

Robert J. Pesek

TOWN COUNCIL AGENDA
TOWN COUNCIL CHAMBERS
740 MAIN STREET
EAST HARTFORD, CONNECTICUT

2016 SEP -2 A 8: 31

TOWN CLERK
EAST HARTFORD

SEPTEMBER 6, 2016

6:30 P.M. Executive Session

=====

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

Pledge of Allegiance

7:30 p.m.

1. CALL TO ORDER
2. AMENDMENTS TO AGENDA
3. RECOGNITIONS AND AWARDS
 - A. Beautification Commission Awards: August 2016:
 1. Residential – The St. Jean Family, 23 Milbrook Drive
 2. Business – Dunkin Donuts, 303 Ellington Road
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 16, 2016 Executive Session
 - B. August 16, 2016 Public Hearing/Silver Lane Corridor
 - C. August 16, 2016 Regular Meeting
6. COMMUNICATIONS AND PETITIONS
 - A. Presentation: Hartford Foundation for Public Giving
 - B. §10-6(a) re: On-call Service Contracts Report
7. OLD BUSINESS
8. NEW BUSINESS
 - A. Outdoor Amusement Permit Application: Believe 208 Run for the Brave and Finest:
 1. Presentation by Trish Buchanan
 2. Approval of Application and Waiver of Permit Fee
 - B. Water Resources Reform and Development Act
 - C. Emergency Management Performance Grant FY2016
 - D. Recommendation from Real Estate Acquisition & Disposition Committee re: 1083 Burnside Avenue Easement
 - E. Referral to Ordinance Committee re: Outdoor Wood Furnaces
 - F. Setting a Public Hearing date of Tuesday September 20, 2016 @ 7PM re: Revisions to Town Ordinance §10-47 \$5 Surcharge on Delinquent Motor Vehicle Payments
 - G. Appointments to Boards and Commissions:
 1. Inland Wetlands Commission
Joshua Quintana; term to expire December 2019
 2. Planning and Zoning Commission
Carol Noel; term to expire December 2016

9. OPPORTUNITY FOR COUNCILLORS TO DIRECT QUESTIONS TO THE ADMINISTRATION
10. COUNCIL ACTION ON EXECUTIVE SESSION MATTERS
 - A. CHRO/employment claim(s) of current Town employee, Frank Iacono (Police Officer)
 - B. Pending Litigation re: former Police Officer Juma Jones.
11. OPPORTUNITY FOR RESIDENTS TO SPEAK
 - A. Other Elected Officials
 - B. Other Residents
 - C. Mayor
12. ADJOURNMENT (next meeting: September 20th)

Attenello, Angela

From: pasirois@comcast.net
Sent: Friday, August 05, 2016 7:21 AM
To: Attenello, Angela
Cc: pasirois@comcast.net
Subject: August Awards

Hi Angela,

The Awards for August for the **September 6th** Town Council meeting are:

The St. Jean Family
23 Milbrook Drive.
06118

Dunkin Donuts
303 Ellington Road
06108

I have emailed the Mayor.

Thanks,
Pat Sirois

TOWN COUNCIL MAJORITY OFFICE

AUGUST 16, 2016

EXECUTIVE SESSION

PRESENT Chair Richard F. Kehoe, Majority Leader Linda A. Russo, Minority Leader
Esther B. Clarke, Councillors Marc I. Weinberg, Ram Aberasturia, Joseph R.
Carlson, Patricia Harmon and Michael G. Kurker

ABSENT Vice Chair William P. Horan, Jr.

ALSO Scott Chadwick, Corporation Counsel

PRESENT Brian Smith, Assessor

CALL TO ORDER

Chair Kehoe called the meeting to order at 6:40 p.m.

MOTION By Esther Clarke
seconded by Marc Weinberg
to **go into** 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.
Motion carried 8/0.

MOTION By Esther Clarke
seconded by Marc Weinberg
to **go back to** Regular Session.
Motion carried 8/0.

ADJOURNMENT

MOTION By Esther Clarke
seconded by Marc Weinberg
to **adjourn** (6:51p.m.)
Motion carried 8/0.

Attest _____
Richard F. Kehoe
Town Council Chair

TOWN COUNCIL CHAMBERS
740 MAIN STREET
EAST HARTFORD, CONNECTICUT

AUGUST 16, 2016

PUBLIC HEARING/PROPOSED BOND: REDEVELOPMENT OF SILVER LANE CORRIDOR

PRESENT Chair Richard F. Kehoe, Majority Leader Linda A. Russo, Minority Leader Esther B. Clarke, Councillors Marc I. Weinberg, Ram Aberasturia, Joseph Carlson, Patricia Harmon and Michael Kurker

ABSENT Vice Chair William P. Horan, Jr.

Chair Kehoe called the public hearing to order at 7:10 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.

Below is a copy of a legal notice published in the Hartford Courant on Thursday, August 11, 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 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

Chair Kehoe briefly summarized background information on the proposed bond resolution.

The following citizen came forward:

Susan Kniep, 44-46 and 50 Olde Roberts Street, (1) is opposed to this bond issue; and (2) asked for a list of blighted properties along the Silver Lane corridor.

ADJOURNMENT

MOTION By Esther Clarke
seconded by Linda Russo
to **adjourn** (7:24 p.m.).
Motion carried 8/0.

Attest _____
Angela M. Attenello
Town Council Clerk

EAST HARTFORD TOWN COUNCIL

TOWN COUNCIL CHAMBERS

AUGUST 16, 2016

PRESENT Chair Richard F. Kehoe, Majority Leader Linda A. Russo, Minority Leader Esther B. Clarke, Councillors Marc I. Weinberg, Ram Aberasturia, Joseph R. Carlson, Patricia Harmon and Michael G. Kurker

ABSENT Vice Chair William P. Horan, Jr.

CALL TO ORDER

Chair Kehoe called the meeting to order at 7:35 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 Chair called for a moment of silence to honor the life of Elaine Carey, a lifelong resident of East Hartford, who served on the Planning and Zoning Commission as well as the Patriotic Commission. She will be missed.

AMENDMENTS TO THE AGENDA

MOTION By Linda Russo
seconded by Ram Aberasturia
to **amend** the agenda as follows:

under New Business, revise "Lamar Advertising: Billboard Relocation" to "Referral to the Ordinance Committee re: Lamar Advertising: Billboard Relocation".
Motion carried 8/0.

OPPORTUNITY FOR RESIDENTS TO ADDRESS THE COUNCIL ON AGENDA ITEMS

Robert Valerio, 552 Goodwin Street, (1) suggested that there should be a warrantee from the contractor who is hired for the road improvement program to fix any problems with cracking of the pavement if they occur prematurely; and (2) is concerned about blight issues along Silver Lane, particularly the old Town and Country Liquors building.

Susan Kniep, 44-46 and 50 Olde Roberts Street, (1) is against the Connecticut City and Town Development Act; and (2) would like a list of the blighted properties along Silver Lane.

Donald Sugalski, 1736 Main Street, inquired on the need for the Council's approval of the Connecticut City and Town Development Act. Mr. Sugalski also stated that he opposes this bond issue.

APPROVAL OF MINUTES

August 2, 2016 Public Hearing/Bond Resolutions

MOTION By Linda Russo
seconded by Ram Aberasturia
to **approve** the minutes of the August 2, 2016 Public Hearing.
Motion carried 7/0. **Abstain**: Kurker

August 2, 2016 Regular Meeting

MOTION By Linda Russo
seconded by Pat Harmon
to **approve** the minutes of the August 2, 2016 Regular Meeting.
Motion carried 7/0. **Abstain**: Kurker

COMMUNICATIONS AND PETITIONS

Billy Casper Golf Course Annual Update

Ryan Phelps, Regional Director of Operations for Billy Casper Golf Course, headed a presentation of the progress the East Hartford Golf Course has made this past year. Also present were Matt Fauerbach, Regional Director of Agronomy and Bill Abbie, Superintendent of the East Hartford Golf Course. There was a general consensus that the physical layout of the Golf Course is much better and that the growth is in line with what was expected.

Tim Bockus, Public Works Director, updated the Council on (1) the installation of the new well which the town will utilize for irrigation purposes instead of using MDC water; and (2) the golf cart paths project which should be completed by November.

NEW BUSINESS

Bond Referenda:

Flood Control System/Road Improvement Program:

MOTION By Linda Russo
seconded by Esther Clarke
to **waive** the reading of Sections 2 through 8, exclusive of Section 5.
Motion carried 8/0.

MOTION By Linda Russo
seconded by Ram Aberasturia
to **adopt** the following resolution:

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

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.

Motion carried 8/0.

Placement on the Ballot

MOTION By Linda Russo
seconded by Ram Aberasturia
to **approve** the following:

RESOLVED: That the resolution entitled "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", adopted by the Town Council on August 16, 2016, be submitted to the Town electors for approval or disapproval at a referendum in conjunction with the general election to be held on Tuesday, November 8, 2016, between the hours of 6:00 a.m. and 8:00 p.m. (E.S.T.), and that the warning of said referendum shall state the questions to be voted upon as follows:

1. "Shall the resolution entitled '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', adopted by the Town Council on August 16, 2016, be approved?"

The ballot label for said question shall read as follows:

"Shall the \$15,000,000 appropriation and bond authorization for the planning, design, construction and reconstruction of town roads and parking lots and for flood control system improvements be approved?"

YES _____

NO _____

The warning shall also state that the full text of the aforesaid resolutions is on file, open to public inspection, in the office of the Town Clerk, that the vote on the aforesaid bond resolutions is taken under the authority of Chapter VI Section 6.9 of the Charter of the Town of East Hartford, and Chapter 152 of the Connecticut General Statutes, as amended, and that absentee ballots will be available in accordance with law in the office of the Town Clerk.

Motion carried 8/0.

Explanatory Text Publication and Payment Thereof for Bond Referenda

MOTION By Linda Russo
seconded by Ram Aberasturia
that the Town Clerk prepare for publication the explanatory text regarding the bond referenda and that those costs be paid for by the Town Clerk.
Motion carried 8/0.

Senior Center/Multi-purpose Facility

MOTION By Linda Russo
seconded by Esther Clarke
to **waive** the reading of Sections 2 through 7.
Motion carried 8/0.

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

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.

Motion carried 8/0.

Placement on the Ballot

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

RESOLVED: That the resolution entitled "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", adopted by the Town Council on August 16, 2016, be submitted to the Town electors for approval or disapproval at a referendum in conjunction with the general election to be held on Tuesday, November 8, 2016, between the hours of 6:00 a.m. and 8:00 p.m. (E.S.T.), and that the warning of said referendum shall state the questions to be voted upon as follows:

1. "Shall the resolution entitled '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', adopted by the Town Council on August 16, 2016, be approved?"

The ballot label for said question shall read as follows:

"Shall the \$5,000,000 appropriation and bond authorization for the planning, design, acquisition, construction and/or renovation of a Senior Center/Multipurpose Facility be approved?"

YES _____ NO _____

The warning shall also state that the full text of the aforesaid resolution is on file, open to public inspection, in the office of the Town Clerk, that the vote on the aforesaid bond resolution is taken under the authority of Chapter VI Section 6.9 of the Charter of the Town

of East Hartford, and Chapter 152 of the Connecticut General Statutes, as amended, and that absentee ballots will be available in accordance with law in the office of the Town Clerk.

Motion carried 8/0.

Explanatory Text Publication and Payment Thereof for Bond Referenda

MOTION By Linda Russo
seconded by Marc Weinberg
that the Town Clerk prepare for publication the explanatory text regarding the bond referenda and that those costs be paid for by the Town Clerk.
Motion carried 8/0.

Connecticut City and Town Development Act

MOTION By Linda Russo
seconded by Esther Clarke
to **adopt** the following resolution:

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.

Explanatory Text Publication and Payment Thereof for Bond Referenda

MOTION By Linda Russo
seconded by Ram Aberasturia
that the Town Clerk prepare for publication the explanatory text regarding
the bond referenda and that those costs be paid for by the Town Clerk.
Motion carried 8/0.

Redevelopment of Silver Lane Corridor

MOTION By Linda Russo
seconded by Pat Harmon
to **waive** the reading of Sections 2 through 7.
Motion carried 8/0.

MOTION By Linda Russo
seconded by Ram Aberasturia
to **adopt** the following 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

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 for 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 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.

Motion carried 8/0.

Placement on the Ballot

MOTION By Linda Russo
 seconded by Ram Aberasturia
 to **approve** the following:

RESOLVED: That the resolution entitled "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", adopted by the Town Council on August 16, 2016, be submitted to the Town electors for approval or disapproval at a referendum in conjunction with the general election to be held on Tuesday, November 8, 2016, between the hours of 6:00 a.m. and 8:00 p.m. (E.S.T.), and that the warning of said referendum shall state the question to be voted upon as follows:

1. "Shall the resolution entitled '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', adopted by the Town Council on August 16, 2016, be approved?"

The ballot label for said question shall read as follows:

"Shall the \$3,000,000 appropriation and bond authorization for land acquisition and infrastructure improvements for redevelopment of the Silver Lane Corridor be approved?"

YES _____

NO _____

The warning shall also state that the full text of the aforesaid resolution is on file, open to public inspection, in the office of the Town Clerk, that the vote on the aforesaid bond resolution is taken under the authority of Chapter VI Section 6.9 of the Charter of the Town of East Hartford, and Chapter 152 of the Connecticut General Statutes, as amended, and that absentee ballots will be available in accordance with law in the office of the Town Clerk.

Motion carried 8/0.

Explanatory Text Publication and Payment Thereof for Bond Referenda

MOTION By Linda Russo
seconded by Ram Aberasturia
that the Town Clerk prepare for publication the explanatory text regarding the bond referenda and that those costs be paid for by the Town Clerk.
Motion carried 8/0.

Approval of Sale of Individual Tax Liens

MOTION By Joseph Carlson
seconded by Ram Aberasturia
to **approve** the sale of tax liens as listed on the report attached to a memorandum dated August 5, 2016 from Finance Director Michael Walsh to Mayor Marcia Leclerc which lists and enumerates 16 properties,

along with the amount of the tax lien for each property and the high bid for each property, resulting from the request for proposal relevant to the tax lien sale and to **award** the high bid for the 16 properties which collectively totals \$354,118.41 as follows:

- ❖ Empire VIII CT Portfolio, LLC – 14 bids totaling \$325,164.00; and
- ❖ Benchmark Municipal Tax Services LTD– 1 bid totaling \$16,827.51; and
- ❖ Fig Investments – 1 bid totaling \$12,126.90

Motion carried 8/0.

Refunding Bond Resolution

MOTION By Joseph Carlson
seconded by Esther Clarke
to **waive** the reading of Sections 1 and 2 of the resolution for the authorization, issuance and sale of not exceeding \$8,000,000 town of East Hartford general obligation refunding bonds.
Motion carried 8/0.

MOTION By Joseph Carlson
seconded by Ram Aberasturia
to **adopt** the following resolution:

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.

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

Cooperative Agreement: State of Connecticut and East Hartford Fire Department

MOTION By Ram Aberasturia
seconded by Marc Weinberg
to **authorize** the town to enter into a cooperative agreement with the State of Connecticut which permits the town to have and use two LifePak cardiac monitors purchased by the State of Connecticut for Pratt and Whitney Stadium; such agreement – attached to a memorandum dated August 3, 2016 from John Oates, Fire Chief to Marcia Leclerc, Mayor – expires August 1, 2026.
Motion carried 8/0.

Referral to Ordinance Committee: Lamar Advertising Billboard Relocation

MOTION By Ram Aberasturia
seconded by Esther Clarke
to **refer** to the Ordinance Committee the issue of billboard relocation for Lamar Advertising.
Motion carried 8/0.

Recommendation from Fees Committee:

East Hartford Community Television

MOTION By Marc Weinberg
seconded by Ram Aberasturia
to **approve** 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 8/0.

Town Clerk’s Office –Maps

MOTION By Marc Weinberg
seconded by Linda Russo

to **approve** a \$1 fee charge for tri-fold town maps sold to the public through the Town Clerk's office.
Motion carried 8/0.

