

Robert J. Peck

2016 AUG 12 A 8:31

TOWN COUNCIL AGENDA
TOWN COUNCIL CHAMBERS
740 MAIN STREET
EAST HARTFORD, CONNECTICUT
AUGUST 16, 2016

TOWN CLERK
EAST HARTFORD

6:30 P.M. Executive Session

7:00 P.M. Public Hearing

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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
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. August 2, 2016 Public Hearing
 - B. August 2, 2016 Regular Meeting
6. COMMUNICATIONS AND PETITIONS
 - A. Billy Casper Golf Course Annual Update
7. OLD BUSINESS
8. NEW BUSINESS
 - A. Bond Referenda:
 1. Flood Control System/Road Improvement Program
 2. Senior Center/Multi-purpose Facility
 3. Connecticut City and Town Development Act
 4. Redevelopment of Silver Lane Corridor
 - B. Approval of Sale of Individual Tax Liens
 - C. Refunding Bond Resolution
 - D. Cooperative Agreement: State of Connecticut and EH Fire Department
 - E. Lamar Advertising: Billboard Relocation
 - F. Recommendation from Fees Committee:
 1. EH Community Television Lease Renewal
 2. Town Clerk's Office – Maps
 - G. Outdoor Amusement Permit Application: Secret Stash Beer Bash
 1. Approval of Application
 2. Waiver of Associated Permit Fee

9. OPPORTUNITY FOR COUNCILLORS TO DIRECT QUESTIONS TO THE ADMINISTRATION
10. COUNCIL ACTION ON EXECUTIVE SESSION MATTERS
 - A. M. Cruickshank Co v Town of East Hartford – Tax Appeal
11. OPPORTUNITY FOR RESIDENTS TO SPEAK
 - A. Other Elected Officials
 - B. Other Residents
 - C. Mayor
12. ADJOURNMENT (next meeting: September 6th)

TOWN COUNCIL CHAMBERS
740 MAIN STREET
EAST HARTFORD, CONNECTICUT

AUGUST 2, 2016

PUBLIC HEARING/PROPOSED BONDS: FLOOD CONTROL SYSTEM, ROAD
IMPROVEMENT PROGRAM, SENIOR CENTER-MULTIPURPOSE FACILITY and
CONNECTICUT CITY and TOWN DEVELOPMENT ACT

PRESENT Chair Richard F. Kehoe, Vice Chair William P. Horan, Jr., Majority Leader
Linda A. Russo, Minority Leader Esther B. Clarke, Councillors Marc I.
Weinberg, Ram Aberasturia, Joseph Carlson, and Patricia Harmon

ABSENT Councillor Michael Kurker

Chair Kehoe called the public hearing to order at 7:05 p.m. The Chair announced the exit locations in accordance with Connecticut General Statutes §29-381, after which the Council joined him in the pledge of allegiance.

The following is a copy of a legal notice published in the Hartford Courant on Thursday, July 21, 2016.

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LEGAL NOTICE

The Town Council of the Town of East Hartford will meet in the Council Chambers on **Tuesday, August 2, 2016 at 7:00 p.m.** for the purpose of holding a public hearing on the following proposed bond resolutions:

Resolution Appropriating \$8,000,000 for Corrective Action to be Taken on the Town's Flood Control System and Authorizing the Issuance of \$8,000,000 Bonds of the Town to Meet Said Appropriation and Pending the Issuance Thereof the Making of Temporary Borrowings for Such Purpose

Resolution Appropriating \$15,000,000 for the Planning, Design, Construction and Reconstruction of Town Roads and Parking Lots and Authorizing the Issuance of \$15,000,000 Bonds of the Town to Meet Said Appropriation and Pending the Issuance Thereof the Making of Temporary Borrowings for Such Purpose

Resolution Appropriating \$5,000,000 for the Planning, Design, Acquisition, Construction and/or Renovation of a Senior Center/Multi-purpose Facility and Authorizing the Issuance of \$5,000,000 Bonds of the Town to Meet said Appropriation and Pending the Issuance Thereof the Making of Temporary Borrowings for Such Purpose

Resolution of the Town Council of the Town of East Hartford, Connecticut Adopting the Connecticut City and Town Development Act and Authorizing the Town To Undertake Silver Lane and South Meadows Economic Development Programs and Projects Authorized Under the Act

Copies of said resolutions are on file and open to public inspection at the office of the Town Clerk and the Town Council.

Angela Attenello
Town Council Clerk

Chair Kehoe summarized background information on each resolution.

The following citizens came forward:

Gerard Dauphinais, 7 Dobson Drive, supports the road improvement program and a new or renovated senior center. Mr. Dauphinais had questions regarding the CTDA resolution and the proposed Silver Lane Corridor bond resolution.

Patricia Sirois, 45 Jefferson Lane, supports the renovation or construction of a new senior center.

MOTION By Esther Clarke
 seconded by Bill Horan
 to **adjourn** (7:23 p.m.).
 Motion carried 8/0.

Attest _____
 Angela M. Attenello
 Town Council Clerk

EAST HARTFORD TOWN COUNCIL

TOWN COUNCIL CHAMBERS

AUGUST 2, 2016

PRESENT Chair Richard F. Kehoe, Vice Chair William P. Horan, Jr., Majority Leader
Linda A. Russo, Minority Leader Esther B. Clarke, Councillors Marc I.
Weinberg, Ram Aberasturia, Joseph R. Carlson, and Patricia Harmon

ABSENT Councillor Michael G. Kurker

CALL TO ORDER

Chair Kehoe called the meeting to order at 7:30 p.m. The Chair announced the exit locations in accordance with Connecticut General Statutes §29-381, after which the Council joined him in the pledge of allegiance.

RECOGNITIONS AND AWARDS

Beautification Awards: July 2016

Pat Sirois, Chair of the Beautification Commission, presented the July award for residential landscaping to Diane Garner and John Laraia, 877 Forbes Street.

The Council joined Ms. Sirois in thanking Ms. Garner and Mr. Laraia for making East Hartford a prettier place to live.

OPPORTUNITY FOR RESIDENTS TO ADDRESS THE COUNCIL ON AGENDA ITEMS

Susan Kniep, 44-46 and 50 Olde Roberts Street, (1) suggested that the Council table the referral to the Real Estate Committee pending additional information on that referral; and (2) asked that the Chair announce the date of the meeting that the Town Council will vote on the proposed bond referenda.

APPROVAL OF MINUTES

July 12, 2016 Executive Session/Larbi

MOTION By Linda Russo
seconded by Ram Aberasturia
to **approve** the minutes of the July 12, 2016 Executive Session/Larbi.
Motion carried 8/0.

July 12, 2016 Regular Meeting

MOTION By Linda Russo
seconded by Pat Harmon

to **approve** the minutes of the July 12, 2016 Regular Meeting.
Motion carried 7/0. **Abstain:** Aberasturia

NEW BUSINESS

Neglected Cemeteries Grant

MOTION By Ram Aberasturia
 seconded by Marc Weinberg
 to **adopt** the following resolution:

WHEREAS the state Office of Policy and Management (OPM) has made funds available to municipalities under the Neglected Cemeteries Program; and

WHEREAS the purpose of this program is to provide grants of up to \$2,000 to clear weeds, briars and bushes; to mow cemetery lawn areas; to repair fences and walls; to straighten memorial stones and perform other activities to keep neglected cemeteries in an orderly and decent condition.

NOW THEREFORE LET IT BE RESOLVED that Marcia A. Leclerc, Mayor of the Town of East Hartford, is authorized to make application to, and execute and approve on behalf of this corporation, any and all documents, contracts, and amendments as may be required by the state Office of Policy and Management as they pertain to this Neglected Cemeteries Grant Program.

On call of the vote, motion carried 8/0.

Proposed Bond Referendum: Redevelopment of Silver Lane Corridor:

Mayor Leclerc addressed the Council on this proposed bond issue, stating that the monies could be potentially utilized to obtain acreage along the Silver Lane corridor, install much needed drainage or clean-up blighted properties for future development possibilities.

MOTION By Linda Russo
 seconded by Ram Aberasturia
 to **set** a public hearing date of Tuesday August 16, 2016 @ 7pm regarding a resolution appropriating \$3,000,000 for land acquisition and infrastructure improvements for redevelopment of the Silver Lane Corridor and authorizing the issuance of \$3,000,000 bonds of the town to meet said appropriation and pending the issuance thereof the making of temporary borrowings for such purpose.
 Motion carried 8/0.

Outdoor Amusement Permit Application: East Hartford's Back to School Rally

Representatives from East Hartford Public Schools – Vincent Crawford, Family & Community Liaison at the Middle School, and Veronica Marion, Coordinator of Family & Community Partnerships – provided an overview to the Council on what their roles are in the school system and what the Back to School Rally means to the students.

MOTION By Marc Weinberg

seconded by Linda Russo
to **approve** the outdoor amusement permit entitled East Hartford's Back to School Rally as submitted by Cephus Nolen, Director, Youth Services to conduct a back to school rally on Saturday August 20, 2016 from 9AM to 1PM at the Town Green Gazebo with music from 10:30AM to 12:30PM; subject to compliance with adopted codes and regulations of the State of Connecticut, the Town of East Hartford, and any other stipulations required by the Town of East Hartford or its agencies.
Motion carried 8/0.

Referral to Ordinance Committee re: Off-street Parking of Motor Vehicles, Boats and Major Recreational Vehicles on Residential Property

MOTION By Bill Horan
seconded by Marc Weinberg
to **refer** to the Ordinance Committee a review of the existing regulations regarding the parking of motor vehicles, boats and major recreational vehicles on residential properties and to report back to the Town Council with its recommendations, if any.
Motion carried 8/0.

Referral to Real Estate Acquisition & Disposition Committee re: 1252-1256 Main Street

MOTION By Bill Horan
seconded by Ram Aberasturia
to **refer** to the Real Estate Acquisition & Disposition Committee the issue of possibly purchasing 1252-1256 Main Street, with instructions to investigate the matter and report back to the Town Council with its recommendations, if any.
Motion carried 8/0.

OPPORTUNITY FOR COUNCILLORS TO DIRECT QUESTIONS TO THE ADMINISTRATION

None

OPPORTUNITY FOR RESIDENTS TO SPEAK

Susan Kniep (1) inquired if the town will rely on the use of eminent domain along the Silver Lane corridor; and (2) is interested in knowing why the referral to the Real Estate Committee came about and who was instrumental in referring it.

Mayor Leclerc (1) provided an explanation as to how the referral to the Real Estate Committee began; (2) the Mayor's Clean-up Day will be Saturday September 10th; (3) the Hartford Business Journal's "40 under 40" article recognized five East Hartford residents and five employees of East Hartford businesses; (4) the Sounds of Summer concert on the Town Green will be Thursday, August 4th; and (5) the Farmers' Market is held every Friday at the Raymond Library front lawn.

ADJOURNMENT

MOTION By Esther Clarke
 seconded by Bill Horan
 to **adjourn** (8:30 p.m.).
 Motion carried 8/0.

The Chair announced that the next meeting of the Town Council would be on August 16th.

Attest _____
 Angela M. Attenello
 TOWN COUNCIL CLERK

RESOLUTION APPROPRIATING \$15,000,000 FOR THE PLANNING, DESIGN, CONSTRUCTION AND RECONSTRUCTION OF TOWN ROADS AND PARKING LOTS AND FOR FLOOD CONTROL SYSTEM IMPROVEMENTS AND AUTHORIZING THE ISSUANCE OF \$15,000,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF EAST HARTFORD:

Section 1. The Town of East Hartford, Connecticut (the "Town") hereby appropriates (a) \$10,000,000 for the planning, design, construction and reconstruction of Town roads and parking lots, including rebuilding, resurfacing, drainage, conduits, and related subsurface and infrastructure improvements, and (b) \$5,000,000 for flood control system improvements, including, but not limited to, bringing the system into conformity with federally mandated standards imposed on the Town by the U.S. Army Corps of Engineers, inclusive of administrative, legal and financing costs related thereto (the "Projects").

Section 2. To meet said appropriation, \$15,000,000 bonds of the Town or so much thereof as shall be necessary for such purpose, shall be issued, maturing not later than the tenth year after their date. Said bonds may be issued in one or more series as determined by the Mayor, the Treasurer and Director of Finance in the amount necessary to meet the Town's share of the cost of the Projects, provided that the total amount of bonds to be issued shall not be less than an amount which will provide funds sufficient with other funds available for such purpose to pay the principal of and the interest on all temporary borrowings in anticipation of the receipt of the proceeds of said bonds outstanding at the time of the issuance thereof, and to pay for the administrative, legal and financing costs of issuing said bonds. The bonds shall be in the denomination of \$1,000 or any whole multiple thereof, be issued fully registered form, be executed in the name and on behalf of the Town by the facsimile or manual signatures of the Mayor and the Treasurer, bear the Town seal or a facsimile thereof, be certified by a bank or trust company which bank or trust company may be designated the registrar and transfer agent, be payable at a bank or trust company and be approved as to their legality by Robinson & Cole LLP, Attorneys-at-Law, of Hartford, Connecticut. The bonds shall be general obligations of the Town and each of the bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such bond is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and interest thereon. The aggregate principal amount of the bonds of each series to be issued, the annual installments of principal, redemption provisions, if any, the certifying, registrar and transfer agent and paying agent, the date, time of issue and sale and other terms, details and particulars of such bonds, including approval of the rate or rates of interest, shall be determined by the Mayor, the Treasurer and the Director of Finance in accordance with the General Statutes of Connecticut, Revision of 1958, as amended from time to time (the "Connecticut General Statutes").

Section 3. Said bonds shall be sold by the Mayor, the Treasurer and the Director of Finance in a competitive offering or by negotiation, in their discretion. If sold in a competitive offering, the bonds shall be sold at not less than par and accrued interest on the basis of the lowest net or true interest cost to the Town. A notice of sale or a summary thereof describing the bonds and setting forth the terms and conditions of the sale shall be published at least five days in advance of the sale in a recognized publication carrying municipal bond notices and devoted primarily to financial news and the subject of state and municipal bonds. If the bonds are sold by negotiation, provisions of the purchase agreement shall be approved by the Mayor, the Treasurer and the Director of Finance.

Section 4. The Mayor, the Treasurer and the Director of Finance are authorized to make temporary borrowings in anticipation of the receipt of the proceeds of said bonds. Notes evidencing such borrowings shall be signed by the Mayor and the Treasurer, have the seal of the Town affixed, be payable at a bank or trust company designated by the Mayor, the Treasurer and the Director of Finance, be approved as to their legality by Robinson & Cole LLP, Attorneys-at-Law, of Hartford, Connecticut, and be certified by a bank or trust company designated by the Mayor, the Treasurer and the Director of Finance pursuant to Section 7-373 of the Connecticut General Statutes. They shall be issued with maturity dates which comply with the provisions of the Connecticut General Statutes governing the issuance of such notes. The notes shall be general obligations of the Town and each of the notes shall recite that every requirement of law relating to its issue has been duly complied with, that such note is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and the interest thereon. The net interest cost on such notes, including renewals thereof, and the expense of preparing, issuing and marketing them, to the extent paid from the proceeds of such renewals or said bonds, shall be included as a cost of the Projects. Upon the sale of the bonds, the proceeds thereof, to the extent required, shall be applied forthwith to the payment of the principal of and the interest on any such notes then outstanding or shall be deposited with a bank or trust company in trust for such purpose.

Section 5. The balance of any appropriation or the proceeds of any bonds not needed to meet the cost of any Project authorized by this resolution may be transferred with the approval of the Town Council to meet the actual cost of any other Project authorized by this resolution; provided that the aggregate amount of bonds authorized pursuant to such transfer shall not be increased.

Section 6. The Town hereby expresses its official intent pursuant to Section 1.150-2 of the Federal Income Tax Regulations, Title 26 (the "Regulations"), to reimburse expenditures paid sixty days prior to and anytime after the date of passage of this resolution in the maximum amount of the Projects with the proceeds of bonds, notes or other obligations ("Tax Exempt Obligations") authorized to be issued by the Town. The Tax Exempt Obligations shall be issued to reimburse such expenditures not later than 18 months after the later of the date of the expenditure or the substantial completion of the Projects, or such later date the Regulations may authorize. The Town hereby certifies that the intention to reimburse as expressed herein is based upon its reasonable expectations as of this date. The Director of Finance or his designee is authorized to pay Project expenses in accordance herewith pending the issuance of the Tax Exempt Obligations.

