TOWN COUNCIL AGENDA

COMMUNITY CULTURAL CENTER AUDITORIUM / MICROSOFT "TEAMS"

50 Chapman Place

EAST HARTFORD, CONNECTICUT

March 7, 2023

R E V I S E D 3/6/2023

6:30 pm Executive Session re: pending sale of town owned properties known as 936 Silver Lane, 942 Silver Lane, 944 Silver Lane, 960 Silver Lane, 285 Forbes Street (a/k/a 285 Forbes Street Rear) and 291 Forbes Street, to Jasko Zelman 1, LLC

7:00 pm Public Hearing re: Sale of properties known as 936 Silver Lane, 942 Silver Lane, 944 Silver Lane, 960 Silver Lane, 285 Forbes Street (a/k/a 285 Forbes Street Rear) and 291 Forbes Street, to Jasko Zelman 1, LLC

This Town Council meeting is accessible through "Microsoft Teams" <u>929-235-8441</u> Conference ID: 275 460 877# or Click here to join the meeting

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 21, 2023 Executive Session
 - B. February 21, 2023 Regular Meeting
- 6. COMMUNICATIONS AND PETITIONS
 - A. Presentation by Capitol Region Council of Governments (CRCOG) re: Capitol Region East Coast Greenway Study.
 - B. Presentation by SIFI re: Fiber Optic Network Installation Update
 - C. Presentation by Department of Public Works re: Recycling Update
- 7. OLD BUSINESS
- 8. NEW BUSINESS
 - A. CCM Energy Cost Containment Program
 - 1. Presentation by Titan Energy
 - 2. Agreement with Titan Energy
 - B. Modifications to Purchase and Sale Agreement, Development

Agreement and Tax Modification Agreement with Jasko Zelman 1, LLC re: properties known as 936 Silver Lane, 942 Silver Lane, 944 Silver Lane, 960 Silver Lane, 285 Forbes Street (a/k/a 285 Forbes Street Rear) and 291 Forbes Street

- C. Council acting as a Committee of the Whole: Real Estate Acquisition And Disposition Committee re: Sale of properties known as 936 Silver Lane, 942 Silver Lane, 944 Silver Lane, 960 Silver Lane, 285 Forbes Street (a/k/a 285 Forbes Street Rear) and 291 Forbes Street, to Jasko Zelman 1, LLC
- C. Modifications to Purchase and Sale Agreement, Development Agreement and Tax Modification Agreement with Jasko Zelman 1, LLC re: properties known as 936 Silver Lane, 942 Silver Lane, 944 Silver Lane, 960 Silver Lane, 285 Forbes Street (a/k/a 285 Forbes Street Rear) and 291 Forbes Street
- D. Bid Waiver: Tenant Services for 860 Main Street (Church Corners Inn)
- E. Roof Replacement Projects at East Hartford High School and East Hartford Middle School
 - 1. Revised Appropriation
 - 2. Revised Project Budget and State Grant Contribution
- F. Appointment/s to Boards and Commissions
- G. Refund of Taxes
- 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 21, 2023 at Community Cultural Center)