Secret Stash Beer Bash

MOTION By Marc Weinberg
seconded by Ram Aberasturia
to **approve** the outdoor amusement permit application entitled "Secret Stash Beer Bash" submitted by Rebecca Johansen, Advancement Assistant for Goodwin College Foundation to conduct a Beer Festival with food trucks, live music and DJ to benefit scholarships for its students, on Saturday, August 27, 2016 from 4PM to 8PM on the Goodwin College Green at One Riverside Drive, 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; and to **waive** the associated permit fee under the provisions of Town Ordinance §5-6(a) as this is a fundraiser to benefit scholarships for students.
Motion carried 8/0.

OPPORTUNITY FOR COUNCILLORS TO DIRECT QUESTIONS TO THE ADMINISTRATION

None

COUNCIL ACTION ON EXECUTIVE SESSION MATTERS

M. Cruickshank Co. v Town of East Hartford - Tax Appeal

MOTION By Linda Russo
seconded by Ram Aberasturia
to **accept** Corporation Counsel's recommendation to settle the pending real property tax appeal known as M. Cruickshank Co., LLC v Town of East Hartford, Docket No HHB-CV-15-6030606S, involving 1284-1288 Main Street, from the fair market value of \$694,233 to the fair market value of \$575,000, which shall generate a reduction of \$3,827.48 in property taxes, commencing the Grand List Year of 2014 and a reduction of \$6,303.92 in property taxes commencing the Grand List Year of 2015.
Motion carried 8/0.

OPPORTUNITY FOR RESIDENTS TO SPEAK

Rafael Zeligzon, 430 Burnside Avenue, addressed the Council on the convenience store located at 442 Burnside Avenue.

ADJOURNMENT

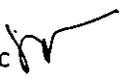
MOTION By Esther Clarke
 seconded by Linda Russo
 to **adjourn** (10:15 p.m.).
 Motion carried 8/0.

The Chair announced that the next meeting of the Town Council would be September 6th.

Attest _____
 Angela M. Attenello
 TOWN COUNCIL CLERK



TOWN OF EAST HARTFORD OFFICE OF THE MAYOR

DATE: August 30, 2016
TO: Richard F. Kehoe, Chair
FROM: Mayor Marcia A. Leclerc 
RE: COMMUNICATION: Hartford Foundation for Public Giving

Please reserve time on the September 6, 2016 agenda for a presentation by Scott Gaul, Hartford Foundation for Public Giving regarding their 2016 Metro Progress Points, What Can We Do Differently? Progress and Promise in Our Communities. The 2016 edition of Metro Hartford Progress Points takes a look at past and present efforts to tackle critical issues. The report offers clear data to build awareness and shared understanding of the key issues impacting our communities.

This is the third edition of Metro Hartford Progress Points which is driven by the Hartford Foundation for Public Giving and is the result of collaboration between nine stakeholders representing local government, businesses, nonprofits, academic and philanthropic institutions and organizations committed to making long-term progress in our region. The report includes a timeline of past efforts aimed at addressing the region's long-standing challenges and how our region remains committed to learning from our collective past while working to create opportunities for all Greater Hartford residents.

Thank you.

METRO HARTFORD
**PROGRESS
POINTS**

JULY 2016
**What Can We Do Differently?
A Look at Progress and
Promise in Our Communities**

NOV 13, 1994
HARTFORD COURANT
**Future of
Greater Hartford
Regionalism to Be
Revisited This Week**

**Sobering Report
on Local Economy:
Aggressive,
Regional Approach
Called Key to
Revival**

FEB 27, 1992
HARTFORD COURANT

JAN 22, 2003
HARTFORD COURANT
**Sheff vs O'Neill
Lawsuit Settled**

**Thinking Like a Town, Working
Like a Region; From Economic
Development to Traffic Flow,
Municipalities Learn to Join
Their Neighbors**

MAR 26, 2000
NEW YORK TIMES

**MetroHartford Millennium
Project: A Vision to Spur
Regional Growth**

SEP 7, 1997
HARTFORD COURANT

NOV 9, 2010
CT MIRROR
**Budget Pressure
Pushes Schools
to Regional
Cooperation**

JUN 7, 2016
HARTFORD COURANT
**Budget Cuts Prompt
More Layoffs, Open
Positions**

**Lower Tax
Revenues =
Grimmer
Connecticut
Budget Picture**

NOV 10, 2015
HARTFORD COURANT

What is Metro Hartford?

The Metro Hartford region consists of 1 million people living in Hartford, New Britain and the 36 surrounding towns and communities. While there is no perfect definition for "Metro Hartford," the Capitol Region Council of Governments brings together municipal leaders from these 38 towns to coordinate on shared issues, planning and economic development for the region.

 City

 Inner Suburbs*

 Outer Suburbs

** Inner suburbs have higher population density and poverty than outer suburbs*

Meaningful change in 2016?

Last year's report focused on access to schools, jobs, neighborhoods and the ongoing challenge of creating access to opportunity. In this year's report, we focus on five related themes consistent with those priorities. With ongoing declines in state and local resources, how can we support meaningful change consistent with these priorities?



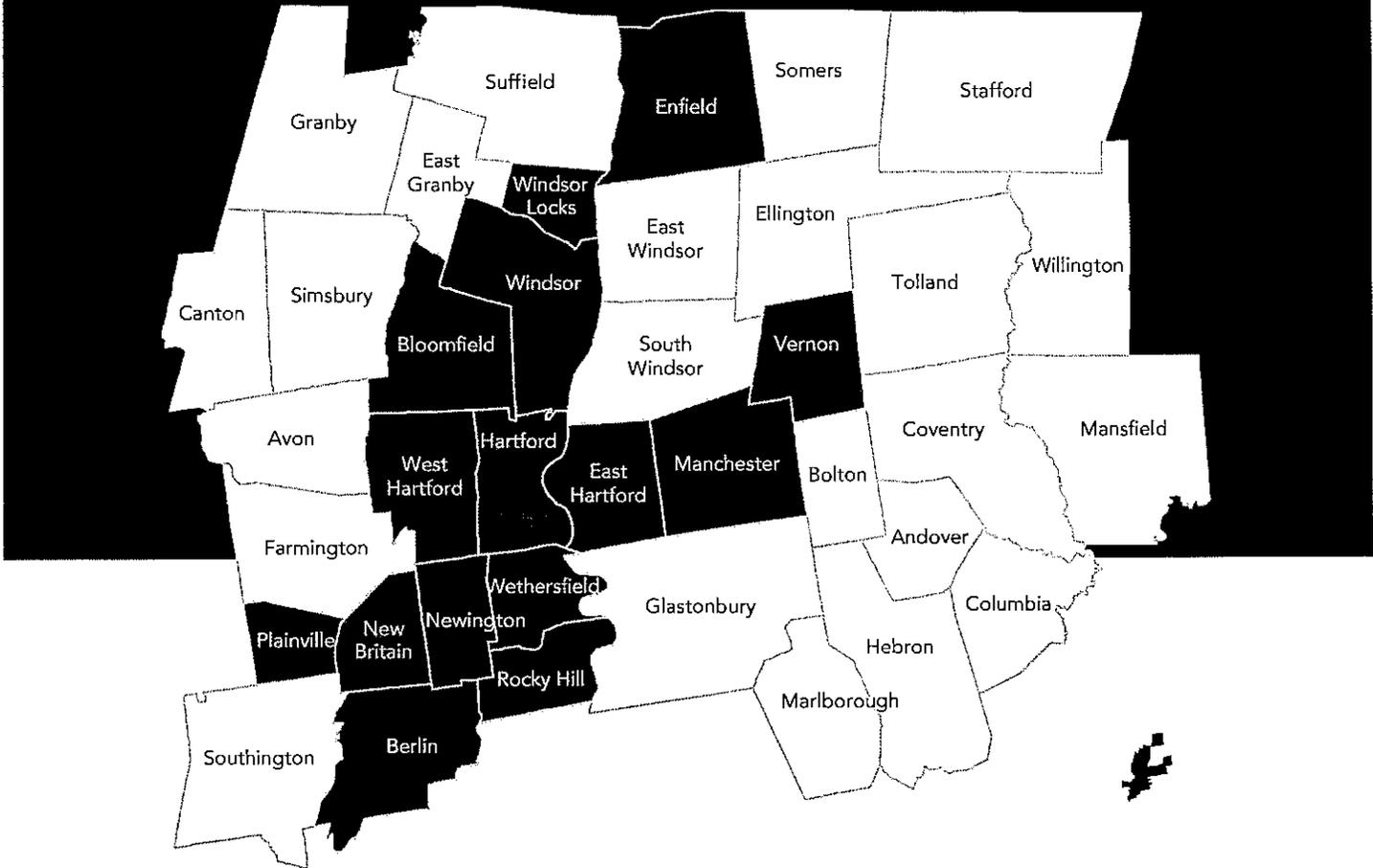
The Next Generation
attracting and retaining millennials



Mobility
connecting people to opportunity in the region



Job Growth
aligning workforce and economic development



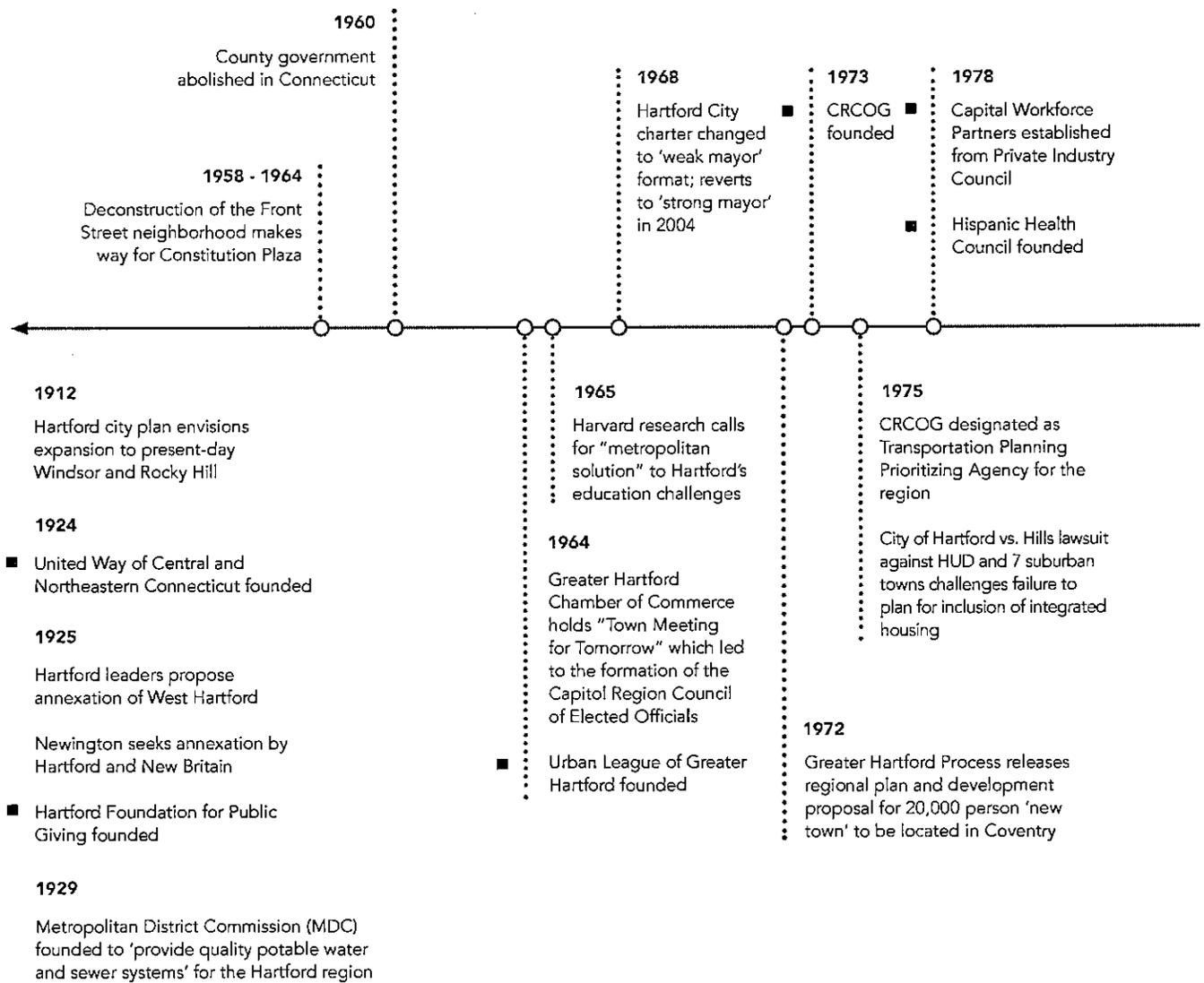
Education
 ensuring a quality
 education for all despite
 scarce resources



**Leadership +
 Civic Engagement**
 for deliberate
 long-term progress

What has worked? What can we do differently?

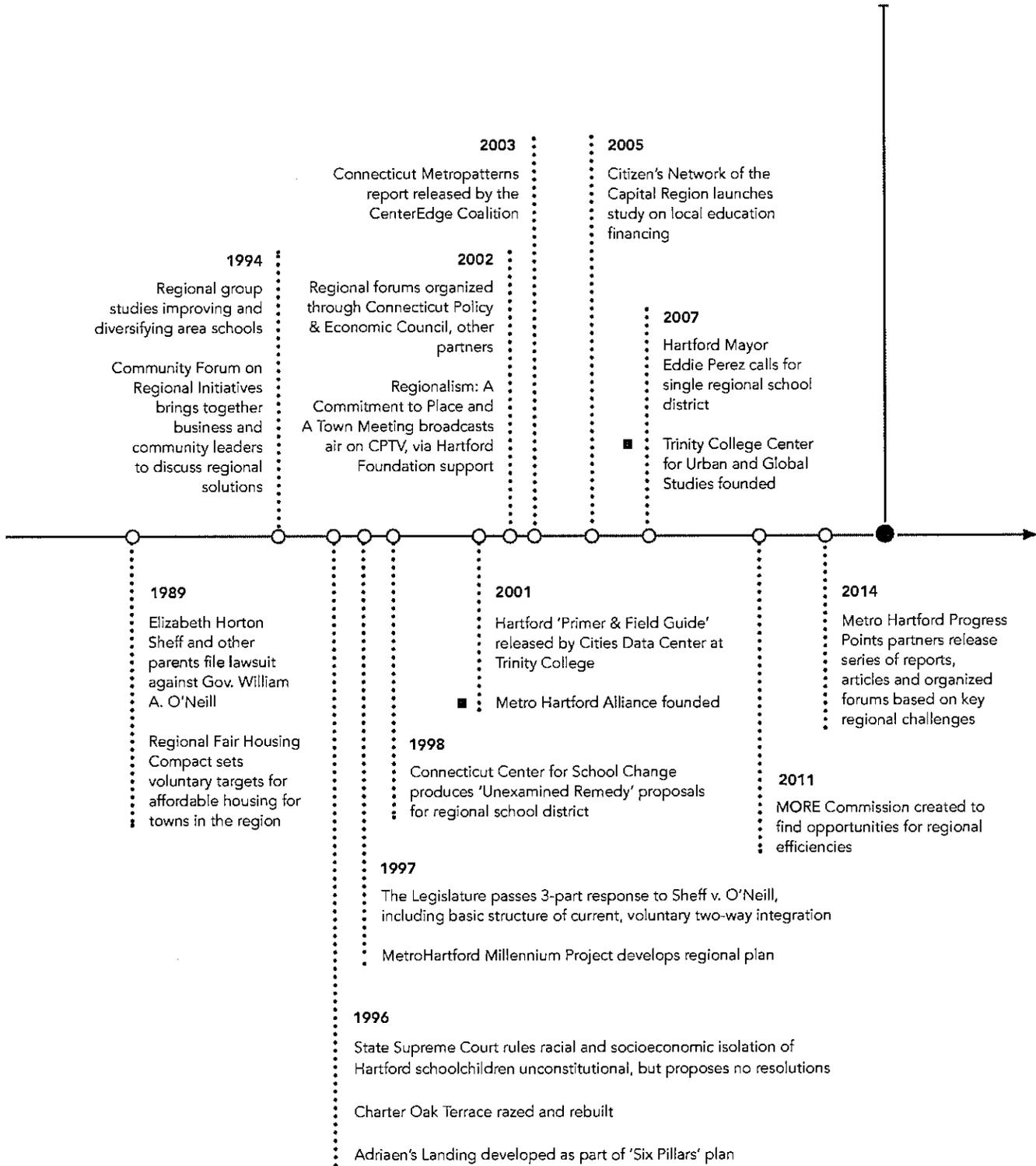
Regional thinking is not new to Metro Hartford, even if the effectiveness of our actions has been inconsistent. In the absence of regional government, we must rely on informal, voluntary collaboration among regional leaders to address regional challenges. Here are a few examples:



"The Bishops Era"

The 'Bishops' were business leaders who informally shaped many development projects and policies in Hartford and the region

How do we learn from our region's past to shape a more successful future?
 We can start by building awareness and a shared understanding of the evidence.