Section 7. The Mayor, the Treasurer and the Director of Finance are hereby authorized, on behalf of the Town, to enter into agreements or otherwise covenant for the benefit of bondholders to provide information on an annual or other periodic basis to Municipal Securities Rulemaking Board (the "MSRB") and to provide notices to the MSRB of certain events as enumerated in Securities and Exchange Commission Exchange Act Rule 15c2-12, as amended, as may be necessary, appropriate or desirable to effect the sale of the bonds and notes authorized by this resolution. Any agreements or representations to provide information to MSRB made prior hereto are hereby confirmed, ratified and approved.

Section 8. The Mayor, the Treasurer and the Director of Finance are hereby, authorized, on behalf of the Town, to enter into any other agreements, instruments, documents and certificates, including tax and investment agreements, for the consummation of the transactions contemplated by this resolution. The Mayor, the Treasurer and the Director of Finance are hereby authorized, on behalf of the Town, to apply for and accept any and all Federal and State loans and or grants-in-aid of any Project, to expend said funds in accordance with the terms hereof, and in connection therewith to contract in the name of the Town with engineers, contractors and others.

I HEREBY APPROVE the above action taken by the Town Council on _____, 2016 appropriating \$15,000,000 for the Projects, authorizing general obligation bonds and notes to finance the Project and submitting same to the electors for approval or disapproval.

Dated at East Hartford, Connecticut this ____ day of _____, 2016.

MARCIA A. LECLERC, Mayor

Witness

Witness

RESOLUTION APPROPRIATING \$5,000,000 FOR THE PLANNING, DESIGN, ACQUISITION, CONSTRUCTION AND/OR RENOVATION OF A SENIOR CENTER/MULTIPURPOSE FACILITY AND AUTHORIZING THE ISSUANCE OF \$5,000,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF EAST HARTFORD:

Section 1. The sum of \$5,000,000 is appropriated by the Town of East Hartford, Connecticut (the "Town") for the planning, design, acquisition, construction and/or renovation of a Senior Center/Multipurpose Facility, and for administrative, legal and financing costs related thereto (the "Project").

Section 2. To meet said appropriation, \$5,000,000 bonds of the Town or so much thereof as shall be necessary for such purpose, shall be issued, maturing not later than the tenth year after their date. Said bonds may be issued in one or more series as determined by the Mayor, the Treasurer and the Director of Finance in the amount necessary to meet the Town's share of the cost of the Project, provided that the total amount of bonds to be issued shall not be less than an amount which will provide funds sufficient with other funds available for such purpose to pay the principal of and the interest on all temporary borrowings in anticipation of the receipt of the proceeds of said bonds outstanding at the time of the issuance thereof, and to pay for the administrative, legal and financing costs of issuing said bonds. The bonds shall be in the denominations of \$1,000, or any whole multiple in excess thereof, be issued fully registered form, be executed in the name and on behalf of the Town by the facsimile or manual signatures of the Mayor and the Treasurer, bear the Town seal or a facsimile thereof, be certified by a bank or trust company which bank or trust company may be designated the registrar and transfer agent, be payable at a bank or trust company and be approved as to their legality by Robinson & Cole LLP, Attorneys-at-Law, of Hartford, Connecticut. The bonds shall be general obligations of the Town and each of the bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such bond is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and interest thereon. The aggregate principal amount of the bonds of each series to be issued, the annual installments of principal, redemption provisions, if any, the certifying, registrar and transfer agent and paying agent, the date, time of issue and sale and other terms, details and particulars of such bonds, including approval of the rate or rates of interest, shall be determined by the Mayor, the Treasurer and the Director of Finance in accordance with the General Statutes of Connecticut, Revision of 1958, as amended from time to time (the "Connecticut General Statutes").

Section 3. Said bonds shall be sold by the Mayor, the Treasurer and the Director of Finance in a competitive offering or by negotiation, in their discretion. If sold in a competitive offering, the bonds shall be sold at not less than par and accrued interest on the basis of the lowest net or true interest cost to the Town. A notice of sale or a summary thereof describing the bonds and setting forth the terms and conditions of the sale shall be published at least five days in advance of the sale in a recognized publication carrying municipal bond notices and devoted primarily to financial news and the subject of state and municipal bonds. If the bonds are sold by negotiation, provisions of the purchase agreement shall be approved by the Mayor, the Treasurer and the Director of Finance.

Section 4. The Mayor, the Treasurer and the Director of Finance are authorized to make temporary borrowings in anticipation of the receipt of the proceeds of said bonds. Notes evidencing such borrowings shall be signed by the Mayor and the Treasurer, have the seal of the Town affixed, be payable at a bank or trust company designated by the Mayor, the Treasurer and the Director of Finance, be approved as to their legality by Robinson & Cole LLP, Attorneys-at-Law, of Hartford, Connecticut, and be certified by a bank or trust company designated by the Mayor, the Treasurer and the Director of Finance pursuant to Section 7-373 of the Connecticut General Statutes. They shall be issued with maturity dates which comply with the provisions of the Connecticut General Statutes governing the issuance of such notes. The notes shall be general obligations of the Town and

each of the notes shall recite that every requirement of law relating to its issue has been duly complied with, that such note is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and the interest thereon. The net interest cost on such notes, including renewals thereof, and the expense of preparing, issuing and marketing them, to the extent paid from the proceeds of such renewals or said bonds, shall be included as a cost of the Project. Upon the sale of the bonds, the proceeds thereof, to the extent required, shall be applied forthwith to the payment of the principal of and the interest on any such notes then outstanding or shall be deposited with a bank or trust company in trust for such purpose.

Section 5. The Town hereby expresses its official intent pursuant to Section 1.150-2 of the Federal Income Tax Regulations, Title 26 (the "Regulations"), to reimburse expenditures paid sixty days prior to and anytime after the date of passage of this resolution in the maximum amount of the Project with the proceeds of bonds, notes or other obligations ("Tax Exempt Obligations") authorized to be issued by the Town. The Tax Exempt Obligations shall be issued to reimburse such expenditures not later than 18 months after the later of the date of the expenditure or the substantial completion of the Project, or such later date the Regulations may authorize. The Town hereby certifies that the intention to reimburse as expressed herein is based upon its reasonable expectations as of this date. The Director of Finance or his designee is authorized to pay Project expenses in accordance herewith pending the issuance of the Tax Exempt Obligations.

Section 6. The Mayor, the Treasurer and the Director of Finance are hereby authorized, on behalf of the Town, to enter into agreements or otherwise covenant for the benefit of bondholders to provide information on an annual or other periodic basis to Municipal Securities Rulemaking Board (the "MSRB") and to provide notices to the MSRB of certain events as enumerated in Securities and Exchange Commission Exchange Act Rule 15c2-12, as amended, as may be necessary, appropriate or desirable to effect the sale of the bonds and notes authorized by this resolution. Any agreements or representations to provide information to MSRB made prior hereto are hereby confirmed, ratified and approved.

Section.7. The Mayor, the Treasurer and the Director of Finance are hereby authorized, on behalf of the Town, to enter into any other agreements, instruments, documents and certificates, including tax and investment agreements, for the consummation of the transactions contemplated by this resolution. The Mayor, the Treasurer and the Director of Finance are hereby authorized, on behalf of the Town, to apply for and accept any and all Federal and State loans and or grants-in-aid of any Project, to expend said funds in accordance with the terms hereof, and in connection therewith to contract in the name of the Town with engineers, contractors and others.

I HEREBY APPROVE the above action taken by the Town Council on _____, 2016 appropriating \$5,000,000 for the Project, authorizing general obligation bonds and notes to finance the Project and submitting same to the electors for approval or disapproval.

Dated at East Hartford, Connecticut this ____ day of _____, 2016.

MARCIA A. LECLERC, Mayor

Witness

Witness

RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF EAST HARTFORD, CONNECTICUT ADOPTING THE CONNECTICUT CITY AND TOWN DEVELOPMENT ACT FOR THE PURPOSES OF SILVER LANE AND SOUTH MEADOWS ECONOMIC DEVELOPMENT

WHEREAS, Chapter 114 of the General Statutes of Connecticut, Sections 7-480 to 7-503, inclusive, as amended from time to time (the "Act"), provides that municipalities which have found and determined that conditions substantially as described in Section 7-481 of the Act exist in the municipality, are continuing, and may be ameliorated by the exercise by the municipality of the powers granted under the Act may exercise the powers under the Act; and

WHEREAS, in order to exercise the powers conferred upon municipalities under the Act for a period not in excess of five years, the legislative body of a municipality must determine by resolution that conditions substantially as described in Section 7-481 of the Act exist, such resolution must include certain findings and determinations and standards as required under Section 7-485 of the Act for implementation of the powers granted under the Act, and such resolution be submitted to the electors of the municipality for their approval; and

WHEREAS, any action taken in the exercise of any powers granted under the Act by a municipality may only be taken after approval of such action by the legislative body of such municipality, which approval must be by resolution adopted in accordance with the Act; and

WHEREAS, pursuant to the Act, a municipality shall have the power to issue its notes and bonds for achieving the purposes of the Act, including the making of mortgage loans and loans to sponsors, the acquisition of development property, the establishment of reserves to secure such notes and bonds, interest on such notes and bonds during construction and for one year thereafter, and the payment of expenses incident to or necessary for furtherance of the purposes of the Act; and

WHEREAS, the Town of East Hartford, Connecticut (the "Town") considers any level of unemployment unreasonable and any obsolete residential, industrial, commercial and manufacturing facilities unacceptable, and continually seeks innovative approaches to attracting jobs to the Town, constructing and holding residential, non-residential, industrial, commercial and manufacturing facilities, and eliminating vacant facilities which are a blighting influence; and

WHEREAS, the ordinary operations of private enterprise cannot deal effectively with these problems without the powers provided under the Act, and the exercise of the powers conferred upon the Town by the Act are critical to revitalizing the Town; and

WHEREAS, the members of the Town Council have general knowledge of the conditions within the Town relating to the rate of unemployment, the obsolescence of many of the Town's residential, commercial, industrial and manufacturing facilities and the need for the Town to retain and attract new residential, commercial, industrial and manufacturing facilities; and

WHEREAS, the Town continues local efforts to address the needs of its citizens as stated above by reducing blight, increasing the tax base and creating opportunities for employment; and

WHEREAS, the Town Council is generally aware of the requirements imposed upon municipalities by the Act; and

WHEREAS, it is in the interest of the Town to implement the provisions of the Act as soon as possible in order to take advantage of the provisions of the Act.

NOW, THEREFORE, BE IT HEREBY

RESOLVED: That the Town Council hereby makes the following findings and determinations and the following standards for the implementation of the powers granted under the Act:

- (1) it is unreasonable that any number of residents of the Town are subject to hardship in finding employment and adequate, safe and sanitary housing;
- (2) any conditions of blight and deterioration that exist in the Town must be addressed;
- (3) private enterprise is not meeting such need for housing, employment, and the reduction of blight and deterioration;
- (4) the need for employment and adequate, safe and sanitary housing will be lessened and the Town will be revitalized by the exercise of the powers granted under the Act;
- (5) adequate provisions shall be made for the payment of the cost of acquisition, construction, operation, maintenance and insurance of all development property;
- (6) a feasible method exists and shall be utilized for the relocation into safe and sanitary dwellings of comparable rent of families and individuals displaced as a consequence of the exercise of any power granted under the Act and such families and individuals shall not suffer disproportionate injuries as a result of actions authorized by the Act for the public benefit;
- (7) development property shall not be acquired or disposed of without due consideration of the environmental and economic impact of such acquisition or disposition and the adequacy of existing or proposed municipal services; and
- (8) the acquisition or disposition of all development property shall advance the public interest, general health, safety and welfare, and development, growth and prosperity of the Town.

RESOLVED: That anything contained in this Resolution to the contrary notwithstanding, it is the intention of this Town Council that by adopting this Resolution it is conferring upon the Town, subject to approval of a majority of the persons voting on this Resolution at the next regular municipal election, all of the authorities, powers, rights and obligations conferred upon municipalities under the provisions of the Act, and that upon approval of this Resolution by a majority of persons voting on this Resolution as aforesaid, the Town will have sufficiently complied with the Act so as to be able to exercise all of the powers conferred upon municipalities under the Act in accordance with said Act.

RESOLVED: That the Town Council hereby adopts this Resolution and the Act subject to the following conditions: (1) that the powers of such Act shall be restricted to the sections of Town defined generally as (A) the Silver Lane Corridor – bounded on the east by Forbes Street, on the north by Interstate 84, on the south by a line drawn parallel to Silver Lane from the southerly extension of any parcel with access to Silver Lane and to the west by Mercer Avenue and the high occupancy vehicle exit from Interstate 84 to Silver Lane, provided that the Corridor shall include those portions of the property known as Rentschler Field which are not utilized by United Technologies Corporation or its divisions, subsidiaries or affiliated entities for industrial, manufacturing, engineering, office or other associated or accessory uses, and (B) the South Meadows – bounded by Interstate 84 to the north, Route 2 to the east, the Hockanum River to the south and the Connecticut River to the west ; and (2) any tax abatement or incentive on a parcel within such sections of the Town granted pursuant to the Act shall result in the Town receiving, in any year that such abatement or incentive is applied, at least the value of the taxes

assessed on such property during the tax year immediately preceding the first year of applicability of such abatement or incentive.

RESOLVED: That the Mayor, the Town Clerk and the Registrars of Voters are hereby authorized to take any and all steps necessary to place this Resolution on the ballot at the next regular municipal election held subsequent to the adoption of this Resolution in accordance with the provisions of the Act and Section 9-369 of the General Statutes of Connecticut, Revision of 1958, as amended, including but not limited to warning electors, preparing ballots labels, holding the referendum and canvassing the vote on this Resolution.

RESOLVED: That the effective date of this Resolution shall be the date of its approval by a majority of persons voting on this Resolution at the next regular municipal election held subsequent to the adoption of this Resolution by this Town Council, and this Resolution shall be effective for a period of five years from such effective date. If less than a majority of those voting in such municipal election vote to approve this Resolution, it shall become null and void.

I HEREBY APPROVE the above action taken by the Town Council on _____, 2016 adopting the City and Town Development Act for the Town and submitting same to the electors for approval or disapproval.

Dated at East Hartford, Connecticut this ____ day of _____, 2016.

MARCIA A. LECLERC, Mayor

Witness

Witness

RESOLUTION APPROPRIATING \$3,000,000 FOR LAND ACQUISITION AND INFRASTRUCTURE IMPROVEMENTS FOR REDEVELOPMENT OF THE SILVER LANE CORRIDOR AND AUTHORIZING THE ISSUANCE OF \$3,000,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF EAST HARTFORD:

Section 1. The sum of \$3,000,000 is appropriated by the Town of East Hartford, Connecticut (the "Town"), subject to Town Council approval of such appropriations, for land acquisition and infrastructure improvements for redevelopment of the Silver Lane corridor (bounded on the east by Forbes Street, on the north by Interstate 84, on the south by a line drawn parallel to Silver Lane from the southerly extension of any parcel with access to Silver Lane and to the west by Mercer Avenue and the high occupancy vehicle exit from Interstate 84 to Silver Lane, provided that such corridor shall not include the property known as Rentschler Field), including, but not limited to, environmental testing and remediation, acquisition, demolition and improvement of land and existing buildings for resale to developers or retained for open space, and installation of roads, sidewalks, sewers, drainage, lighting, landscaping, and other public improvements, and for administrative, legal and financing costs related thereto (the "Project").

Section 2. To meet said appropriation, \$3,000,000 bonds of the Town or so much thereof as shall be necessary for such purpose, shall be issued, maturing not later than the tenth year after their date. Said bonds may be issued in one or more series as determined by the Mayor, the Treasurer and the Director of Finance in the amount necessary to meet the Town's share of the cost of the Project, provided that the total amount of bonds to be issued shall not be less than an amount which will provide funds sufficient with other funds available for such purpose to pay the principal of and the interest on all temporary borrowings in anticipation of the receipt of the proceeds of said bonds outstanding at the time of the issuance thereof, and to pay for the administrative, legal and financing costs of issuing said bonds. The bonds shall be in the denominations of \$1,000, or any whole multiple in excess thereof, be issued fully registered form, be executed in the name and on behalf of the Town by the facsimile or manual signatures of the Mayor and the Treasurer, bear the Town seal or a facsimile thereof, be certified by a bank or trust company which bank or trust company may be designated the registrar and transfer agent, be payable at a bank or trust company and be approved as to their legality by Robinson & Cole LLP, Attorneys-at-Law, of Hartford, Connecticut. The bonds shall be general obligations of the Town and each of the bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such bond is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and interest thereon. The aggregate principal amount of the bonds of each series to be issued, the annual installments of principal, redemption provisions, if any, the certifying, registrar and transfer agent and paying agent, the date, time of issue and sale and other terms, details and

particulars of such bonds, including approval of the rate or rates of interest, shall be determined by the Mayor, the Treasurer and the Director of Finance in accordance with the General Statutes of Connecticut, Revision of 1958, as amended from time to time (the "Connecticut General Statutes").

