

Robert J. Paek

TOWN COUNCIL AGENDA
TOWN COUNCIL CHAMBERS
740 MAIN STREET
EAST HARTFORD, CONNECTICUT
OCTOBER 5, 2016

2016 SEP 29 P 1:21

TOWN CLERK
EAST HARTFORD

7:00P.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
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. September 20, 2016 Executive Session
 - B. September 20, 2016 Public Hearing
 - C. September 20, 2016 Regular Meeting
6. COMMUNICATIONS AND PETITIONS
 - A. Presentation by Horizon Group Properties: The Outlet Shoppes at Rentschler Field
 - B. Resignation of Crystal Hernandez from Planning & Zoning Commission
7. OLD BUSINESS
8. NEW BUSINESS
 - A. Capital Region Development Authority MOU
 - B. Hartford Judicial District Local Interagency Services Team
 - C. Recommendation from Ordinance Committee: Lamar Advertising – Billboard Relocation
 - D. Outdoor Amusement Permit Application:
 1. Approval of Application
 2. Waiver of Permit Fee
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: October 18th)

Robert J. Pesch

2016 SEP 26 A 8:44

TOWN COUNCIL MAJORITY OFFICE

SEPTEMBER 20, 2016

EXECUTIVE SESSION

TOWN CLERK
EAST HARTFORD

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

ALSO Scott Chadwick, Corporation Counsel
PRESENT

CALL TO ORDER

Chair Kehoe called the meeting to order at 6:35 p.m.

MOTION By Esther Clarke
seconded by Bill Horan
to **go into** Executive Session to discuss (1) the pending personal injury
claim of Cody Schimetschek; and (2) the pending Superior Court action
known as Avron Rodriguez, ppa, et al. v Town of East Hartford Board of
Education, et al, Docket No. CV-14-6055404.
Motion carried 9/0.

MOTION By Esther Clarke
seconded by Bill Horan
to **go back to** Regular Session.
Motion carried 9/0.

ADJOURNMENT

MOTION By Esther Clarke
seconded by Bill Horan
to **adjourn** (6:54 p.m.)
Motion carried 9/0.

Attest

Richard F. Kehoe

Richard F. Kehoe
Town Council Chair

Robert J. Paik

2016 SEP 26 A 8:44

TOWN COUNCIL CHAMBERS
740 MAIN STREET
EAST HARTFORD, CONNECTICUT

TOWN CLERK
EAST HARTFORD

SEPTEMBER 20, 2016

PUBLIC HEARING/\$5 SURCHARGE ON DELINQUENT MOTOR VEHICLE PAYMENTS
and BILLBOARDS RELOCATION

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

Chair Kehoe called the public hearing to order at 7:05 p.m.

The following is a copy of a legal notice published in the Hartford Courant on Tuesday,
September 13, 2016.

=====

LEGAL NOTICE

Public notice is hereby given that the Town Council of the Town of East Hartford, Connecticut, will hold a public hearing **Tuesday, September 20, 2016 at 7:00 p.m.** in the Town Council Chambers, 740 Main Street, East Hartford, Connecticut, regarding the following:

- (1) the proposed revisions to Section 10-47 of the East Hartford Code of Ordinances entitled "\$5 Surcharge on Delinquent Motor Vehicle Payments"; and
- (2) pursuant to Section 3-30 (c) of the East Hartford Code of Ordinances, the proposed erection of billboards at a location facing I-84 westbound at 9 Roberts Street and the removal of all billboards located at 361 Main Street and 1252-1256 Main Street.

Any person(s) wishing to express an opinion on this matter may do so at this meeting. Drafts of these revisions are on file in the Town Clerk's office.

Angela Attenello
Town Council Clerk

Chair Kehoe summarized the revisions to Section 10-47 of the Code of Ordinances. Currently the ordinance provides for a \$5 surcharge paid to the state of Connecticut for delinquent motor vehicle payments. Since the state has lifted that surcharge, the town will eliminate the explanation contained in the ordinance, but keep the surcharge provision.

The proposed billboard agreement will remove the billboards located at 361 Main Street and 1252-1256 Main Street and erect billboards at 9 Roberts Street abutting I-84 West, but not visible to the residents of Roberts Street. This is an amendment to the previously

approved agreement, substituting the 1252-1256 Main Street billboards for billboards on Burnside Avenue, resulting in additional signs and square footage being taken down.

The following persons came forward:

Matthew Oakes, 79 Park Avenue, is against the town keeping the surcharge provision in Section 10-47, especially since the state is no longer charging the town this fee.

Susan Kniep, 44-46 and 50 Olde Roberts Street, is concerned about the new digital display billboards that are noisy and distracting. Additionally, she questioned the assessed value of 361 Main Street.

Donald Sugalski, 1736 Main Street, believes that the Council should have a clear understanding of the ownership of the properties involved in the billboard agreement.

ADJOURNMENT

MOTION By Esther Clarke
 seconded by Bill Horan
 to **adjourn** (7:33 p.m.).
 Motion carried 9/0.

Attest Angela M. Attenello
Angela M. Attenello
Town Council Clerk

Robert J. Peck

EAST HARTFORD TOWN COUNCIL

2016 SEP 26 A 8:44

TOWN COUNCIL CHAMBERS

TOWN CLERK
EAST HARTFORD

SEPTEMBER 20, 2016

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

CALL TO ORDER

Chair Kehoe called the meeting to order at 7:33 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.

AMENDMENTS TO THE AGENDA

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

Under Communications, add item 6. B. "Resignation of Carol Noel from the Zoning Board of Appeals".

Motion carried 9/0.

OPPORTUNITY FOR RESIDENTS TO ADDRESS THE COUNCIL ON AGENDA ITEMS

Mayor Leclerc (1) addressed the Council on the FEMA training that she, the Directors and some town staff took part in last week; (2) the Mayor's Clean-up Day was a success; and (3) the Flu Clinic will be October 14th and 21st at the South End Senior Center.

APPROVAL OF MINUTES

September 6, 2016 Executive Session

MOTION By Linda Russo
seconded by Ram Aberasturia
to **approve** the minutes of the September 6, 2016 Executive Session.
Motion carried 8/0. **Abstain:** Carlson

September 6, 2016 Regular Meeting

MOTION By Linda Russo
seconded by Pat Harmon
to **approve** the minutes of the September 6, 2016 Regular Meeting.
Motion carried 8/0. **Abstain:** Carlson

COMMUNICATIONS AND PETITIONS

On-call Contracts Report – Updated

Chair Kehoe explained that the report presented at the September 6th Council meeting did not specify the category of each vendor; this updated report does. Currently, the town has the following on-call vendors: Engineers (2), Architects (4), Electrical (1), and Appraisers (1).

Resignation of Carol Noel from the Zoning Board of Appeals

Due to her appointment on the Planning & Zoning Commission as a full member, Carol Noel has resigned her position as an alternate from the Zoning Board of Appeals.

NEW BUSINESS

Recommendation from Ordinance Committee re: §10-47 entitled "\$5 Surcharge on Delinquent Motor Vehicle Payments

MOTION By Bill Horan
 seconded by Esther Clarke
 to **amend** the East Hartford Code of Ordinances by revising Section 10-47 to impose a \$5 surcharge on delinquent motor vehicle property tax payments, consistent with the August 31, 2016 draft as unanimously approved by the Ordinance Committee.
 Motion carried 9/0.

Noting a resident's objection to this revision voiced at the public hearing held earlier this evening, Chair Kehoe indicated that there could be some flexibility in the future for the possibility of the town waiving this surcharge, if state laws allow a town to do so.

Outdoor Amusement Permit Applications:

O'Connell Back to School Carnival

MOTION By Ram Aberasturia
 seconded by Linda Russo
 to **approve** the outdoor amusement permit entitled "O'Connell Back to School Carnival" as submitted by Rebecca Johansen, President of the O'Connell School PTO to conduct a back to school carnival on Friday, September 23, 2016 from 6PM to 8PM at the O'Connell School, 301 May Road, with food trucks, games and music during the same hours as the carnival; 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 Section 5-6(a) of the Code of Ordinances, as this is a PTO-sponsored event to provide a family fun night.
 Motion carried 9/0.

Gengras Fall Open House

MOTION By Bill Horan
seconded by Ram Aberasturia
to **waive** the associated filing time requirement under the provisions of Section 5-2(a) of the East Hartford Code of Ordinances and to **approve** the outdoor amusement permit application submitted by Stephen Bray, Events Coordinator, on behalf of Gengras Motor Cars, Inc. for a Fall Open House on Saturday, September 24, 2016 at 221 Governor Street, from 9AM to 5PM, with music from 10AM to 3PM, which will feature a motorcycle stunt show, music, food, sales and vendors; subject to compliance with adopted codes and regulations of the State of Connecticut, the Town of East Hartford, and any other stipulations required by the Town of East Hartford or its agencies.
Motion carried 9/0.