■ The orange square represents Metro Hartford Progress Points Partners

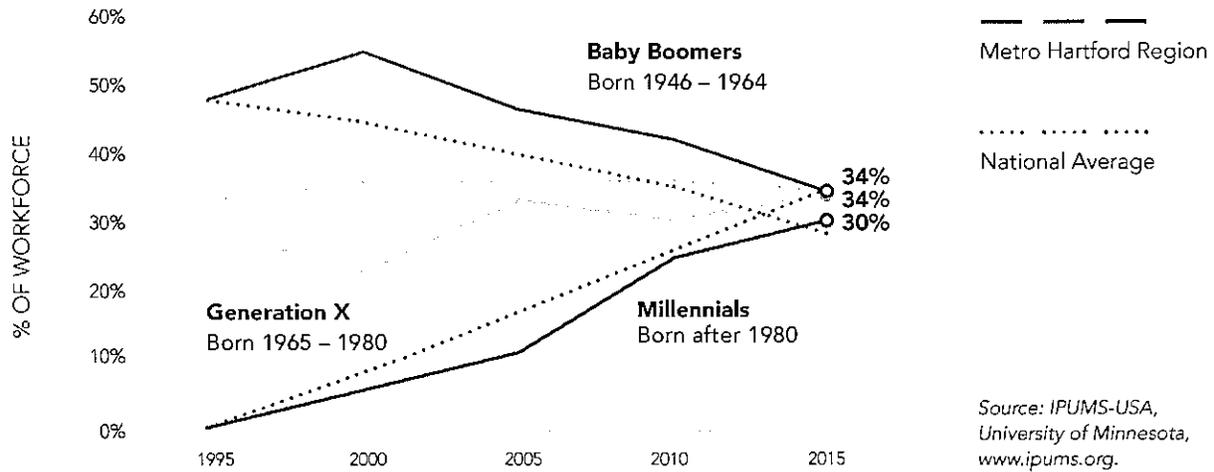
Sources: Hartford Courant archives, Jack Dougherty et. al. 'On the Line' book-in-progress, Connecticut Fair Housing Center 'Major Events Affecting Hartford.'

Full source references available at MetroHartfordProgressPoints.org

What can we do to ensure our region retains and attracts a sufficient supply of skilled workers?



- By 2025, millennials are projected to be the largest workforce segment in the Metro Hartford region.



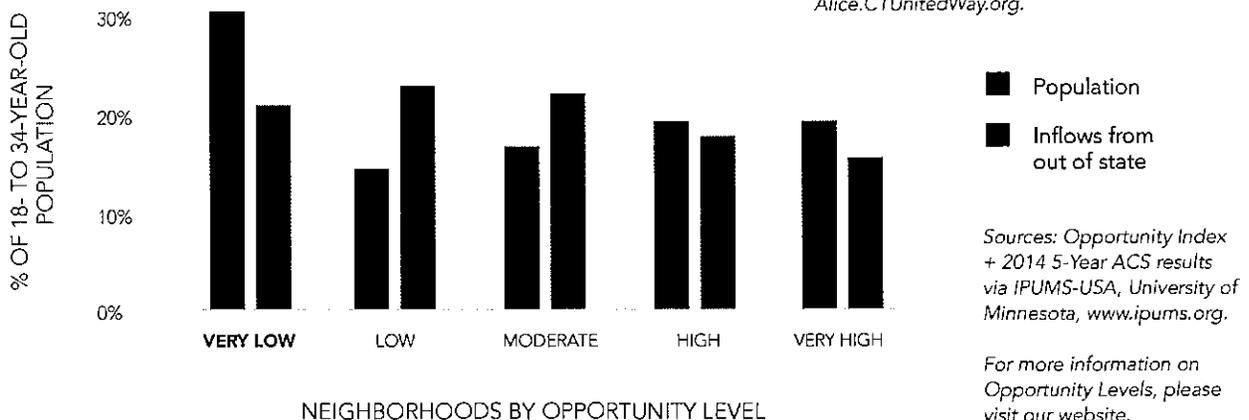
- Many of the region’s millennials are not high-mobility college-educated individuals.

Population numbers by opportunity level show that 45% of the 18- to 34-year-olds in our region live in low or very low opportunity neighborhoods, and most of the inflows from out of state are to the same neighborhoods.

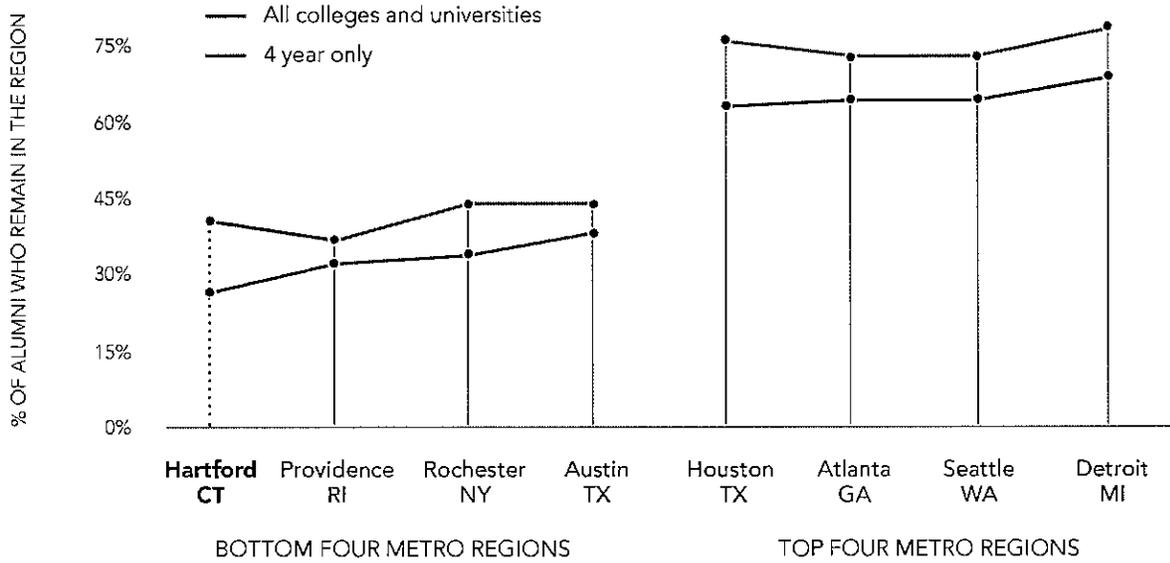
43% OF MILLENNIALS IN THE REGION LIVE IN HOUSEHOLDS THAT DON'T EARN FAMILY-SUSTAINING WAGES*

45% OF YOUNG CHILDREN IN THE REGION (BIRTH - 3) ARE IN HOUSEHOLDS THAT DON'T EARN FAMILY-SUSTAINING WAGES*

*Based on ALICE household budgets. ALICE means "Asset Limited, Income Constrained, Employed," a shorthand for working poor. Alice.CTUnitedWay.org.

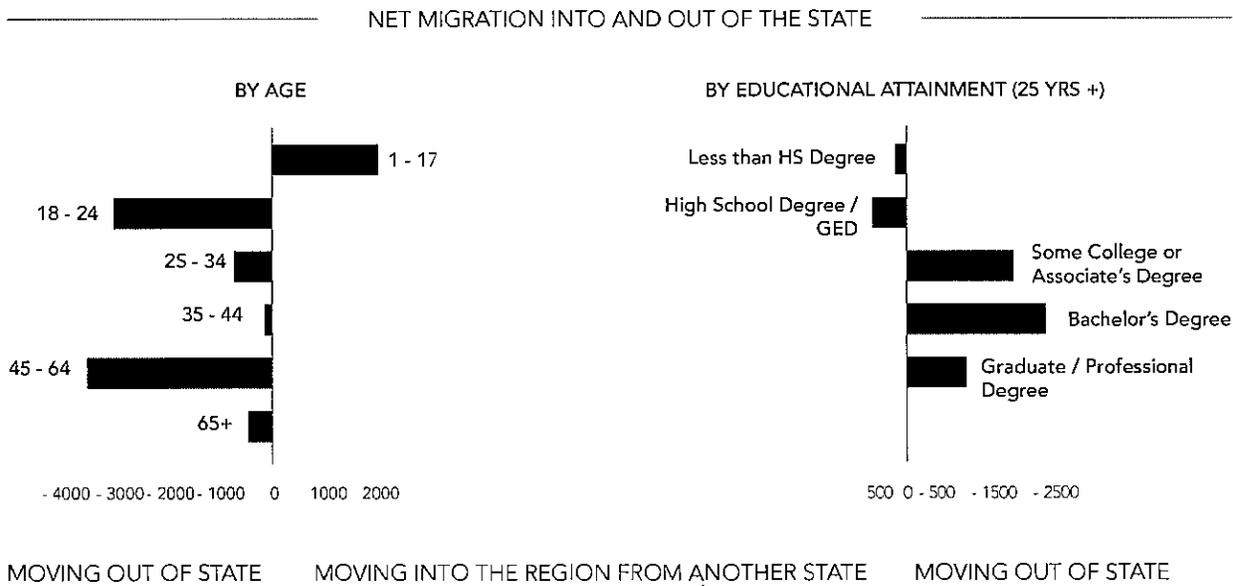


- **The Metro Hartford region retains the fewest four-year graduates of any metro region in the country with 60% of recent graduates citing 'jobs' as their primary reason for leaving.**



Source: Brookings Institution, Metropolitan Policy Program, 2014.

- **College graduates, individuals with advanced degrees and older residents are moving out of our state, while younger and less educated people are moving in.**



Source: American Community Survey, 2014.

- **This out-migration increases budget challenges as taxpayers leave the region and businesses lose customers.**

FROM 2012 – 2014 THE NET MIGRATION OF TAXPAYER INCOME OUT OF THE REGION WAS

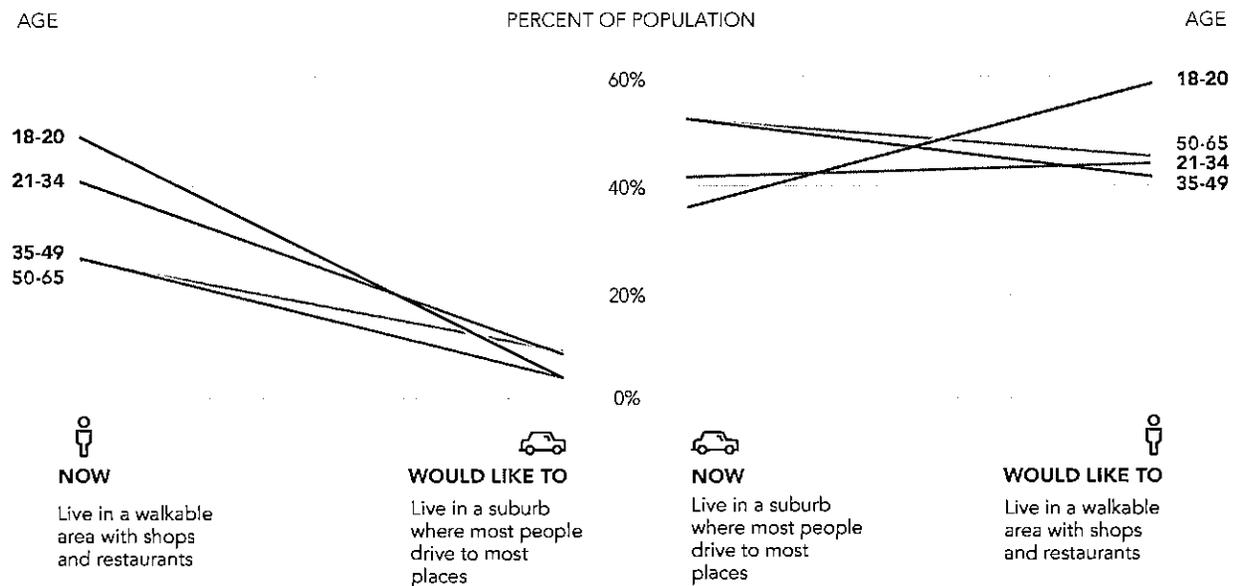
\$912,360,000 →

Source: IRS SOI Tax Stats migration data

How can new transit options and amenities improve access and spur growth for our communities?

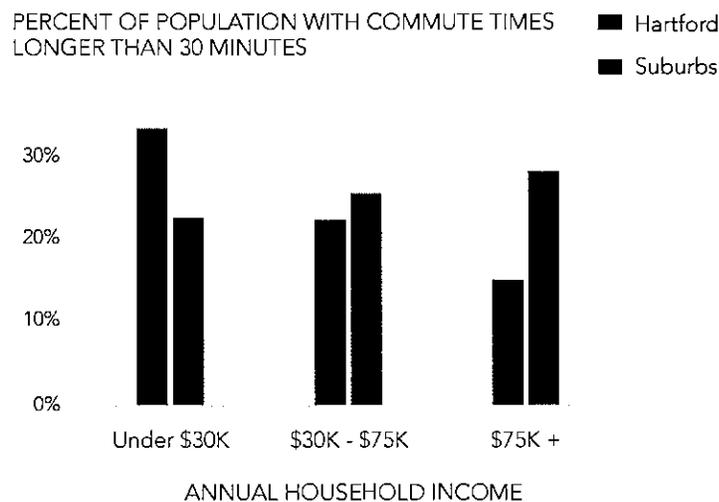


- Many of our region's residents of all ages would like to live where they can walk to shops, restaurants and other amenities, compared to where they live today.



Source: 'Housing Report,' 2015. Legislative Commission on Aging, CCAPA and CRCOG

- Many in the region face long commutes, especially low-income Hartford residents who spend time and money traveling to jobs in suburbs not well served by public transportation.