Section 3. Said bonds shall be sold by the Mayor, the Treasurer and the Director of Finance in a competitive offering or by negotiation, in their discretion. If sold in a competitive offering, the bonds shall be sold at not less than par and accrued interest on the basis of the lowest net or true interest cost to the Town. A notice of sale or a summary thereof describing the bonds and setting forth the terms and conditions of the sale shall be published at least five days in advance of the sale in a recognized publication carrying municipal bond notices and devoted primarily to financial news and the subject of state and municipal bonds. If the bonds are sold by negotiation, provisions of the purchase agreement shall be approved by the Mayor, the Treasurer and the Director of Finance.

Section 4. The Mayor, the Treasurer and the Director of Finance are authorized to make temporary borrowings in anticipation of the receipt of the proceeds of said bonds. Notes evidencing such borrowings shall be signed by the Mayor and the Treasurer, have the seal of the Town affixed, be payable at a bank or trust company designated by the Mayor, the Treasurer and the Director of Finance, be approved as to their legality by Robinson & Cole LLP, Attorneys-at-Law, of Hartford, Connecticut, and be certified by a bank or trust company designated by the Mayor, the Treasurer and the Director of Finance pursuant to Section 7-373 of the Connecticut General Statutes. They shall be issued with maturity dates which comply with the provisions of the Connecticut General Statutes governing the issuance of such notes. The notes shall be general obligations of the Town and each of the notes shall recite that every requirement of law relating to its issue has been duly complied with, that such note is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and the interest thereon. The net interest cost on such notes, including renewals thereof, and the expense of preparing, issuing and marketing them, to the extent paid from the proceeds of such renewals or said bonds, shall be included as a cost of the Project. Upon the sale of the bonds, the proceeds thereof, to the extent required, shall be applied forthwith to the payment of the principal of and the interest on any such notes then outstanding or shall be deposited with a bank or trust company in trust for such purpose.

Section 5. The Town hereby expresses its official intent pursuant to Section 1.150-2 of the Federal Income Tax Regulations, Title 26 (the "Regulations"), to reimburse expenditures paid sixty days prior to and any time after the date of passage of this resolution in the maximum amount of the Project with the proceeds of bonds, notes or other obligations ("Tax Exempt Obligations") authorized to be issued by the Town. The Tax Exempt Obligations shall be issued to reimburse such expenditures not later than 18 months after the later of the date of the expenditure or the substantial completion of the Project, or such later date the Regulations may authorize. The Town hereby certifies that the intention to reimburse as expressed herein is based upon its reasonable expectations as of this date. The Director of Finance or his designee is authorized to pay Project expenses in accordance herewith pending the issuance of the Tax Exempt Obligations.

Section 6. The Mayor, the Treasurer and the Director of Finance are hereby authorized, on behalf of the Town, to enter into agreements or otherwise covenant for the benefit of bondholders to provide information on an annual or other periodic basis to Municipal Securities Rulemaking Board (the "MSRB") and to provide notices to the MSRB of certain events as enumerated in Securities and Exchange Commission Exchange Act Rule 15c2-12, as amended, as may be necessary, appropriate or desirable to effect the sale of the bonds and notes authorized by this resolution. Any agreements or representations to provide information to MSRB made prior hereto are hereby confirmed, ratified and approved.

Section. 7. The Mayor, the Treasurer and the Director of Finance are hereby authorized, on behalf of the Town, to enter into any other agreements, instruments, documents and certificates, including tax and investment agreements, for the consummation of the transactions contemplated by this resolution. The Mayor, the Treasurer and the Director of Finance are hereby authorized, on behalf of the Town, to apply for and accept any and all Federal and State loans and or grants-in-aid of any Project, to expend said funds in accordance with the terms hereof, and in connection therewith to contract in the name of the Town with engineers, contractors and others.

I HEREBY APPROVE the above action taken by the Town Council on _____ 2016 appropriating \$3,000,000 for the Project, authorizing general obligation bonds and notes to finance the Project and submitting same to the electors for approval or disapproval.

Dated at East Hartford, Connecticut this _____ day of _____ 2016.

MARCIA A. LECLERC, Mayor

Witness

Witness



TOWN OF EAST HARTFORD OFFICE OF THE MAYOR

DATE: August 10, 2016
TO: Richard F. Kehoe, Chair
FROM: Mayor Marcia A. Leclerc *ML*
RE: NEW BUSINESS: Sale of Individual Tax Liens

As a follow up to the Town Council's motion on May 3, 2016 please see the attached update and bid results of the tax liens the town is interested in selling in accordance with the provisions and process as articulated by the Town Council.

Please place this information on the agenda for the August 16, 2016 meeting. I recommend that the Town Council approve this request as submitted.

Thank you.

C: M. Walsh, Finance Director



MEMORANDUM

DATE: August 5, 2016

TO: Marcia A. Leclerc, Mayor

FROM: Michael P. Walsh, Director of Finance 

TELEPHONE: (860) 291-7246

RE: Town Council Approval of the Sale of Individual Tax Liens

At the May 3, 2016 Town Council Meeting, a motion was approved by the Town Council as it relates to tax liens the town is interested in selling including the following provisions:

1. The Collector of Revenue shall notify the record owner of each property subject to a lien that is to be included in the tax lien sale, by certified mail, that the lien is being included in the request for proposal and invitation to bid, and that the owner should contact the Town immediately to pay the taxes or seek a payment plan if they wish to keep the Town's tax liens on their property from being sold;
2. In order to qualify for a payment plan, the property owner must meet the following three criteria:
 - They must remit 25% of the outstanding amount due
 - They cannot have defaulted on a prior payment arrangement
 - Their property must not have active property code violations;
3. The letters from the Collector of Revenue to each property owner shall notify the property owner that the purchaser of the tax lien on their property shall have the right to foreclose on that property; and
4. The Administration shall return to the Town Council with the results of the request for proposal and that the proposal for each tax lien must be approved by the Town Council before it is sold.

With respect to the aforementioned motion, having satisfied the conditions of the process articulated by the Town Council, we need to return to the Town Council to seek approval to sell tax liens where the bids received by the Town through the request for proposal (RFP) process were satisfactory.

Know that the list acted on by the Town Council on May 3, 2016 totaled 106 properties with \$1,046,000.00 due to the town in delinquent taxes. Based on the bids received, we are requesting 16 properties totaling \$354,118.41 due to the town in delinquent taxes be sold to the following bidders:

Bidder # 2	Empire VIII CT Portfolio, LLC	14 bids totaling	\$325,164.00
Bidder # 1	Benchmark Municipal Tax Services LTD	1 bid totaling	\$16,827.51
Bidder # 3	Fig Investments	1 bid totaling	\$12,126.90

Six properties did not receive a bid. It should be noted that all bids being recommended for approval were higher than the tax and interest due to the town producing a premium of \$33,068.41

Once these liens are sold, the property owner will have the opportunity to redeem these liens from the new owner based on a time period established by Connecticut General Statutes.

Based on these recommendations, I would respectfully request that this package of information be forwarded along to the Town Council for their approval.

Should you have any questions or problems on the aforementioned, please feel free to let me know.

Cc: Iris Laurenza, Tax Collector

X = PIF

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Town of East Hartford Lien Sale Bid Sheet 2016

BILL#	UNIQUE ID	NAME	PROPERTY LOCATION	Tax	Interest 8/31	Total	BIDS
2014-01-0015620	4047	SCHOOL STREET PLAZA LLC	265 ELLINGTON RD	210,415.46	9,468.69	219,884.15	
TOTAL	1	4047	265 ELLINGTON RD			219,884.15	241,850.00 NB 238,574.30
2014-01-0006312	12075	363 ROBERTS PARTNERS LLC	363 ROBERTS ST	86,073.50	14,202.13	100,299.63	
TOTAL	1	12075	363 ROBERTS ST			100,299.63	109,710.00 NB 108,825.10
2008-01-0000075	44	359 BURNHAM ST LLC	53 ALNA LN	1,496.41	1,795.69	3,316.10	
2009-01-0000075	44	359 BURNHAM ST LLC	53 ALNA LN	3,196.00	3,403.74	6,623.74	
2010-01-0000075	44	359 BURNHAM ST LLC	53 ALNA LN	3,252.70	2,878.64	6,155.34	
2011-01-0000075	44	359 BURNHAM ST LLC	53 ALNA LN	6,317.52	4,453.85	10,795.37	
2012-01-0000075	44	359 BURNHAM ST LLC	53 ALNA LN	6,481.40	3,402.74	9,908.14	
2013-01-0000075	44	359 BURNHAM ST LLC	53 ALNA LN	3,725.08	1,285.15	5,034.23	
2014-01-0000075	44	359 BURNHAM ST LLC	53 ALNA LN	3,762.82	620.87	4,407.69	
TOTAL	7	44	53 ALNA LN			46,240.61	0 NB NB
2007-01-0006308	1848	ZAYERZ ORLANDO M	483-485 BURNSIDE AVE	5,610.66	7,434.03	13,068.69	
2008-01-0006308	1848	ZAYERZ ORLANDO M	483-485 BURNSIDE AVE	1,325.40	1,650.12	2,999.52	
2009-01-0006308	1848	ZAYERZ ORLANDO M	483-485 BURNSIDE AVE	1,415.38	1,507.38	2,946.76	
2010-01-0006308	1848	ZAYERZ ORLANDO M	483-485 BURNSIDE AVE	1,440.48	1,274.82	2,739.30	
2011-01-0006308	1848	ZAYERZ ORLANDO M	483-485 BURNSIDE AVE	1,445.46	1,019.05	2,488.51	
2012-01-0006308	1848	ZAYERZ ORLANDO M	483-485 BURNSIDE AVE	1,482.94	778.55	2,285.49	

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2013-01-0006308	1848	ZAYERZ ORLANDO M	483-485 BURNSIDE AVE.	1,533.62	529.10	2,086.72	
2014-01-0006308	1848	ZAYERZ ORLANDO M	483-485 BURNSIDE AVE	1,549.16	255.61	1,828.77	
TOTAL	8	1848	483-485 BURNSIDE AVE			30,443.76	NB NB
2013-01-0000430	5341	AMATO SAL	449 R GOODWIN ST	11,306.42	3,900.71	15,231.13	
2014-01-0000430	5341	AMATO SAL	57 CHRISTOPHER CT	11,420.98	1,884.46	13,329.44	
TOTAL	2	5341	57 CHRISTOPHER CT			28,560.57	NB 29,188.16
2013-01-0002284	9265	CAREY ELAINE M	296 MAPLE ST	7,756.59	2,326.98	10,107.57	
2014-01-0002284	9265	CAREY ELAINE M	296 MAPLE ST	15,670.36	2,585.61	18,279.97	
TOTAL	2	9265	296 MAPLE ST			28,387.54	31,805.21 30,658.5
2013-01-0002320	11003	CARON DAVID A	115 PARK AVE	7,345.00	2,203.50	9,572.50	
2014-01-0002320	11003	CARON DAVID A	115 PARK AVE	14,838.84	2,448.41	17,311.25	
TOTAL	2	11003	115 PARK AVE			26,883.75	NB 29,034.45
2014-01-0015689	1688	25-27 BURNSIDE AVENUE LLC	25-27 BURNSIDE AVE	2,362.57	141.75	2,528.32	
TOTAL	2	1688	25-27 BURNSIDE AVE			2,820.00	2,820.00 2,730.59
2011-01-0006187	46	359 BURNHAM ST LLC	57 ALNA LN	2,814.30	1,984.08	4,822.38	
2012-01-0006187	46	359 BURNHAM ST LLC	57 ALNA LN	2,887.30	1,515.83	4,427.13	
2013-01-0006187	46	359 BURNHAM ST LLC	57 ALNA LN	2,985.96	1,030.15	4,040.11	
2014-01-0006187	46	359 BURNHAM ST LLC	57 ALNA LN	3,016.22	497.67	3,537.89	
TOTAL	4	46	57 ALNA LN			16,827.51	NB ✓ 16,827.51
2012-01-0013596	1259	SLATTERY MAUREEN	53 BRIARWOOD LN	2,799.34	1,348.38	4,171.72	

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2013-01-0013596	1259	SLATTERY MAUREEN	53 BRIARWOOD LN	5,466.16	1,885.82	7,375.98
2014-01-0013596	1259	SLATTERY MAUREEN	53 BRIARWOOD LN	5,521.54	911.05	6,456.59
TOTAL	3	1259	53 BRIARWOOD LN			18,004.29
						19,960.00
						NB
						18,904.5
2013-01-0004959	6417	FELLOWS GEORGE A & RONALD	20 HIGHLAND ST	5,922.23	1,776.67	7,722.90
2014-01-0004959	6417	FELLOWS GEORGE A & RONALD	20 HIGHLAND ST	11,964.46	1,974.14	13,962.60
TOTAL	2	6417	20 HIGHLAND ST			21,685.50
						23,688.00
						NB
						22,769.71
2001-01-0008319	8500	LAVIGNE RICHARD W EST OF & EVELYN W	53 MAIN ST	202.20	497.41	723.61
2002-01-0008330	8500	LAVIGNE RICHARD W EST OF & EVELYN W	53 MAIN ST	411.86	957.57	1,393.43
2003-01-0008345	8500	LAVIGNE EVELYN W	53 MAIN ST	430.32	923.04	1,377.36
2004-01-0008345	8500	LAVIGNE EVELYN W	53 MAIN ST	441.10	866.77	1,331.87
2005-01-0008265	8500	LAVIGNE EVELYN W	53 MAIN ST	465.44	830.81	1,320.25
2006-01-0008265	8500	LAVIGNE EVELYN W	53 MAIN ST	392.44	629.86	1,046.30
2007-01-0008265	8500	LAVIGNE EVELYN W	53 MAIN ST	350.28	499.15	873.43
2008-01-0008265	8500	LAVIGNE EVELYN W	53 MAIN ST	350.28	436.10	810.38
2009-01-0008265	8500	LAVIGNE EVELYN W	53 MAIN ST	374.06	398.37	796.43
2010-01-0008265	8500	LAVIGNE EVELYN W	53 MAIN ST	380.70	336.92	741.62
2011-01-0008265	8500	LAVIGNE EVELYN W	53 MAIN ST	654.26	461.26	1,139.52
2012-01-0008265	8500	LAVIGNE EVELYN W	53 MAIN ST	671.24	352.40	1,047.64
2013-01-0008265	8500	LAVIGNE EVELYN W	53 MAIN ST	694.18	239.50	957.68
2014-01-0008265	8500	LAVIGNE EVELYN W	53 MAIN ST	701.20	115.70	840.90
TOTAL	14	8500	53 MAIN ST			14,400.42
						0
						NB
						NB

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2012-01-0003398	1760	CZAJKA AGNES	224-226 BURNSIDE AVE	3,683.49	1,126.06	4,809.55	2	3	1
2013-01-0003398	1760	CZAJKA AGNES	224-226 BURNSIDE AVE	4,882.78	1,684.56	6,591.34			
2014-01-0003398	1760	CZAJKA AGNES	224-226 BURNSIDE AVE	4,932.24	813.82	5,770.06			
TOTAL	3	1760	224-226 BURNSIDE AVE			17,170.95			
2013-01-0016389	16991	SUNLIGHT PHILLIPS FARM INC	36 PHILLIPS FARM RD	7,280.80	2,511.88	9,816.68	20,620.00	NB	17,170.95
2014-01-0016389	16991	SUNLIGHT PHILLIPS FARM INC	36 PHILLIPS FARM RD	7,354.58	1,213.50	8,592.08			
TOTAL	2	16991	36 PHILLIPS FARM RD			18,408.76			
2012-01-0013449	2986	SILVESTER VINNIE	66-68 CLOVERDALE DR	1,355.64	142.34	1,497.98			
2013-01-0013449	2986	SILVESTER VINNIE	66-68 CLOVERDALE DR	5,606.90	1,934.39	7,565.29	16,210.00	NB	19,329.21
2014-01-0013449	2986	SILVESTER VINNIE	66-68 CLOVERDALE DR	5,663.72	934.51	6,622.23			
TOTAL	3	2986	66-68 CLOVERDALE DR			15,685.50			
2011-01-0001464	15077	BRAVO ROBERT	67 WOODBRIDGE AVE	4,001.72	2,821.22	6,846.94			
2012-01-0001464	15077	BRAVO ROBERT	67 WOODBRIDGE AVE	1,658.10	870.50	2,552.60	0	NB	NB
2013-01-0001464	15077	BRAVO ROBERT	67 WOODBRIDGE AVE	1,714.76	591.59	2,330.35			
2014-01-0001464	15077	BRAVO ROBERT	67 WOODBRIDGE AVE	1,732.14	285.80	2,041.94			
TOTAL	4	15077	67 WOODBRIDGE AVE			13,771.83			
2013-01-0001023	2540	BEAULIEU CLAUDE J	106 CHESSLEE RD	4,288.84	257.33	4,546.17	11,325.00	NB	10,561.61
2014-01-0001023	2540	BEAULIEU CLAUDE J	106 CHESSLEE RD	4,711.20	777.35	5,512.55			
TOTAL	3	2540	106 CHESSLEE RD			10,058.72			
2009-01-0009063	4030	MANN JAMES A	128 ELLINGTON RD	1,049.78	715.53	1,765.31			
2010-01-0009063	4030	MANN JAMES A	128 ELLINGTON RD	1,068.40	945.54	2,037.94			

