

## VOTES

TOWN COUNCIL CHAMBERS  
740 MAIN STREET  
EAST HARTFORD, CONNECTICUT  
AUGUST 19, 2014

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1. CALL TO ORDER
  2. AMENDMENTS TO AGENDA
  3. RECOGNITIONS AND AWARDS
    - A. East Hartford Police Department's K-9 Division
    - B. Youth Services Program: Charter Oak Club – "One Act of Kindness"
    - C. Beautification Commission: July 2014 Awards
      1. Residential: Giadone Family, 23 Andover Road
      2. Business: Farmington Bank of East Hartford, 957 Main Street
  4. OPPORTUNITY FOR RESIDENTS TO ADDRESS THE COUNCIL ON AGENDA ITEMS
  5. APPROVAL OF MINUTES
    - A. August 5, 2014 Public Hearing/ Road Bond **7/0**
    - B. August 5, 2014 Regular Meeting **7/0**
    - C. August 6, 2014 Special Joint Meeting/Board of Education **7/0**
  6. COMMUNICATIONS AND PETITIONS
  7. OLD BUSINESS
  8. NEW BUSINESS
    - A. Road Improvement Bond Referendum **7/0**
    - B. US Department of Justice: Equitable Sharing Agreement/East Hartford Police Dept. **7/0**
    - C. Referral to Fees Committee:
      1. Lease Fees for ERASE, YMCA Day Care and Friends of Center Cemetery – all at McCartin School **7/0**
      2. Lease Fees for St. Isaac Jogues Church Parking Area **7/0**
      3. Review of Fees for Various Town Departments **7/0**
    - D. Referral to Ordinance Committee re: Town and Board of Education Budget Format **7/0**
    - E. Outdoor Amusement Permit: Outdoor Family Movie Night Fundraiser:
      1. Approval of Application **7/0**
      2. Waiver of \$10 Associated Permit Fee **7/0**
    - F. Recommendation from Real Estate Acquisition & Disposition Committee re: 26 Bissell St **7/0**
  9. OPPORTUNITY FOR COUNCILLORS TO DIRECT QUESTIONS TO THE ADMINISTRATION
  10. COUNCIL ACTION ON EXECUTIVE SESSION MATTERS
    - A. Costa Associates, LLC v Town of East Hartford – tax appeal **6/0 Abstain: Horan**
  11. OPPORTUNITY FOR RESIDENTS TO SPEAK
  12. ADJOURNMENT **7/0**