$450,000 and 50 Nye Road Roof Replacement and Renovations \$500,000 funded through the Office of Policy and Management's Coronavirus State Fiscal Recovery Fund (refer to Board of Finance; set public hearing).
 - (c) Discussion and action regarding the location of the recently refurbished ornamental Town seal.
- 6. Consent Calendar.
 - (a) Action on FY 2025 Public Health Emergency Preparedness Grant \$ 21,905.61.
- 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 September 24, 2024 Regular Meeting.
- Appointments and Resignations.

12. Executive Session.

Discussion of the selection of a site or the lease, sale or purchase of real estate.

Following the Executive Session, the Council will discuss, in private, collective bargaining negotiations and such discussions are not treated as a meeting under the applicable sections of the Freedom of Information Act (FOIA). Attendees for the private session include the Town Council members, the Town Manager, and the Director of Human Resources.

THE REGULAR TOWN COUNCIL MEETING OF TUESDAY, OCTOBER 8, 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/81251868453?pwd=O5cggdkCildYnFFDYbvjiP50GDcFZr.1

Join by Phone: +1 646 558 8656

Webinar ID: 812 5186 8453

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".