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2011-01-0009063	4030	MANN JAMES A	128 ELLINGTON RD	1,009.42	711.64	1,745.06	
2012-01-0009063	4030	MANN JAMES A	128 ELLINGTON RD	1,035.60	543.69	1,603.29	
2013-01-0009063	4030	MANN JAMES A	128 ELLINGTON RD	1,071.00	369.50	1,464.50	
2014-01-0009063	4030	MANN JAMES A	128 ELLINGTON RD	1,081.84	178.50	1,284.34	
TOTAL	7	4030	128 ELLINGTON RD			9,900.44	0 NB NB
2013-01-0007665	1936	COPELAND ELOUISE	800-802 BURNSIDE AVE	3,648.83	328.39	3,977.22	
2014-01-0007665	1936	COPELAND ELOUISE	800-802 BURNSIDE AVE	5,855.40	966.14	6,845.54	
TOTAL	2	1936	800-802 BURNSIDE AVE			10,822.76	∅ 12,126.90 ✓ 11,363.90
2011-01-0009916	1995	MILLIOS DESPINA	984 BURNSIDE AVE	1,219.52	804.89	2,068.41	
2012-01-0009916	1995	MILLIOS DESPINA	984 BURNSIDE AVE	2,502.30	1,313.71	3,840.01	
2013-01-0009916	1995	MILLIOS DESPINA	984 BURNSIDE AVE	2,587.80	892.79	3,504.59	
2014-01-0009916	1995	MILLIOS DESPINA	984 BURNSIDE AVE	2,614.02	431.31	3,069.33	
TOTAL	4	1995	984 BURNSIDE AVE			12,482.34	0 NB NB
2012-01-0014498	10983	MORALES CAPELLAN YORLENI &	48 PARK AVE	1,986.04	953.30	2,963.34	
2013-01-0014498	10983	MORALES CAPELLAN YORLENI &	48 PARK AVE	4,107.80	1,417.19	5,548.99	
2014-01-0014498	10983	MORALES CAPELLAN YORLENI &	48 PARK AVE	4,149.42	684.66	4,858.08	
TOTAL	3	10983	48 PARK AVE			13,370.41	14,556.00 ✓ NB 13,370.41
2013-01-0003833	7305	DESJARDINS MARLENE	132 JERRY RD	5,460.26	1,883.79	7,368.05	
2014-01-0003833	7305	DESJARDINS MARLENE	132 JERRY RD	5,515.58	910.07	6,449.65	
TOTAL	2	7305	132 JERRY RD			13,817.70	15,420.00 ✓ NB 14,506.59

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2013-01-0002052	3100	BYRD EDITH M	90 COLLIMORE RD	4,082.82	432.58	4,515.40
2014-01-0002052	3100	BYRD EDITH M	90 COLLIMORE RD	4,124.20	680.49	4,828.69
TOTAL	2	3100	90 COLLIMORE RD			9,344.09
2013-01-0007597	9303	FLEMING JAMES P 1/2 INT	66 MAPLEWOOD AVE	5,150.18	1,776.82	6,951.00
2014-01-0007597	9303	FLEMING JAMES P 1/2 INT	66 MAPLEWOOD AVE	5,202.36	858.39	6,084.75
TOTAL	2	9303	66 MAPLEWOOD AVE			13,035.75

~~104,005~~ 981,29

14,280.00 ✓ NB 13,687.5

PA'S
BILL# UNIQUE ID NAME PROPERTY LOCATION

2014-01-0012869	1720	SICA BURNSIDE REALTY L L C	107 BURNSIDE AVE	1,614.52	72.65	1,687.17
TOTAL	2	1720	107 BURNSIDE AVE			1,687.17
2013-01-0014345	4837	THERRIEN LIVING TRUST	274 FOREST ST	4,078.33	183.53	4,261.86
2014-01-0014345	4837	THERRIEN LIVING TRUST	274 FOREST ST	4,685.98	773.19	5,483.17
TOTAL	3	4837	274 FOREST ST			9,745.03
2013-01-0009487	14191	MCCLELLAN ROBERT L	776 TOLLAND ST	4,229.69	190.33	4,420.02
2014-01-0009487	14191	MCCLELLAN ROBERT L	776 TOLLAND ST	7,683.84	892.83	8,600.67
TOTAL	2	14191	776 TOLLAND ST			13,020.69

~~2,060.00~~ 1,890.47 1,822.14

~~11,935.00~~ 10,919.31 10,232.25

14,845.00 ✓ 14,589.68 13,671.7

2014-01-0011933	8775	R R A PROPERTIES LLC	1251-1265 MAIN ST	7,755.97	349.02	8,104.99
TOTAL	1	8775	1251-1265 MAIN ST			8,104.99

9,440.00 ✓ 9,081.64 8,753.3

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2014-01-0007471	6738	KAMINSKI LECH S & DANUTA B	60 HILLTOP FARMS LN	6642.54	298.92	6,941.46	8,280.00 ✓ 7,777.91
TOTAL	2		60 HILLTOP FARMS LN			6,941.46	7,531.48
2013-01-0011504	6010	PETROCELLI TRACY	211 HANDEL RD	1984.22	89.29	2,073.51	7,380.00 NB 7,043.11
2014-01-0011504	6010	PETROCELLI TRACY	211 HANDEL RD	3771.54	622.30	4,417.84	
TOTAL	2		211 HANDEL RD			6,491.35	
2014-01-0015965	707	POWER TABERNACLE MINISTRIES	3 BIDWELL ST	4790.94	215.59	5,006.53	5,880.00 5,609.82
TOTAL	1		3 BIDWELL ST			5,006.53	5,432.0
2014-01-0003545	2834	87 CHURCH LLC	87 CHURCH ST	3094.95	139.27	3,234.22	4,120.00 3,623.94
TOTAL	1		87 CHURCH ST			3,234.22	3,509.1
2013-01-0009818	5048	MICHAUD KEVIN JAMES	32 GAIL RD	3,893.69	175.21	4,068.90	10,626.64 ✓ 10,299.6
2014-01-0009818	5048	MICHAUD KEVIN JAMES	32 GAIL RD	4,635.08	764.78	5,423.86	
TOTAL	3		32 GAIL RD			9,492.76	
2014-01-0014509	14025	TOLLAND STREET HOLDINGS LLC	163 TOLLAND ST	15,107.84	679.85	15,787.69	17,980.00 NB 17,129.6
TOTAL	1		163 TOLLAND ST			15,787.69	
2013-01-0011368	2437	PEOWSKI EDWARD S & NANCY C	10 CHENEY LN	3,553.32	159.90	3,713.22	9,680.00 ✓ 9,491.13
2014-01-0011368	2437	PEOWSKI EDWARD S & NANCY C	10 CHENEY LN	4,053.66	668.85	4,746.51	
TOTAL	3		10 CHENEY LN			8,459.73	9,178.81

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2013-01-0001416	5014	KISSI JEM	14 FRANKLIN ST	1,417.01	63.77	1,480.78	9,925.00	✓ NB	9,925.00
2014-01-0001416	5014	KISSI JEM	14 FRANKLIN ST	6,433.24	1,061.48	7,518.72			
TOTAL	2	5014	14 FRANKLIN ST			8,999.50			
2013-01-0011078	8039	PAQUETTE PHILIP DESROSIERS	11 LEHIGH DR	3,245.25	146.04	3,391.29			
2014-01-0011078	8039	PAQUETTE PHILIP DESROSIERS	11 LEHIGH DR	7,481.14	1,234.39	8,739.53			
TOTAL	2	8039	11 LEHIGH DR			12,130.82			13,542.58
2012-01-0005606	5714	GARRISON EDWARD J & CAROLE M	18 GREENBRIER RD	1,660.09	74.70	1,734.79			
2013-01-0005606	5714	GARRISON EDWARD J & CAROLE M	18 GREENBRIER RD	3,658.80	1,262.29	4,945.09			
2014-01-0005606	5714	GARRISON EDWARD J & CAROLE M	18 GREENBRIER RD	3,695.86	609.82	4,329.68			
TOTAL	3	5714	18 GREENBRIER RD			11,009.56			11,009.56
2012-01-0004327	12655	DYER JUSTIN D	127 SHADYCREST DR	1,304.76	58.71	1,363.47			
2013-01-0004327	12655	DYER JUSTIN D	127 SHADYCREST DR	3,831.76	1,321.95	5,177.71			
2014-01-0004327	12655	DYER JUSTIN D	127 SHADYCREST DR	3,870.58	638.64	4,533.22			
TOTAL	3	12655	127 SHADYCREST DR			11,074.40			11,074.40
2014-01-0014320	2031	1250 BURNSIDE AVENUE LLC	1250 BURNSIDE AVE	19,077.27	572.32	19,649.59			
TOTAL	1	2031	1250 BURNSIDE AVE			19,649.59			22,017.37
2014-01-0000022	13125	GARDEN CENTER PROPERTY LLC	1375 SILVER LN	24,470.76	2,196.55	26,667.31			
TOTAL	1	13125	1375 SILVER LN			26,667.31			28,931.0

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2014-01-0010168 9561 MORNEAULT LETICIA M 119 MELTON DR 5,020.23 225.91 5,246.14
TOTAL 2 9561 119 MELTON DR 5878.70 562.06 6,170.00

Condos
231
Ellington
Rd. LLC

2014-01-0004674 15933 231 ELLINGTON LLC 1323.06 158.77 1,505.83
TOTAL 1 15933 231 ELLINGTON RD I 1660.00 NB 1633.83

2014-01-0004671 15929 231 ELLINGTON LLC 1031.85 123.82 1,179.67
TOTAL 1 15929 231 ELLINGTON RD E 1300.00 NB 1279.94

2014-01-0004675 15934 231 ELLINGTON LLC 1031.85 123.82 1,179.67
TOTAL 1 15934 231 ELLINGTON RD J 1295.00 NB 1279.94

2014-01-0004677 15936 231 ELLINGTON LLC 1031.85 123.82 1,179.67
TOTAL 1 15936 231 ELLINGTON RD L 1298.00 NB 1279.94

2014-01-0004680 15940 231 ELLINGTON LLC 1031.85 123.82 1,179.67
TOTAL 1 15940 231 ELLINGTON RD P 1240.00 NB 1279.94

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2014-01-0004682	15942	231 ELLINGTON L L C	231 ELLINGTON RD R	1031.85	123.82	1,179.67	1,270.00	NB	1,279.94
TOTAL	1	15942	231 ELLINGTON RD R			1,179.67			
2014-01-0004684	15944	231 ELLINGTON L L C	231 ELLINGTON RD T	1459.82	175.18	1,659.00	1,806.00	NB	800.02
TOTAL	1	15944	231 ELLINGTON RD T			1,659.00			
2014-01-0004685	15946	231 ELLINGTON L L C	231 ELLINGTON RD V	1078.28	128.70	1,230.98	1,388.00	NB	335.61
TOTAL	1	15946	231 ELLINGTON RD V			1,230.98			
2014-01-0004686	15948	231 ELLINGTON L L C	231 ELLINGTON RD X	2063.7	340.51	2,428.21	2,615.00	NB	2,654.61
TOTAL	1	15948	231 ELLINGTON RD X			2,428.21			
2014-01-0004672	15930	231 ELLINGTON L L C	231 ELLINGTON RD F	972.23	116.67	1,112.90	1,230.00	NB	207.50
TOTAL	1	15930	231 ELLINGTON RD F			1,112.90			
2014-01-0004676	15935	231 ELLINGTON L L C	231 ELLINGTON RD K	972.23	116.67	1,112.90	1,230.00	NB	207.50
TOTAL	1	15935	231 ELLINGTON RD K			1,112.90			
2014-01-0004678	15937	231 ELLINGTON L L C	231 ELLINGTON RD M	972.23	116.67	1,112.90	1,230.00	NB	207.50
TOTAL	1	15937	231 ELLINGTON RD M			1,112.90			
2014-01-0004679	15939	231 ELLINGTON L L C	231 ELLINGTON RD O	972.23	116.67	1,112.90	1,230.00	NB	207.50
TOTAL	1	15939	231 ELLINGTON RD O			1,112.90			

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2014-01-0004681	15941	231 ELLINGTON L L C	231 ELLINGTON RD Q	972.23	116.67	1,112.90	1,210.00	NB	207.50
TOTAL	1	15941	231 ELLINGTON RD Q			1,112.90			
2014-01-0004683	15943	231 ELLINGTON L L C	231 ELLINGTON RD 5	972.23	116.67	1,112.90	1,210.00	NB	207.50
TOTAL	1	15943	231 ELLINGTON RD 5			1,112.90			
2014-01-0004673	15931	231 ELLINGTON L L C	231 ELLINGTON RD G	916.29	109.95	1,050.24	1,140.00	NB	139.51
TOTAL	1	15931	231 ELLINGTON RD G			1,050.24			
2014-01-0004688	15951	231 ELLINGTON L L C	231 ELLINGTON RD BB	1321.02	152.31	1,497.33	1,640.00	NB	164.60
TOTAL	1	15951	231 ELLINGTON RD BB			1,497.33			
2014-01-0004698	15962	231 ELLINGTON L L C	233 ELLINGTON RD 106	729.4	87.06	840.46	925.00	NB	911.90
TOTAL	1	15962	233 ELLINGTON RD 106			840.46			
2014-01-0004705	15972	231 ELLINGTON L L C	233 ELLINGTON RD 116	729.4	87.06	840.46	905.00	NB	911.90
TOTAL	1	15972	233 ELLINGTON RD 116			840.46			
2014-01-0004732	16010	231 ELLINGTON L L C	233 ELLINGTON RD 306	781.75	58.63	864.38	945.00	NB	937.85
TOTAL	1	16010	233 ELLINGTON RD 306			864.38			
2014-01-0004695	15959	231 ELLINGTON L L C	233 ELLINGTON RD 103	694.66	82.91	801.57	880.00	NB	869.70
TOTAL	1	15959	233 ELLINGTON RD 103			801.57			
2014-01-0004696	15960	231 ELLINGTON L L C	233 ELLINGTON RD 104	694.66	82.91	801.57			

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TOTAL	1	15960	233 ELLINGTON RD 104	801.57	870.00 ✓	NB	869.70
2014-01-0004699	15963	231 ELLINGTON L L C	233 ELLINGTON RD 107	801.57			
TOTAL	1	15963	233 ELLINGTON RD 107	801.57	868.00	NB	869.70 ✓
2014-01-0004700	15966	231 ELLINGTON L L C	233 ELLINGTON RD 110	801.57			
TOTAL	1	15966	233 ELLINGTON RD 110	801.57	868.00	NB	869.70 ✓
2014-01-0004701	15967	231 ELLINGTON L L C	233 ELLINGTON RD 111	801.57			
TOTAL	1	15967	233 ELLINGTON RD 111	801.57	870.00 ✓	NB	869.70
2014-01-0004702	15968	231 ELLINGTON L L C	233 ELLINGTON RD 112	801.57			
TOTAL	1	15968	233 ELLINGTON RD 112	801.57	870.00 ✓	NB	869.70
2014-01-0004721	15997	231 ELLINGTON L L C	233 ELLINGTON RD 217	184.79			
TOTAL	1	15997	233 ELLINGTON RD 217	184.79	0	NB	200.50 ✓
2014-01-0004724	16000	231 ELLINGTON L L C	233 ELLINGTON RD 220	824.35			
TOTAL	1	16000	233 ELLINGTON RD 220	824.35	905.00 ✓	NB	894.42
2014-01-0004725	16001	231 ELLINGTON L L C	233 ELLINGTON RD 221	824.35			
TOTAL	1	16001	233 ELLINGTON RD 221	824.35	905.00 ✓	NB	894.42
2014-01-0004728	16004	231 ELLINGTON L L C	233 ELLINGTON RD 224	824.35			
TOTAL	1	16004	233 ELLINGTON RD 224	824.35	905.00 ✓	NB	894.42

