

Robert J. Posel

TOWN COUNCIL AGENDA
TOWN COUNCIL CHAMBERS
740 MAIN STREET
EAST HARTFORD, CONNECTICUT
AUGUST 4, 2020

2020 JUL 29 P 1:26

TOWN CLERK
EAST HARTFORD

6:45PM Executive Session

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Due to the coronavirus outbreak, Town Hall is closed. Pursuant to Governor Lamont's Executive Order No. 7B, the August 4th Town Council meeting is accessible through "Microsoft Teams" +1 929-235-8441 Conference ID: 370 674 896 #

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. July 14, 2020 Executive Session
 - B. July 14, 2020 Regular Meeting
 - C. July 15, 2020 Public Forum – Policing in East Hartford
 - D. July 22, 2010 Public Forum – Policing in East Hartford
6. COMMUNICATIONS AND PETITIONS
 - A. 2020 Proposed Bond Referenda:
 1. \$15M Road Program
 2. \$10M Town Building Improvements
 3. \$11.6M East Hartford Middle and High Schools Roof Replacement Projects
7. OLD BUSINESS
8. NEW BUSINESS
 - A. Homeland Security Grant Program
 - B. Setting a Public Hearing Date of August 18, 2020 @7PM in Council Chambers re:
 1. Resolution Appropriating \$15,000,000 For The Planning, Design, Construction And Reconstruction Of Town Roads And Town Parking Lots And Sidewalks Authorizing The Issuance Of \$15,000,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose
 2. Resolution Appropriating \$10,000,000 For The Planning, Design, Acquisition, Construction And Equipping Of Town Building Improvements And Authorizing The Issuance Of \$10,000,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose

3. Resolution Appropriating \$11,620,000 For The Planning, Design, Acquisition, Reconstruction and Equipping Of The High School and Middle School Roofs And Authorizing The Issuance Of \$4,000,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose

9. OPPORTUNITY FOR COUNCILLORS TO DIRECT QUESTIONS TO THE ADMINISTRATION

10. COUNCIL ACTION ON EXECUTIVE SESSION MATTERS
 - A. Pending Assessment Appeal: Leggett Street Realty LLC, Docket No. #HHB-CV-18-604579-S, involving real property at 69 Leggett Street and 34 Leggett Street
 - B. Pending Workers' Compensation Claim of Former Employee, Iran Jackson

11. OPPORTUNITY FOR RESIDENTS TO SPEAK
 - A. Other Elected Officials
 - B. Other Residents
 - C. Mayor

12. ADJOURNMENT (next meeting: August 18th)

Robert J. Park

2020 JUL 20 A 8:33

TOWN COUNCIL CHAMBERS

JULY 14, 2020

TOWN CLERK
EAST HARTFORD

EXECUTIVE SESSION

PRESENT Chair Richard F. Kehoe, Vice Chair Donald Bell, Jr., Majority Leader Sebrina Wilson, Minority Leader Esther B. Clarke, Councillors Connor Martin, Angela Parkinson, Awet Tsegai, Patricia Harmon (via phone) and John Morrison

ALSO Scott Chadwick, Corporation Counsel
PRESENT Floyd Dugas, Attorney, Berchem Moses, PC

CALL TO ORDER

Chair Kehoe called the meeting to order at 7:06 p.m.

MOTION By Don Bell
seconded by Esther Clarke
to **go into** Executive Session to discuss pending CHRO claim known as Marek Morawski v. Town of East Hartford, CHRO Case No. 1840301, involving current Town employee, Marek Morawski.
Motion carried 9/0.

MOTION By Esther Clarke
seconded by Don Bell
to **go back to** Regular Session.
Motion carried 9/0.

ADJOURNMENT

MOTION By Esther Clarke
seconded by Don Bell
to **adjourn** (7:16 p.m.)
Motion carried 9/0.