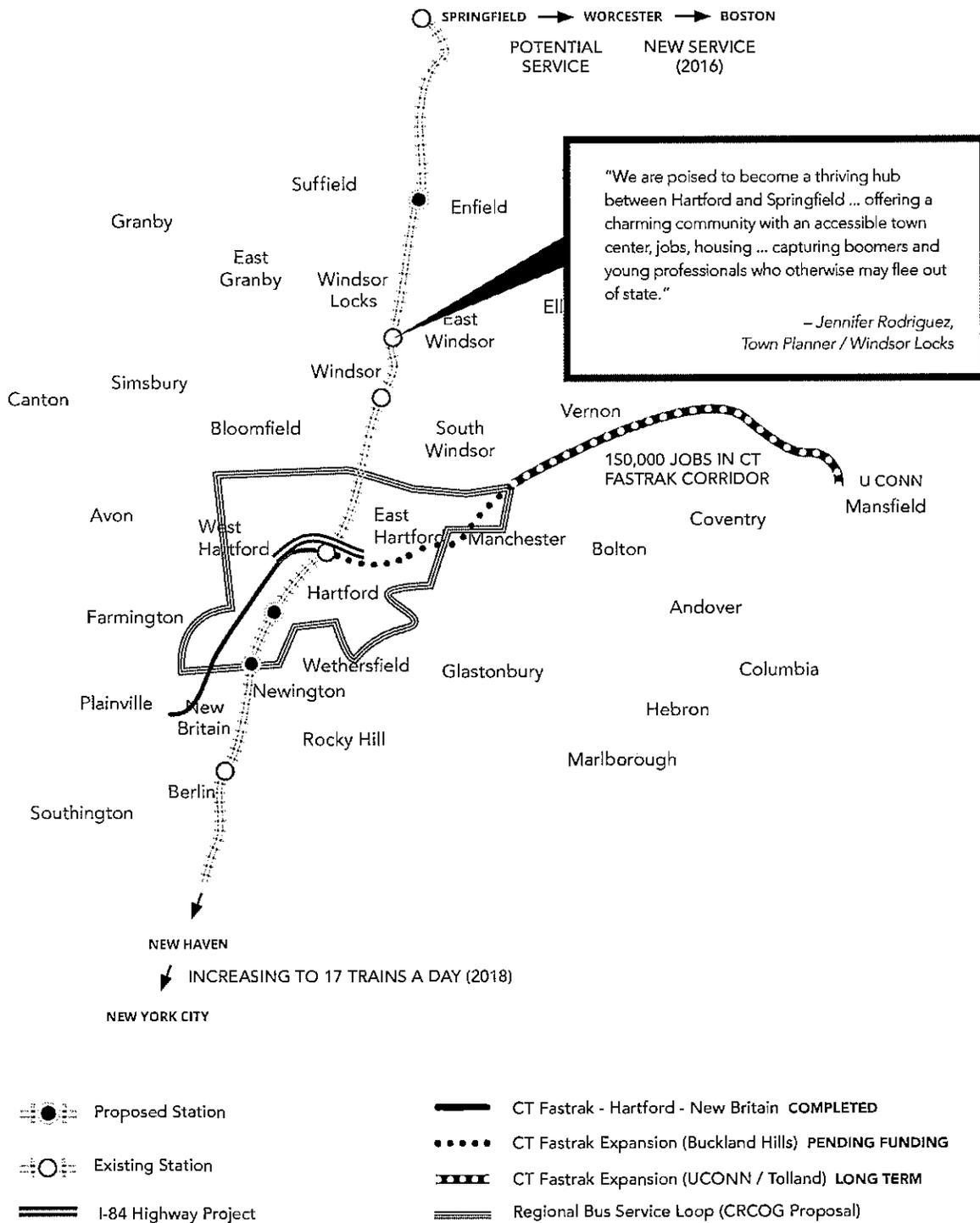
21% OF HARTFORD RESIDENTS NEVER OR ALMOST NEVER HAVE ACCESS TO A CAR

5% OF SUBURBAN RESIDENTS NEVER OR ALMOST NEVER HAVE ACCESS TO A CAR

Source: 2015 DataHaven Community Wellbeing Survey

New and proposed rail, bus and highway projects aim to increase access by linking towns and communities within and outside the region.

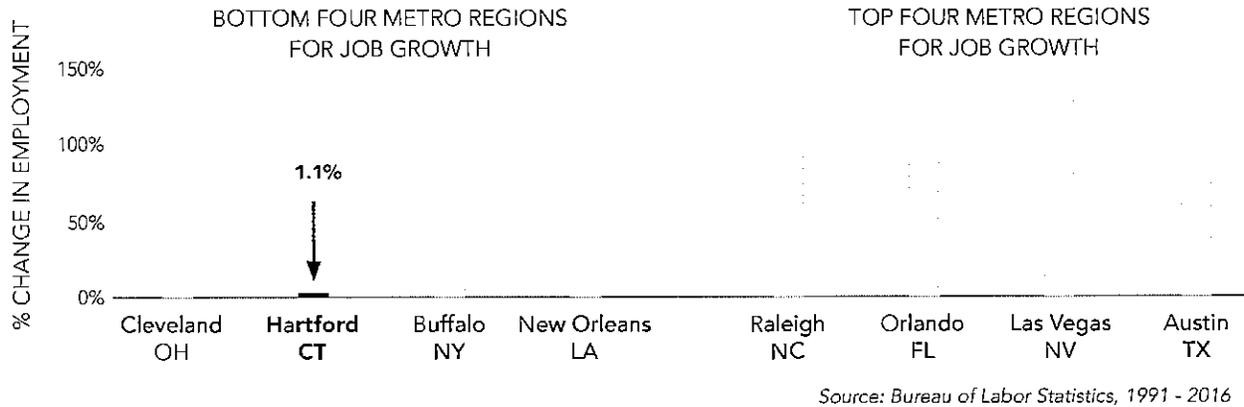
A regional bus loop, expanded bus service, improvements to highway infrastructure and new train stations all work toward improving access to amenities, housing and jobs in order to spur growth and generate vibrant communities.



How can we better align workforce and economic development strategies for the region?



- The Metro Hartford region has not produced meaningful job growth in the past 25 years, despite having advanced industries that offer a family-sustaining wage and having residents eager to work.



- Advanced industries, such as aerospace manufacturing and computer systems designs, are a vital part of the region's economy, but growth has been slow and our competitive advantage may be eroding.

OUT OF THE 100 LARGEST METRO AREAS, METRO HARTFORD RANKS

21ST SHARE OF JOBS IN ADVANCED INDUSTRIES

74TH GROWTH IN JOBS IN ADVANCED INDUSTRIES

Source: Brookings Institution, America's Advanced Industries, 2015.

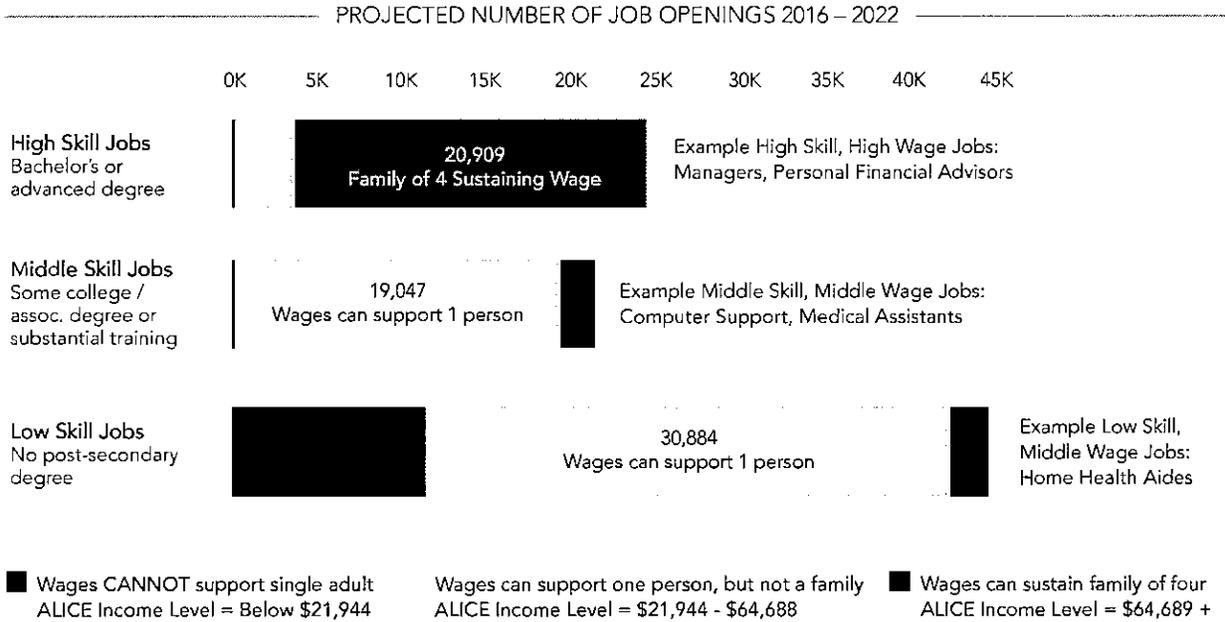
- The net zero regional job growth masks an employment decline by large and non-resident firms, but employment growth by smaller and locally-owned businesses and nonprofits.



● **Most future job openings will be high-wage jobs that require advanced degrees or low-skill jobs with high turnover and wages that cannot sustain a family of four.**

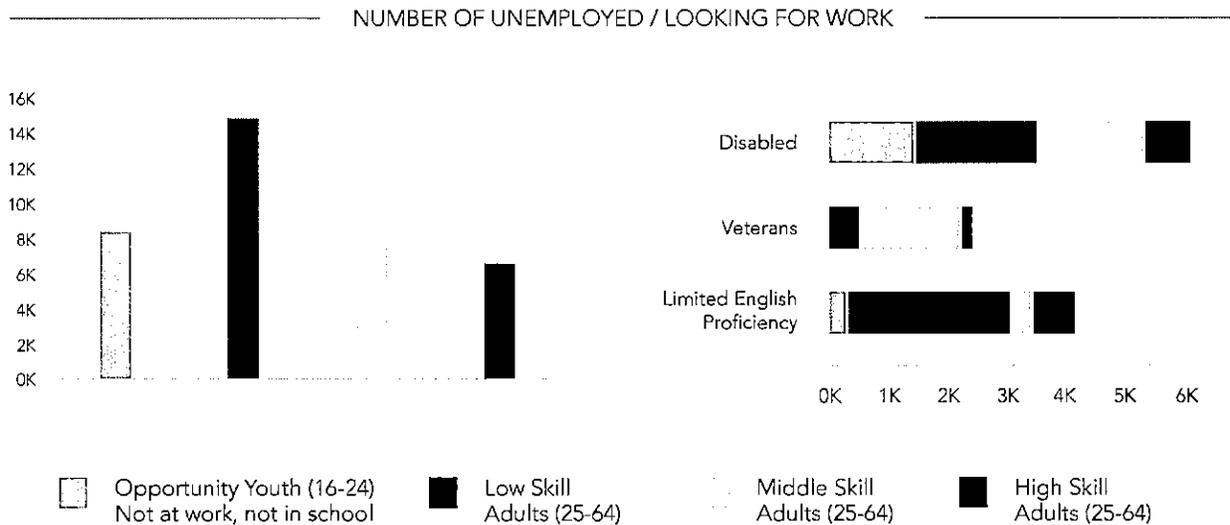
27% OF FUTURE JOB OPENINGS IN OUR REGION WILL BE HIGH-SKILL JOBS

72% OF FUTURE JOB OPENINGS IN OUR REGION WILL BE JOBS THAT DON'T PAY A FAMILY-SUSTAINING WAGE



Source: Conn. Department of Labor occupational projections, 2012 – 2022. Alice.CTUnitedWay.org.

● **38,000 men and women in our region who are unemployed, not in school, and ready to work fall into one or more categories with traditionally high unemployment levels.**



Source: 2014 ACS data from IPUMS-USA, University of Minnesota, www.ipums.org.

How can we ensure a quality education for all students in the region despite increasingly scarce resources?

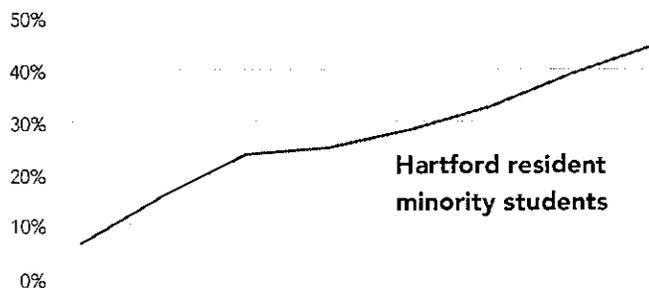


- While there has been progress in Hartford school integration, we know little about the academic impact of that effort.

Almost half of Hartford residents in public schools are now in integrated settings. The majority of the remaining students attend traditional schools.

Although magnet schools are accessible to all students in the region, 62% of applicants to these schools were not offered seats in 2015.

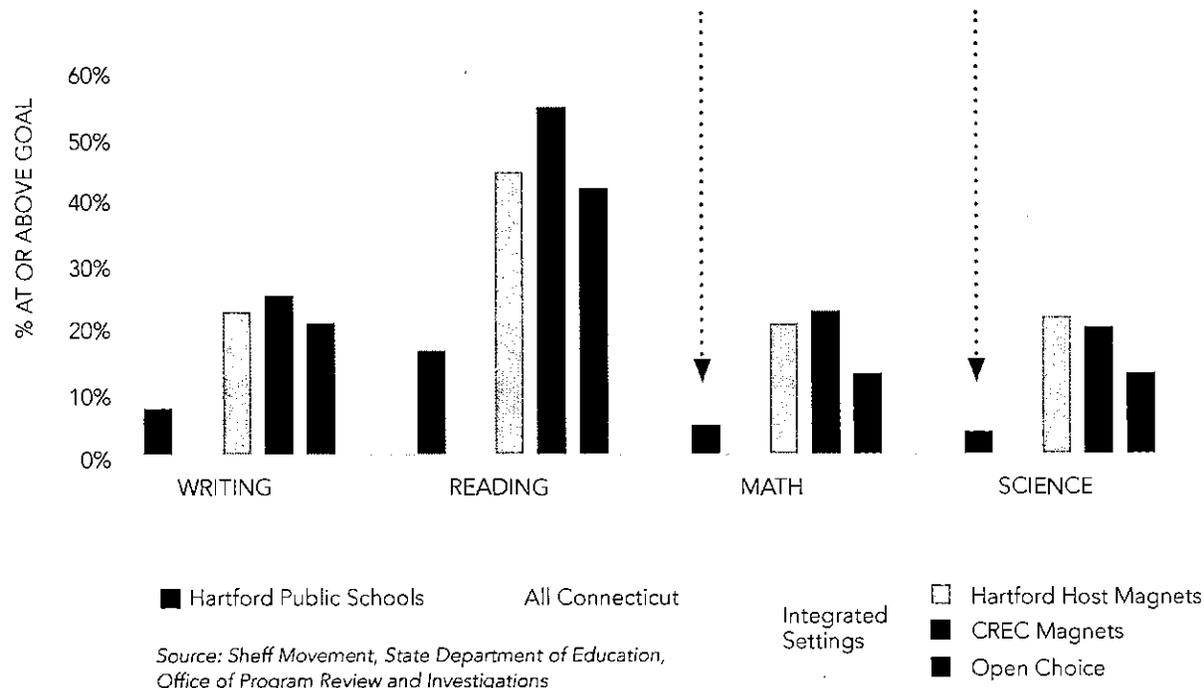
% OF STUDENTS EDUCATED IN INTEGRATED SCHOOLS (2008 – 2015)



- Less than 4% of Hartford resident students who attend traditional public schools score above 10th grade goals for math and science.

2012 10TH GRADE CAPT RESULTS

What do these results mean for the future of advanced industries in our region?



