

**VOTES**

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

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1. CALL TO ORDER
2. AMENDMENTS TO AGENDA
3. RECOGNITIONS AND AWARDS
  - A. Resolution Honoring John Choquette **9/0**
4. OPPORTUNITY FOR RESIDENTS TO ADDRESS THE COUNCIL ON AGENDA ITEMS
5. APPROVAL OF MINUTES
  - A. December 8, 2015 Regular Meeting **8/0 Abstain: Horan**
6. COMMUNICATIONS AND PETITIONS
  - A. CT Veterans' Day Parade: Certificate of Appreciation
  - B. OPEB Contribution: Section 10-52(b) of the East Hartford Code of Ordinances
  - C. Collector of Revenue: Tax Serv Announcement
  - D. Resignation of Kirk Allison from the Veterans' Affairs Commission
7. OLD BUSINESS
8. NEW BUSINESS
  - A. Banc of America Public Capital Corporation: \$4.625 Million Lease for Capital Equipment and Building Improvements **9/0**
  - B. Referral to Real Estate Acquisition & Disposition Committee re: 1718 Main Street **9/0**
  - C. Refund of Taxes **9/0**
  - D. Homeland Security Emergency Management Performance Grant **9/0**
  - E. Bid Waiver: Fire Apparatus Repair **9/0**
  - F. Budget Appropriation for School Construction projects:
    1. Supplemental Budget Appropriation: East Hartford Middle School Window Wall Project **9/0**
    2. Budget Appropriation: Langford Elementary School Roof **9/0**
9. OPPORTUNITY FOR COUNCILLORS TO DIRECT QUESTIONS TO THE ADMINISTRATION
10. COUNCIL ACTION ON EXECUTIVE SESSION MATTERS
11. OPPORTUNITY FOR RESIDENTS TO SPEAK
12. ADJOURNMENT **9/0**