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## TOWN COUNCIL AGENDA TOWN COUNCIL CHAMBERS 740 MAIN STREET

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TOWN CLERK
EAST HARTFORD

## EAST HARTFORD, CONNECTICUT JANUARY 15, 2019

## 7:00 P.M. Executive Session

## 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. January 2, 2019 Regular Meeting
- 6. COMMUNICATIONS AND PETITIONS
  - A. Materials Innovation & Recycling Authority (MIRA): Possible Tip Fee Increase
  - B. OPEB Contribution for FY2018 re: §10-52 of the East Hartford Code of Ordinances
- 7. OLD BUSINESS
- 8. NEW BUSINESS
  - A. State Bond Commission Grant re: Athletic Fields at East Hartford High School and East Hartford Middle School
  - B. Referral to Ordinance Committee re: Increase of Cap for On-Call Service Contracts under §10-6a of the East Hartford Code of Ordinances
- OPPORTUNITY FOR COUNCILLORS TO DIRECT QUESTIONS TO THE ADMINISTRATION
- 10. COUNCIL ACTION ON EXECUTIVE SESSION MATTERS
  - A. Pending Workers' Compensation claim of Police Officer Garrett Ostafin
- 11. OPPORTUNITY FOR RESIDENTS TO SPEAK
  - A. Other Elected Officials
  - B. Other Residents
  - C. Mayor
- 12. ADJOURNMENT (next meeting: February 5<sup>th</sup>)