27th Annual Fall Fest

MOTION By Joe Carlson
seconded by Ram Aberasturia
to **approve** the outdoor amusement permit application submitted by Ted Fravel, Director of the East Hartford Parks & Recreation Department, to conduct the 27th Annual Fall Fest on the Town Green on Saturday October 1, 2016 from 10AM to 3PM(rain date Sunday, October 2nd) with music during the same hours, featuring pony rides and a petting farm, children's activities, arts & crafts, pumpkin painting, civic group booths, commercial vendors and food vendors; subject to compliance with adopted codes and regulations of the State of Connecticut, the Town of East Hartford, and any other stipulations required by the Town of East Hartford or its agencies.
Motion carried 9/0.

Appointment to Veterans Affairs Commission

MOTION By Pat Harmon
seconded by Mike Kurker
to **approve** the appointment of James W. Shelmerdine, Jr., 745 Tolland Street, to the Veterans Affairs Commission, whose term shall expire December 2017.
Motion carried 9/0.

Refund of Taxes

MOTION By Marc Weinberg
seconded by Linda Russo
to **refund** taxes in the amount of \$13,932.80 pursuant to Section 12-129 of the Connecticut General Statutes.
Motion carried 9/0.

Bill	Name	Prop Loc/Vehicle Info.	Int Paid	Over Paid
2015-03-0050517	AGUILAR RODOLFO A	2001/4F2YU07131KM14126	0	-5.96
2014-03-0086819	ALLY BANK LOUISVILLE PPC	2013/1C3CDFBA7DD184902	0	-200.79
2014-03-0086829	ALLY BANK LOUISVILLE PPC	2012/1C3CCBCB8CN164900	0	-78.42
2014-03-0086834	ALLY BANK LOUISVILLE PPC	2013/1C4RJFBT9DC640985	0	-728.04
2014-03-0086854	ALLY BANK LOUISVILLE PPC	2012/1G4PS5SK0C4215004	0	-173.16
2015-03-0051891	ASANTE KOFI	2001/1FAFP53U41A202729	0	-17.28
2015-03-0052653	BARROWS JARRETT W	1998/1HGCG5644WA251317	0	-88.06
2015-03-0053571	BLAKE CHRISTINE S	1998/4T1BF28K9WU927990	0	-16.69
2014-03-0055062	CAB EAST LLC FORD CREDIT PERSONAL PROP. TAX	2013/3FA6P0D97DR210296	0	-597.80
2014-03-0055075	CAB EAST LLC FORD CREDIT PERSONAL PROP. TAX	2013/1FADP3K21DL224613	0	-81.64
2014-03-0055079	CAB EAST LLC FORD CREDIT PERSONAL PROP. TAX	2013/1FMCU0F77DUA56825	0	-92.50
2015-03-0055188	CAJAHUARINGA JANIA E	2011/JTKJF5C77B3008129	0	-52.32
2001-03-0055218	CALAFIORE SALVATORE B	1998/4JGAB54E2WA017270	7.19	-356.06
2015-03-0055519	CARBONE FRANK JR	1999/2HGEJ6675XH581920	0	-14.28
2006-03-0057032	CHITTEPUYAMIREDDY HARI P	1997/1HGCD5606VA122435	245.75	-397.45
2007-03-0057055	CHITTEPUYAMIREDDY HARI P	1997/1HGCD5606VA122435	182.88	-314.88
2015-03-0056696	CICHOWICZ MICHAEL R	2002/2FTRX17W62CA55535	0	-14.39
2015-03-0057185	COLLINS WILLIAM L	2003/5FNRL18613B144904	0	-9.51
2014-01-0012997	CORELOGIC ATTN: REFUNDS DFW 1-3	88 ELLINGTON RD	0	-1886.91
2015-03-0060620	DYDYN-BASILE KRISTEN V	2013/3N1AB7AP4DL690270	0	-80.73
2015-03-0065574	HENDERSON DONALD J 2ND	1997/1FMDU35P4VZA67552	0	-17.46
2015-03-0066461	HONDA FINANCIAL SERVICES HYUNDAI LEASE TITLING	2014/1HGCR2F36EA149483	0	-479.16
2015-03-0066961	TRUST	2013/KMHDH6AE7DU015421	0	-107.82
2014-03-0067331	INTEGRATED HEALTH SERVI&	2011/2D4RN4DG5BR602590	0	-453.56
2014-03-0067507	JACKSON KRISTOPHER R	2003/1FAFP34P73W325315	0	-10.32
2015-03-0067323	JACQUES RICHARD	2002/1G1NE52J92M702607	0	-13.84
2015-03-0067632	JOHNSON ANDRE A	2006/3N1CB51D06L475121	0	-21.50
2014-03-0068291	JP MORGAN CHASE BANK NA	2014/JF1GPAC66E8282658	0	-669.56
2015-03-0068720	KIRKLAND SHELIA E	2001/2FMZA51471BA21913	0	-12.43
2015-03-0069379	LAM LUIS H LERETA ATTN: CENTRAL	2006/JYARJ12EX6A006390	0	-44.84
2014-01-0009552	REFUNDS	22 CHRISTINE DR	0	-2405.82

2015-03-0070869	LOPEZ-CONCEPCION PABLO E	2000/JHMCG5646YC012176	0	-24.60
2009-03-0072246	MAHADEVAN RAJ	1998/1G1ND52M2W6245808	0	-85.23
2015-03-0071320	MAHEUX JANE	2002/1FTWW33FX2EC87752	0	-62.42
2015-03-0072679	MCGOWAN KATHLEEN C	2008/2HGFA16598H501302	0	-18.00
2014-03-0074513	MORT DACKOTA KIOWA	2004/WWWWW63B34E077473	0	-75.87
2015-03-0074306	MOTOLA LAURA L	2011/3FADP4BJ7BM141633	0	-20.00
2015-03-0074713	VATSAVAYIVENKATA SATYANARAYANA	2003/1N4AL11D93C333096	0	-27.38
2015-03-0076885	PASTRANA VILMARY	2010/1N4AA5AP7AC804764	9.27	-227.62
2015-03-0077134	PELLETIER JASON C	1999/1HGCG5555XA041708	0	-8.44
2015-03-0077381	PEREZ GERALDO P	2005/JA3AJ26E45U032562	0	-16.87
2015-03-0078049	PINTO ERIKA	2005/1HGCM56435A062097	0	-15.10
2015-03-0078653	QUILES DENISE	2007/JTDBT923X71049657	0	-13.69
2015-03-0078884	RAMOS JASMIN D	2000/2B4GP25RXR856398	0	-5.07
2013-03-0079058	RAMOS MARIA S	2000/JN1CA31D8YT706773	56.48	-201.31
2015-03-0078918	RAMOS MARISOL	1996/4T1BF12B9TU103678	0	-14.10
2015-03-0081058	ROSARIO JACQUELINE	2013/1N4AL3AP9DC159098	0	-31.60
2015-01-0012653	ROTTLER JENNIFER	190 WESTERLY TER	0	-2013.72
2015-03-0082948	SHERIDAN BERNARD F	1994/1HGCD5653RA077780	0	-20.94
2015-03-0083275	SINSIGALLI SALVATORE	1993/1HGCB7652PA179439	0	-24.42
2015-03-0083724	SONTISTEBAN ISABEL M	2006/5N1AR18W96C635651	0	-84.14
2015-03-0084544	SWIETEK PAUL M	2010/2B3CA3CV6AH245838	0	-309.69
2015-03-0085768	TOYOTA MOTOR CREDIT CORP ATTN: LBX842701	2014/4T1BK1EB0EU089146	0	-386.13
2015-03-0085787	TOYOTA MOTOR CREDIT CORP ATTN: LBX842701	2013/5TDDK3EH8DS214152	0	-475.01
2015-03-0086119	TU KIM D	2008/JA3AU86U78U026454	0	-200.91
2015-03-0086430	USB LEASING LT	2014/2GNFLGK2E6177210	0	-98.94
2015-03-0087447	VONBERG KALEB	1998/1HGEJ8142WL101794	0	-8.92
2015-03-0088033	WEISE NICOLA L	2009/1N4AL21EX9N432148	0	-19.50
TOTAL				\$ (13,932.80)

Referral to Tax Policy Committee re: 63 Bantle Road

MOTION By Bill Horan
seconded by Marc Weinberg
to refer to the Tax Policy Committee the possible sale of the tax lien encumbering 63 Bantle Road – which was part of the Rose Estates subdivision, with instructions to review the back taxes owed on this property, along with the current market value of this parcel and to report back to the Town Council with its recommendations, if any.
Motion carried 9/0.

