V O T E S

TOWN COUNCIL CHAMBERS

740 MAIN STREET

EAST HARTFORD, CONNECTICUT

OCTOBER 7, 2014

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1. CALL TO ORDER

2. AMENDMENTS TO AGENDA

3. RECOGNITIONS AND AWARDS
   A. Connecticut's Top Work Places 2014:
   B. Fine Arts Commission: 50th Anniversary

4. OPPORTUNITY FOR RESIDENTS TO ADDRESS THE COUNCIL ON AGENDA ITEMS

5. APPROVAL OF MINUTES
   A. September 16, 2014 Regular Meeting **8/0 (Horan out of Chamber)**

6. COMMUNICATIONS AND PETITIONS
   A. Real Estate Acquisition and Disposition Committee re: 1855 and 1859 Main Street
   B. Ordinance Committee: Chapter 10, Article 5 – Public Act 14-124
   C. Annual United Way Campaign Presentation

7. OLD BUSINESS
   A. Recommendation from Real Estate Acquisition & Disposition: Two Parcels on Park Ave/Main St (Route 5 North) – **postponed from January 21, 2014** - **8/0 (Horan out of Chamber)**

8. NEW BUSINESS
   A. Reallocation of LoCIP Funds re: EHHS Tennis Court Surfaces **9/0**
   B. Flood Protection System Rehabilitation Project re: Contract Authorization **9/0**
      1. Real Estate Acquisition & ROW Development – Phase I
      2. Metal Retaining Wall Evaluation
      3. Meadow Hill Pump Station Outfall Repair Design
      4. Toe Drain Replacement Project Phase II – Environmental Support Services
      5. Piezometer/Data Logger Replacement & Modifications

9. OPPORTUNITY FOR COUNCILLORS TO DIRECT QUESTIONS TO THE ADMINISTRATION

10. COUNCIL ACTION ON EXECUTIVE SESSION MATTERS
    A. 70 Tolland St Associates, LLC v Town of East Hartford, 62-70 & 62 Rear Tolland St. **9/0**
    ~~B. United Technologies Corporation v Town of East Hartford, regarding personal property (manufacturing exemption)~~
    C. Property damage claim of current Board of Education employee, Anna Smith **9/0**

11. OPPORTUNITY FOR RESIDENTS TO SPEAK

12. ADJOURNMENT **9/0**