

TOWN COUNCIL AGENDA
TOWN COUNCIL CHAMBERS
740 MAIN STREET
EAST HARTFORD, CONNECTICUT
MAY 6, 2014

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

Pledge of Allegiance

7:30 p.m.

1. CALL TO ORDER
2. AMENDMENTS TO AGENDA
3. RECOGNITIONS AND AWARDS
4. OPPORTUNITY FOR RESIDENTS TO ADDRESS THE COUNCIL ON AGENDA ITEMS
 - A. Other Elected Officials
 - B. Other Residents
 - C. Mayor
5. APPROVAL OF MINUTES
 - A. April 15, 2014 Executive Session
 - B. April 15, 2014 Regular Meeting
6. COMMUNICATIONS AND PETITIONS
 - A. East Hartford Golf Course Update
 - B. Presentation by BFJ Company re: East Hartford Plan of Conservation and Development
 - C. Resignation of Joan Ross from the Patriotic Commission
7. OLD BUSINESS
8. NEW BUSINESS
 - A. Recommendation from Tax Policy Committee re: RFP Tax Lien Sales
 - B. Recommendation from Investigation & Audit Committee re: Appointment of Town Auditor 2013-2014 Fiscal Year
 - C. East Hartford ChildPlan: William Caspar Graustein Memorial Fund
 - D. State Department of Education: School Readiness Grant Program
 - E. Solar Project at 61 Ecology Drive East Hartford Landfill:
 1. Presentation by Bay State Consultants
 2. Resolution to Execute Power Purchase Agreement
 - F. Flood Protection System Rehabilitation: Supplemental Agreement Authorization
 - G. Outdoor Amusement Permit Applications:
 1. Take Steps East Hartford 2014 – application and fee waiver
 2. Great River Park Car Show – 2nd Annual
 3. Summer Movie Series 2014 – application and fee waiver
 4. 9th Annual Abelon Memorial Walk – application and fee waiver
9. OPPORTUNITY FOR COUNCILLORS TO DIRECT QUESTIONS TO THE ADMINISTRATION

10. COUNCIL ACTION ON EXECUTIVE SESSION MATTERS

11. OPPORTUNITY FOR RESIDENTS TO SPEAK

A. Other Elected Officials

B. Other Residents

C. Mayor

12. ADJOURNMENT (next meeting: **Thursday**, May 15th)