OPPORTUNITY FOR COUNCILLORS TO DIRECT QUESTIONS TO THE ADMINISTRATION

Pat Harmon inquired if the railroad crossing at Prestige Park Road is still active, and if it is, the railroad signs should be replaced as they are too worn and unclear. *The Mayor indicated that it is active, but doesn't get a lot of use, and will look into the condition of the signs.*

Esther Clarke asked about the traffic light timing at the intersection of Main and Brewer Streets as traffic backs up considerably on Brewer Street. *The Mayor will look into this and get back to Councillor Clarke.*

Ram Aberasturia indicated that he had discussions with businesses along Main Street regarding accessing funds for building facades. It was a very positive experience. *Mayor Leclerc indicated that the funds would be available to the property owner, not to the business owner.*

COUNCIL ACTION ON EXECUTIVE SESSION MATTERS

Personal Injury Claim of Cody Schimetschek

MOTION By Linda Russo
seconded by Ram Aberasturia
to accept the recommendation of Corporation Counsel to settle the pending personal injury claim of Cody Schimetschek for a total sum of \$12,500.00.
Motion carried 9/0.

Avron Rodriguez, ppa, et al. v Town of East Hartford Board of Education, et al

MOTION By Linda Russo
seconded by Ram Aberasturia
to accept the recommendation of Corporation Counsel to settle the pending state court action known as Avron Rodriguez, ppa, et al. v. Town of East Hartford Board of Education, et al., Docket No. HHD-CV-14-6055404-S, for a total sum of \$75,000.00.
Motion carried 9/0.

OPPORTUNITY FOR RESIDENTS TO SPEAK

Matthew Oakes, 79 Park Avenue, thanked the Council for possibly working with the state to enact a hardship exception on delinquent motor vehicle penalties in the future.

Marc Weinberg wished all those of the Hebrew faith a Happy Rosh Hashanah and wished Bill Horan a Happy Birthday.

ADJOURNMENT

MOTION By Esther Clarke
 seconded by Bill Horan
 to **adjourn** (8:12 p.m.).
 Motion carried 9/0.

The Chair announced the next meeting of the Town Council would be **Wednesday**, October 5th.

Attest Angela M. Attenello
 Angela M. Attenello
 TOWN COUNCIL CLERK



TOWN OF EAST HARTFORD OFFICE OF THE MAYOR

DATE: September 28, 2016
TO: Richard F. Kehoe, Chair
FROM: Mayor Marcia A. Leclerc 
RE: COMMUNICATION: The Outlet Shoppes at Rentschler Field

Please save time on the October 5, 2016 Council Agenda for a presentation on the Horizon Group Properties a multi-phase development to be named The Outlet Shoppes at Rentschler Field.

In addition to the project update we will also present progress which has occurred since the last council presentation by the developers, including a general timeline, visuals, and financial information will be part of the presentation.

The presentation will also provide the council with updates on future phases of development an overview of future development at Rentschler Field by the Matos Group and a financial discussion.

Thank you in advance and please feel free contact me with any questions or concerns.



TOWN OF EAST HARTFORD OFFICE OF THE MAYOR

DATE: September 29, 2016
TO: Richard F. Kehoe, Chair
FROM: Mayor Marcia A. Leclerc 
RE: RESIGNATION: Planning and Zoning Commission

Attached is a copy of the letter received from Crystal Hernandez, who is resigning as an alternate from the Planning and Zoning Commission.

Please place this resignation on the October 5, 2016 agenda and share our appreciation as a community for the valuable service Crystal has provided by volunteering her time on the Planning and Zoning Commission.

Thank you.

C: R. Pasek, Town Clerk

Carrero, Jessica

From: Hernandez, Crystal <cvancour@gmail.com>
Sent: Wednesday, September 28, 2016 9:03 PM
To: EHDTC Chair
Cc: Leclerc, Marcia
Subject: Re: P & Z Position
Attachments: September 28.docx; ATT00001.htm

Importance: High

Please see attached document for my resignation from P&Z. Thank you.

September 28, 2016

Crystal Hernandez
128 Goodwin Street
East Hartford, CT 06108
cvancour@gmail.com

Dear Mayor, P&Z Commission Members and EH Democratic Party,

I am officially submitting my resignation as alternate P & Z commissioner, effective today, September 28, 2016. I regrettably must do so; I have found my time on the P&Z Commission a learning, valuable experience. I was fortunate enough to meet great co-commissioners, as well gain a deeper respect for what the Planning and Zoning does on a daily basis. I consider my time on this board as an opportunity to experience a city's leadership and hope to reestablish a place within the town's boards and commissions in the future.

However, due to various personal circumstances, I am unable to continue serving on the planning and zoning board. My children are at a pinnacle age, where school, sports and activities are crucial for there adolescents, and I feel the need to be involved in these events as much as possible. Also, my husband has a new schedule at work, which requires him to travel out of the state, and at times, out of the countries for days/weeks at a time.

Thank you and the town of East Hartford for your support. I appreciate the guidance that has been given to me, as well as the knowledge I have gained through the work I have conducted on the P&Z board. I am willing to support the commission in the interim to find a replacement.

Sincerely,

Crystal Hernandez



TOWN OF EAST HARTFORD OFFICE OF THE MAYOR

DATE: September 29, 2016
TO: Richard F. Kehoe, Chair
FROM: Mayor Marcia A. Leclerc 
RE: RESOLUTION: Capital Region Development Authority MOU

Attached is a resolution authorizing the Town of East Hartford to enter into a Memorandum of Understanding with the Capital Region Development Authority (CRDA) for activities relating to the State of Connecticut Urban Action Grant awarded to the town in July of 2016 in the amount of \$12 million.

CRDA will assist the Town of East Hartford in adherence to the funding agreement as overseen by the State Department of Economic and Community Development (DECD) including activities such as management of day-to-day operations and job activity, full job documentation, approving requisitions and work activity, overseeing an engineering firm, compliance and oversight with state bidding requirements, and coordination with all DECD guidelines.

Representatives of CRDA will be present at the meeting to discuss this project and answer any questions.

Please place this information on the agenda for the October 5, 2016 meeting. I recommend that the Town Council approve this request as submitted and adopt the attached resolution.

Thank you.

C: E. Buckheit, Development Director

Whereas, subject to Town Council approval, the Town will enter into a financial assistance agreement (“FAA”) with the Connecticut Department of Economic and Community Development (“DECD”) which will authorize the Town’s utilization of a \$12 million dollar State of Connecticut Urban Action Grant (“Urban Act Funds”) for public infrastructure improvements for the redevelopment of the Silver Lane and Rentschler Field corridors (“the Project”);

Whereas, the Town would like to utilize the grant administration services of the Capital Region Development Authority (“CRDA”) such that CRDA will act as the Town’s manager for the Project, assisting with bidding, contractor payment and Project evaluation (“Grant Administration”);

Whereas, the FAA will require the Town to identify the party responsible for Grant Administration for the project;

Whereas, CRDA has a unique skillset to act in the above capacity and is approved by DECD to administer Urban Act Funds;

Whereas, CRDA currently has responsibility for substantial projects at Rentschler Field including the Pratt and Whitney Football Stadium and associated development; and

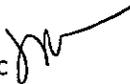
Whereas it is in the best interest of the Town to contract with CRDA to perform Grant Administration Services these services given its experience and relationship with DECD;

NOW THEREFORE BE IT RESOLVED:

That the Town Council waive the bidding requirements of Town Ordinances Section 10-7, and authorize the Mayor to enter into a Memorandum of Understanding with CRDA relating to Grant Administration Services for the Urban Act Funds associated with respect to the Project.



TOWN OF EAST HARTFORD OFFICE OF THE MAYOR

DATE: September 27, 2016
TO: Richard F. Kehoe, Chair
FROM: Mayor Marcia A. Leclerc 
RE: RESOLUTION: Hartford Judicial District Local Interagency Services Team (LIST)

The Town of East Hartford has been given the opportunity to take over the administration of the Hartford Judicial District Local Interagency Services Team (LIST) Grant. The town will be assuming the responsibility of the third year of a three-year grant cycle (2016-2017) in the amount of \$16,413.50

Previously administered by the City of Hartford, East Hartford Youth Services Department will utilize the funds to hire a part time worker to continue the program that aims to coordinate local stakeholders in raising awareness about the needs of children and youth involved in the juvenile justice system, as well as planning, evaluating, and supporting juvenile justice services in each juvenile court catchment area. The interagency team is comprised of the youth services bureaus of Bloomfield, East Hartford, Glastonbury, Hartford, West Hartford and Windsor, as well as Connecticut Judicial Branch Court Support Services Division and the Connecticut Department of Children & Families.

Please place this information on the agenda for the October 5, 2016 meeting. I recommend that the Town Council approve this request as submitted and adopt the attached resolution.