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2014-01-0004730	16008	231 ELLINGTON L L C	233 ELLINGTON RD 304	744.51	55.84	824.35	905.00	NB	894.42
TOTAL	1	16008	233 ELLINGTON RD 304			824.35			
2014-01-0004733	16015	231 ELLINGTON L L C	233 ELLINGTON RD 311	744.51	55.83	824.34	905.00	NB	894.42
TOTAL	1	16015	233 ELLINGTON RD 311			824.34			
2014-01-0004736	16024	231 ELLINGTON L L C	233 ELLINGTON RD 320	744.51	55.84	824.35	905.00	NB	894.42
TOTAL	1	16024	233 ELLINGTON RD 320			824.35			
2014-01-0004739	16028	231 ELLINGTON L L C	233 ELLINGTON RD 324	644.8	19.34	688.14	762.00	NB	746.63
TOTAL	1	16028	233 ELLINGTON RD 324			688.14			
2014-01-0004670	15927	231 ELLINGTON L L C	231 ELLINGTON RD C	1031.85	123.82	1,179.67	1,305.00	NB	1,279.94
TOTAL	1	15927	231 ELLINGTON RD C			1,179.67			
2014-01-0004693	15957	231 ELLINGTON L L C	233 ELLINGTON RD 101	579.64	69.18	672.82	740.00	NB	730.01
TOTAL	1	15957	233 ELLINGTON RD 101			672.82			
2014-01-0004694	15958	231 ELLINGTON L L C	233 ELLINGTON RD 102	579.64	69.18	672.82	740.00	NB	730.01
TOTAL	1	15958	233 ELLINGTON RD 102			672.82			
2014-01-0004697	15961	231 ELLINGTON L L C	233 ELLINGTON RD 105	579.64	69.18	672.82	735.00	NB	730.01
TOTAL	1	15961	233 ELLINGTON RD 105			672.82			

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2014-01-0004703	15970	231 ELLINGTON LLC	233 ELLINGTON RD 114	579.64	69.18	672.82	735.00 NB 730.01
TOTAL	1	15970	233 ELLINGTON RD 114			672.82	
2014-01-0004722	15998	231 ELLINGTON LLC	233 ELLINGTON RD 218	621.24	46.59	691.83	770.00 NB 750.61
TOTAL	1	15998	233 ELLINGTON RD 218			691.83	
2014-01-0004723	15999	231 ELLINGTON LLC	233 ELLINGTON RD 219	621.24	46.59	691.83	770.00 NB 750.61
TOTAL	1	15999	233 ELLINGTON RD 219			691.83	
2014-01-0004726	16002	231 ELLINGTON LLC	233 ELLINGTON RD 222	621.24	46.59	691.83	770.00 NB 750.61
TOTAL	1	16002	233 ELLINGTON RD 222			691.83	
2014-01-0004727	16003	231 ELLINGTON LLC	233 ELLINGTON RD 223	621.24	46.59	691.83	770.00 NB 750.61
TOTAL	1	16003	233 ELLINGTON RD 223			691.83	
2014-01-0004729	16006	231 ELLINGTON LLC	233 ELLINGTON RD 302	621.24	46.59	691.83	770.00 NB 750.61
TOTAL	1	16006	233 ELLINGTON RD 302			691.83	
2014-01-0004731	16009	231 ELLINGTON LLC	233 ELLINGTON RD 305	621.24	46.59	691.83	770.00 NB 750.61
TOTAL	1	16009	233 ELLINGTON RD 305			691.83	
2014-01-0004734	16018	231 ELLINGTON LLC	233 ELLINGTON RD 314	621.24	46.59	691.83	770.00 NB 750.61
TOTAL	1	16018	233 ELLINGTON RD 314			691.83	
2014-01-0004735	16023	231 ELLINGTON LLC	233 ELLINGTON RD 319	621.24	46.59	691.83	770.00 NB 750.61
TOTAL	1	16023	233 ELLINGTON RD 319			691.83	

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2014-01-0004737	16026	231 ELLINGTON LLC	233 ELLINGTON RD 322	621.24	46.59	691.83	770.00	NB	750.64
TOTAL	1	16026	233 ELLINGTON RD 322			691.83			
2014-01-0004738	16027	231 ELLINGTON LLC	233 ELLINGTON RD 323	621.24	46.59	691.83	770.00	NB	750.64
TOTAL	1	16027	233 ELLINGTON RD 323			691.83			
2014-01-0004690	15953	231 ELLINGTON LLC	233 ELLINGTON RD 12	1,087.80	179.49	1,291.29	1,410.00	NB	1,401.05
TOTAL	1	15953	233 ELLINGTON RD 12			1,291.29			
2014-01-0004689	15952	231 ELLINGTON LLC	233 ELLINGTON RD 8	552.08	65.90	641.98	710.00	NB	696.55
TOTAL	1	15952	233 ELLINGTON RD 8			641.98			
2014-01-0004659	15911	231 ELLINGTON LLC	229 ELLINGTON RD Z	1,091.70	131.00	1,246.70	1,370.00	NB	1,352.67
TOTAL	1	15911	229 ELLINGTON RD Z			1,246.70			
2014-01-0004668	15925	231 ELLINGTON LLC	231 ELLINGTON RD A	1,091.70	131.00	1,246.70	1,370.00	NB	1,352.67
TOTAL	1	15925	231 ELLINGTON RD A			1,246.70			
2014-01-0004691	15954	231 ELLINGTON LLC	233 ELLINGTON RD 15	1,028.64	169.73	1,222.37	1,330.00	NB	1,326.27
TOTAL	1	15954	233 ELLINGTON RD 15			1,222.37			
2014-01-0004692	15955	231 ELLINGTON LLC	233 ELLINGTON RD 16	420.82	50.50	495.32	530.42	NB	530.42
TOTAL	1	15955	233 ELLINGTON RD 16			495.32			
2014-01-0004655	15905	231 ELLINGTON LLC	229 ELLINGTON RD T	1,031.85	123.82	1,179.67	1,295.00	NB	1,299.94
TOTAL	1	15905	229 ELLINGTON RD T			1,179.67			

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2014-01-0004656	15908	231 ELLINGTON L L C	229 ELLINGTON RD W	972.23	116.67	1,112.90	1,220.00	NB	207.50
TOTAL	1	15908	229 ELLINGTON RD W			1,112.90			
2014-01-0004658	15910	231 ELLINGTON L L C	229 ELLINGTON RD Y	972.23	116.67	1,112.90	1,222.00	NB	207.50
TOTAL	1	15910	229 ELLINGTON RD Y			1,112.90			
2014-01-0004669	15926	231 ELLINGTON L L C	231 ELLINGTON RD B	972.23	116.67	1,112.90	1,222.00	NB	207.50
TOTAL	1	15926	231 ELLINGTON RD B			1,112.90			
2014-01-0004663	15917	231 ELLINGTON L L C	231 ELLINGTON RD 5	745.46	89.46	858.92	943.00	NB	931.93
TOTAL	1	15917	231 ELLINGTON RD 5			858.92			
2014-01-0004664	15921	231 ELLINGTON L L C	231 ELLINGTON RD 9	745.46	89.46	858.92	943.00	NB	931.93
TOTAL	1	15921	231 ELLINGTON RD 9			858.92			
2014-01-0004665	15922	231 ELLINGTON L L C	231 ELLINGTON RD 10	745.46	89.46	858.92	951.00	NB	931.93
TOTAL	1	15922	231 ELLINGTON RD 10			858.92			
2014-01-0004666	15923	231 ELLINGTON L L C	231 ELLINGTON RD 11	745.46	89.46	858.92	960.00	NB	931.93
TOTAL	1	15923	231 ELLINGTON RD 11			858.92			
2014-01-0004667	15924	231 ELLINGTON L L C	231 ELLINGTON RD 12	168.93	20.27	213.20	0	NB	231.52
TOTAL	1	15924	231 ELLINGTON RD 12			213.20			

Grand Total ~~954,986.18~~ 861,066.00

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321,050.00 325,104.00 16,827.51

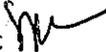
12,176.90

106

16 354,118.4



TOWN OF EAST HARTFORD OFFICE OF THE MAYOR

DATE: August 10, 2016
TO: Richard F. Kehoe, Chair
FROM: Mayor Marcia A. Leclerc 
RE: RESOLUTION: Refunding Bond Resolution

Please see attached bond refunding resolution with respect to the authorization, issuance, and sale not exceeding \$8,000,000 Town of East Hartford General Obligation Refunding Bonds.

Additional information has been provided by Finance Director, Mike Walsh, regarding the process and anticipated savings.

Please place this information on the agenda for the August 16, 2016 meeting. I recommend that the Town Council approve this request as submitted.

Thank you.

C: M. Walsh, Finance Director

**RESOLUTION WITH RESPECT TO THE AUTHORIZATION, ISSUANCE AND
SALE OF NOT EXCEEDING \$8,000,000 TOWN OF EAST HARTFORD
GENERAL OBLIGATION REFUNDING BONDS**

RESOLVED:

Section 1. Not exceeding \$8,000,000 General Obligation Refunding Bonds (the "Refunding Bonds") of the Town of East Hartford, Connecticut (the "Town") may be issued in one or more series and in such principal amounts as the Mayor, Town Treasurer and the Director of Finance shall determine to be in the best interests of the Town for the purpose of achieving net present value savings and/or to moderate debt service payments. The Refunding Bonds are hereby authorized to refund all or any portion of any one or more series of the Town's outstanding General Obligation Bonds (the "Refunded Bonds"). The Refunding Bonds shall be issued and sold either in a negotiated underwriting or a competitive offering, and at such time or times as the Mayor, the Town Treasurer and the Director of Finance shall determine to be most opportune for the Town. Each series of Refunding Bonds shall mature in such amounts and on such date or dates as shall be determined by the Mayor, the Town Treasurer and the Director of Finance provided that no Refunding Bonds shall mature later than the final maturity date of the last maturity of any Refunded Bonds being refunded by such series. The Refunding Bonds shall bear interest payable at such rate or rates as shall be determined by the Mayor, the Town Treasurer and the Director of Finance. The Refunding Bonds shall be executed in the name and on behalf of the Town by the manual or facsimile signatures of the Mayor, the Town Treasurer and the Director of Finance, bear the Town seal or a facsimile thereof, and be approved as to their legality by Robinson & Cole LLP, Bond Counsel. The Refunding Bonds shall be general obligations of the Town and each of the Refunding Bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such bond is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and the interest thereon. The aggregate denominations, form, details, and other particulars thereof, including the terms of any rights of redemption and redemption prices, the designation of the certifying, paying, registrar and transfer agent, shall be subject to the approval of the Mayor, the Town Treasurer and the Director of Finance. The net proceeds of the sale of the Refunding Bonds, after payment of underwriter's discount and other costs of issuance, shall be deposited in an irrevocable escrow account in an amount sufficient to pay the principal of, interest and redemption premium, if any, due on the Refunded Bonds to maturity or earlier redemption pursuant to the plan of refunding. The Mayor, the Town Treasurer and the Director of Finance, are authorized to appoint an escrow agent and other professionals and to execute and deliver any and all escrow, investment and related agreements necessary to provide for such payments on the Refunded Bonds and to provide for the transactions contemplated hereby. The Mayor, the Town Treasurer and the Director of Finance, are authorized to prepare and distribute preliminary and final Official Statements of the Town of East Hartford for use in connection with the offering and sale of the Refunding Bonds, and they are hereby authorized to execute and deliver on behalf of the Town a Bond Purchase Agreement, a Continuing Disclosure Agreement, a Tax Regulatory Agreement and such other documents necessary or desirable for the issuance of the Refunding Bonds and the payment of Refunded Bonds.

Section 2. This resolution shall be effective until July 31, 2017.



MEMORANDUM

DATE: August 2, 2016
TO: Marcia A. Leclerc, Mayor
FROM: Michael P. Walsh, Director of Finance
TELEPHONE: (860) 291-7246
RE: **Refunding Bond Resolution**

By way of this memo, attached please find a bond refunding resolution with respect to the authorization, issuance and sale of not exceeding \$8,000,000 Town of East Hartford General Obligation Refunding Bonds.

I respectfully request that you forward this item along to the Town Council for action at their next meeting. By approving this item, the Town can begin the process of compiling an Official Statement and marketing this refunding bond issue in whole or in part in order to lock in interest rate savings.

While the municipal bond market will determine how much the Town will save with respect to the various callable bonds currently issued by the Town, we reasonably expect to save \$125,000 of interest costs over the life of the bonds that are sold.

Finally, please be advised that we are in a period of market uncertainty, and as such, sudden economic events can unfavorably influence current bond interest rates, so there exists the possibility that this savings may not be achieved to the degree we have forecast.

cc: Donald Currey, Town Treasurer

Walsh, Mike

From: Bill Lindsay <bill.lindsay@ibicllc.com>
Sent: Tuesday, April 05, 2016 4:30 PM
To: Walsh, Mike
Cc: Bill Lindsay
Subject: Refunding Opportunity
Attachments: Refund Case 2016R - 2016-03-14 - 1_39_59 PM.pdf

Hi Mike,

As discussed last week, here are the refunding numbers provided by William Blair. The proposal contemplates refinancing all of the callable maturities of the Town's 2009A Current Refunding series; the lone outstanding maturity of the 2009B New Money series; and all of the callable maturities of the Town's 2011 New Money series bonds. The refunding produces \$125,012 of cash-flow savings over the life of the bonds (see p.5). The annual savings varies between \$10,000 and \$34,000 per maturity. The NPV savings is \$162,904 or 2.22% of the prior bonds.

The cash-flow savings are choppy in part due to the maturities being refinanced (see p.4 & 7). But what I don't like is the fact that there is negative savings in FYE 2018 and 2019 due to the proposed couponing (all 4%). That is something we could push them on during pricing.

As we discussed, this is not something I would necessarily recommend as a stand-alone issue. My thoughts would be to combine this with the potential new money issue in June/July, assuming rates hold. Let me know if you would like to discuss on the phone.

Best,
Bill

Bill Lindsay, C.I.P.M.A
Director
Independent Bond & Investment Consultants, LLC
129 Samson Rock Drive, Suite A
Madison, CT 06443
(203)-245-9603 phone
(203)-245-7763 fax
bill.lindsay@ibicllc.com

BOND SOLUTION

East Hartford, CT
2016 Refunding

Period Ending	Proposed Principal	Proposed Debt Service	Total Adj Debt Service	Revenue Constraints	Unused Revenues	Debt Serv Coverage
06/30/2016						
06/30/2017	1,105,000	1,332,891	1,332,891	1,352,494	19,603	101.47069%
06/30/2018		240,600	240,600	237,369	-3,231	98.65701%
06/30/2019		240,600	240,600	237,369	-3,231	98.65701%
06/30/2020	1,835,000	2,075,600	2,075,600	2,107,994	32,394	101.56069%
06/30/2021	1,830,000	1,997,200	1,997,200	2,031,794	34,594	101.73211%
06/30/2022	1,835,000	1,929,000	1,929,000	1,963,484	34,484	101.78768%
06/30/2023	515,000	535,600	535,600	546,000	10,400	101.94175%
	7,120,000	8,351,491	8,351,491	8,476,503	125,012	



TOWN OF EAST HARTFORD OFFICE OF THE MAYOR

DATE: August 10, 2016
TO: Richard F. Kehoe, Chair
FROM: Mayor Marcia A. Leclerc *ML*
RE: NEW BUSINESS: Cooperative Agreement with State of Connecticut

The Fire Department has an opportunity to utilize two LifePak cardiac monitors purchased by the State for the Pratt & Whitney Stadium. Under the agreement the Fire Department will have access to the monitors and will store and maintain the monitors when there are no scheduled events at the stadium.

Please place this information on the agenda for the August 16, 2016 meeting. I recommend that the Town Council approve this request as submitted.

Thank you.

C: Fire Chief John Oates
R. Gentile, Assistant Corporation Counsel

MARCIA A. LECLERC
MAYOR

TOWN OF EAST HARTFORD
31 School Street – Fire Headquarters

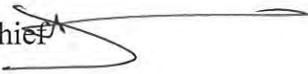
Telephone
(860) 291-7400
FAX (860) 282-9706

FIRE DEPARTMENT
JOHN H. OATES
FIRE CHIEF

East Hartford, Connecticut 06108

August 3, 2016

TO: Mayor Marcia A. Leclerc

FROM: John H. Oates, Fire Chief 

RE: Cooperative Agreement

Mayor,

Attached to this memo is a cooperative agreement between the Town of East Hartford and the State of Connecticut. This agreement permits the Town to have and use two (2) LifePak cardiac monitors purchased by the State for Pratt and Whitney Stadium. In exchange for the use of the monitors, the Town agrees to store and maintain the units when there are no scheduled stadium events.