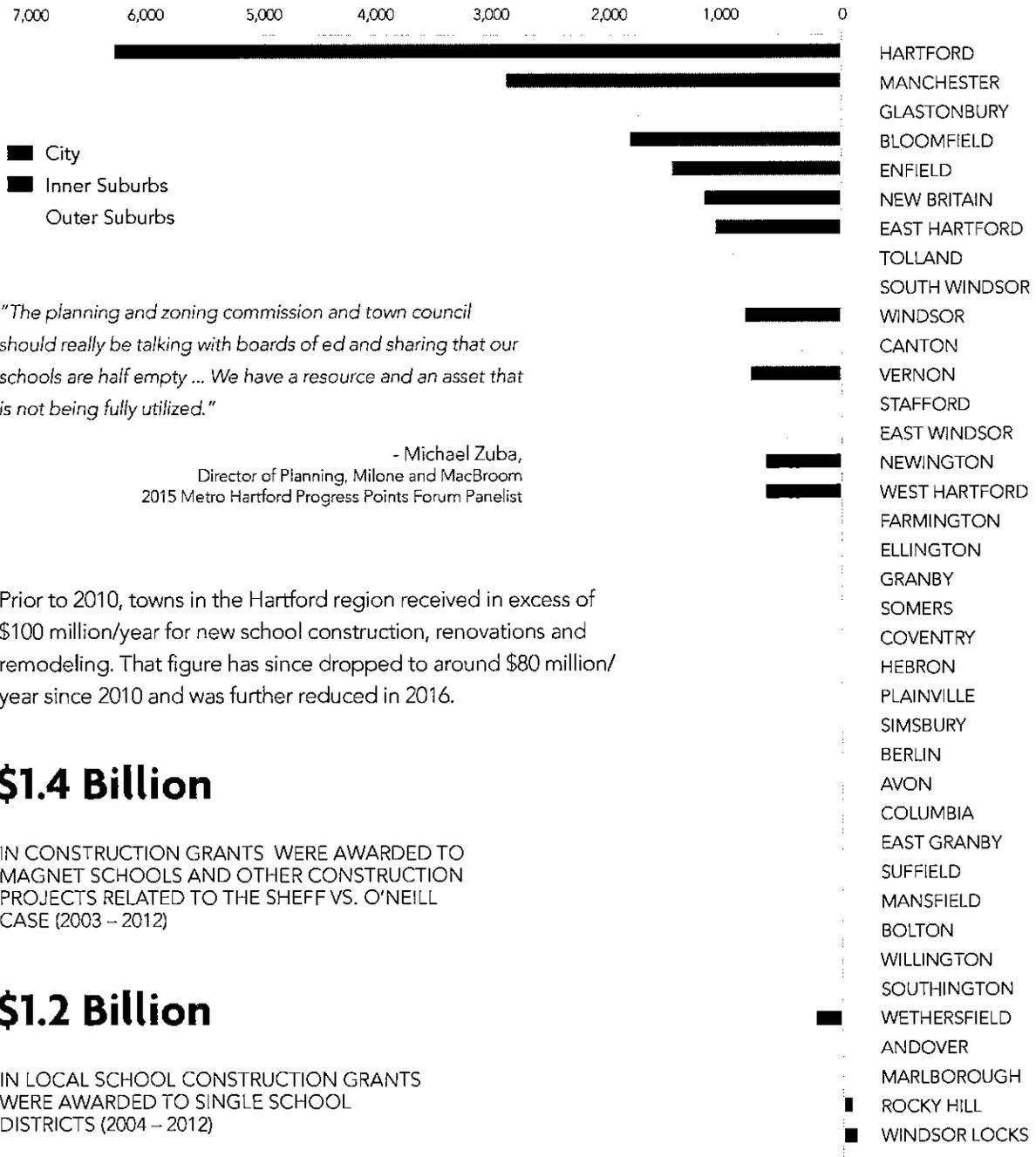
● Our neighborhood schools continue to experience declining enrollment, but our region continues to spend millions annually on new school construction.

7%↓ SCHOOL ENROLLMENT SINCE 2001

25%↑ EDUCATION EXPENDITURES BY TOWNS SINCE 2001

29K↑ EMPTY SEATS IN OUR REGION'S SCHOOLS OVER PAST 10 YEARS

INCREASE IN NUMBER OF EMPTY SEATS 2003 – 2013



"The planning and zoning commission and town council should really be talking with boards of ed and sharing that our schools are half empty ... We have a resource and an asset that is not being fully utilized."

- Michael Zuba,
Director of Planning, Milone and MacBroom
2015 Metro Hartford Progress Points Forum Panelist

Prior to 2010, towns in the Hartford region received in excess of \$100 million/year for new school construction, renovations and remodeling. That figure has since dropped to around \$80 million/year since 2010 and was further reduced in 2016.

\$1.4 Billion

IN CONSTRUCTION GRANTS WERE AWARDED TO MAGNET SCHOOLS AND OTHER CONSTRUCTION PROJECTS RELATED TO THE SHEFF VS. O'NEILL CASE (2003 – 2012)

\$1.2 Billion

IN LOCAL SCHOOL CONSTRUCTION GRANTS WERE AWARDED TO SINGLE SCHOOL DISTRICTS (2004 – 2012)

Source: State Department of Education school capacity data, Office of Fiscal Analysis data via CTdata.org
Full source references available at MetroHartfordProgressPoints.org

Where will we see meaningful change in our region?

In the absence of regional government, we must look to collaborative leadership and civic engagement as the drivers that will move us toward deliberate long-term progress.

A number of public and private initiatives that have the potential for positive change for schools, jobs and neighborhoods are underway. These are a great start. But more is needed.



The Next Generation

attracting and retaining millennials

- Towns are creating walkable areas near transportation through transit-oriented development along the CT Fastrak corridor and the New Haven-Hartford-Springfield rail line.
- Colleges and universities, including Trinity College, UConn and University of Saint Joseph, are expanding their presence in downtown Hartford.
- Groups like the Metro Hartford Alliance's Hartford Young Professionals and Entrepreneurs (HYPE), United Way's Emerging Leaders and the Urban League's Young Professionals continue to engage and connect millennials with each other and the region.



Mobility

connecting people to opportunity in the region

- Regional, state and federal efforts are expanding transportation options and redesigning existing infrastructure to better meet the needs of today's population and employers.



Job Growth

aligning workforce and economic development

- Innovation hubs like reSET, Make Hartford and Axis 901, and entrepreneur support centers like Innovation Destination Hartford, offer business advisory services and other supports to help small businesses thrive.
- Several regional collaboratives are creating career pathways and bridging middle schools, high schools, higher education, adult education, employers and workforce development.
- The federally-designated North Hartford Promise Zone and the Working Cities Challenge are opportunities to bring in new local and federal sources of funding.



Education

ensuring a quality education for all

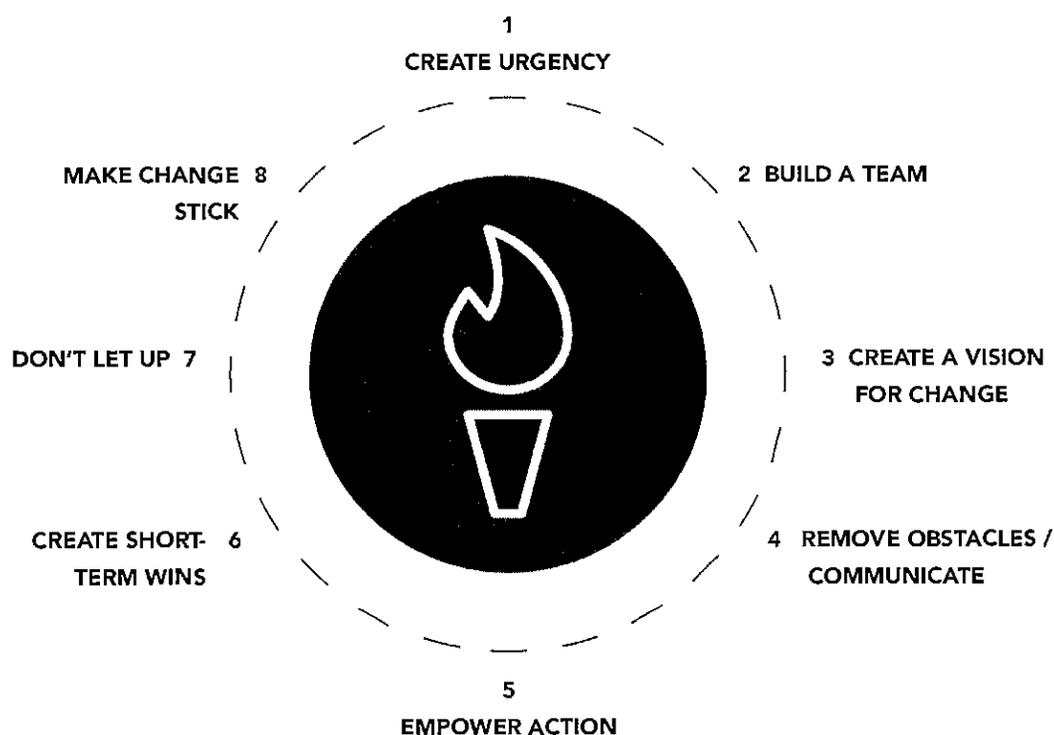
- Local funders and nonprofits are creating new connections between superintendents and administrators in underperforming districts.
- Our state and region will be called upon to address educational disparities through Sheff vs. O'Neill and — potentially — financial disparities through Connecticut Coalition for Justice in Education Funding vs. Rell.

Why will the future be different than the past?

The need for systemic change implied by this report requires leadership and more regional coordination and integration.

There are various models of transformational change - one possible path forward is to use John Kotter's eight-step Model for Transformational Change as a roadmap to addressing our shared regional challenges. We hope this report creates the sense of urgency necessary to address these issues.

MODEL FOR TRANSFORMATIONAL CHANGE*



**Adapted from Kotter, John P., "Leading Change: Why transformation efforts fail," Harvard Business Review, 2007*

METRO HARTFORD
**PROGRESS
POINTS**

FOR MORE INFORMATION VISIT
MetroHartfordProgressPoints.org

JAN 1, 1965
HARVARD UNIVERSITY
GRADUATE SCHOOL FOR
EDUCATION, CENTER FOR
FIELD STUDIES

**Schools for Hartford:
A Long-Range Plan**

SEP 13, 1964
HARTFORD COURANT

**Regional Town Meeting
in November Will Plot
Future of Hartford Area**

JAN 1925
HARTFORD CHAMBER OF
COMMERCE

**Formal Steps for
Bringing West Hartford
'Back Home'**

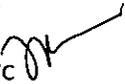
**Legislators from Seven
Towns Affected to Talk
of Metropolitan Plan**

FEB 25, 1929
HARTFORD COURANT





TOWN OF EAST HARTFORD OFFICE OF THE MAYOR

DATE: August 17, 2016
TO: Richard F. Kehoe, Chair
FROM: Mayor Marcia A. Leclerc 
RE: COMMUNICATION: Town On-Call Ordinance Reporting

As required by Town Ordinance 10-6(a), please find attached a report noting the funds spent by the Town on each on-call service contract during fiscal year ending June 30, 2016.

Please place this information on the September 6, 2016 Town Council agenda as a communication.

Thank you.

C: M. Walsh, Finance Director



MEMORANDUM

DATE: August 20, 2016

TO: Marcia A. Leclerc, Mayor 

FROM: Michael P. Walsh, Director of Finance

TELEPHONE: (860) 291-7246

RE: Town On-Call Ordinance Reporting - Ordinance 10-6 (a)

By way of this memo, please find amounts expended on each Town On-Call service contract during the fiscal year beginning on July 1, 2015 and ending on June 30, 2016 in accordance with Town Ordinance 10-6 (a).

<u>Vendor Name</u>	<u>Contract Start Date</u>	<u>\$ Paid FY 2016</u>	<u>\$ Paid Life to Date</u>
Alfred Benesch & Co.	02/2015	\$58,537	\$84,792
Capital Studio Architects	03/2016	0	0
FAK Electrical	11/2015	2,935	9,830
Wellspeak, Dugas, and Kane	08/2013	9,756	75,506
Silver Petrucelli	03/2016	0	0
J. Associates	03/2016	0	0
Christopher Williams Architects	03/2016	18,500	18,500
CME Associates	03/2013	24,665	33,549

The aforementioned on-call contracts will be in force for a maximum of five years from the date of the Request for Proposal Award (RFP) or when the amount paid cumulatively under the on-call contract exceeds \$100,000, or such lesser amount as provided in the contract.

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

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

August 19, 2016

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

**Re: Outdoor Amusement Permit Application
Believe 208 Run for the Brave and Finest**

Dear Mr. Kehoe:

Attached please find an Outdoor Amusement Permit Application submitted by **Kathryn Kleis, its Race Director**. The applicant seeks to conduct a 5K Run on **Sunday, October 2, 2016** from **8:00 AM to 9:30 AM**. The race will begin at the Knights of Columbus (Main Street) and into South Windsor, northbound on Main Street, and return southbound on Main Street. There will be music and food at the event.

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 the purpose of this event is to increase awareness of the challenges facing all first responders.

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 **Risk Management** approve the application as submitted.

The **Health, Fire, and Parks & Recreation Departments** approve the application as submitted and state **there are no anticipated costs to their Departments for this event**.

The **Public Works Department** recommends the application be approved subject to the following:

- The applicant should obtain the appropriate written authorization from the Town of South Windsor for the road closure.
- **The anticipated cost to the department will be \$700.00.**

The **Police Department** approves the application as submitted and states that the **anticipated/estimated cost to the Department for this event is \$2,012.69**

Respectfully submitted for your information.

Sincerely,

A handwritten signature in blue ink that reads "Scott M. Sansom". The signature is fluid and cursive, with a long horizontal stroke 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



Scott M. Sansom
Chief of Police

OUTDOOR AMUSEMENT PERMIT APPLICATION

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

1. Name of Event:
Believe 208 - Run for the Brave and Finest
2. Date(s) of Event:
Sunday, October 2, 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) :
Katy Kleis, Race Director
2 Redbud Lane, Glastonbury, CT 06033
W: 860-913-2157 C: 203-313-0832
Email: Katy.Kleis@gmail.com or believe208run@gmail.com
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.
N/A
5. List the location of the proposed amusement: (Name of facility and address)
1831 Main Street, East Hartford CT 06118 to South Windsor town line
6. List the dates and hours of operation for each day (if location changes on a particular day, please list):
Sunday, October 2, 2016, 8:00 a.m to 9:30 a.m.
7. Provide a detailed description of the proposed amusement:
5K road race in memory of East Hartford Police Officer Paul Buchanan - please see attached for more information

Question #7

Believe 208: Run for the Brave and Finest

The Annual Believe 208 5K Run for the Brave and Finest, in Memory of East Hartford Police Officer Paul Buchanan, supports "Believe 208". "Believe 208", an initiative in collaboration with the Connecticut Alliance to Benefit Law Enforcement (CABLE), works to provide resources, training and information on all aspects of first responder well-being. The "Believe 208" mission is to increase awareness of the unique challenges facing first responders and to be a trusted, influential source for first responders, their families, agencies and community stakeholders. Proceeds from the race fund education and training efforts and provide resources to first responders and families in need.

Course Route:

The 5K race will start at the Knights of Columbus (1831 Main Street, East Hartford) and will continue into South Windsor on Main Street Northbound and will return on Main Street South Bound.

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)? 8:00 to 11:00 a.m. at Knights of Columbus

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

4-70

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

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

250-500

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:

Road closure Ellington Road & Main Street to Old Main Street, South Windsor

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

EHPD will open northbound to southbound as runners complete course.

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

Parking at Knights of Columbus in designated lots, no overflow on streets

d. Noise impact on neighborhood:

Minimal

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

Trash receptacles provided, volunteers will clean course on-going & ASAP

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

Minimal traffic delays for Passaro Drive & Main Street approx. 35-45 min max

g. Other expected influence on surrounding neighborhood:

None

12. Provide a detailed plan for the following:

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

Police, fire & medical on-site.

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

Volunteers with cell phones. Emergency personnel on-site.

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

EHPD on site.

d. Crowd control plan:

N/A

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

Cones and trash will be picked up by volunteers.

f. Provision of sanitary facilities:

Use of Knights of Columbus facilities

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

Pre-packaged food only.

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,

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

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):

A waiver of the associated permit fee is requested as this run is to increase awareness of the challenges facing first responders.

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:

Kathryn Kleis

(Legal Name of Applicant)

Kathryn Kleis
(Applicant Signature)

Kathryn Kleis

(Printed Name)

8/4/2016

(Date Signed)

Race Director

(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: Pam A. Stark
Employee Number: 9019
Date & Time Signed: 8/8/16 9:00 AM
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.

The Believe 208 Run for the Brave and Finest

The routing is as follows:

- Beginning at the Run Command Post, the Knights of Columbus Hall located at 1831 (Old) Main St., East Hartford, runners will run
- North onto Main St which turns into (Old) Main Street
- Continue straight past the intersection of Gilman and (Old) Main Streets
- Continue straight past Passaro Drive
- Continue straight past Brook Street, and
- Continuing straight to North King Street, South Windsor at which point runners turn around on the street's loop and follow the same route back to the point and place of beginning.