Thank you.

C: C. Nolen, Department of Youth Services 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 5th day of October, 2016

RESOLUTION

WHEREAS; the Town of East Hartford Youth Services Department has been asked by the Connecticut Youth Services Association (CYSA) to take over administration of the Hartford Judicial District Local Interagency Services Team (LIST); and

WHEREAS; the Hartford LIST is a collaboration among area youth service bureaus, the Connecticut Judicial Branch Court Support Services Division and the Connecticut Department of Children & Families; and

WHEREAS; the purpose of the LIST is coordinate local stakeholders in raising awareness about the needs of children and youth involved in the juvenile justice system, as well as planning, evaluating, and supporting juvenile justice services in each juvenile court catchment area,

NOW THEREFORE LET IT BE RESOLVED; that Marcia A. Leclerc, Mayor of the Town of East Hartford, is authorized to make application to, and execute and approve on behalf of this corporation, any and all documents, contracts, and amendments as may be required by the Connecticut Youth Services Association as they pertain to this 2016-17 LIST grant.

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 October, 2016.

Seal

Signed: _____
Angela M. Attenello, Council Clerk

GRANTS ADMINISTRATION
MEMORANDUM

TO: Mayor Marcia A. Leclerc

FROM: Paul O'Sullivan, Grants Manager 

SUBJECT: Council Resolution – Hartford Judicial District Local Interagency Services Team (LIST) Grant

DATE: September 26, 2016

Attached is a draft resolution authorizing you as Mayor to sign an agreement with the Connecticut Youth Services Association (CYSA) to take over administration of the Hartford Judicial District Local Interagency Services Team (LIST) Grant.

The Youth Services Department was recently approached by CYSA to consider taking over the Hartford Judicial District LIST Program. The purpose of the LIST is coordinate local stakeholders in raising awareness about the needs of children and youth involved in the juvenile justice system, as well as planning, evaluating, and supporting juvenile justice services in each juvenile court catchment area. The total amount of this grant is \$16,413.50. I have attached a copy of a draft budget and narrative for your information.

The Hartford Judicial District LIST is comprised of the youth services bureaus of Bloomfield, East Hartford, Glastonbury, Hartford, West Hartford and Windsor, as well as Connecticut Judicial Branch Court Support Services Division and the Connecticut Department of Children & Families.

This program had originally been administered by the City of Hartford, however, the City recently notified CYSA that they would be unable to continue providing services under this grant. The Youth Services Department anticipates using the grant funds to hire a part-time worker to coordinate the program.

Please note that the Town would be assuming responsibility for the third year (2016-17) of a three-year grant cycle. If the Town were to apply for funding for the next cycle, a new Council resolution would be sought at that time.

I respectfully request that this item be placed on the Town Council agenda for their meeting to be held on October 5, 2016. If you have any questions, please contact Youth Services Director Cephus Nolen at extension 7181.

Attachments: as stated

Cc: Cephus Nolen, Youth Services Director
Eileen Buckheit, Development Director

TOWN COUNCIL RESOLUTION
GRANT INFORMATION FORM

Grant Description: Local Interagency Services Team (LIST) Grant

Funder: Connecticut Youth Services Association (CYSA)

Grant Amount: \$16,413.50

Frequency: One time Annual Biennial Other _____

First year received:	<u>N/A</u>		
Last 3 years received:	_____	_____	_____
Funding level by year:	\$ _____	\$ _____	\$ _____

Is a local match required? Yes No

If yes, how much? N/A From which account? N/A

Grant purpose: To coordinate local stakeholders in raising awareness about the needs of children and youth involved in the juvenile justice system, as well as planning, evaluating, and supporting juvenile justice services in each juvenile court catchment area.

Results achieved: Better coordination and provision of services to at-risk youth

Duration of grant: One year

Status of application: Under development

Meeting attendee: Youth Services Director Cephus Nolen, x7181

Comments: This resolution encompasses the third year of a three-year grant agreement previously between CYSA and the City of Hartford. If the Town applies for this grant after this year, a new resolution will be sought.

BUDGET REVISION NARRATIVE 2016/2017

BUDGET NARRATIVE:

Please provide a narrative for each of the line items in which you are requesting funds. Please be specific and break down the costs. **You do not have to request money in each of the line items (but funds for parent stipends should be included). Put “N/A” for any category where there was no request for funds.

Personnel:

Staffing: There will be a LIST worker who will be the coordinate the LIST meetings, provide overall support and report on the LIST process. They will also support the individual LIST members' communities and access the needs of the communities in the Hartford LIST and recruit parent members.

1 Staff for 48 weeks x 8 hours per week @ \$ 28.00 per hour = **\$10,752**

Addition a support staff: **\$100**

Benefits: Fringe benefit@ approx. @ 10.65 % = **\$1,148**

Direct Costs:

Food: \$300 these funds will cover such LIST events as: regular meetings and special meetings. This year, the LIST will host approximately 6 meetings x \$50 per.

Parent Stipends: \$1,200. There is reimbursement, for activities related to parent involvement or for certain types of training. 6 LIST meetings and 6 subgroup meetings x \$25 /person.

Direct Service Programming: N/A

Special Events: \$1,200. These funds will cover the non-personnel costs of special trainings and other special events and forums (LIST or local).

Supplies: \$1,413.50. These funds will cover supplies for LIST meetings and administration. Generally, this category covers consumable supplies, as well as more durable supplies (e.g., curricula, resource books) and marketing material. These funds may also support local program supplies.

Mileage: \$300 reimbursement for mileage in the course of doing the work of the LIST.

A&G Costs: N/A.

Other: N/A.

TOTAL: \$16,413.50

Local Interagency Service Team (LIST)

FINANCIAL REPORT '16/17-- BUDGET REVISION BASED ON REDUCTIONS- ** (LIST NAME)

Please complete the budget revision below based on the amount of funds awarded abased on reductions made by the Judicial Branch. The first column reflects your initial budget prior to reductions. Please fill in your original budget line items in column 1 and the new revised amounts in column 2. Please complete the narrative on page two as well.....

LINE ITEM/CATEGORY Original Budget Revisions to reflect reductions

PERSONNEL (not to exceed \$12,000)		
Staffing		\$10,752
Benefits		\$1,148
Other (please identify)		\$100
TOTAL for Personnel	\$12,000	\$12,000
DIRECT COSTS (not to exceed \$5000)		
Food		\$3,00
Parent Stipends		\$1,200
Direct Service programming		
Special Events		\$1,200
Supplies		\$1,413.50
A&G costs		
Mileage		\$300
Other (please identify)		
TOTAL for Direct Costs	\$5,000	\$4,413
GRAND TOTAL	\$17,000	\$16,413.50

**AGREEMENT BETWEEN THE TOWN OF EAST HARTFORD,
GOODWIN COLLEGE, INC., TLC PROPERTIES, INC d/b/a TLC PROPERTIES OF
CONNECTICUT, INC. AND LAMAR CENTRAL OUTDOOR, LLC
RELOCATION OF BILLBOARDS**

This agreement is made this ____ day of September, 2016 by and between the Town of East Hartford (“Town”), Goodwin College, Inc. (“Goodwin”), TLC Properties, Inc. d/b/a TLC Properties of Connecticut, Inc. and Lamar Central Outdoor, LLC, collectively referred to as (“Lamar”).

WHEREAS, Goodwin College, Inc. owns land known as 361 Main Street, East Hartford, Connecticut ; and

WHEREAS, Lamar owns (a) the easement rights on 361 Main Street, East Hartford to construct and maintain a two-sided billboard and (b) the billboard rights at 1252-1256 Main Street; and

WHEREAS, Lamar desires to move its billboard rights from 361 Main Street and 1252-1256 Main Street to a location adjacent to I-84 and Goodwin desires to extinguish the easement to allow it to commercially develop 361 Main Street; and

WHEREAS, the billboards where such billboard rights exist currently impact the appearance of certain residential and/or commercial districts; and

WHEREAS, the Town desires to reduce the overall number of billboards in town through the elimination of existing billboards at the end of their useful life; and

WHEREAS, the Town’s longstanding policy, as articulated through its ordinances, is to reduce the overall number of billboards in town through the elimination of existing billboards at the end of its useful life; and

WHEREAS, Lamar is willing to permanently extinguish the billboard rights it has secured at the existing location at 361 Main Street and at 1252-1256 Main Street, provided it can transfer rights to another location along portions of Interstate 84 as authorized by Town ordinance and the East Hartford Zoning Regulations.