The contract was reviewed by Assistant Corporation Counsel Gentile and his evaluation notes that the Council must approve the content under Section 3.4 (c) of the Town of East Hartford Charter. As such, I respectfully request the agreement be added to the next Town Council meeting agenda.

Please let me know should you have any questions or require more information.

CC: R. Gentile, Assistant Corporation Counsel.

RECORD OF PROPERTY ON LOAN

STATE OF CONNECTICUT
OFFICE OF THE STATE COMPTROLLER

CO-1079 REV 2/2016

DATE July 20, 2016 REPORT NO. _____

Town of East Hartford, Fire Department _____ IS AUTHORIZED TO REMOVE FROM ROOM S113

NAME
AT Pratt & Whitney Stadium at Rentschler Field, 615 Silver Lane, East Hartford, CT 06108
ADDRESS, CITY

THE FOLLOWING PROPERTY:

<u>TAG NO.</u>	<u>SERIAL NO.</u>	<u>DESCRIPTION</u>	<u>CONDITION</u>	<u>COST OF ASSET</u>
RF 2521	43451995	Heart Monitor/Defibrillator	New	\$29,900.50
RF2522	43452021	Heart Monitor/Defibrillator	New	\$29,900.50

THE PROPERTY WILL BE USED FOR Emergency response and related training
PROJECT
WHICH IS RELATIVE TO WORK BEING DONE IN THE East Hartford Fire Department
SPECIFIC UNIT
AT THE Town of East Hartford
AGENCY NAME

THE PROPERTY WILL BE LOCATED AT 21 SCHOOL STREET, EAST HARTFORD, CT.
GIVE COMPLETE ADDRESS
UNTIL 8/1/2026 AT WHICH TIME IT WILL BE RETURNED TO THE AGENCY.
DATE OF RETURN

THE ABOVE NAMED INDIVIDUAL WILL BE RESPONSIBLE FOR LOSS DUE TO THEFT OR OTHER CAUSE AND ANY DAMAGE AND WILL PROVIDE DUE CARE AND SECURITY FOR THE ABOVE DESCRIBED PROPERTY UNTIL THE PROPERTY IS RETURNED TO THE AGENCY. IN THE EVENT OF A THEFT, A COPY OF A POLICE REPORT MUST ACCOMPANY THE NOTIFICATION TO INVENTORY CONTROL TO REMOVE AN ITEM FROM THE ASSET LISTING. THE RECIPIENT WILL BEAR RESPONSIBILITY FOR THE RETURN OF PROPERTY IN THE SAME CONDITION AS AT THE TIME OF RELEASE.

APPROVED DIRECTOR OR DEPARTMENT HEAD SIGNATURE	PRINTED NAME
RECIPIENT SIGNATURE	PRINTED NAME

COMPLETE AND PROVIDE A COPY TO THE PROPERTY CONTROL MANAGER. RETAIN A COPY AND COMPLETE THE LOWER PORTION UPON RETURN OF THE PROPERTY.

DATE _____ THE ABOVE PROPERTY HAS BEEN RETURNED TO _____
IN THE SAME CONDITION AS, IT WAS ACCEPTED
BUILDING NO. AND ROOM
AT THE TIME OF THE LOAN, WHERE REASONABLE EXPECTED.

PLEASE NOTE ANY EXCEPTIONS:

Exhibit A attached hereto is an integral part of this agreement and is deemed incorporated by reference herein.

DIRECTOR OR DEPARTMENT HEAD SIGNATURE	RECIPIENT SIGNATURE
---------------------------------------	---------------------

PROVIDE COPY TO PROPERTY CONTROL MANAGER



TOWN OF EAST HARTFORD OFFICE OF THE MAYOR

DATE: August 10, 2016
TO: Richard F. Kehoe, Chair
FROM: Mayor Marcia A. Leclerc *ML*
RE: NEW BUSINESS: Lamar Advertising, Billboard Relocation

Please see the attached detailed information provided by Assistant Corporate Counsel Richard Gentile regarding the relocation of a billboard.

Please place this information on the agenda for the August 16, 2016 meeting.

Thank you.

C: R. Gentile, Assistant Corporation Counsel

OFFICE OF CORPORATION COUNSEL

Date : August 9, 2016
To : Mayor Leclerc
From : Richard Gentile
Re : Lamar Advertising, Billboard Relocation

I attach a letter form Lamar Advertising. This letter explains the difficulty that Lamar has faced in securing rights to 1179 Burnside Avenue. Lamar has, however, negotiated an extinguishment of billboard rights on 1252-1256 Main Street.

Since billboard rights to 1179 Burnside Avenue are still in flux for Lamar, Lamar has asked for the flexibility to utilize either the 1179 Burnside Avenue or 1252-1256 Main Street billboard rights in connection with the Town Council's October 6, 2015 and May 3, 2016 motions.

I ask that you forward this memorandum, to the Town Council for action. Should the Council agree to allow this flexibility, the following motion could be used:

Move that the Town Council's October 6, 2015 and May 3, 2016 motions approving the proposed agreement between the Town of East Hartford, Goodwin College, Inc., TLC Properties LLC d/b/a/ TLC Properties of Connecticut, Inc. and Lamar Central Outdoor, Inc. to relocate billboards located at 361 Main Street and 2 of 4 billboards located at 1179 Burnside Avenue to a location facing I-84 westbound, at 9 Roberts Street, be amended to allow Goodwin College, Inc., TLC Properties LLC, d/b/a TLC Properties of Connecticut, Inc. and Lamar Central Outdoor, Inc. to relocate 2 billboards located at 361 Main Street and: (i) two of four billboards located at 1179 Burnside Avenue OR (ii) all three billboards located at 1252-1256 Main Street, to a location facing I-84 westbound, known as 9 Roberts Street, East Hartford, Connecticut.

CRANMORE, FITZGERALD & MEANEY
ATTORNEYS AT LAW
49 WETHERSFIELD AVENUE
HARTFORD, CONNECTICUT 06114-1102

JOHN P. MCHUGH

(860) 522-9100 EXT. 233

FAX NO.
(860) 522-3379
EMAIL
jmchugh@cfmlawfirm.com

August 4, 2016

Richard Gentile, Esq.
Assistant Corporation Counsel
Town of East Hartford
Town Hall
740 Main Street
East Hartford, CT 06108

**RE: TLC Properties, Inc. (d/b/a TLC Properties of Connecticut, Inc./
Lamar Central Outdoor, LLC)/Billboard Relocation Project**

Dear Attorney Gentile:

Please be advised that we represent TLC Properties, Inc. (d/b/a TLC Properties of Connecticut, Inc./Lamar Central Outdoor, LLC) ("Lamar") with respect to the subject matter of this letter. As you will recall, Lamar entered into an arrangement with the Town of East Hartford whereby Lamar proposed to obtain title to property located at 1179 Burnside Avenue, East Hartford, Connecticut and to permanently extinguish one-half (1/2) of the rights to maintain billboards on said property and to arrange to extinguish any billboard rights for 361 Main Street, East Hartford, Connecticut, in exchange for being granted the right to construct and to maintain a two-sided digital billboard at 9 Roberts Street, East Hartford, Connecticut. To date, Lamar has encountered certain difficulties in obtaining title to 1179 Burnside Avenue, East Hartford, Connecticut, and, as a result, is not currently in a position to permanently extinguish any billboard rights associated with this property.

Lamar has, however, entered into an agreement with the owner of property located at 1252-1256 Main Street, East Hartford, Connecticut (the owner of said property being Yenwood Realty, LLC) whereby such owner has agreed to allow Lamar to remove the three (3) existing billboards on such property, and to permanently extinguish any right to maintain billboards on such property, subject to Lamar reaching an agreement on this issue with the Town of East Hartford, and subject to Yenwood Realty, LLC providing clear title to 1252-1256 Main Street to permanently extinguish future billboard rights to the satisfaction of the Town of East Hartford.

By this letter, Lamar is respectfully requesting the East Hartford Town Council to amend its prior approval of this matter such that Lamar shall be permitted to permanently extinguish one-half (1/2) of the billboard rights associated with 1179 Burnside Avenue, East Hartford, Connecticut or the billboard rights associated with 1252-1256 Main Street, East Hartford,

CRANMORE, FITZGERALD & MEANEY

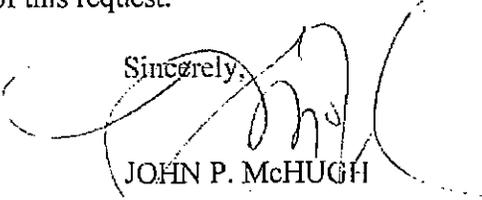
Richard Gentile, Esq.
August 4, 2016
Page 2

Connecticut, together with extinguishing the billboard rights for 361 Main Street, East Hartford, Connecticut, in exchange for being permitted the right to construct and to maintain a two-sided digital billboard at 9 Roberts Street, East Hartford, Connecticut. It is our strong expectation, that if approved by the Town Council, that Lamar will be extinguishing the billboard rights associated with 1252-1256 Main Street, East Hartford, Connecticut and 361 Main Street, East Hartford, Connecticut.

As originally proposed, the arrangement with Lamar anticipated that the billboard square footage to be surrendered at 361 Main Street and 1179 Burnside Avenue would total 1,820 square feet (1,344 square feet at 361 Main Street and 476 square feet at 1179 Burnside Avenue). If Lamar terminates the billboard rights at 1252-1256 Main Street (1,582 square feet) and 361 Main Street (1,344 square feet), it will be turning in more in billboard sign square footage than first contemplated in the original arrangement with the Town. Accordingly, under this scenario, after giving effect to the requirement to surrender four (4) sign facings for each two (2) sign facings to be erected, as required by Zoning Ordinance 3-30, Lamar reserves the right to apply to use the differential of 672 square feet in billboard sign square footage to erect an additional billboard sign in a properly zoned location, subject to the Town of East Hartford Ordinances and Zoning Regulations and the receipt of any and all required municipal approvals and permits in effect at the time of such application.

Thank you for your consideration of this request.

Sincerely,



JOHN P. McHUGH

JPM/sk

cc. Stephen Hebert
Patrick Keough

CTDA Informational Sheet

MOTION By Bill Horan
seconded by Linda Russo
to move "CTDA Informational Sheet" from Communications to
Item 8. G. under New Business.
Motion carried 8/0.

NEW BUSINESS

Recommendations from Ordinance Committee:

Swine and Poultry

MOTION By Bill Horan
seconded by Ram Aberasturia
to **postpone action** on revising sections 6-5, 6-8 and 6-10 regarding the
keeping of swine and poultry, until the October 20, 2015 Town Council
meeting.
Motion carried 8/0.

Sexually Oriented Businesses

MOTION By Bill Horan
seconded by Linda Russo
to **amend** the East Hartford Code of Ordinances by revising sections 8-61
through 8-79 of the Sexually Oriented Businesses ordinance, consistent
with the draft dated September 11, 2015, which was unanimously
approved at the Ordinance Committee meeting held September 14, 2015,
with two minor typographical corrections.
Motion carried 8/0.

Billboards Relocation Agreement

MOTION By Linda Russo
seconded by Ram Aberasturia
to **approve** the proposed agreement between the Town of East Hartford,
Goodwin College, Inc., TLC Properties LLC d/b/a TLC Properties of
Connecticut Inc. and Lamar Central Outdoor Inc., as outlined and attached
to a memo from Richard Gentile, Assistant Corporation Counsel to Marcia
Leclerc, Mayor dated August 25, 2015, to relocate 2 billboards located at
361 Main Street and 2 of the 4 billboards at 1179 Burnside Avenue to a
location facing I-84 westbound at 65 Roberts Street.
Motion carried 8/0.

Clean Energy Pledge

MOTION By Linda Russo
seconded by Marc Weinberg
to **adopt** the following resolution:

instructions to investigate the issue and report back to the Town Council with its recommendations, if any.
Motion carried 9/0.

Lamar Advertising: Billboard Relocation

MOTION By Linda Russo
seconded by Ram Aberasturia
that the East Hartford Town Council's October 6, 2015 motion approving the proposed agreement between the Town of East Hartford, Goodwin College, Inc., TLC Properties LLC d/b/a TLC Properties of Connecticut Inc. and Lamar Central Outdoor Inc., to relocate 2 billboards located at 361 Main Street and 2 of the 4 billboards at 1179 Burnside Avenue to a location facing I-84 westbound be **amended** to reflect that the actual new location is 9 Roberts Street, East Hartford.
Motion carried 8/0.

Recommendation from Investigation & Audit Committee re: Appointment of Town Auditor

MOTION By Bill Horan
seconded by Marc Weinberg
that the East Hartford Town Council **appoint** Blum Shapiro as the town's auditors for fiscal year 2015-2016 to perform required financial audits consistent with the most recent proposal of \$69,900.00.
Motion carried 9/0.

Tax Lien Sales – RFP

MOTION By Marc Weinberg
seconded by Bill Horan
to **authorize** the administration to conduct a tax lien sale by way of a Request For Proposal (RFP) and to seek and receive sealed bids pursuant to an invitation to bid on a number of tax liens held by the town on specific real property as listed and produced by Finance Director Mike Walsh and attached to a memorandum dated January 13, 2016 from Mayor Marcia Leclerc to Town Council Chair Richard Kehoe, subject to the following four conditions:

1. The Collector of Revenue shall notify the record owner of each property subject to a lien that is to be included in the tax lien sale, by certified mail, that the lien is being included in the request for proposal and invitation to bid, and that the owner should contact the Town immediately to pay the taxes or seek a payment plan if they wish to keep the Town's tax liens on their property from being sold;
2. In order to qualify for a payment plan, the property owner must meet the following three criteria:
 - They must remit 25% of the outstanding amount due

Robert J. Pasek

2016 AUG -5 A 8:40

TOWN COUNCIL MAJORITY OFFICE
FEES COMMITTEE

TOWN CLERK
EAST HARTFORD

AUGUST 1, 2016

PRESENT Marc Weinberg, Chair; Councillors Ram Aberasturia and Pat Harmon
ALSO Marcia Leclerc, Mayor
PRESENT Robert Pasek, Town Clerk

CALL TO ORDER

Chair Weinberg called the meeting to order at 5:30 p.m.

APPROVAL OF MINUTES

May 24, 2016

MOTION By Ram Aberasturia
seconded by Pat Harmon
to **approve** the minutes of the May 24, 2016 Fees Committee
meeting.
Motion carried 3/0.

OPPORTUNITY FOR RESIDENTS TO SPEAK

None

OLD BUSINESS

None

NEW BUSINESS

Town Clerk's Office –Maps

MOTION By Ram Aberasturia
seconded by Pat Harmon
to **recommend** that the Town Council approve a \$1 fee charge for tri-fold
town maps sold to the public through the Town Clerk's office.
Motion carried 3/0.

East Hartford Community Television

MOTION By Ram Aberasturia
seconded by Pat Harmon
to **recommend** to the Town Council the approval of the lease
renewal and lease fee for "East Hartford Community Television" for
three rooms at Town Hall as described and attached to a memo
from Paul O'Sullivan, Grants Manager, to Marcia Leclerc, Mayor,
dated June 30, 2016, the term of such lease to begin July 1, 2016
and expire June 30, 2021. A copy of a current insurance policy to be
submitted to the Town at the signing of such lease.
Motion carried 3/0.

ADJOURNMENT

MOTION By Ram Aberasturia
seconded by Pat Harmon
to **adjourn** (5:37 p.m.).
Motion carried 3/0.

cc: Town Council
Mayor Leclerc
Robert Pasek, Town Clerk
Paul O'Sullivan, Grants Administrator

MARCIA A. LECLERC
MAYOR

TOWN OF EAST HARTFORD
Police Department

31 School Street
East Hartford, Connecticut 06108-2638

TELEPHONE
(860) 528-4401

FAX (860) 289-1249

www.easthartfordct.gov

SCOTT M. SANSOM
CHIEF OF POLICE

July 28, 2016

Richard F. Kehoe, Chairman
East Hartford Town Council
740 Main Street
East Hartford, CT 06108

Re: Outdoor Amusement Permit Application
"Secret Stash Beer Bash"

Dear Mr. Kehoe:

Attached please find an Outdoor Amusement Permit Application submitted by **Goodwin College Foundation by Rebecca D. Johansen, its Advancement Assistant**. The applicant seeks to conduct a Beer Festival with food trucks, live music and DJ to benefit scholarships for its students. The event will take place on **Saturday, August 27, 2016** from **4 PM – 8 PM** on the Goodwin College Green at One Riverside Drive.

