

VOTES

TOWN COUNCIL CHAMBERS
740 MAIN STREET
EAST HARTFORD, CONNECTICUT
AUGUST 5, 2014

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1. CALL TO ORDER
 2. AMENDMENTS TO AGENDA
 3. RECOGNITIONS AND AWARDS
 4. OPPORTUNITY FOR RESIDENTS TO ADDRESS THE COUNCIL ON AGENDA ITEMS
 5. APPROVAL OF MINUTES
 - A. July 15, 2014 Executive Session **8/0 Abstain: Horan**
 - B. July 15, 2014 Public Hearing/Bissell Street **8/0 Abstain: Horan**
 - C. July 15, 2015 Regular Meeting **8/0 Abstain: Horan**
 6. COMMUNICATIONS AND PETITIONS
 - A. Responses to Questions Asked of the Administration:
 1. Traffic Signal at Brewer and Forbes Street
 2. Tree Belt Repair – Sandra Drive area
 - B. Town of East Hartford Personnel Rules and Merit System Recent Changes
 - C. Michael Walsh: Certificate of Achievement for Excellence in Financial Reporting
 7. OLD BUSINESS
 8. NEW BUSINESS
 - A. Contingency Transfer re: Republican Primary Election **8/0 Abstain: Clarke**
 - B. East Hartford Board of Education Capital Improvement Projects: Langford School Roof, ~~EHMS Science Wing HVAC and Site Re-Pavements~~
 1. Resolution Creating a Fund Balance Commitment **9/0**
 2. Application for a Construction Grant (ED049) **9/0**
 3. Referral to the Public Building Commission **9/0**
 4. Preparation of Design Plans **9/0**
 - C. Energy Performance Contract – Ameresco, Inc. (**tabled** at the July 15th meeting)
 1. Energy Performance Contract Resolution **9/0**
 2. Municipal Tax-exempt Lease Purchase Financing Resolution **9/0**
 - D. Appointment to Commission on Aging: Marie Carlson **9/0**
 - E. Nuclear Safety Emergency Preparedness Program Grant **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**