

*Robert J. Cook*

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

2019 FEB 15 A 8:57

TOWN CLERK  
EAST HARTFORD

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

REVISED 02-15-19

=====  
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
  - B. Resignations of Robert Dorn and James Shelmerdine**
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 5<sup>th</sup>)