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
08/04/2016

PRODUCER East Main Street Insurance Services, Inc. Will Maddux PO Box 1298 Grass Valley, CA 95945 Phone: (530) 477-6521 Email: info@theeventhelper.com	THIS CERTIFICATION IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.												
INSURED Believe 208: Run for the Brave & Finest Kathryn Kleis 2 Redbud Lane Glastonbury, CT 06033	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 80%;">INSURERS AFFORDING COVERAGE</th> <th style="width: 20%;">NAIC #</th> </tr> <tr> <td>INSURER A: Evanston Insurance Company</td> <td>35378</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> </table>	INSURERS AFFORDING COVERAGE	NAIC #	INSURER A: Evanston Insurance Company	35378	INSURER B:		INSURER C:		INSURER D:		INSURER E:	
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INSURER C:													
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INSURER E:													

COVERAGES

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. AGGREGATE LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR	ADD'L	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS								
A	Y	GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS MADE <input checked="" type="checkbox"/> OCCUR Host Liquor Liability GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC Retail Liquor Liability	3DS5450-M1214776	10/02/2016	10/03/2016	EACH OCCURRENCE INCLUDES BODILY INJURY & PROPERTY DAMAGE \$ 1,000,000 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COM/OP AGG \$ 1,000,000 DEDUCTIBLE \$ 1,000 \$								
		AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIREO AUTOS <input type="checkbox"/> NON-OWNED AUTOS				COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$								
		GARAGE LIABILITY <input type="checkbox"/> ANY AUTO				AUTO ONLY - EA ACCIDENT \$ OTHER THAN EA ACC \$ AUTO ONLY: AGG \$								
		EXCESS/UMBRELLA LIABILITY <input type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS MADE DEDUCTIBLE \$ RETENTION \$				EACH OCCURRENCE \$ AGGREGATE \$ \$ \$								
		WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? If yes, describe under SPECIAL PROVISIONS below				<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">WC STATUTORY LIMITS</td> <td style="width: 50%;">OTHER</td> </tr> <tr> <td>E.L. EACH ACCIDENT</td> <td>\$</td> </tr> <tr> <td>E.L. DISEASE - EA EMPLOYEE</td> <td>\$</td> </tr> <tr> <td>E.L. DISEASE - POLICY LIMIT</td> <td>\$</td> </tr> </table>	WC STATUTORY LIMITS	OTHER	E.L. EACH ACCIDENT	\$	E.L. DISEASE - EA EMPLOYEE	\$	E.L. DISEASE - POLICY LIMIT	\$
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E.L. EACH ACCIDENT	\$													
E.L. DISEASE - EA EMPLOYEE	\$													
E.L. DISEASE - POLICY LIMIT	\$													
		OTHER												

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES / EXCLUSIONS ADDED BY ENDORSEMENT / SPECIAL PROVISIONS
 Certificate holder listed below is named as additional insured per attached CG 20 26 07 04.
 Attendance: 500, Event Type: 5 K Run.

CERTIFICATE HOLDER Town of East Hartford 740 Main Street East Hartford, CT 06108	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING INSURER WILL ENDEAVOR TO MAIL <u>30</u> DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO DO SO SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE INSURER, ITS AGENTS OR REPRESENTATIVES. AUTHORIZED REPRESENTATIVE
--	--

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

**ADDITIONAL INSURED – DESIGNATED
PERSON OR ORGANIZATION**

~~This endorsement modifies insurance provided under the following:~~

COMMERCIAL GENERAL LIABILITY COVERAGE PART

SCHEDULE

Name Of Additional Insured Person(s) Or Organization(s)
Town of East Hartford 740 Main Street East Hartford, CT 06108

Information required to complete this Schedule, if not shown above, will be shown in the Declarations.

Section II – Who Is An Insured is amended to include as an additional insured the person(s) or organization(s) shown in the Schedule, but only with respect to liability for "bodily injury", "property damage" or "personal and advertising injury" caused, in whole or in part, by your acts or omissions or the acts or omissions of those acting on your behalf:

- A. In the performance of your ongoing operations; or
- B. In connection with your premises owned by or rented to you.



Scott M. Sansom
Chief of Police

**TOWN OF EAST HARTFORD
POLICE DEPARTMENT
SUPPORT SERVICES BUREAU
Outdoor Amusement Permits
31 School Street
East Hartford, CT 06108
(860) 528-4401**



Marcia A. Leclerc
Mayor

Administrative Review of Amusement Permit

Event Date: **October 2, 2016**
Event: **Believe 208 Run for the Brave and Finest**
Applicant: **Kathryn Kleis, its Race Director**

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 \$ 0

William Perez, Assistant Fire Chief
Signature

August 18, 2016
Date

Comments:

Health Dept



Scott M. Sansom
Chief of Police

**TOWN OF EAST HARTFORD
POLICE DEPARTMENT
SUPPORT SERVICES BUREAU
Outdoor Amusement Permits**
31 School Street
East Hartford, CT 06108
(860) 528-4401



Marcia A. Leclerc
Mayor

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

Anticipated Cost(s) if known \$ _____ 0 _____

Michael J. O'Connell 8/8/16
Signature Date

Comments:



Scott M. Sansom
Chief of Police

**TOWN OF EAST HARTFORD
POLICE DEPARTMENT
SUPPORT SERVICES BUREAU
Outdoor Amusement Permits
31 School Street
East Hartford, CT 06108
(860) 528-4401**



Marcia A. Leclerc
Mayor

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- 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 \$ No cost to Parks Recreation Department

[Signature] _____ 08/09/2016
Signature Date

Comments:

This event has no impact on the Parks + Recreation Department

Frank, Carol

From: Schwartz, Tess
Sent: Tuesday, August 09, 2016 8:56 AM
To: Frank, Carol
Cc: Bockus, Tim
Subject: RE: Believe 208 - Run for the Brave and Finest

Carol,

I have reviewed this application, and pursuant to Town Ordinance 5.3 I recommend this application be approved subject to the following condition:

1. The applicant should obtain the appropriate written authorization from the Town of South Windsor for the road closure.

The anticipated cost to the Department will be \$700.

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: Monday, August 08, 2016 8:55 AM
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: Believe 208 - Run for the Brave and Finest

Good morning all.

Attached please find the **Outdoor Amusement Permit Application, Course Map, 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 **Monday, August 22, 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

Frank, Carol

From: Gentile, Richard
Sent: Tuesday, August 09, 2016 9:01 AM
To: Frank, Carol
Subject: RE: Believe 208 - Run for the Brave and Finest

Our Office has no comments or concerns for this event.

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

Rich

From: Frank, Carol
Sent: Monday, August 08, 2016 8:55 AM
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
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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: Wednesday, August 17, 2016 9:43 AM
To: Frank, Carol
Subject: RE: Believe 208 - Run for the Brave and Finest

Carol,

I have reviewed the Outdoor Amusement Permit Application for Believe 208 – Run for the Brave and Finest 2016. I approve the application as submitted. The anticipated cost to the Department for this event is \$2,012.69.

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: Monday, August 08, 2016 8:55 AM
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
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Frank, Carol

From: Sullivan, Trent
Sent: Monday, August 08, 2016 4:35 PM
To: Frank, Carol
Cc: Walsh, Mike
Subject: RE: Believe 208 - Run for the Brave and Finest

Hi Carol – Reviewed and approved from a Finance/Risk perspective. Thanks, Trent

From: Frank, Carol
Sent: Monday, August 8, 2016 8:55 AM
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: Believe 208 - Run for the Brave and Finest

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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: Tuesday, August 09, 2016 6:21 PM
To: Frank, Carol
Subject: RE: Believe 208 - Run for the Brave and Finest

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
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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
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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



TOWN OF EAST HARTFORD OFFICE OF THE MAYOR

DATE: August 30, 2016
TO: Richard F. Kehoe, Chair
FROM: Mayor Marcia A. Leclerc 
RE: RESOLUTION: Water Resources Reform and Development Act Report

The Department of Public Works will be submitting two requests to the United States Army Core of Engineers' regarding the town's flood protection system for their inclusion in the annual report as submitted by the Secretary of the Army under section 7001 of the Water Resources Reform and Development Act (WRDA).

Attached is a detailed memo from Tim Bockus, Department of Public Works director that outlines the WRDA projects, the process, and the required monetary commitment, as well as a council resolution for project authorization under the federal Water Resources Reform and Development Act. This is a formal process that will require, if awarded, substantial investment by the town.

Please place this information on the September 6, 2016 Town Council agenda.

Thank you.

C: T. Bockus, Department of Public Works Director
P. O'Sullivan, Grants Manager

I, Angela M. Attenello, the duly appointed Clerk of the Town Council of the Town of East Hartford, a corporation organized and existing under the laws of the State of Connecticut, hereby certify that the following is a true copy of a resolution adopted at a meeting of the East Hartford Town Council of said corporation, duly held on the 6th day of September, 2016

R E S O L U T I O N

WHEREAS; the United States Army Corps of Engineers (USACE) is providing an opportunity to submit requests for project authorizations under the Water Resources Reform and Development Act (WRDA) of 2014; and

WHEREAS; the East Hartford Flood Protection System Rehabilitation Project is necessary to maintain federal accreditation and ensure protection of lives and property of the citizens of East Hartford;

NOW THEREFORE LET IT BE RESOLVED; that Marcia A. Leclerc, Mayor of the Town of East Hartford, is authorized to submit project authorization requests, reports and letters of support as may be required by the USACE as they pertain to this WRDA program.

AND I DO CERTIFY that the above resolution has not been in any way altered, amended, or repealed, and is now in full force and effect.

IN WITNESS WHEREOF, I do hereunto set my hand and affix the corporate seal of said Town of East Hartford the ____ day of September, 2016.

Seal

Signed: _____
Angela M. Attenello, Council Clerk



MEMORANDUM

DATE: August 29, 2016
TO: Marcia A. Leclerc, Mayor
FROM: Tim Bockus, Director of Public Works 
RE: Water Resources Reform and Development Act of 2014
Section 7001 Report

The Water Resources Reform and Development Act (WRRDA) of 2014 was signed into law on June 10, 2014. WRRDA is the primary legislation by which Congress authorizes the United States Army Corps of Engineers' (USACE) to complete its key civil works missions, navigation, flood risk management and environmental restoration. The authorities provided in WRRDA help USACE continue to provide assistance in developing and maintaining the nation's waterways and harbors, reducing damages from storm events, and restoring the environment. WRRDA is strictly **an authorizing legislation; it does not include funding**. The funding of WRRDA-authorized studies and projects is accomplished separately as part of the annual appropriations process.

Section 7001 of WRRDA 2014 requires that the Secretary of the Army annually submit to the Congress a report that identifies, for potential congressional authorization, completed feasibility reports, proposed feasibility studies, and proposed modifications to authorized projects or studies that meet all the following criteria:

- Are related to the missions and authorities of the USACE. The USACE primary missions are navigation, flood risk management, and aquatic ecosystem restoration. Recreation, hydropower and/or water supply will be considered "related" when it is performed in conjunction with one or more of the primary mission(s).
- Require specific congressional authorization.
- Have not been congressionally authorized.
- Have not been included in the main table of a previous annual report.
- If authorized could be carried out by the USACE.

The annual Report to Congress on Future Water Resources Development is based, in part, upon annual requests for proposals for authorization from non-Federal interests for **proposed feasibility studies and proposed modifications to authorized projects or studies** that require authorization for the USACE to proceed.

Section 7001 requires that the Secretary certify that the proposals included in the annual report meet the criteria established by Congress, listed above. Any proposals that do not meet the criteria will be included in the Report's appendix. Inclusion in the Annual Report to Congress does not provide authorization or appropriation for a study or project.

Repair and maintenance activities do not fall under the USACE's authority as established by Congress. Any non-Federal submission for inclusion in the annual section 7001 Report which involves maintenance activities will be included in the appendix of the section 7001 report as specified by Congress.

Public Works plans on submitting the two requests noted below to the USACE for inclusion in upcoming annual section 7001 Report for the flood protection system.

1. A rehabilitation study of the interior drainage system, three storm water pump stations, associated levee penetrations, and the Meadow Hill storage pond. The study would include an evaluation of the existing facilities and operations. Consideration would be given for various alternatives for rehabilitation, modification and /or upgrades to the System during the development of a facilities plan. The original layout of the Meadow Hill storm water storage pond would be evaluated to include a review of the operation and potential design modifications to improve sedimentation management as well the impacts of the tidal influences of the Connecticut River.
2. Assistance in the rehabilitation of the Town's flood reduction system. The project would involve improvements in four major categories which include the following:
 - a. Structural improvements including closure structure upgrades, toe & collector drain upgrades / replacement, and repairs to a concrete box culvert levee penetration.
 - b. Improvements to the interior storm drainage system including the dredging of the Meadow Hill storage pond.
 - c. Renovations and upgrades to the three stormwater pump stations
 - d. Operational improvements throughout the system to assist in the maintenance and operation of the levee system.

The second request does not fall within the USACE's authority. Based on the Congressional requirements associated with WRRDA, the Town's second request will not be included in the body of the 7001 Report but will be included in the Report's appendix. The intent of the request is ensure that Congress is aware of the Town's efforts expended on rehabilitating the flood protection system as well as documenting the Town's financial need to complete the project.

The submission of these application is online and due no later than September 19, 2016, and must include a letter of support from the Town for each proposal.

GRANTS ADMINISTRATION
MEMORANDUM

TO: Mayor Marcia A. Leclerc

FROM: Paul O'Sullivan, Grants Manager *PS*

SUBJECT: Council Resolution – Requests for Project Authorizations under the Federal Water Resources Reform and Development Act (WRDA)

DATE: August 30, 2016

Attached is a draft resolution authorizing you as Mayor to submit project authorization requests (including letters of support) to the U.S. Army Corps of Engineers (USACE) as a prerequisite to seeking funding for the East Hartford Flood Protection System Rehabilitation Project under the Federal Water Resources Reform and Development Act (WRDA).

The USACE has provided an opportunity for towns to initiate the process of seeking funds for important local water projects. The first step is to submit requests for project authorizations that are compiled by USACE, put in a single report and submitted to Congress.

The first request will be for a rehabilitation study associated with the three storm water pump stations and the redesign of the Meadow Hill storage pond. The preliminary cost of the study is \$2,000,000 which has a 50% local share (\$1,000,000). It should be noted that up to half the local share (\$500,000) can be provided as an in-kind (noncash) contribution.

The second request will be for the rehabilitation of the Flood Protection System which includes construction funding. The project would include the following:

- replacement of the toe drains as well as various collector drains;
- replacement / renovation of the three storm water pump stations;
- dredging of the Meadow Hill storage pond;
- renovation of the two closure structures;
- various operational improvements to the system

The total estimated cost for the second \$19,010,000. For projects of this nature, the USACE requires a 35 percent local match (approximately \$6,653,500).

Please note that this submission is not a request for permission to do the work, nor is it a request for funding to do the work or a commitment of matching funds. The goal is to get these projects into the report that will be submitted to Congress so that, as WRDA funds are appropriated, these two projects will be among those that can be selected for funding.

I respectfully request that this item be placed on the Town Council agenda for their meeting to be held on September 6, 2016. Please contact me at extension 7206 if you have any questions.

Attachments (2)

Cc: Eileen Buckheit, Development Director
Timothy Bockus, Public Works Director
Nick Casparino, Civil Engineer
Denise Horan, Town Engineer

TOWN COUNCIL RESOLUTION
GRANT INFORMATION FORM

Grant Description: Project Authorization Request for Federal Water Resources Reform and Development Act (WRDA) Funding

Funder: U.S. Congress via U.S. Army Corps of Engineers (USACE)

Project Cost: \$2 million

Frequency: One time Annual Biennial Other _____

First year received:	<u>Not</u> <u>Applicable</u>		
Last 3 years received:	_____	_____	_____
Funding level by year:	\$_____	\$_____	\$_____

Is a local match required? Yes* No

If yes, how much? 50% (\$1 million)* From which account? To be determined

Grant purpose: Perform a rehabilitation study associated with the three storm water pump stations and the redesign of the Meadow Hill storage pond.