NOW, THEREFORE, the Town, Goodwin and Lamar hereby agree as follows:

1. Permission to Erect a New Billboard: The Town will grant an exception to the prohibition against construction of new billboards pursuant to Town of East Hartford Code of Ordinance Section 3-30 (c) to allow construction of one billboard structure with two electronic display panels, one electronic display panel facing east to westbound traffic and one electronic display panel facing west to eastbound traffic, to be located on property located at 9 Roberts Street (“New Billboards”) on the location indicated on the attached Site Plan (Exhibit A). The

New Billboards will be no larger than 14 feet by 48 feet. In addition, each New Billboard allowed under this Agreement will be subject to the billboard zoning regulations effective August 30, 2006, as amended, a copy of which are attached hereto and incorporated herein as Exhibit B, including but not limited to any necessary site plan approvals.

2. Extinguishment of Rights: Prior to constructing the New Billboards, Lamar as owner of the easement rights and Goodwin as owner of the supporting land will provide documentation permanently extinguishing any and all billboard rights on 361 Main Street; and Lamar will provide to the Town documentation permanently extinguishing the billboard rights from the owner of the property located at 1252-1256 Main Street property where the existing billboards are located. Such documentation shall be in a form satisfactory to the Town and will provide evidence of the property owner's intent to permanently extinguish any and all billboard rights at the following locations:

- a. One south facing billboard located at 361 Main Street (approximately 14' by 48', or 672 square feet);
- b. One north facing billboard located at 361 Main Street (approximately 14' by 48', or 672 square feet);
- c. One north facing billboard located at 1252 Main Street (approximately 10'.6" by 22'.9", or approximately 242 square feet);
- d. One north facing billboard located at 1256 Main Street (14' by 48' or approximately 672 square feet);
- e. One south facing billboard located at 1256 Main Street (14' by 48' or approximately 672 square feet).

Such documentation shall include, but not be limited to, a written declaration executed by Goodwin as the owner of the land at 361 Main Street and Lamar as the owner of the easement rights at 361 Main Street and the billboard rights at 1252-1256 Main Street and all other parties that have or may claim any interest in billboard rights at the above locations permanently extinguishing any and all billboard rights with respect to the above locations (the "Declaration").

Lamar, at the request of the Town, shall provide a certificate of title addressed to the Town, evidencing that the billboard rights at the effected properties will be effectively extinguished.

Presently, there also exists an easement in favor of TLC Properties, Inc d/b/a TLC Properties of Connecticut, Inc, (Volume 2309 at Page 177 of the East Hartford Land Records) and such Easement shall be released prior to construction of the New Billboards.

The Declaration will affirm that all state and local licenses or permits with respect to the above locations have been terminated and that all necessary summary process proceedings have been successfully concluded with respect to any and all parties claiming an interest in such locations. The Declaration shall become effective only upon the completion of all required local

and state permitting of the New Billboards at which time the Declaration shall be recorded in the land records of the Town. The form of the Declaration is attached as Exhibit B.

3. Prohibition on Contract: Lamar agrees that it will not allow any advertisements of adult-oriented establishments or adult cabarets as defined in section 200 of the East Hartford Zoning Regulations, as the same may be amended from time to time or of any sexually oriented business as defined in Section 8-61 of the Town of East Hartford Ordinances, notwithstanding anything in the Agreement to be contrary Lamar shall be allowed any advertisements of motion pictures which receive a rating by the Motion Picture Association of America as the same may be amended from time to time, on the New Billboards or any other billboards it may own or control in any fashion in East Hartford.

4. Amendment: This Agreement can only be modified by a written agreement duly signed by the persons authorized to sign agreements on behalf of the Town and Lamar.

5. Severability: The invalidity or unenforceability of one or more provisions of this Agreement shall not affect any other provision of this Agreement.

6. Governing Law: This Agreement shall be governed and construed in accordance with the laws of the State of Connecticut. The parties agree to the jurisdiction and venue of the courts located in Hartford Superior Court.

7. Complete Agreement: This Agreement is the complete and exclusive statement of the Agreement between the parties as to the subject matter hereof and supersedes all communications between the parties related to the subject matter of this Agreement. Each party represents and warrants to the other that it has full power and authority to enter into and perform this Agreement.

8. Waiver and Default: A waiver of a breach or default under this Agreement shall not be a waiver of any other or subsequent breach of default. The failure or delay in enforcing compliance with any term or condition of this Agreement shall not constitute a waiver of such term or condition.

9. Transfer and Assignment: This Agreement and rights, duties and obligations accruing to Lamar under this Agreement are not transferable or assignable. Any attempt by Lamar to transfer or assign this Agreement or any of its rights, duties or obligations under this Agreement is void. Notwithstanding the foregoing, Lamar or its successor may, upon written notice and consent of the Town which consent shall not be unreasonably withheld, assign its rights and obligations, to an entity which acquires all or substantially all of its assets or which acquires voting control through a purchase or merger.

10. Removal of Existing billboards: Lamar agrees that the billboards listed in paragraph 2, above at 361 Main Street, will be removed, the underlying property cleared and landscaped to the reasonable satisfaction of the town, and Lamar shall cut-off the existing billboards at 1252-1256 Main Street at the I-beams they are affixed to and that they are attached to on the building

roof, and remove and dispose of the billboards (provided the I-beams will remain on the roof of the building) within one year of the granting of all permits required by the Town and the State of Connecticut for the construction of the New Billboards and prior to the erection of the New Billboards. In the event that said conditions are not met within said time this Agreement shall, at the option of the Town of East Hartford, be null and void upon thirty (30) days written notice.

11. Indemnification: Lamar will indemnify, defend and hold the town and its officials, officers, agents, and employees harmless from and against any and all cost, expenses, losses, attorney's fees, and liabilities resulting in any way from this Agreement, including but not limited to the claim of the current or future owner(s) of the property where the billboards listed in Paragraph 2 are located any third parties that leasehold, license or property rights have not been extinguished or that there had been an interference with contractual rights.

12. Town Use: Lamar agrees to allow the Town to use one electronic billboard turn on each New Billboard facing for at least fourteen (14) calendar days each year for public service announcements (PSA). Such PSAs shall be for a governmental purpose of East Hartford and/or its sponsorship and shall not be primarily for the direct benefit of a private entity. The dates of such use shall vary from year to year based upon availability. Lamar will bear the reasonable costs for the artwork and installation of such billboard advertising, and there will be no fee for the use of such billboard facing by the Town.

13. Duration: Pursuant to Section 3-30(c)(iii) of Town Ordinances, Lamar agrees to remove the New Billboards no later than forty (40) years from the date of the issuance of a certificate of occupancy for the erection of the New Billboards following the granting of permits required for the New Billboards by the Town and State of Connecticut.

IN WITNESS WHEREOF, the parties hereto have signed the Agreement as of the date and year act forth above.

TOWN OF EAST HARTFORD

GOODWIN COLLEGE, INC.

