

TOWN COUNCIL AGENDA
TOWN COUNCIL CHAMBERS
740 MAIN STREET
EAST HARTFORD, CONNECTICUT
FEBRUARY 2, 2016

REVISED 02-01-16

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Announcement of Exit Locations (C.G.S. § 29-381)

Pledge of Allegiance

7:30 p.m.

1. CALL TO ORDER
2. AMENDMENTS TO AGENDA
3. RECOGNITIONS AND AWARDS
 - A. **CT's 1st Kids' Governor – Elena Tipton, O'Connell School Student**
4. OPPORTUNITY FOR RESIDENTS TO ADDRESS THE COUNCIL ON AGENDA ITEMS
 - A. Other Elected Officials
 - B. Other Residents
 - C. Mayor
5. APPROVAL OF MINUTES
 - A. January 19, 2016 Regular Meeting
6. COMMUNICATIONS AND PETITIONS
 - A. **Resignation of Mary Manns from the Historic District Commission & Inland/Wetlands Commission**
7. OLD BUSINESS
8. NEW BUSINESS
 - A. Recommendation from Personnel & Pensions Subcommittee:
 1. Revised Job Description – Fire Marshal
 2. New Job Description – Fire Captain/Emergency Management
 - B. Appointments to Boards/Commissions:
 1. Commission on Services for Persons with Disabilities
 - ~~a. Michael Brinius – rescind appointment~~
 - ~~b. Tanya Rosario – rescind appointment~~
 - c. Henry Pawlowski – term to expire December 2017
 2. Planning & Zoning Commission
 - a. John Ryan – term to expire December 2018
 - C. Bid Waiver: Brewer St Reconstruction – Design Services
9. OPPORTUNITY FOR COUNCILLORS TO DIRECT QUESTIONS TO THE ADMINISTRATION
10. COUNCIL ACTION ON EXECUTIVE SESSION MATTERS
11. OPPORTUNITY FOR RESIDENTS TO SPEAK
 - A. Other Elected Officials
 - B. Other Residents
 - C. Mayor
12. ADJOURNMENT (next meeting: February 16th)