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## TOWN COUNCIL AGENDA TOWN COUNCIL CHAMBERS 740 MAIN STREET EAST HARTFORD, CONNECTICUT

2017 DEC 28 A 10: 15 LUWN CLERK EAST HARTFORD

JANUARY 2, 2018

6:30 P.M. Executive Session 7:00 P.M. Public Hearing

## 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. December 12, 2017 Executive Session
  - B. December 12, 2017 Regular Meeting
- 6. COMMUNICATIONS AND PETITIONS
  - A. Resignations from Various Boards and Commissions:
    - 1. From the Beautification Commission: Elaine Dube, Patricia Perron
    - 2. From the Library Commission: Mary Mourey, Rosalie Tavtigian
    - 3. From the Zoning Board of Appeals: Richard DeCrescenzo, Jr.
- 7. OLD BUSINESS
- 8. NEW BUSINESS
  - A. Recommendation from Ordinance Committee re:
    - 1. Sections 2-1a through 2-1e "Boards and Commissions Procedures"
    - 2. Section 13-31 "Bingo Regulations"
  - B. City of Waterbury v. Purdue Pharma, L.P.:
    - 1. Authorization to Sue; and
    - The collective retention of the law firms of Drubner, Hartley & Hellman, LLC and Simmons Hanley Conroy LLC to prosecute same.
- OPPORTUNITY FOR COUNCILLORS TO DIRECT QUESTIONS TO THE ADMINISTRATION
- 10. COUNCIL ACTION ON EXECUTIVE SESSION MATTERS
  - A. Workers' Compensation Claim: Kerri Renner, Board of Education Member
- 11. OPPORTUNITY FOR RESIDENTS TO SPEAK
  - A. Other Elected Officials
  - B. Other Residents
  - C. Mayor
- 12. ADJOURNMENT (next meeting: January 16th)