By: _____
Name:
Title:
Duly Authorized

By: _____
Mark E. Scheinberg
President
Duly Authorized

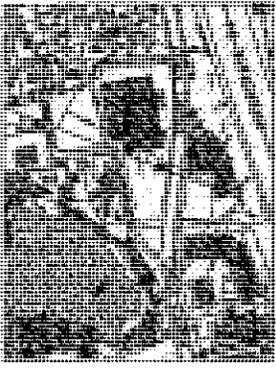
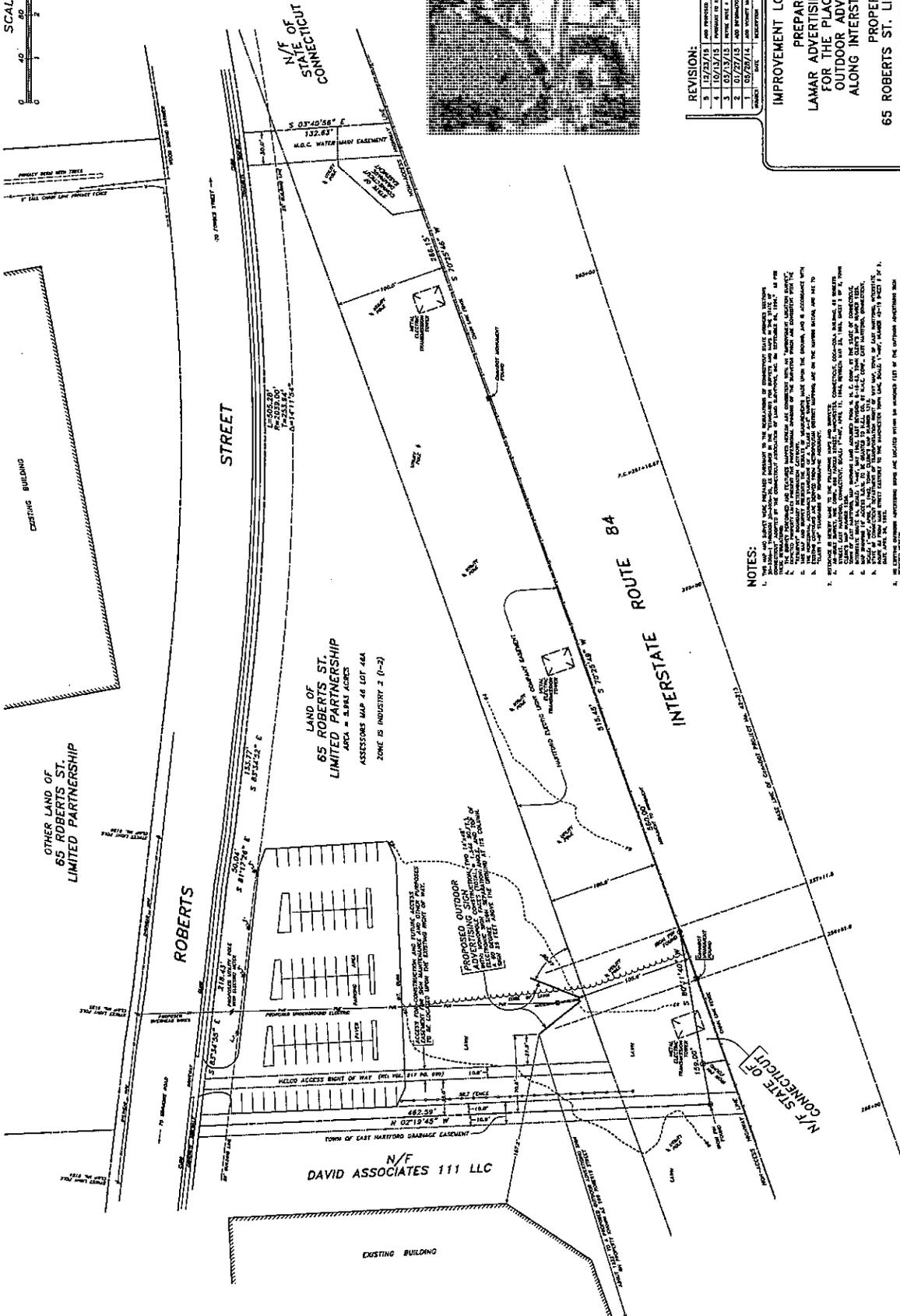
LAMAR CENTRAL OUTDOOR, LLC

**TLC PROPERTIES, INC D/B/A
TLC PROPERTIES OF
CONNECTICUT, INC.**

By: _____
Name:
Its:
Duly Authorized

By: _____
Name:
Its:
Duly Authorized

SCALE: 1" = 40'
 0 40 80 120 160 200 FEET



REVISION:

1	12/23/13	FOR REVISIONS DURING JOB DRAWING NUMBER
2	10/13/13	REVISION TO EXISTING CONDUIT
3	07/13/13	REVISED PER 1
4	07/27/13	FOR INFORMATION PURSUANT TO EXISTING CONDUIT
5	07/29/13	FOR REVISIONS DURING JOB DRAWING NUMBER

IMPROVEMENT LOCATION SURVEY
 PREPARED FOR
LAMAR ADVERTISING OF HARTFORD
 FOR THE PLACEMENT OF AN
OUTDOOR ADVERTISING SIGN
 ALONG INTERSTATE ROUTE 84

PROPERTY OF
65 ROBERTS ST. LIMITED PARTNERSHIP
 EAST HARTFORD, CONNECTICUT

SCALE: 1" = 40'
 DATE: NOV. 29, 2013
 SHEET NUMBER: 1 OF 1

PREPARED BY:
RESE G. ROBERTS
 LICENSED LAND SURVEYOR
 WINDSOR, CONNECTICUT
 TELEPHONE: (860) 884-4282

- NOTES:
1. THE PLAN AND SURVEY DATA PRESENTED HEREON IS THE RESULT OF A SURVEY MADE IN ACCORDANCE WITH THE REQUIREMENTS OF THE REGULATION OF PROFESSIONAL SURVEYING, CHAPTER 20-100, CONN. GEN. STAT. AND THE PROFESSIONAL SURVEYING ACT, CHAPTER 20-100, CONN. GEN. STAT. THE SURVEY WAS MADE BY THE SURVEYOR AND HIS ASSISTANTS, AND THE SURVEYOR IS NOT RESPONSIBLE FOR THE ACCURACY OF ANY INFORMATION NOT OBTAINED FROM HIS OWN SURVEY.
 2. THE SURVEYOR HAS REVIEWED THE RECORDS OF THE HARTFORD REGISTERED PROFESSIONAL SURVEYORS AND HAS FOUND NO RECORDS OF ANY SURVEY MADE IN THE PAST WHICH WOULD AFFECT THE SURVEY DATA PRESENTED HEREON.
 3. THE SURVEYOR HAS REVIEWED THE RECORDS OF THE HARTFORD REGISTERED PROFESSIONAL SURVEYORS AND HAS FOUND NO RECORDS OF ANY SURVEY MADE IN THE PAST WHICH WOULD AFFECT THE SURVEY DATA PRESENTED HEREON.
 4. THE SURVEYOR HAS REVIEWED THE RECORDS OF THE HARTFORD REGISTERED PROFESSIONAL SURVEYORS AND HAS FOUND NO RECORDS OF ANY SURVEY MADE IN THE PAST WHICH WOULD AFFECT THE SURVEY DATA PRESENTED HEREON.
 5. THE SURVEYOR HAS REVIEWED THE RECORDS OF THE HARTFORD REGISTERED PROFESSIONAL SURVEYORS AND HAS FOUND NO RECORDS OF ANY SURVEY MADE IN THE PAST WHICH WOULD AFFECT THE SURVEY DATA PRESENTED HEREON.
 6. THE SURVEYOR HAS REVIEWED THE RECORDS OF THE HARTFORD REGISTERED PROFESSIONAL SURVEYORS AND HAS FOUND NO RECORDS OF ANY SURVEY MADE IN THE PAST WHICH WOULD AFFECT THE SURVEY DATA PRESENTED HEREON.
 7. THE SURVEYOR HAS REVIEWED THE RECORDS OF THE HARTFORD REGISTERED PROFESSIONAL SURVEYORS AND HAS FOUND NO RECORDS OF ANY SURVEY MADE IN THE PAST WHICH WOULD AFFECT THE SURVEY DATA PRESENTED HEREON.



RESE G. ROBERTS, LAND SURVEYOR
 LICENSE NO. 11111
 WINDSOR, CONNECTICUT

EXHIBIT B

**DECLARATION OF TERMINATION OF BILLBOARD RIGHTS:
361 MAIN STREET, EAST HARTFORD, CT**

TLC Properties, Inc., d/b/a TLC Properties of Connecticut, Inc. as grantee of an easement at 361 Main Street, East Hartford, Connecticut recorded in the East Hartford Land Records at Volume 2309 at Page 177 (the "Easement") and Goodwin College, Inc. as owner of the land and successor to the grantor of Easement at 361 Main Street, East Hartford, Connecticut (the "Declarants") hereby declare their intent to forever extinguish, abandon and terminate the Billboard Rights existing at the following location:

1. One two-sided billboard supported by a monopole located at 361 Main Street (each billboard face approximately 14' by 48', or 672 square feet, for a total of 1,344 square feet of billboard space);

Said Easement is attached hereto as Exhibit A.

As employed herein, the term "Billboard Rights" is defined as the exclusive authority, subject to federal, state and municipal legislative regulatory constraints, to lease, own, maintain and operate billboard structures at specific geographical locations for the purpose of exhibiting signs as a medium to communicate information, publicity, and advertising to the general public.

The Declarants affirm that all municipal, state and federal license and/or permits with respect to the above-listed locations have been terminated and that all necessary summary process proceedings have been successfully concluded with respect to any and all parties known to claim an interest in or possession of Billboard Rights at the above-identified locations.

Nothing contained in this declaration shall be construed to limit the rights of the Declarants, their successors and assigns, with respect to the erection, maintenance, repair and replacement of business signs announcing or advertising any business or activity taking place on the premises where the sign is located.

[Next Page Signature Page]

**DECLARATION OF TERMINATION
OF BILLBOARD RIGHTS: 1252-1256 MAIN STREET, EAST HARTFORD, CT**

TLC Properties, Inc., d/b/a TLC Properties of Connecticut, Inc. as grantee of an easement at 1252-1256 Main Street, East Hartford, Connecticut, and Yenwod Realty, LLC, as owner of a parcel of land located at 1252-1256 Main Street, East Hartford, Connecticut recorded in the East Hartford Land Records at Volume 1762, Page 147 (“the Parcel”) (the “Declarant”) hereby declare their intent to forever extinguish, abandon and terminate the Billboard Rights existing at the following location:

1. The existing billboard faces located at 1252-1256 Main Street (two (2) 14’ x 48’ panels and one (1) 10’6” x 22’ 8” panel totaling 1,582 square feet of existing billboard space);

Said Parcel Description is attached hereto as Exhibit A.