The applicant respectfully **requests a waiver of the associated permit fee**, under the provisions of (TO) 5-6(a), due to the Town of East Hartford as this event is a fund raiser to benefit scholarships for students.

Pursuant to Town Ordinance (TO) 5-3, a review of the application was completed by the Directors of the Fire, Health, Parks & Recreation, Public Works Departments and the Offices of the Corporation Counsel and Finance.

The **Offices of Corporation Counsel and Finance** approve the application as submitted.

The **Fire Department** approves the application as submitted and further states the **anticipated cost to the department is \$550.00**. Goodwin College has requested two (2) Firefighter/Paramedics to work the event and has agreed to pay the cost listed above.

The **Health Department** recommends approval provided all temporary foodservice permit applications are submitted at least two (2) weeks prior to the event. It further states that **anticipated costs to the department are unknown**.

The **Public Works and Parks & Recreation Departments** approve the application as submitted and state **there are no anticipated costs to their Departments**.

The **Police Department** conducted a review of the application and the following comments/recommendations are made:

- The Police Department **will require the hiring of two (2) Private Duty Officers for this event**. The site is suitable for the outdoor amusement, the expected crowds are of small to moderate size, and the area has sufficient parking available.

- This event can be conducted with a minimal impact upon the surrounding neighborhoods and a near-normal flow of traffic on the streets adjacent to the site can be maintained.
- **There are no other anticipated costs to the Department for this event.**

Respectfully submitted for your information.

Sincerely,

A handwritten signature in black ink, appearing to read "Scott M. Sansom". The signature is fluid and cursive, with a long horizontal flourish extending to the right.

Scott M. Sansom
Chief of Police

Cc: Applicant

TOWN OF EAST HARTFORD POLICE DEPARTMENT



Marcia A. Leclerc
Mayor

OUTDOOR AMUSEMENT PERMITS
31 SCHOOL STREET
EAST HARTFORD, CT 06108-2638
(860) 528-4401

OUTDOOR AMUSEMENT PERMIT APPLICATION



Scott M. Sansom
Chief of Police

THIS APPLICATION IS DUE NOT LESS THAN 30 DAYS PRIOR TO THE EVENT APPLIED FOR

1. Name of Event:
Secret Stash Beer Bash
2. Date(s) of Event:
Saturday, August 27, 2016
3. Applicant's name, home & work phone numbers, home address, and e-mail address (NOTE: If applicant is a partnership, corporation, limited liability company, club or association give the full legal name of the Applicant) :
Goodwin College Foundation
One Riverside Drive
East Hartford, CT 06118
(860) 291-9934
giving@goodwin.edu
4. If Applicant is a partnership, corporation, limited liability company , club, or association, list the names of all partners, members, directors and officers AND provide their business address.
Please see attached list of Foundation Board members.

5. List the location of the proposed amusement: (Name of facility and address)
Goodwin College green, One Riverside Drive
6. List the dates and hours of operation for each day (if location changes on a particular day, please list):
Saturday, August 27, 2016, 4-8pm
7. Provide a detailed description of the proposed amusement:
Beer festival with food trucks and dj music entertainment to benefit scholarships.



2016-2017 Foundation Board Members

Officers

Ethan Foxman, Board President

President and Chief Executive Officer
Jefferson Radiology
111 Founders Plaza - Suite 400
East Hartford, CT 06108
Office: (860) 246-6589
Mobile: (860) 550-5375
ebfoxman@gmail.com

Marty Shea, Board Secretary

Vice President
Sinclair Risk and Financial Services, LLC
4 Tower Drive
Wallingford, CT 06492
Office: (203) 236-0996
Mobile: (860) 202-1773
mshea@srfm.com

Diane Wishnafski, Board Treasurer

Retired Executive Vice President
New Alliance Bank
24 Erdoni Road
Columbia, CT 06237
Voice: (860) 228-2284
Mobile: (203) 494-6505
dwishnafski@snet.net

Directors at Large

Charles Agreda

President, EvolutionAero
425 Sullivan Avenue
South Windsor, CT 06074
Office: (860) 436-5550
charlieagreda@evoaero.com

Frank Amodio

Chief Executive Officer
Amodio & Co. Real Estate
P.O. Box 852
Farmington, CT 06034
Office: (860) 674-8908
Mobile: (860) 982-0174
frank@amodio.com

Michele Bush

Ethics Officer
Illinois State Board of Investment
180 North LaSalle Street, Suite 2015
Chicago, IL 60601
Office: (312) 793-5718
Mobile: (312) 509-0027
mbbush@me.com

Frank Collins

Retired Vice-President of Organizational and
Management Development, Travelers
64 Phillips Farm Road
East Hartford, CT 06118
Voice: (860) 568-3497
frankceil@aol.com

Jerry Emler

Chief Financial Officer
Goodwin College
One Riverside Drive
East Hartford, CT 06118
Office: (860) 727-6906
Mobile: (860) 808-9045
jemler@goodwin.edu

Louise Fisher

Retired Director of Graduate Studies and Special
Academic Programs Trinity College, Hartford, CT
30 North Wawecus Hill Road
Norwich, CT 06360
Voice: (860) 884-4223
lhfisher@mac.com

Jeffrey S. Hoffman

Co-Chairman Hoffman Auto Group
750 Connecticut Boulevard
East Hartford, CT 06108
Office: (860) 525-7955
Voice: (860) 678-0674
jsh1@hoffmanauto.com



2016-2017 Foundation Board Members

Lee Anne Housley

Agent – Corporate Procurement
Eversource Energy
28 Whispering Brook Drive
Berlin, CT 06037
Voice: (860) 829-0616
Mobile: (860) 335-0666
lee_housley@gmail.com

Sara Johnson-Davis

Associate Director, State Government Affairs
Novartis Pharmaceuticals
3 Hunter Drive
West Hartford, CT 06107
Voice: (860) 243-8303
sara.davis@novartis.com

Alan Lazowski

President, Laz Parking Mid-Atlantic, Inc.
15 Lewis Street
Hartford, CT 06103
Office: (860) 713-2030
Mobile: (860) 306-8844
alaz@lazparking.com

Brooke Penders

Vice President, Advancement
Goodwin College
One Riverside Drive
East Hartford, CT 06118
Office: (860) 913-2156
Mobile: (860) 729-7249
bpenders@goodwin.edu

Judith Resnick

Retired Executive Director
Connecticut Business and Industry Association (CBIA)
111 Brewster Road
West Hartford, CT 06117
Home: (860) 233-3011
Mobile: (860) 944-8791
judyresnick@gmail.com

Mark Scheinberg

President, Goodwin College
One Riverside Drive
East Hartford, CT 06118
Office: (860) 727-6900
mscheinberg@goodwin.edu

8. Will music or other entertainment be provided wholly or partially outdoors?

Yes No

a. If 'YES,' during what days and hours will music or entertainment be provided (note: this is different from hours of operation)? **Same as hours of operation, 4-8pm (Aug 27)**

9. What is the expected age group(s) of participants?

21 and over, only

10. What is the expected attendance at the proposed amusement:

(If more than one performance, indicate time / day / date and anticipated attendance for each.)

700

11. Provide a detailed description of the proposed amusement's anticipated impact on the surrounding community. Please comment on each topic below:

a. Crowd size impact:

No real impact, similar to a day when classes are in session.

b. Traffic control and flow plan at site & impact on surrounding / supporting streets:

No real impact or plan needed, similar to a day when classes are in session.

c. Parking plan on site & impact on surrounding / supporting streets:

No real impact or plan needed, we have ample parking on site.

d. Noise impact on neighborhood:

No real impact, the event is being held on the riverfront.

e. Trash & litter control plan for the amusement site and surrounding community during and immediately after the proposed amusement:

No plan needed, our Facilities Department will handle this.

f. List expected general disruption to neighborhood's normal life and activities:

No expected general disruption, similar to a day when classes are in session.

g. Other expected influence on surrounding neighborhood:

No other expected influence.

12. Provide a detailed plan for the following:

a. Accessibility of amusement site to emergency, police, fire & medical personnel and vehicles:

All fire/emergency lanes will be open on campus.

b. Provisions for notification of proper authorities in the case of an emergency:

EHFD & PD will be on site w/ ability for direct contact with emergency services.

c. Any provision for on-site emergency medical services:

2 First Responders hired from EHFD

d. Crowd control plan:

2 EHPD officers hired, 5-8 private security officers, 20+ Goodwin volunteers

e. If on town property, the plan for the return of the amusement site to pre-amusement condition:

N/A

f. Provision of sanitary facilities:

Bathrooms available inside Building 195

13. Will food be provided, served, or sold on site:

Each vendor is applying for their own food service license.

Food available Yes No AND contact has been made with the East Hartford Health

Department Yes No.

14. Does the proposed amusement involve the sale and/or provision of alcoholic beverages to amusement attendees,

Yes No Alcoholic beverages will be served / provided.

If 'YES', describe, in detail, any and all arrangements and what procedures shall be employed:

a. For such sale or provision,

Each guest will be required to have proper identification. Event is 21+ only.

b. To ensure that alcohol is not sold or provided to minors or intoxicated persons.

Event is 21+ only, area will be fenced in, no alcohol allowed outside area.

Check if copy of the liquor permit, as required by State law, is included with application.

15. Include any other information which the applicant deems relevant (ie: time waivers and fee waiver requests should go here); *We would like to have the permit fee waived. The Goodwin College Foundation is a non-profit 501(c)(3) and this is a fundraiser to benefit student scholarships.*

CGS Sec. 53a-157. False Statement: Class A Misdemeanor.

A person is guilty of False Statement when he intentionally makes a false written statement under oath or pursuant to a form bearing notice, authorized by law, to the effect that false statements made therein are punishable, which he does not believe to be true and which statement is intended to mislead a public servant in the performance of his official duties.

a. False Statement is a Class A Misdemeanor.

b. The penalty for a Class A Misdemeanor is imprisonment for a term not to exceed one (1) year, or a fine not to exceed \$1,000, or both a fine and imprisonment.

I declare, under the penalties of False Statement, that the information provided in this application is true and correct to the best of my knowledge:

Rebecca Johansen

(Legal Name of Applicant)

Rebecca Johansen
(Applicant Signature)

Rebecca Johansen

(Printed Name)

6/30/16
(Date Signed)

Advancement Assistant

(Capacity in which signing)

(Send application electronically to cfrank@easthartfordct.gov)

FOR OFFICE USE

Insurance Certificate Included:

YES

NO

Liquor Permit Included:

YES

NO

Certificate of Alcohol Liability Included:

YES

NO

Time Waiver Request Included:

YES

NO

Fee Waiver Request Included:

YES

NO

Received By: Paul Frank
Employee Number: 9019
Date & Time Signed: June 30 2016 1:30 AM ~~PM~~
Time remaining before event: 30 days.

If roads or sidewalks will be closed to public use as a result of this event the applicant must comply with signage requirements per Section 5-4 and present a signed affidavit attesting to this at the Town Council meeting.



CERTIFICATE OF LIABILITY INSURANCE

GOODW-3 OP ID: JA

DATE (MM/DD/YYYY)

06/30/2016

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Sinclair Risk & Financial Suite 200 35 Thorpe Avenue Wallingford, CT 06492 Martin Shea	CONTACT NAME: Martin Shea PHONE (A/C, No, Ext): 203-265-0996 FAX (A/C, No): E-MAIL ADDRESS:													
	<table border="1"> <thead> <tr> <th>INSURER(S) AFFORDING COVERAGE</th> <th>NAIC #</th> </tr> </thead> <tbody> <tr> <td>INSURER A: Utica National Ins Group</td> <td>25976</td> </tr> <tr> <td>INSURER B:</td> <td></td> </tr> <tr> <td>INSURER C:</td> <td></td> </tr> <tr> <td>INSURER D:</td> <td></td> </tr> <tr> <td>INSURER E:</td> <td></td> </tr> <tr> <td>INSURER F:</td> <td></td> </tr> </tbody> </table>	INSURER(S) AFFORDING COVERAGE	NAIC #	INSURER A: Utica National Ins Group	25976	INSURER B:		INSURER C:		INSURER D:		INSURER E:		INSURER F:
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INSURER D:														
INSURER E:														
INSURER F:														
INSURED Goodwin College, Inc. Campus Realty, LLC. One Riverside Drive East Hartford, CT 06118														

COVERAGES **CERTIFICATE NUMBER:** **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:	X		CPP4078753	07/01/2016	07/01/2017	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 1,000,000 MED EXP (Any one person) \$ 10,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 3,000,000 PRODUCTS - COM/OP AGG \$ 3,000,000
A	<input checked="" type="checkbox"/> AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> NON-OWNED AUTOS			CPP4078753	07/01/2016	07/01/2017	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
A	<input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED <input checked="" type="checkbox"/> RETENTION \$ 10,000			CULP4081882	07/01/2016	07/01/2017	EACH OCCURRENCE \$ 15,000,000 AGGREGATE \$ 15,000,000
A	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY <input type="checkbox"/> ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory In NH) If yes, describe under DESCRIPTION OF OPERATIONS below		N/A	4071009	07/01/2016	07/01/2017	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTH-ER E.L. EACH ACCIDENT \$ 1,000,000 E.L. DISEASE - EA EMPLOYEE \$ 1,000,000 E.L. DISEASE - POLICY LIMIT \$ 1,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

Evidence of Insurance for Outdoor Amusement Permit (fund raiser) on 8/27/16
 HOST Liquor Coverage is included under the general liability section. The Town of East Hartford is listed as Additional Insured as required by permit for this event.

CERTIFICATE HOLDER**CANCELLATION**

EASTH-2 Town Of East Hartford 740 Main Street East Hartford, CT 06108	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE <i>Jean A. Casim</i>
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Scott M. Sansom
Chief of Police

TOWN OF EAST HARTFORD
POLICE DEPARTMENT
Outdoor Amusement Permits
31 School Street
East Hartford, CT 06108



Marcia A. Leclerc
Mayor

Administrative Review of Amusement Permit

Event Date: **August 27, 2016**

Event: **Secret Stash Beer Bash**

Applicant: **Goodwin College Foundation by Rebecca D. Johansen, its
Advancement Assistant**

Pursuant to Town Ordinance (TO) 5-3, a review of the application was completed and the following recommendation is made:

- 1. the application be approved as submitted.
- 2. the application be revised, approved subject to the condition(s) set forth in the attached comments.
- 3. the application be disapproved for the reason(s) set forth in the attached comments.

- Fire Department
- Health Department
- Parks & Recreation Department
- Public Works Department
- Corporation Counsel

Anticipated Cost(s) if known \$ 550.00

William Perez, Assistant Fire Chief
Signature

July 6, 2016
Date

Comments:

Goodwin College has requested two Firefighter/Paramedics to work the event and has agreed to pay the cost listed above. A/C Perez



Scott M. Sansom
Chief of Police

TOWN OF EAST HARTFORD
POLICE DEPARTMENT
Outdoor Amusement Permits
31 School Street
East Hartford, CT 06108



Marcia A. Leclerc
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-
- Fire Department
 - Health Department
 - Parks & Recreation Department
 - Public Works Department
 - Corporation Counsel
- Anticipated Cost(s) if known \$__ unknown at this time_____


Signature

7/5/16
Date

Comments:

Approval recommended provided all temporary foodservice permit applications are submitted at least 2 weeks prior to the event.



Scott M. Sansom
Chief of Police

TOWN OF EAST HARTFORD
POLICE DEPARTMENT
Outdoor Amusement Permits
31 School Street
East Hartford, CT 06108



Marcia A. Leclerc
Mayor

Administrative Review of Amusement Permit

Event Date: **August 27, 2016**

Event: **Secret Stash Beer Bash**

Applicant: **Goodwin College Foundation by Rebecca D. Johansen, its Advancement Assistant**

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-
- Fire Department
 - Health Department
 - Parks & Recreation Department
 - Public Works Department
 - Corporation Counsel
- Anticipated Cost(s) if known \$ _____

[Handwritten Signature]

Signature

07/26/2016
Date

Comments:

Frank, Carol

From: Schwartz, Tess
Sent: Friday, July 01, 2016 10:42 AM
To: Frank, Carol
Cc: Bockus, Tim
Subject: RE: Secret Stash Beer Bash

Carol,

I have reviewed this application, and pursuant to Town Ordinance 5.3 I recommend this application be approved. There is no anticipated cost to the Department.

