

Walter J. Clark

TOWN COUNCIL AGENDA
TOWN COUNCIL CHAMBERS
740 MAIN STREET
EAST HARTFORD, CONNECTICUT
JANUARY 2, 2018

2017 DEC 29 A 11:13

TOWN CLERK
EAST HARTFORD

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

REVISED 12-29-17

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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. 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.
 - B. **Letter to DECD Commissioner Catherine Smith re: Enterprise Zone**
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
 2. **Waive the bidding requirements** for the collective retention of the law firms of Drubner, Hartley & Hellman, LLC and Simmons Hanley Conroy LLC to prosecute same.
9. 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)