

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

7:00 P.M. Public Hearing

**REVISED 08-04-14**

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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. July 15, 2014 Executive Session
  - B. July 15, 2014 Public Hearing/Bissell Street
  - C. July 15, 2015 Regular Meeting
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
  - 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
    2. Application for a Construction Grant (ED049)
    3. Referral to the Public Building Commission
    4. Preparation of Design Plans
  - C. Energy Performance Contract – Ameresco, Inc. (**tabled** at the July 15<sup>th</sup> meeting)
    1. Energy Performance Contract Resolution
    2. Municipal Tax-exempt Lease Purchase Financing Resolution
  - D. Appointment to Commission on Aging: Marie Carlson
  - E. **Nuclear Safety Emergency Preparedness Program Grant**

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: August 19<sup>th</sup>)