

Robert J. Cook

2019 FEB 14 A 9 22

TOWN COUNCIL AGENDA
TOWN COUNCIL CHAMBERS
740 MAIN STREET
EAST HARTFORD, CONNECTICUT
FEBRUARY 19, 2019

TOWN CLERK
EAST HARTFORD

6:15P.M. Executive Session
7:00P.M. Public Hearing

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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. February 5, 2019 Executive Session
 - B. February 5, 2019 Public Hearing
 - C. February 5, 2019 Regular Meeting
6. COMMUNICATIONS AND PETITIONS
 - A. Pension Valuation and Investment Results Presentations:
 1. Fiduciary Investment Advisors: Discussion of the Town's Portfolio – Fixed Income Side
 2. 3D Asset Management: Discussion of the Town's Portfolio – Equity Side
 3. Segal Company: Pension Contributions for FY 2019-2020
7. OLD BUSINESS
8. NEW BUSINESS
 - A. Recommendation from Ordinance Committee re:
 1. Conflict of Interest; Inactive Boards/Commissions – Chapter 2, Sections 2-1, 2-24, 2-45 through 2-53, 2-61 through 2-66, 2-70 through 2-72 and 2-74 through 2-78
 2. Section 10-30c "Gold Star Families Property Tax Exemption"
 3. Section 10-6a "On-call Service Contracts"
 - B. Contingency Transfer: February 26, 2019 Special Election
 - C. Approval of the Use of Biometric Identification Service
9. OPPORTUNITY FOR COUNCILLORS TO DIRECT QUESTIONS TO THE ADMINISTRATION

10. COUNCIL ACTION ON EXECUTIVE SESSION MATTERS

- A. Direct Invest-Riverbend v. Town of East Hartford, Docket No. CV-18-6093655-S, involving real property located at 55 Hartland Street
- B. Stone Creek Apartments LLC v. Town of East Hartford, Docket No. CV-17-6037705-S, involving real property located at 126 Silver Lane
- C. Homeowners Finance Co. v. Town of East Hartford, Docket No. CV-17-6040025-S, involving real property located at 235 East River Drive
- D. Auto Liability claim of Felix Brazalovich
- E. Sainval Roosens v. Board of Education, et al, Docket No. CV-17-6084215-S

11. OPPORTUNITY FOR RESIDENTS TO SPEAK

- A. Other Elected Officials
- B. Other Residents
- C. Mayor

12. ADJOURNMENT (next *regular* meeting: Mar 5th)