As employed herein, the term “Billboard Rights” is defined as the exclusive authority, subject to federal, state and municipal legislative regulatory constraints, to lease, own, maintain and operate billboard structures at specific geographic locations for the purpose of exhibiting signs as a medium to communicate information, publicity, and advertising to the general public.

The Declarants affirm that all municipal, state and federal license and/or permits with respect to the above-listed location has been terminated and that all necessary summary process proceedings have been successfully concluded with respect to any and all parties known to claim an interest in or possession of Billboard Rights at the above-identified location.

Nothing contained in this declaration shall be construed to limit the rights of the Declarants, their successors and assigns, with respect to the erection, maintenance, repair and replacement of business signs announcing or advertising any business or activity taking place on the premises where the sign is located.

[Next Page Signature Page]

STATE OF _____)
) ss. _____
COUNTY OF _____

Personally appeared _____, _____ of TLC Properties, Inc., d/b/a TLC Properties of Connecticut, Inc., signer and sealer of the foregoing Declaration of Termination, and acknowledged the same to be his free act and deed as such _____, and the free act and deed of said corporation, before me.

Commissioner of the Superior Court
Notary Public
My Commission Expires:

Please return to:
Attorney Robert DeCrescenzo
Updike, Kelly & Spellacy, P.C.
100 Pearl Street
17th Floor
Hartford, CT 06103

QUITCLAIM DEED

TLC PROPERTIES, INC d/b/a TLC PROPERTIES OF CONNECTICUT, INC, a Louisiana corporation with an address of 5321 Corporate Blvd, Baton Rouge, Louisiana 70808 (“**Releasor**”), for One Dollar and other good and valuable consideration, grants to GOODWIN COLLEGE, INC., a Connecticut corporation with an office at One Riverside Drive, East Hartford, Connecticut 06118 (“**Releasee**”), with QUITCLAIM COVENANTS.

A certain piece or parcel of land, with buildings thereon, known as No. 361 Main Street, situated in the Town of East Hartford, County of Hartford and State of Connecticut, bounded and described as follows:

- NORTHERLY: By land now or formerly of the Estate of Anthony McGehan’
- EASTERLY: By Main Street;
- SOUTHERLY: By land now or formerly of Emerson E. Strong; and
- WESTERLY: By land now or formerly of George Sellew.

Excepting therefrom, a portion of premises conveyed to the State of Connecticut, containing approximately one one-hundredth (0.01) of an acre as described in a Quit Claim Deed from Pasquale Uricchio to the State of Connecticut dated December 18, 1951 and recorded in Volume 182 at Page 67 of the East Hartford Land Records. The aforesaid premises are herein referred to as the “**Property**”.

Being the same premises conveyed by Lamar Central Outdoor, Inc. to Pablo Zuniga by Warranty Deed recorded in Volume 2309 at Page 179 of the East Hartford Land Records. Being the same premises conveyed by Pablo Zuniga to Goodwin College, Inc. by Warranty Deed recorded in Volume 3320 at Page 181 of the East Hartford Land Records.

Without limiting the foregoing, the Releasor, for itself, its successors and assigns, does hereby release unto Releasee, its successors and assigns, that certain perpetual easement for the location, construction and maintenance of the outdoor advertising structure or structures (the “**Sign Location Easement**”), shown on a map or plan entitled “**EASEMENT MAP PREPARED FOR MARTIN MEDIA EAST**”

HARTFORD, CONNECTICUT WILLIAM R. PALMBERG & SON LLC LAND SURVEYORS 178 NORTH MAPLE STREET ENFIELD, CONNECTICUT 06082 860-763-3300 BY CAD SCALE 1"=20' DATE 7/18/03 1 OF 1 CHECKED WRP NO. 2003049 REV. 8/11/03 EASEMENT LOCATION" and the right to service, maintain, improve or replace any outdoor advertising structure on the Property and the right to trim any or all trees and vegetation in, on or about the Easement as often as the Releasor, Its successors and assigns deem necessary to prevent obstruction or to improve the appearance of the structure (the "**Maintenance, Utility, Access and Visibility Easement**"), and all necessary or desirable appurtenance on, over and upon the following described real property (collectively, the Sign Location Easement and the Maintenance, Utility, Access and Visibility Easement are referred to herein as the "**Easements**"), which Easements were granted to the Releasor herein by Lamar Outdoor Central, Inc. in an instrument dated September 26, 2003 and recorded in the land records of said Town of East Hartford in Volume 2309 at Page 177.

Releasor warrants that it is the sole record owner of the perpetual Easements and that such Property is not subject to any mortgages or liens, that neither such Easements nor any other interest of the Releasor in such Property is encumbered by any restrictions, easements, covenants, leases or other rights that are in any way conflicting with or inconsistent with the conveyance herein made, and that Releasor has the right and authority to execute this instrument and to grant, sell and convey the real set forth herein to Releasee.

The terms and provisions of this instrument shall be binding upon and shall inure to the benefit of the heirs, successors, assigns, and legal representatives of Releasor and Releasee.

It is the intent of the Releasor and Releasee that the within conveyance shall merge the Releasor's title in and to the dominant estate of the Easements with and into the Releasee's title in and to the servient estate of the Easements, which title is derived from a Warranty Deed from Pablo Zuniga to the Releasee recorded in Volume 3320 at Page 181 of the East Hartford Land Records, and cause the Easements to be thereby extinguished.

IN WITNESS WHEREOF Releasor has hereunto set its hand and seal as of the ____ day of _____, 2016.

Witnesses:

Releasor:
TLC PROPERTIES, INC

Name:

By: _____
Name:
Its:

Name:

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

September 22, 2016

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

**Re: Outdoor Amusement Permit Application
"Out of the Darkness Walk"**

Dear Mr. Kehoe:

Attached please find an Outdoor Amusement Permit Application submitted by the **American Foundation for Suicide Prevention by John Joseph Kissane, its Walk Chairperson**. The applicant seeks to conduct a charity walk on **Saturday, October 15, 2016** from **7 AM to 1 PM** at **Great River Park**. There will be refreshments, a raffle and food. **Music will be provided** and will be **played from 9AM to 10 AM and from 10:30 AM to 12:45 PM**.

The applicant respectfully **requests a waiver of the associated permit fee**, under the provisions of (TO) 5-6(a), due to the Town of East Hartford as this is a Not-for-Profit organization which hopes to bring attention to the issue of suicide prevention.

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 **Office of Corporation Counsel** approves the application as submitted.

The **Risk Management Department** approves the application from a Risk Management/Finance perspective. It states that the American Foundation for Suicide Prevention will need to provide a Certificate of Insurance evidencing General Liability insurance in the amount of One (1) Million dollars. It further states that "The Town of East Hartford, its officials, employees and volunteers are named as additional insured's with respect to all liability arising out of the permitted activity" should appear in the comments section.

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 approval of the application subject to the following conditions:

- All posted "No Parking" signs on East River Drive must be obeyed.
- Written authorization from the property owner shall be provided for any event parking located on private property.

- **There are no anticipated costs to the department.**

The **Police Department** approves the application as submitted and states **there are no anticipated costs to the Department for this event.**

Respectfully submitted for your information.

Sincerely,

A handwritten signature in blue ink, appearing to read "Scott M. Sansom". The signature is fluid and cursive, with the first name "Scott" and last name "Sansom" clearly legible.

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

- Name of Event: OUT OF THE DARKNESS WALK
- Date(s) of Event: SAT., OCTOBER 15, 2016

- 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):

AMERICAN FOUNDATION FOR SUICIDE PREVENTION
CEO - ROBERT GERBIA
120 WALL STREET 212-363-3500
29TH FLOOR
NEW YORK, NY 10005

WALK CHAIR
JOHN KUSANE
193 MAIN STREET
EAST BERLIN CT 06023
860-829-2119

- 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.

OFFICERS
VANCY FARRELL, M.P.A.
MARIA OQUENDO, M.D.
JAMES COMPTON
YEATES CONWELL, M.D.
ALAN WEEKS

DIRECTORS
MICHAEL BALLARD
DWIGHT L. EVANS, M.D.
SHIRLEY KAMINSKY
J. JOHN MANN, M.D.
PHILIP T. MINAW, M.D.
RAY PAUL, JR.
KELLY POSNER, Ph.D.
JERRY ROSENBAUM, M.D.
STEVE SIPLE
LAWRENCE SPRUND
MARY WEIGER
PHILIP CHAPPEL
JOHN GREENE, M.D.
RICHARD B. KIRCHGESSNER, Ph.D.
DAVID MORTON
ANDRA PREW
ANDREW ROGOFF
PHILIP SATOW
MARCO TAGLIETTI
ANDREW SLABY, M.P. Ph.D. M.P.H.

