

TOWN COUNCIL AGENDA
TOWN COUNCIL CHAMBERS
740 MAIN STREET
EAST HARTFORD, CONNECTICUT
FEBRUARY 15, 2022

Executive Session 7:00 p.m.

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**This Town Council meeting is accessible through “Microsoft Teams” 929-235-8441
Conference ID: 458 275 579# or click on this link: [Click here to join the meeting](#)**

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or by clicking on <https://ehct.viebit.com>

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. February 1, 2022 Executive Session
 - B. February 1, 2022 Public Hearing
 - C. February 1, 2022 Regular Meeting
 - D. February 8, 2022 Special Meeting
 - E. February 10, 2022 Special Meeting
6. COMMUNICATIONS AND PETITIONS
 - A. Annual Pension and OPEB Fund Review:
 1. Segal Company- Pension Contributions for FY 2022-23
 2. 3D/L Capital Management: Discussion of the Town's Portfolio- Equity Side
 3. Fiducient Advisors: Discussion of the Town's Portfolio- Fixed Income Side
 - B. Required OPEB Contribution Re: Section 10-52
7. OLD BUSINESS
8. NEW BUSINESS
 - A. Recommendation from Investigation & Audit Committee re: Appointment of Town Auditors for Fiscal Year ending June 30, 2022
 - B. Plan of Conservation and Development Map Amendment: Rentschler Field
 - C. Grant Application- Re: State Library Internal Connections Grant Program
 - D. Section 10-4 Refund of Taxes: 297 Burnside Avenue
 - E. Showcase Cinema Development and Tax Agreements
 - F. Expansion of Enterprise Zone Boundaries

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:)