Results achieved: Completion of rehabilitation study

Duration of grant: To be determined

Status of application: Under development (to be submitted prior to 9/19/2016 deadline)

Meeting attendee: Public Works Director Timothy Bockus

Comments: *Resolution does not constitute a commitment by the Town to provide the matching funds. See cover memo for more information.

TOWN COUNCIL RESOLUTION
GRANT INFORMATION FORM

Grant Description: Project Authorization Request for Federal Water Resources Reform and Development Act (WRDA) Funding

Funder: U.S. Congress via U.S. Army Corps of Engineers (USACE)

Project Cost: \$19,010,000

Frequency: One time Annual Biennial Other _____

First year received:	<u>Not</u> <u>Applicable</u>		
Last 3 years received:	_____	_____	_____
Funding level by year:	\$ _____	\$ _____	\$ _____

Is a local match required? Yes* No

If yes, how much? 35% (approx.. \$6,653,500)* From which account? To be determined

Grant purpose: Rehabilitation of the Town's Flood Protection System, including replacement of the toe drains as well as various collector drains; replacement/renovation of the three storm water pump stations; dredging of the Meadow Hill storage pond; renovation of the two closure structures and various operational improvements to the system.

Results achieved: Rehabilitation of the Town's Flood Protection System

Duration of grant: To be determined

Status of application: Under development (to be submitted prior to 9/19/2016 deadline)

Meeting attendee: Public Works Director Timothy Bockus

Comments: *Resolution does not constitute a commitment by the Town to provide the matching funds. See cover memo for more information.

Economic and Environmental Principles for Water and Related Land Resources Implementation Studies

These Principles are established pursuant to the Water Resources Planning Act of 1965 (Pub. L. 89-80), as amended (42 U.S.C. 1962a-2 and d-1). These Principles supersede the Principles established in connection with promulgation of principles, standards, and procedures at 18 CFR, Parts 711, 713, 714, and 716.

1. Purpose and Scope

These principles are intended to ensure proper and consistent planning by Federal agencies in the formulation and evaluation of water and related land resources implementation studies.

Implementation studies of the following agency activities are covered by these principles:

- (a) Corps of Engineers (Civil Works) water resources project plans;
- (b) Bureau of Reclamation water resources project plans;
- (c) Tennessee Valley Authority water resources project plans;
- (d) Soil Conservation Service water resources project plans.

Implementation studies are pre- or postauthorization project formulation or evaluation studies undertaken by Federal agencies.

2. Federal Objective

The Federal objective of water and related land resources project planning is to contribute to national economic development consistent with protecting the Nation's environment, pursuant to national environmental statutes, applicable executive orders, and other Federal planning requirements.

- (a) Water and related land resources project plans shall be formulated to alleviate problems and take advantage of opportunities in ways that contribute to this objective.
- (b) Contributions to national economic development (NED) are increases in the net value of the national output of goods and services, expressed in monetary units. Contributions to NED are the direct net benefits that accrue in the planning area and the rest of the Nation. Contributions to NED include increases in the net value of those goods and services that are marketed, and also of those that may not be

marketed.

3. State and Local Concerns

Federal water resources planning is to be responsive to State and local concerns. Accordingly, State and local participation is to be encouraged in all aspects of water resources planning. Federal agencies are to contact Governors or designated State agencies for each affected State before initiating Studies, and to provide appropriate opportunities for State participation. It is recognized, however, that water projects which are local, regional, statewide, or even interstate in scope do not necessarily require a major role for the Federal Government; non-Federal, voluntary arrangements between affected jurisdictions may often be adequate. States and localities are free to initiate planning and implementation of water projects.

4. International Concerns

Federal water resources planning is to take into account international implications, including treaty obligations. Timely consultations with the relevant foreign government should be undertaken when a Federal water project is likely to have a significant impact on any land or water resources within its territorial boundaries.

5. Alternative Plans

Various alternative plans are to be formulated in a systematic manner to ensure that all reasonable alternatives are evaluated.

- (a) A plan that reasonably maximizes net national economic development benefits, consistent with the Federal objective, is to be formulated. This plan is to be identified as the NED plan.
- (b) Other plans which reduce net NED benefits in order to further address other Federal, State, local, and international concerns not fully addressed by the NED plan should also be formulated.
- (c) Plans may be formulated which require changes in existing statutes, administrative regulations, and established common law; such required changes are to be identified.
- (d) Each alternative plan is to be formulated in consideration of four criteria: completeness, effectiveness, efficiency, and acceptability. Appropriate mitigation of adverse effects is to be an integral part of each alternative plan.

(e) Existing water and related land resources plans, such as State water resources plans, are to be considered as alternative plans if within the scope of the planning effort.

6. Plan Selection

A plan recommending Federal action is to be the alternative plan with the greatest net economic benefit consistent with protecting the Nation's environment (the NED plan), unless the Secretary of the department or head of an independent agency grants an exception to this rule. Exceptions may be made when there are overriding reasons for recommending another plan, based on other Federal, State, local and international concerns.

7. Accounts

Four accounts are established to facilitate evaluation and display of effects of alternative plans. The national economic development account is required. Other information that is required by law or that will have a material bearing on the decision-making process should be included in the other accounts, or in some other appropriate format used to organize information on effects.

(a) The national economic development (NED) account displays changes in the economic value of the national output of goods and services.

(b) The environmental quality (EQ) account displays non-monetary effects on significant natural and cultural resources.

(c) The regional economic development (RED) account registers changes in the distribution of regional economic activity that result from each alternative plan. Evaluations of regional effects are to be carried out using nationally consistent projections of income, employment, output and population.

(d) The other social effects (OSE) account registers plan effects from perspectives that are relevant to the planning process, but are not reflected in the other three accounts.

8. Discount Rate

Discounting is to be used to convert future monetary values to present values.

9. Period of Analysis

The period of analysis to be the same for each alternative plan.

10. Risk and Uncertainty

Planners shall identify areas of risk and uncertainty in their analysis and describe them clearly, so that decisions can be made with knowledge of the degree of reliability of the estimated benefits and costs and of the effectiveness of alternative plans.

11. Cost Allocation

For allocating total project financial costs among the purposes served by a plan, separable costs will be assigned to their respective purposes, and all joint costs will be allocated to purposes for which the plan was formulated. (Cost sharing policies for water projects will be addressed separately.)

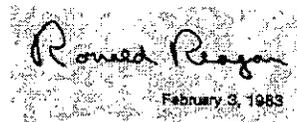
12. Planning Guidance

In order to ensure consistency of Federal agency planning necessary for purposes of budget and policy decisions and to aid States and the public in evaluation of project alternatives, the Water Resources Council (WRC), in cooperation with the Cabinet Council on Natural Resources and Environment, shall issue standards and procedures, in the form of guidelines, implementing these Principles. The head of each Federal agency subject to this order will be responsible for consistent application of the guidelines. An agency may propose agency guidelines which differ from the guidelines issued by WRC. Such agency guidelines and suggestions for improvements in the WRC guidelines are to be submitted to WRC for review and approval. The WRC will forward all agency proposed guidelines which represent changes in established policy in the Cabinet Council on Natural Resources and Environment for its consideration.

13. Effective Date

These Principles shall apply to implementation studies completed more than 120 days after issuance of the standards and procedures referenced in Section 12, and concomitant repeal of 18 CFR, Parts 711, 713, 714, and 716.

These economic and environmental Principles are hereby approved.



February 3, 1983

(Note: Text retyped for clarity. Signature scanned from original document.)

Figure 1-1 (continued)



TOWN OF EAST HARTFORD OFFICE OF THE MAYOR

DATE: August 30, 2016
TO: Richard F. Kehoe, Chair
FROM: Mayor Marcia A. Leclerc 
RE: RESOLUTION: Emergency Management Performance Grant FY 2016

The Town of East Hartford is eligible for funding under the federal Department of Homeland Security Emergency Management Performance Grant program through the administration of the State of Connecticut Department of Emergency Management & Homeland Security (DEMHS). This program provides funding for Municipal Emergency Operations Centers (EOC), staffing and other emergency management activities.

East Hartford's Federal Fiscal Year 2016 allocation amount is \$25,599.50. The program requires a cash or in-kind match from the municipality. The Town has participated in this annual grant program for more than 10 years.

Please place this resolution on the September 6, 2016 Town Council agenda.

Thank you.

C: E. Buckheit, Development Director
P. O'Sullivan, Grants Manager
W. Perez, East Hartford Fire Department

RESOLUTION

I, Angela Attenello, the duly appointed Clerk of the Town Council of the Town of East Hartford, a corporation organized and existing under the laws of the State of Connecticut, do hereby certify that the following is a true and correct copy of a resolution adopted by the East Hartford Town Council at its duly called and held meeting on September 6th, 2016, at which a quorum was present and acting throughout, and that the resolution has not been modified, rescinded, or revoked and is at present in full force and effect:

RESOLVED, that Town of East Hartford, Connecticut may enter into with and deliver to the State of Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security, any and all documents which it deems to be necessary or appropriate; and

FURTHER RESOLVED, that Marcia A. Leclerc, as Mayor of the Town of East Hartford, Connecticut, is authorized and directed to execute and deliver any and all documents on behalf of the Town of East Hartford and to do and perform all acts and things which she deems to be necessary or appropriate to carry out the terms of such documents.

The undersigned further certifies that Marcia A. Leclerc now holds the office of Mayor and that she has held that office since January 10th, 2011.

IN WITNESS WHEREOF: The undersigned has executed this certificate this _____ day of September, 2016.

Angela M. Attenello, Town Council Clerk

GRANTS ADMINISTRATION
MEMORANDUM

TO: Mayor Marcia A. Leclerc
FROM: Paul O'Sullivan, Grants Manager *Paul O'S*
SUBJECT: Council Resolution – Emergency Management Performance Grant -
FFY 2016
DATE: August 26, 2016

The Town of East Hartford is again eligible for funding under the federal Department of Homeland Security Emergency Management Performance Grant program through the administration of the State of Connecticut Department of Emergency Management & Homeland Security (DEMHS). This program provides funding for Municipal Emergency Operations Centers (EOC), staffing and other emergency management activities. An application must be filed by the Town to DEHMS to access this funding.

East Hartford's Federal Fiscal Year 2016 allocation amount is \$25,599.50, the same as last year. The program requires a 1 to 1 cash or in-kind (noncash) match from the municipality. The Town has participated in this annual grant program for more than 10 years.

I have attached an excerpt from the Catalog of Federal Domestic Assistance that provides more information on this program.

Attached is a Resolution which will authorize you as Mayor to apply for these funds. I respectfully request that this item be placed on the Town Council agenda for their meeting to be held on September 6th, 2016. Please contact me at extension 7206 if you have any questions.

Attachments: as stated

Cc: Eileen Buckheit, Development Director
Deputy Chief William Perez, East Hartford Fire Dept.

TOWN COUNCIL RESOLUTION
GRANT INFORMATION FORM

Grant Description: FFY 2016 Emergency Management Performance Grant (EMPG)

Funder: U.S. Department of Homeland Security via State of Connecticut
Department of Emergency Management & Homeland Security (DEMHS)

Grant Amount: \$25,599.50

Frequency: One time Annual Biennial Other _____

First year received:	<u>2006*</u>		
Last 3 years received:	<u>2015</u>	<u>2014</u>	<u>2013</u>
Funding level by year:	<u>\$25,599.50</u>	<u>\$25,636</u>	<u>\$25,647</u>

Is a local match required? Yes No

If yes, how much? 100% (non-cash, in-kind) From which account? Fire Administration**

Grant purpose: This program provides funding for Municipal Emergency Operations Centers (EOC), staffing and other emergency management activities.

Results achieved: Town Fire administration costs reduced by grant amount

Duration of grant: One year

Application status: Under development

Meeting attendee: Deputy Fire Chief Will Perez, x7401

Comments: *Grants Office records show Town applications for this program as early as 2006, however the Town may have participated even earlier. This program has existed at the federal level in a variety of names and forms since the 1950s.

**Match is provided by funds already budgeted for Fire Department.

EMPG Program Information

Objectives (050):

The EMPG Program provides resources to assist state, local, tribal and territorial governments in preparing for all hazards, as authorized by Section 662 of the Post Katrina Emergency Management Reform Act (6 U.S.C § 762) and the Robert T. Stafford Disaster Relief and Emergency Assistance Act, as amended (42 U.S.C. §§ 5121 et seq.). Title VI of the Stafford Act authorizes FEMA to make grants for the purpose of providing a system of emergency preparedness for the protection of life and property in the United States from hazards and to vest responsibility for emergency preparedness jointly in the federal government and the states and their political subdivisions. The FY 2016 EMPG will provide federal funds to assist state, local, tribal and territorial emergency management agencies to obtain the resources required to support the National Preparedness Goal's (NPG's) (the Goal's) associated mission areas and core capabilities. The federal government, through the EMPG Program, provides necessary direction, coordination, and guidance, and provides necessary assistance, as authorized in this title to support a comprehensive all hazards emergency preparedness system.

The Emergency Management Performance Grant Program is to support a comprehensive, all-hazard emergency preparedness system by building and sustaining the core capabilities contained in the National Preparedness Goal.

Examples include:

- Completing the Threat and Hazard Identification and Risk Assessment (THIRA) process;
- Strengthening a state or community's emergency management governance structures;
- Updating and approving specific emergency plans;
- Designing and conducting exercises that enable whole community stakeholders to examine and validate core capabilities and the plans needed to deliver them to the targets identified through the THIRA;
- Targeting training and verifying identified capabilities;
- Initiating or achieving a whole community approach to security and emergency management.

--Excerpted from Catalog of Federal Domestic Assistance

Robert J. Pasol

2016 AUG 26 A 8:33

TOWN COUNCIL MAJORITY OFFICE
REAL ESTATE ACQUISITION AND DISPOSITION COMMITTEE
TOWN CLERK
EAST HARTFORD

AUGUST 23, 2016

PRESENT Linda Russo, Chair; Councillors Bill Horan and Mike Kurker

ALSO Marcia Leclerc, Mayor
PRESENT Rich Gentile, Assistant Corporation Counsel
Eileen Buckheit, Development Director
Susan Kniep
Don Sugalski

CALL TO ORDER

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

APPROVAL OF MINUTES

April 5, 2016 Minutes

MOTION By Mike Kurker
seconded by Bill Horan
to **approve** the minutes of the April 5, 2016 Real Estate Acquisition &
Disposition Committee meeting.
Motion carried 3/0.

OPPORTUNITY FOR RESIDENTS TO SPEAK

Susan Kniep, 50 Olde Roberts Street, stated that the Town is not responsible for taking properties off the hands of the owners.

NEW BUSINESS

1083 Burnside Avenue - Easement

Assistant Corporation Counsel Rich Gentile discussed the guard rail at 1083 Burnside Avenue, over which the Town needs an easement. The owner of the property is willing to give the Town the easement for no charge. The easement will permit the Town to access this guard rail which provides protection at the Walnut Street Bridge over the Hockanum River.

MOTION By Bill Horan
seconded by Mike Kurker

that this Committee recommends that the Town Council accept an easement from 1083 Burnside Avenue Realty, LLC. over, under and across a portion of the property known as 1083 Burnside Avenue, for the purpose of roadway infrastructure maintenance (bridge structure, guard rail and riprap), which easement area is more particularly described on a map entitled: "PROPERTY SURVEY PROPOSED DUNKIN DONUTS 1083 BURNSIDE AVENUE PREPARED FOR 1083 BURNSIDE AVE. DONUTS, LLC. EAST HARTFORD, CONNECTICUT", SCALE 1"=20', DATED 08/11/2014, REVISED THROUGH 12/19/2015 – EASEMENT ADDED, MAP NUMBER A-13-045-B, SHEET NUMBER 4 OF 24, PREPARED BY DUTTON ASSOCIATES, LLC., 67 EASTERN BOULEVARD GLASTONBURY, CT 06033" which map will be filed in the East Hartford Town Clerk's office.
Motion carried 3/0.