Attest

Richard F. Kehoe

Richard F. Kehoe
Town Council Chair

Robert J. Post

EAST HARTFORD TOWN COUNCIL ~~2020~~ JUL 20 A 8:33

TOWN COUNCIL CHAMBERS

TOWN CLERK
EAST HARTFORD

JULY 14, 2020

PRESENT Chair Richard F. Kehoe, Vice Chair Donald Bell, Jr., Majority Leader Sebrina Wilson, Minority Leader Esther B. Clarke, Councillors Connor Martin, Angela Parkinson, Awet Tsegai, Patricia Harmon (Via "Teams") and John Morrison

CALL TO ORDER

Chair Kehoe called the meeting to order at 7:35 p.m. He explained that this is an unusual meeting, in that while most of the Councillors are physically present in the Chamber, the virtual platform of Microsoft Teams is being utilized for those who wish to attend this meeting remotely, such as Councillor Harmon, Mayor Leclerc, etc., or for those who wish to comment on agenda items. The Chair then asked the Council to join him in the pledge of allegiance.

OPPORTUNITY FOR RESIDENTS TO ADDRESS THE COUNCIL ON AGENDA ITEMS

The following individuals called in to the meeting to speak in favor of the amusement permit application entitled "National Black Cooperative Protest":

Adriana Sowell, 224 Forest Street, East Hartford
Kathryn, Willard Street, Hartford
Yazir Mega, 56 Fairwood Farms Road, West Hartford
Nicholas Lombardo, 244 Terry Road, Hartford
Isabelle Hernandez, 48 Lindsay Lane, Glastonbury
Jennifer, Coventry
Sophie Wheeler, 363 South Quaker Lane, West Hartford
Carona Dunne, 38 Seminole Circle, West Hartford
Sayaka Awao, 383 Fern Street, West Hartford
Shavani, Coppell, Texas
Miranda Marris, 255 Dudley Town Road, Windsor

Mayor Leclerc addressed the Council on the following: (1) absentee ballots will be available for the August 11th primaries per Governor Lamont's Executive Order 7QQ; (2) reminded all of the importance in filling out the 2020 Census form; (3) both the town's camp grounds and pools successfully opened last week; (4) the town's mosquito control program is in full swing and will continue until the first hard frost; (5) the Farmers' Market began its summer season in a social distancing manner; (6) the Library is operating in a social distancing manner through their walk-up window and their drive-up program; and (7) the first harvest of the town's community garden in cooperation with the Bakery on Main was fresh produce that was distributed to seniors who are home-bound in the community.

APPROVAL OF MINUTES

June 16, 2020 Regular Meeting

MOTION By Sebrina Wilson
seconded by
to **approve** the minutes of the June 16, 2020 Regular Meeting.
Motion carried 9/0.

OLD BUSINESS

Outdoor Amusement Permit Application: Family Drive-in Movie Night

Rescission of Original Motion from the June 16th Town Council Meeting:

MOTION By Awet Tsegai
seconded by John Morrison
to **rescind** the motion made at the June 16, 2020 Town Council meeting
approving the outdoor amusement permit application entitled "Family
Drive-in Movie Night".
Motion carried 9/0

Revised Outdoor Amusement Permit Application for Family Drive-in Movie Night

MOTION By Awet Tsegai
seconded by Connor Martin
that pursuant to Section 5-2(a) of the East Hartford Code of Ordinances
the Town Council **waive** the 30-day filing requirement and **approve** the
revised outdoor amusement permit application entitled "Family Fun Drive-
in Movie Night", submitted by Tyron Harris, Vice President, BSL
Educational Foundation Inc. to conduct a family drive in movie night at
the Showcase Cinemas Lot, 936 Silver Lane, East Hartford on the following
Saturdays: August 1st, 8th, 15th, 22nd and 29th, 2020 beginning at sunset
between the hours of 7pm - 9:30pm and/or 8pm -10:30pm;subject to
compliance with adopted codes and regulations of the State of
Connecticut, the Town of East Hartford, and any other stipulations required
by the Town of East Hartford or its agencies; and to **waive** the associated
permit fee under the provisions of town Ordinance section 5-6(a) due to the
town of East Hartford as this is a not-for-profit charity which focuses on
providing scholarships to college-ready students, youth development
programs and training & development.
Motion carried 9/0