- List the location of the proposed amusement: (Name of facility and address)

GREAT RIVER PARK - 301 EAST RIVER DRIVE

- List the dates and hours of operation for each day (if location changes on a particular day, please list):

SAT, OCTOBER 15, 2016
7:00 AM - 1:00 PM.

- Provide a detailed description of the proposed amusement:

CHARITY WALK w/ D.J., SPEAKERS, DANCE GROUP,
RAFFLE AND REFRESHMENTS

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)? *9:00 am - 10:00 A.M. 10:30 A.M. - 12:45 P.M.*

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

TEENS AND ADULTS

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

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

300 - 325

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:

NONE

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

NONE

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

WILL PARK IN LOT AND ON EAST RIVER DRIVE

d. Noise impact on neighborhood:

NONE

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

WE WILL CLEAN IT ALL UP.

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

NONE

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:

YES, WE WILL LEAVE ACCESS.

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

WE WILL HAVE CELL PHONES

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

NO

d. Crowd control plan:

VERY GENTLE GROUP (SUICIDE SURVIVORS)

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

WE WILL RESTORE PERFECTLY

f. Provision of sanitary facilities:

BATHROOMS WILL STILL BE THERE.

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

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):

THE AMERICAN FOUNDATION FOR SUICIDE PREVENTION IS A NON PROFIT ORGANIZATION (TAX ID # 13-3393329)

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:

JULIAN JOSEPH KURANE
(Legal Name of Applicant)

John Joseph Kurane
(Applicant Signature)

Julian Joseph Kurane SEPT. 8, 2016
(Printed Name) (Date Signed)

WACK CHAIR PERSON
(Capacity in which signing)

(Send application electronically to cfrank@easthartfordct.gov)

FOR OFFICE USE

Insurance Certificate Included:	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO
Liquor Permit Included:	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO
Certificate of Alcohol Liability Included:	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO } MIA
Time Waiver Request Included:	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO
Fee Waiver Request Included:	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO

Received By: Carroll Stewart
Employee Number: 9019
Date & Time Signed: Sept 9 2016 2:17 ~~AM~~ PM
Time remaining before event: 30⁺ days.

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

Five



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 15, 2016**
Event: **Out of the Darkness Walk**
Applicant: **American Foundation for Suicide Prevention by John Joseph Kissane, its Walk Chairperson.**

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 September 16, 2016
Signature _____ Date

Comments:

Health



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 15, 2016**
Event: **Out of the Darkness Walk**
Applicant: **American Foundation for Suicide Prevention by John Joseph Kissane, its Walk Chairperson.**

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

Melinda Brown
Signature

9/8/16
Date

Comments:

Parkstree



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 15, 2016**
Event: **Out of the Darkness Walk**
Applicant: **American Foundation for Suicide Prevention by John Joseph Kissane, its Walk Chairperson.**

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 \$0.00

Ted Fravel

9/21/16

Signature

Date

Comments:

I'm sure the group is working with the staff from riverfront recapture.

Frank, Carol

From: Schwartz, Tess
Sent: Thursday, September 08, 2016 2:36 PM
To: Frank, Carol
Cc: Bockus, Tim
Subject: RE: Out of the Darkness Walk

Carol,

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

1. All posted "No Parking" signs on East River Drive must be obeyed.
2. Written authorization from the property owner shall be provided for any event parking on private property.

There are no anticipated costs to the department.

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

From: Frank, Carol
Sent: Thursday, September 08, 2016 2:29 PM
To: Bockus, Tim; Cordier, James; Fravel, Theodore; Oates, John
Cc: Cohen, Bruce; Gentile, Richard; Grew, Greg; Hawkins, Mack; Horan, Denise; Leclerc, Marcia; Litwin, Joshua; McConville, Timothy; O'Connell, Michael; Perez, William; Sansom, Scott; Schwartz, Tess; Stokes, Gloria; Sullivan, Trent; Walsh, Mike
Subject: Out of the Darkness Walk

Good afternoon all.

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

Please note the review is attached to the notice and your review can be sent via an e-mail response, through Outlook or print, sign, and interoffice review, TO MY ATTENTION AT THE POLICE DEPARTMENT by Thursday, September 22, 2016. Thank you.

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

Frank, Carol

From: Gentile, Richard
Sent: Wednesday, September 21, 2016 4:02 PM
To: Frank, Carol
Subject: RE: Out of the Darkness Walk

I have no concerns or comments on this application

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

From: Frank, Carol
Sent: Wednesday, September 21, 2016 9:21 AM
To: Fravel, Theodore; Gentile, Richard; Hawkins, Mack
Cc: Collins, Courtney; Francis, Nancy
Subject: Out of the Darkness Walk

Good morning all.

Just a quick reminder that your reviews for the above captioned event are due tomorrow.

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: Sullivan, Trent
Sent: Thursday, September 08, 2016 3:54 PM
To: Frank, Carol
Subject: RE: Out of the Darkness Walk

Hi Carol – This has been reviewed/approved from a Risk Management/Finance perspective. I would like a copy of the American Foundation for Suicide Prevention's Certificate of Insurance evidencing General Liability Insurance. Should I reach out to them myself? I'm not sure how Cindy did it. Thanks, Trent

From: Frank, Carol
Sent: Thursday, September 8, 2016 2:29 PM
To: Bockus, Tim; Cordier, James; Fravel, Theodore; Oates, John
Cc: Cohen, Bruce; Gentile, Richard; Grew, Greg; Hawkins, Mack; Horan, Denise; Leclerc, Marcia; Litwin, Joshua; McConville, Timothy; O'Connell, Michael; Perez, William; Sansom, Scott; Schwartz, Tess; Stokes, Gloria; Sullivan, Trent; Walsh, Mike
Subject: Out of the Darkness Walk

Good afternoon all.

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

Please note the review is attached to the notice and your review can be sent via an e-mail response, through Outlook or print, sign, and interoffice review, TO MY ATTENTION AT THE POLICE DEPARTMENT by Thursday, September 22, 2016. Thank you.

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

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

Frank, Carol

From: Hawkins, Mack
Sent: Wednesday, September 21, 2016 9:34 AM
To: Frank, Carol
Subject: RE: Out of the Darkness Walk

Carol,

I have reviewed the Outdoor Amusement Permit Application for the Out of the Darkness Walk. I approve this permit. Please mark the Worksheets "EXTRA ATTENTION" for the day of the event.

Thank you,

Deputy Chief Mack S. Hawkins

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

"Serving our Community with Pride and Integrity"



From: Frank, Carol
Sent: Thursday, September 08, 2016 2:29 PM
To: Bockus, Tim; Cordier, James; Fravel, Theodore; Oates, John
Cc: Cohen, Bruce; Gentile, Richard; Grew, Greg; Hawkins, Mack; Horan, Denise; Leclerc, Marcia; Litwin, Joshua; McConville, Timothy; O'Connell, Michael; Perez, William; Sansom, Scott; Schwartz, Tess; Stokes, Gloria; Sullivan, Trent; Walsh, Mike
Subject: Out of the Darkness Walk

Good afternoon all.

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

Frank, Carol

From: Grew, Greg
Sent: Thursday, September 08, 2016 2:30 PM
To: Frank, Carol
Subject: RE: Out of the Darkness Walk

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

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

From: Frank, Carol
Sent: Thursday, September 08, 2016 2:29 PM
To: Bockus, Tim; Cordier, James; Fravel, Theodore; Oates, John
Cc: Cohen, Bruce; Gentile, Richard; Grew, Greg; Hawkins, Mack; Horan, Denise; Lederc, Marcia; Litwin, Joshua; McConville, Timothy; O'Connell, Michael; Perez, William; Sansom, Scott; Schwartz, Tess; Stokes, Gloria; Sullivan, Trent; Walsh, Mike
Subject: Out of the Darkness Walk

Good afternoon all.

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

Please note the review is attached to the notice and your review can be sent via an e-mail response, through Outlook or print, sign, and interoffice review, TO MY ATTENTION AT THE POLICE DEPARTMENT by Thursday, September 22, 2016. Thank you.

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

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

OFFICE OF THE
TOWN COUNCIL

TOWN OF EAST HARTFORD

740 Main Street

East Hartford, Connecticut 06108

Robert J. Peck

2016 SEP 29 P 1:21
(860) 291-7208

TOWN CLERK
EAST HARTFORD
FAX (860) 291-7389

DATE: September 29, 2016

TO: Town Council Members

FROM: Rich Kehoe, Chair

RE: **Wednesday, October 5, 2016 7:00 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:

Wednesday, October 5, 2016

7:00 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
Santiago Malave, Human Resources Director
Scott Sansom, Chief of Police