1252-1256 Main Street

Mayor Leclerc initiated a discussion of the property at 1252-1256 Main Street which was marketed to the Town through Graham Real Estate. The billboard will be taken down from the property, which will greatly reduce the value of the property since this revenue stream will cease to exist. The property was described as a "rooming house" with numerous violations and an infestation of bed bugs. The Health Department has had numerous interactions at this property, as has the EHFD and EHPD. The Mayor will look into whether the taxes on the property are up to date. The seller claimed the appraised value was \$481,000 but the Town would get its own appraisal if there were interest in acquiring the parcel. Eileen Buckheit, Development Director, noted that this property falls under the redevelopment zone from when the CVS Plaza was created. Ms. Buckheit noted that the building would be difficult to rehab and would likely need to be razed. Attorney Gentile suggested that the Town learn what the listing price for the property would be, but Ms. Buckheit noted that there is not yet a listing for the property. Councillor Horan suggested looking into the cost of demolishing the property and that Attorney Gentile report back to the Committee once a listing price has been communicated to the Town. The Mayor will inquire regarding any fines owed on the property at the request of Susan Kniep.

No further action taken at this time.

OLD BUSINESS

1718 Main Street – Update

Attorney Gentile updated the Committee on the parcel at 1718 Main Street, which involved the Town's appraisal coming in well below the asking price. The seller will be moving on, and the Town is not interested in this parcel at the selling price.

No further action.

Columbus Circle Extension –Update

Attorney Gentile indicated that there has been no action since April 2016 when he was in contact with Attorney Alexander, the Housing Authority's legal counsel. Attorney Gentile will update the Committee if there is any progress on the matter.

No further action taken at this time.

ADJOURNMENT

MOTION By Mike Kürker
 seconded by Bill Horan
 to **adjourn** (6:00 p.m.)
 Motion carried 3/0.

cc: Town Council
 Marcia Leclerc, Mayor
 Rich Gentile, Assistant Corporation Counsel
 Eileen Buckheit, Development Director
 Tim Bockus, Public Works Director



TOWN OF EAST HARTFORD OFFICE OF THE MAYOR

DATE: August 31, 2016
TO: Richard F. Kehoe, Chair
FROM: Mayor Marcia A. Leclerc 
RE: REFERRAL: Ordinance Committee, New Ordinance re: Outdoor Wood Furnaces

It is my request that the Ordinance Committee reviews the enclosed materials and considers an ordinance regulating Outdoor Wood Furnaces.

We have been aware of the the problems posed by outdoor wood furnaces for several years and monitored their prevalence. Research demonstrates that there are adverse health effects posed by the particulate emissions of these devices.

Please place this on the Town Council agenda for the September 6, 2016 Town Council meeting.

Thank you.

Environment and Human Health, Inc.
1191 Ridge Road
North Haven, Connecticut 06473
Phone (203)248-6582 Fax (203)288-7571

A recent study on outdoor wood furnaces (OWFs) shows that homes as far away as 850 feet from an outdoor wood furnace are impacted by enough smoke to cause illness. Connecticut has setbacks regulations for OWFs of only 200 feet.

- NESCAUM has estimated that each OWF emits **20 times the wood smoke as one certified indoor wood stove**. NESCAUM is an association of air quality agencies in the Northeast. Their Board of Directors consists of the air directors of the six New England states - Connecticut, Maine, Massachusetts, New Hampshire, Rhode Island, and Vermont - and New Jersey, and New York. Their purpose is to provide scientific, technical, analytical, and policy support to the air quality and climate programs of the eight Northeast states.
- Although many people associate tobacco smoke with certain health risks, research indicates that second hand wood smoke has potentially even greater ability to damage health. Tobacco smoke causes damage in the body for approximately 30 seconds after it is inhaled. Wood smoke, however, continues to be chemically active and cause damage to cells in the body for up to 20 minutes, or 40 times longer.
- A house as far away as 850 feet from an outdoor wood furnace (OWF) had 6 times the levels of PM 2.5 as the houses not near an outdoor wood furnace and 4 times above the levels of the EPA air standards.
- *EPA defines PM 2.5 as Particle Matter less than 10 micrometers in diameter. These small particles pose a health concern because they can be inhaled into and accumulate in the respiratory system. Health studies have shown a significant association between exposure to fine particles and premature mortality. Other important effects include aggravation of respiratory and cardiovascular disease (as indicated by increased hospital admissions, emergency room visits, absences from school or work, and restricted activity days), lung disease, decreased lung function, asthma attacks, and certain cardiovascular problems such as heart attacks and cardiac arrhythmia. Individuals particularly sensitive to fine particle exposure include older adults, people with heart and lung disease, and children.*
Sources of fine particles include all types of combustion activities - motor vehicles, power plants and wood burning.

A house 240 feet from OWF had 12 times the levels of PM 2.5 as the houses not near an outdoor wood furnace and 8 times above the levels of the EPA air standards.

- Both those heavily impacted homes were within the Connecticut setback regulations of 200 feet.



CT DEP Fact Sheet

Produced Sept 2005, revised 2011

Conn. Gen. Stat. 22a-174k and Outdoor Wood Burning Furnaces

During the 2005 session of the General Assembly Public Act 05-227, now codified as Connecticut General Statute 22a-174k, concerning the siting of Outdoor Wood Burning Furnaces (OWFs) was signed into law.

The Conn. Gen. Stat. 22a-174k requires that any OWF constructed, installed, established, or modified after July 8th, 2005:

- Must operate only on wood that has not been chemically treated.
 - Any other material burned in the OWF would constitute a violation of the statute.
 - Additionally, installation and operation must be conducted in accordance with the manufacturer's written instructions provided they do not conflict with the statute.
 - Must be located not less than 200 feet from the nearest residence not being served by the unit. (If the unit will be closer than 200 feet to the nearest residence not being served by the unit, then the OWF must not be installed).
- Must have a chimney that is more than the height of the roof peaks of residences located within 500 feet of the OWF, provided the chimney height is not more than 55 feet (This is to the actual roof peak, not the mid-line of the slope).
 - A chimney's height is limited to no more than 55 feet, from ground level, at its installed location. (If this is not more than the height of the roof peaks of residences located within 500 feet of the OWF, then the OWF must not be installed).
 - A licensed Land Surveyor or Professional Engineer would be able to provide appropriate mapping, showing both the horizontal and the vertical control measurements to all residences within the 500 foot radius required by law in order to demonstrate compliance with Conn. Gen. Stat. 22a-174k.
- Is subject to an infraction, not to exceed \$90/day, for every day of operation not in compliance with Conn. Gen. Stat. 22a-174k. Violation of this statute is listed under miscellaneous in the Judicial Infraction Schedule.



Connecticut municipalities continue to have local control of land use in and around areas with OWFs, for instance:

- Some municipalities institute summer bans, complete bans, or limit installation of OWFs within their jurisdictions. Local municipalities may choose to limit installations near schools, churches, and commercial areas as the statute only addresses set back requirements from residences.
- The installation of an OWF requires a building permit.

THE 19 TOWNS in Connecticut that have now banned outdoor wood furnaces are:

Avon

Bethel

Cheshire

Clinton

Granby

Haddam

Hamden

Hebron

Norfolk

North Haven

Plainville

Portland

Ridgefield

Rocky Hill

Simsbury

South Windsor

Tolland

West Hartford

Woodbridge

January 26, 2016

Town of West Hartford, CT Zoning Regulation Prohibiting Outdoor Wood Furnaces

Town Code

Part II. General Legislation

Chapter 177: Zoning

Article IV: General Regulations

§ 177-37.3 Alternative energy systems.

[Added 7-27-2010; amended 10-28-2014]

A. Definitions. As used in this section, the following terms shall have the meanings indicated:

OUTDOOR WOOD-BURNING FURNACE

An accessory structure or appliance designed to be located outside living space ordinarily used for human habitation and designed to transfer or provide heat, via liquid or other means, through the burning of wood or solid waste, for heating spaces other than where such structure or appliance is located, any other structure or appliance on the premises, or for heating domestic, swimming pool, hot tub or jacuzzi water. "Outdoor wood-burning furnace" does not include a fire pit, wood-fired barbecue or chiminea.

B. Prohibited equipment.

(1) Outdoor wood-burning furnaces are prohibited in all zones.

DRAFT

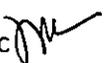
(AUGUST 31, 2016)

Sec. 10-47. \$5.00 Surcharge on Delinquent Motor Vehicle Payments.

Pursuant to Connecticut General Statutes Section 12-146, any person who owes past due motor vehicle property taxes to the Town of East Hartford, shall, in addition to the past due taxes, interest and penalties on each such motor vehicle, pay five dollars to the Town of East Hartford [to help defray the fee that the State of Connecticut is charging its cities and towns, pursuant to Connecticut General Statutes Section 14-33], to use the Department of Motor Vehicles' registry for tracking taxpayers who owe motor vehicle property taxes if the Town of East Hartford notified the Commissioner of Motor Vehicles of such delinquency pursuant to the provisions of Connecticut General Statutes Section 14-33.



TOWN OF EAST HARTFORD OFFICE OF THE MAYOR

DATE: August 31, 2016
TO: Richard F. Kehoe, Chair
FROM: Mayor Marcia A. Leclerc 
RE: BOARD AND COMMISSION APPOINTMENT

The following names were submitted by the East Hartford Democratic Town Chairman for appointment to Boards and Commissions

Inland Wetland Commission (4 Year Term)

D Joshua F. Quintana 22 Millwood Road 12/19

Planning and Zoning Commission (5 Year Term)

D Carol Noel 102 Christine Drive 12/16

Thank you.

C: R. Pasek, Town Clerk



August 19, 2016

The Honorable Marcia A. Leclerc, Mayor
Town of East Hartford
740 Main Street
East Hartford, CT 06108

Re: *Endorsement of Joshua F. Quintana*

Dear Mayor Leclerc:

At a meeting of the District Chairs and Vice Chairs of the East Hartford Democratic Town Committee on August 18, 2016 the name of Joshua F. Quintana was considered for endorsement to fill a vacancy as a member of the Town of East Hartford In-Land Wetlands Commission. Mr. Quintana's character and interest was put forward by Seventh District Chair, Eileen Driscoll and she attested to his qualifications. He was interviewed by the seven district chairs and determined to be qualified and capable of fulfilling this responsibility.

The Chairs and Vice Chairs took a vote in accordance with our Bylaws and hereby submit the endorsement of Mr. Quintana to fill the vacancy.

Please contact me if you have questions or need additional information.

Respectfully,

Craig Stevenson
Chair

**TOWN OF EAST HARTFORD, CT
STATEMENT OF INTEREST IN SERVING ON
A BOARD OR COMMISSION**

The Town of East Hartford, CT is a "Minority Representation" Municipal Government.
This Form is to be used to request nomination to a positions by the East Hartford Democratic Town Committee and will be submitted to it Permanent Nominating Committee for consideration.

Democratic Town Committee Chair-

-Please print and complete the following information in full-

1. Joshua F. Quintana
Your name exactly as it appears on the E. Htfd. Voter Registration List

2. 22 Milwood Rd 06110
Street Address Zip Code

3. Party Affiliation Democrat Unaffiliated Minor Party _____

4. 460-569-2315
Home Phone

5. 860-878-8684
Cell Phone

6. jquintana843@gmail.com
Personal e-mail address

7. Student
Occupation

8. N/A
Employer

9. N/A
Employer/Work Address

10. N/A
Work Phone

11. Assoc Degree
Formal Education Level Achieved

12. Hispanic
Ethnicity (Optional)

13. 20
Years as E. Htfd. Resident

14. Inland Wetlands Committee
Name of Board or Commission you would like to serve on

15. ~~Historic~~ Historic Housing Commission, EHTDL
*Community based activities and/or civic/volunteer organizations activities you have participated in

16. To serve the town and help it's residents.
*Your reason for being interested in serving our Town in this capacity

17. I'm a quick learner and willing to work
*List any qualifications you believe will be an asset to the board or commission on which you wish to serve

*Please use the back of this page if you need more space or attach a resume if you wish

18. [Signature]
YOUR SIGNATURE

19. 6/16/16
DATE

THIS SPACE IS FOR FOR USE BY DEMOCRATIC TOWN COMMITTEE

Submitted for consideration by Town Committee Member _____

Voter Registration Information Certified by Voter Registrar _____

As a duly called meeting to E.HTFD. Democratic Town Committee's Permanent Nominating Committee and by majority vote, the East Hartford resident described about is here by nominated for appointment to the:

Secretary _____ Date _____



August 19, 2016

The Honorable Marcia A. Leclerc, Mayor
Town of East Hartford
740 Main Street
East Hartford, CT 06108

Re: Endorsement of Carol A. Noel, 102 Christine Drive, 06108

Dear Mayor Leclerc:

At a meeting of the District Chairs and Vice Chairs of the East Hartford Democratic Town Committee on August 18, 2016 the name of Carol A. Noel was considered for endorsement to fill a vacancy as a member of the Town of East Planning & Zoning Commission. Ms. Noel's character and interest was put forward by Third District Chair, Joseph Carlson and he attested to her qualifications. She was interviewed by the seven district chairs and determined to be qualified and capable of fulfilling this responsibility.

The Chairs and Vice Chairs took a vote in accordance with our Bylaws and hereby submit the endorsement of Ms. Noel fill the vacancy.

Please contact me if you have questions or need additional information.

Respectfully,

Craig Stevenson
Chair

**TOWN OF EAST HARTFORD, CT
STATEMENT OF INTEREST IN SERVING ON
A BOARD OR COMMISSION**

The Town of East Hartford, CT is a "Minority Representation" Municipal Government.

This Form is to be used to request nomination to a positions by the East Hartford Democratic Town Committee and will be submitted to it Permanent Nominating Committee for consideration.

Democratic Town Committee Chair-

-Please print and complete the following information in full-

1. Carol A. Noel
Your name exactly as it appears on the E. Htfd. Voter Registration List

2. 102 Christine Drive 061
Street Address Zip Code

3. Party Affiliation Democrat Unaffiliated Minor Party _____

4. (860) 528-6902
Home Phone

5. _____
Cell Phone

6. CNoel2@comcast.net
Personal e-mail address

7. Retired
Occupation

8. _____
Employer

9. _____
Employer/Work Address

10. _____
Work Phone

11. _____
Formal Education Level Achieved

12. _____
Ethnicity (Optional)

13. Lifetime
Years as E. Htfd. Resident

14. Planning & Zoning Commission
Name of Board or Commission you would like to serve on

15. ZBA, EH Summer Youth PTA, Girl Scouts, EH Fed Adult Univ
*Community based activities and/or civic/volunteer organizations activities you have participated in
EH DWC, EH DTC, EH TCEC Board.

16. _____
*Your reason for being interested in serving our Town in this capacity

17. _____
*List any qualifications you believe will be an asset to the board or commission on which you wish to serve

*Please use the back of this page if you need more space or attach a resume if you wish

18. Carol Noel
YOUR SIGNATURE

19. 8/18/16
DATE

THIS SPACE IS FOR FOR USE BY DEMOCRATIC TOWN COMMITTEE

Submitted for consideration by Town Committee Member _____

Voter Registration Information Certified by Voter Registrar _____

As a duly called meeting to E.HTFD. Democratic Town Committee's Permanent Nominating Committee and by majority vote, the East Hartford resident described about is here by nominated for appointment to the:

Secretary _____ Date _____

OFFICE OF THE
TOWN COUNCIL

TOWN OF EAST HARTFORD
740 Main Street
East Hartford, Connecticut 06108



Robert J. Paet

2016 SEP - 2 A 8:31
(860) 291-7389

TOWN OF EAST HARTFORD
(860) 291-7389
EAST HARTFORD

DATE: September 2, 2016

TO: Town Council Members

FROM: Rich Kehoe, Chair

RE: **Tuesday, September 6, 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, September 6, 2016

6:30 p.m.

Town Council Majority Office

The purpose of the meeting is to meet in executive session to discuss (1) the pending CHRO/employment claim(s) of current Town employee, Frank Iacono (Police Officer); and (2) all pending litigation involving former Police Officer Juma Jones.

cc: Mayor Leclerc
Scott Chadwick, Corporation Counsel
Mike Walsh, Finance Director