

Robert J. Posak

TOWN COUNCIL AGENDA
TOWN COUNCIL CHAMBERS
740 MAIN STREET
EAST HARTFORD, CONNECTICUT
FEBRUARY 21, 2017

2017 FEB 16 A 9:31
TOWN CLERK
EAST HARTFORD

7:15 P.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 7, 2017 Executive Session
 - B. February 7, 2017 Regular Meeting
6. COMMUNICATIONS AND PETITIONS
 - A. Presentation by Community Police Officer Theodore Branon
 - B. Resignations:
 1. Mary Whaples from Planning and Zoning Commission
 2. Bernard Corona from Patriotic Commission
 - C. Pension Valuation and Investment Results Presentations:
 1. Segal Company: Pension Contributions for FY 2017-18
 2. 3D Asset Management: Discussion of the Town's Portfolio – Equity Side
 3. Fiduciary Investment Advisors: Discussion of the Town's Portfolio – Fixed Income Side
7. OLD BUSINESS
8. NEW BUSINESS
 - A. Recommendation from Ordinance Committee re: Article 8, §13-31 "Outdoor Wood-burning Furnace"
 - B. Recommendation from Real Estate Acquisition & Disposition Committee re: Purchase of 1718 Main Street
 - C. "Click It or Ticket" Grant Program
 - D. State Department of Transportation: Distracted Driving High Visibility Enforcement Grant
 - E. CT Department of Mental Health and Addiction Services (DMHAS) re: Senior Center Bond Grant

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: March 7th)