Tess Schwartz, PE
Assistant Director of Public Works
Town of East Hartford
740 Main Street
East Hartford, CT 06108
Phone (860)291-7365
Fax (860) 291-7370
www.easthartfordct.gov

From: Frank, Carol
Sent: Thursday, June 30, 2016 1:46 PM
To: Bockus, Tim; Cordier, James; Fravel, Theodore; Oates, John
Cc: Cohen, Bruce; Gentile, Richard; Grew, Greg; Hawkins, Mack; Horan, Denise; Leclerc, Marcia; Litwin, Joshua; McConville, Timothy; O'Connell, Michael; Perez, William; Sansom, Scott; Schwartz, Tess; Stokes, Gloria; Sullivan, Trent; Uhrig, Jim; Walsh, Mike
Subject: Secret Stash Beer Bash

Good afternoon all.

Attached please find the **Outdoor Amusement Permit Application, COI** and your Director's Review and Notice in connection with the above captioned event.

Please note the review is attached to the notice and your review can be sent via an e-mail response, through Outlook or print, sign, and interoffice review, TO MY ATTENTION AT THE POLICE DEPARTMENT by **Thursday, July 14, 2016.** Thank you.

If you should have any questions, please feel free to contact me.

Carol A. Frank
East Hartford Police Department
Support Services Bureau
31 School Street
East Hartford, CT 06108

Ph: 860-291-7631
Fax: 860-610-6290

Frank, Carol

From: Gentile, Richard
Sent: Thursday, July 28, 2016 8:30 AM
To: Frank, Carol
Subject: RE: Secret Stash Beer Bash

I have no comments or concerns with this application.

Richard P. Gentile
Assistant Corporation Counsel
Town of East Hartford
740 Main Street
East Hartford, CT 06108
860-291-7217
rpgentile@easthartfordct.gov

From: Frank, Carol
Sent: Thursday, July 28, 2016 7:17 AM
To: Gentile, Richard
Subject: Secret Stash Beer Bash

Good morning Mr. Gentile.

The review for the above captioned event was due on July 14th. If you have a moment, can you please forward your review. I have attached the application and Directors' Review and Notice for reference. Thank you.

Carol A. Frank
East Hartford Police Department
Support Services Bureau
31 School Street
East Hartford, CT 06108

Ph: 860-291-7631
Fax: 860-610-6290

Frank, Carol

From: Hawkins, Mack
Sent: Monday, July 11, 2016 1:58 PM
To: Frank, Carol
Subject: RE: Secret Stash Beer Bash

Carol,

I have reviewed the Outdoor Amusement Permit Application for the Secret Stash Beer Stash. I approve the application as submitted (hiring two police officers for the event).

Thank you,

Deputy Chief Mack S. Hawkins

Chief of Field Operations
East Hartford Police Department
31 School St.
East Hartford, CT 06108
Office 860 291-7597

“Serving our Community with Pride and Integrity”



From: Frank, Carol
Sent: Thursday, June 30, 2016 1:46 PM
To: Bockus, Tim; Cordier, James; Fravel, Theodore; Oates, John
Cc: Cohen, Bruce; Gentile, Richard; Grew, Greg; Hawkins, Mack; Horan, Denise; Leclerc, Marcia; Litwin, Joshua; McConville, Timothy; O'Connell, Michael; Perez, William; Sansom, Scott; Schwartz, Tess; Stokes, Gloria; Sullivan, Trent; Uhrig, Jim; Walsh, Mike
Subject: Secret Stash Beer Bash

Good afternoon all.

Attached please find the **Outdoor Amusement Permit Application, COI** and your Director's Review and Notice in connection with the above captioned event.

Frank, Carol

From: Sullivan, Trent
Sent: Thursday, June 30, 2016 3:31 PM
To: Frank, Carol
Cc: Walsh, Mike
Subject: RE: Secret Stash Beer Bash

Hi Carol – The application & insurance certificate has been reviewed and approved from the Finance/Risk perspective. Thanks, Trent

From: Frank, Carol
Sent: Thursday, June 30, 2016 1:46 PM
To: Bockus, Tim; Cordier, James; Fravel, Theodore; Oates, John
Cc: Cohen, Bruce; Gentile, Richard; Grew, Greg; Hawkins, Mack; Horan, Denise; Leclerc, Marcia; Litwin, Joshua; McConville, Timothy; O'Connell, Michael; Perez, William; Sansom, Scott; Schwartz, Tess; Stokes, Gloria; Sullivan, Trent; Uhrig, Jim; Walsh, Mike
Subject: Secret Stash Beer Bash

Good afternoon all.

Attached please find the **Outdoor Amusement Permit Application, COI** and your Director's Review and Notice in connection with the above captioned event.

Please note the review is attached to the notice and your review can be sent via an e-mail response, through Outlook or print, sign, and interoffice review, TO MY ATTENTION AT THE POLICE DEPARTMENT by Thursday, July 14, 2016. Thank you.

If you should have any questions, please feel free to contact me.

Carol A. Frank
East Hartford Police Department
Support Services Bureau
31 School Street
East Hartford, CT 06108

Ph: 860-291-7631
Fax: 860-610-6290

Frank, Carol

From: Grew, Greg
Sent: Thursday, June 30, 2016 2:13 PM
To: Frank, Carol
Subject: RE: Secret Stash Beer Bash

Per Town Ordinance 5-3 my review and approval are not required. Permits and inspections may be required for temporary installations.

MILTON GREGORY GREW, AIA
Director of Inspections & Permits
(Building / Zoning / Property Maint.)
TOWN OF EAST HARTFORD
740 Main Street
East Hartford, CT 06108
Direct (860) 291-7345
Mobile (860) 874-8034
www.easthartfordct.gov/inspections-and-permits

From: Frank, Carol
Sent: Thursday, June 30, 2016 1:46 PM
To: Bockus, Tim; Cordier, James; Fravel, Theodore; Oates, John
Cc: Cohen, Bruce; Gentile, Richard; Grew, Greg; Hawkins, Mack; Horan, Denise; Leclerc, Marcia; Litwin, Joshua; McConville, Timothy; O'Connell, Michael; Perez, William; Sansom, Scott; Schwartz, Tess; Stokes, Gloria; Sullivan, Trent; Uhrig, Jim; Walsh, Mike
Subject: Secret Stash Beer Bash

Good afternoon all.

Attached please find the **Outdoor Amusement Permit Application, COI** and your Director's Review and Notice in connection with the above captioned event.

Please note the review is attached to the notice and your review can be sent via an e-mail response, through Outlook or print, sign, and interoffice review, **TO MY ATTENTION AT THE POLICE DEPARTMENT by Thursday, July 14, 2016.** Thank you.

If you should have any questions, please feel free to contact me.

Carol A. Frank
East Hartford Police Department
Support Services Bureau
31 School Street
East Hartford, CT 06108

Ph: 860-291-7631
Fax: 860-610-6290

OFFICE OF THE
TOWN COUNCIL

TOWN OF EAST HARTFORD

740 Main Street

East Hartford, Connecticut 06108



Robert J. Peck

2016 AUG 12 A 8:30
(860) 291-7208

TOWN CLERK
EAST HARTFORD
(860) 291-7389

DATE: August 12, 2016

TO: Town Council Members

FROM: Rich Kehoe, Chair

RE: Tuesday, August 16, 2016 6:30 p.m. Town Council Majority Office

In accordance with Section 3.3 (a) of the Town Charter, a Special Meeting of the Town Council will be held as follows:

Tuesday, August 16, 2016

6:30 p.m.

Town Council Majority Office

The purpose of the meeting is to meet in executive session to discuss the pending assessment (tax) appeal known as M. Cruickshank Co., LLC v. Town of East Hartford, Docket No. CV-15-6030606-S, regarding real property located at 1284-1288 Main Street.

cc: Mayor Leclerc
Scott Chadwick, Corporation Counsel
Brian Smith, Assessor

Robert J. Peck

OFFICE OF THE
TOWN COUNCIL

TOWN OF EAST HARTFORD

740 Main Street

East Hartford, Connecticut 06108

2016 AUG 12 A 8:31
(860) 291-7208

TOWN CLERK
EAST HARTFORD
(860) 291-7389

DATE: August 12, 2016
TO: Town Council
FROM: Rich Kehoe
Town Council Chair
RE: Tuesday, August 16, 2016 7:00 P.M. Town Council Chambers

In accordance with Section 3.3(a) of the Town Charter, a Special Meeting of the Town Council will be held as follows:

Tuesday, August 16, 2016

7:00 p.m.

Town Council Chamber

The purpose of the meeting is to hear public comment on the following proposed bond resolution:

Resolution appropriating \$3,000,000 for land acquisition and infrastructure improvements for redevelopment of the Silver Lane Corridor and authorizing the issuance of \$3,000,000 bonds of the town to meet said appropriation and pending the issuance thereof the making of temporary borrowings for such purpose.

cc: Mayor Leclerc
Michael Walsh, Finance Director

Robert J. Cook

OFFICE OF THE
TOWN COUNCIL

TOWN OF EAST HARTFORD

740 Main Street
East Hartford, Connecticut 06108



2016 AUG -9 A 11:03
(860) 291-7208

TOWN CLERK
EAST HARTFORD
FAX (860) 291-7389

August 9, 2016

Please publish the following legal ad in **Zone 4** of the **Thursday, August 11, 2016** edition of the Hartford Courant. Please bill the East Hartford Town Council - Acct #CU00254235

=====

The Town Council of the Town of East Hartford will meet in the Council Chambers on **Tuesday, August 16, 2016 at 7:00 p.m.** for the purpose of holding a public hearing on the following proposed bond resolution:

Resolution appropriating \$3,000,000 for land acquisition and infrastructure improvements for redevelopment of the Silver Lane Corridor and authorizing the issuance of \$3,000,000 bonds of the town to meet said appropriation and pending the issuance thereof the making of temporary borrowings for such purpose.

Copy of said resolution is on file and open to public inspection at the office of the Town Clerk and the Town Council.

Angela Attenello
Town Council Clerk

RESOLUTION APPROPRIATING \$3,000,000 FOR LAND ACQUISITION AND INFRASTRUCTURE IMPROVEMENTS FOR REDEVELOPMENT OF THE SILVER LANE AND ~~RENTSCHLER FIELD~~ CORRIDOR AND AUTHORIZING THE ISSUANCE OF \$3,000,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF EAST HARTFORD:

Section 1. The sum of \$3,000,000 is appropriated by the Town of East Hartford, Connecticut (the "Town") for land acquisition and infrastructure improvements for redevelopment of the Silver Lane and ~~Rentschler Field corridor~~ corridor (bounded on the east by Forbes Street, on the north by Interstate 84, on the south by a line drawn parallel to Silver Lane from the southerly extension of any parcel with access to Silver Lane and to the west by Mercer Avenue and the high occupancy vehicle exit from Interstate 84 to Silver Lane, provided that such corridor shall not include the property known as Rentschler Field), including, but not limited to, environmental testing and remediation, acquisition, demolition and improvement of land and existing buildings for resale to developers or retained for open space, and installation of roads, sidewalks, sewers, drainage, lighting, landscaping, and other public improvements, and for administrative, legal and financing costs related thereto (the "Project").

Section 2. To meet said appropriation, \$3,000,000 bonds of the Town or so much thereof as shall be necessary for such purpose, shall be issued, maturing not later than the tenth year after their date. Said bonds may be issued in one or more series as determined by the Mayor, the Treasurer and the Director of Finance in the amount necessary to meet the Town's share of the cost of the Project, provided that the total amount of bonds to be issued shall not be less than an amount which will provide funds sufficient with other funds available for such purpose to pay the principal of and the interest on all temporary borrowings in anticipation of the receipt of the proceeds of said bonds outstanding at the time of the issuance thereof, and to pay for the administrative, legal and financing costs of issuing said bonds. The bonds shall be in the denominations of \$1,000, or any whole multiple in excess thereof, be issued fully registered form, be executed in the name and on behalf of the Town by the facsimile or manual signatures of the Mayor and the Treasurer, bear the Town seal or a facsimile thereof, be certified by a bank or trust company which bank or trust company may be designated the registrar and transfer agent, be payable at a bank or trust company and be approved as to their legality by Robinson & Cole LLP, Attorneys-at-Law, of Hartford, Connecticut. The bonds shall be general obligations of the Town and each of the bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such bond is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and interest thereon. The aggregate principal amount of the bonds of each series to be issued, the annual installments of principal, redemption provisions, if any, the certifying, registrar and transfer agent and paying agent, the date, time of issue and sale and other terms, details and particulars of such bonds, including approval of the rate or rates of interest, shall be determined by the Mayor, the Treasurer and the Director of Finance in accordance with the General Statutes of Connecticut, Revision of 1958, as amended from time to time (the "Connecticut General Statutes").

Section 3. Said bonds shall be sold by the Mayor, the Treasurer and the Director of Finance in a competitive offering or by negotiation, in their discretion. If sold in a competitive offering, the bonds shall be sold at not less than par and accrued interest on the basis of the lowest net or true interest cost to the Town. A notice of sale or a summary thereof describing the bonds and setting forth the terms and conditions of the sale shall be published at least five days in advance of the sale in a recognized publication carrying municipal bond notices and devoted primarily to financial news and the subject of state and municipal bonds. If the bonds are sold by negotiation, provisions of the purchase agreement shall be approved by the Mayor, the Treasurer and the Director of Finance.

15020388-v2

15020388-v3

Section 4. The Mayor, the Treasurer and the Director of Finance are authorized to make temporary borrowings in anticipation of the receipt of the proceeds of said bonds. Notes evidencing such borrowings shall be signed by the Mayor and the Treasurer, have the seal of the Town affixed, be payable at a bank or trust company designated by the Mayor, the Treasurer and the Director of Finance, be approved as to their legality by Robinson & Cole LLP, Attorneys-at-Law, of Hartford, Connecticut, and be certified by a bank or trust company designated by the Mayor, the Treasurer and the Director of Finance pursuant to Section 7-373 of the Connecticut General Statutes. They shall be issued with maturity dates which comply with the provisions of the Connecticut General Statutes governing the issuance of such notes. The notes shall be general obligations of the Town and each of the notes shall recite that every requirement of law relating to its issue has been duly complied with, that such note is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and the interest thereon. The net interest cost on such notes, including renewals thereof, and the expense of preparing, issuing and marketing them, to the extent paid from the proceeds of such renewals or said bonds, shall be included as a cost of the Project. Upon the sale of the bonds, the proceeds thereof, to the extent required, shall be applied forthwith to the payment of the principal of and the interest on any such notes then outstanding or shall be deposited with a bank or trust company in trust for such purpose.

Section 5. The Town hereby expresses its official intent pursuant to Section 1.150-2 of the Federal Income Tax Regulations, Title 26 (the "Regulations"), to reimburse expenditures paid sixty days prior to and anytime after the date of passage of this resolution in the maximum amount of the Project with the proceeds of bonds, notes or other obligations ("Tax Exempt Obligations") authorized to be issued by the Town. The Tax Exempt Obligations shall be issued to reimburse such expenditures not later than 18 months after the later of the date of the expenditure or the substantial completion of the Project, or such later date the Regulations may authorize. The Town hereby certifies that the intention to reimburse as expressed herein is based upon its reasonable expectations as of this date. The Director of Finance or his designee is authorized to pay Project expenses in accordance herewith pending the issuance of the Tax Exempt Obligations.

Section 6. The Mayor, the Treasurer and the Director of Finance are hereby authorized, on behalf of the Town, to enter into agreements or otherwise covenant for the benefit of bondholders to provide information on an annual or other periodic basis to Municipal Securities Rulemaking Board (the "MSRB") and to provide notices to the MSRB of certain events as enumerated in Securities and Exchange Commission Exchange Act Rule 15c2-12, as amended, as may be necessary, appropriate or desirable to effect the sale of the bonds and notes authorized by this resolution. Any agreements or representations to provide information to MSRB made prior hereto are hereby confirmed, ratified and approved.

Section 7. The Mayor, the Treasurer and the Director of Finance are hereby authorized, on behalf of the Town, to enter into any other agreements, instruments, documents and certificates, including tax and investment agreements, for the consummation of the transactions contemplated by this resolution. The Mayor, the Treasurer and the Director of Finance are hereby authorized, on behalf of the Town, to apply for and accept any and all Federal and State loans and or grants-in-aid of any Project, to expend said funds in accordance with the terms hereof, and in connection therewith to contract in the name of the Town with engineers, contractors and others.

I HEREBY APPROVE the above action taken by the Town Council on _____, 2016 appropriating \$3,000,000 for the Project, authorizing general obligation bonds and notes to finance the Project and submitting same to the electors for approval or disapproval.

Dated at East Hartford, Connecticut this ____ day of _____, 2016.