NEW BUSINESS

Recommendation from Real Estate Acquisition & Disposition Committee re: Possible
Acquisition of 1241 R Burnside Avenue and One Hillside Street

MOTION By Angie Parkinson
seconded by John Morrison

That the Town Council **not approve** the acquisition of the properties known as 1241 R Burnside Avenue, currently owned by Felix Effa, and One Hillside Street, currently owned by Larry Welch & Earl Welch, as they are of no economic value to the town of East Hartford.
Motion carried 9/0.

Recommendation from Fees Committee re: Boat Launch Fees

MOTION By Connor Martin
seconded by Angie Parkinson
that the Town Council **approve** the boat launch fees for seasonal permits and daily passes for residents and non-residents as follows:

Seasonal Permits – Residents	\$40 per year
Seasonal Permits – Non Residents	\$80 per year

Daily Passes – Residents & Non Residents \$20 per day

which are also listed on a memo from Mayor Marcia Leclerc to Chair Rich Kehoe dated May 26, 2020.
Motion carried 9/0.

Contingency Transfer: 2020 Presidential Primary

MOTION By Sebrina Wilson
seconded by Don Bell
to **approve** the contingency fund transfer of \$52,010 to cover costs associated with holding the Presidential Primary during the Coronavirus Pandemic by complying to Governor Lamont's Executive Order 7QQ, which allows all registered voters to vote by Absentee Ballot, on August 11, 2020 as follows:

From G9600-63492	Contingency Reserve	\$52,010
To G1300-60135	Registrar of Voters – Election Officials	\$24,000
To G1300-62360	Registrar of Voters – Election Day Expenses	\$ 8,010
To G1300-64514	Registrar of Voters – Capital Equipment	\$20,000

Motion carried 8/0. **Abstain:** Clarke

2020-2021 Neighborhood Assistance Act

MOTION By Angie Parkinson
seconded by Esther Clarke
to **adopt** the following resolution:

WHEREAS the Connecticut Neighborhood Assistance Act Tax Credit Program provides State of Connecticut tax credits to businesses who contribute to community programs benefiting low income or handicapped individuals in such areas as: job training, job education, community services, and energy conservation; and

WHEREAS twenty-nine proposals have been received from area agencies, listed on the 2019 State of Connecticut Neighborhood Assistance Act Proposal Summaries sheet as attached, and have requested to be included in the 2020 State of Connecticut tax credit program through the Town of East Hartford; and

WHEREAS a Public Hearing to present these applications was held on July 8, 2020, as required by the State of Connecticut.

NOW THEREFORE, LET IT BE RESOLVED: That Marcia A. Leclerc, Mayor of the Town of East Hartford, is authorized to forward these applications to the State of Connecticut Department of Revenue Services for their review and inclusion into the 2019 Neighborhood Assistance Act Tax Credit Program.

On call of the vote, motion carried 9/0.

Local Youth Prevention Council Grant

MOTION By Angie Parkinson
seconded by Esther Clarke
to adopt the following resolution:

RESOLVED, that Marcia A. Leclerc Mayor of the Town of East Hartford, is hereby authorized to execute on behalf of this municipality a grant application in an amount not to exceed \$7,142 with the State of Connecticut Department of Mental Health and Addiction Services to support the activities of a local alcohol, tobacco, and other drug abuse Prevention Council, and to execute and file any contracts, amendments or reports as may be required to successfully complete the terms of the grant contract.

BE IT FURTHER RESOLVED that Mayor Marcia A. Leclerc's term of office began on January 10, 2011 and will continue until November 8, 2021. As Mayor, Marcia A. Leclerc serves as the Chief Executive Officer for the Town of East Hartford, and is duly authorized to enter into agreements and contracts on behalf of the Town of East Hartford.

On call of the vote, motion carried 9/0.

Town of East Hartford and the International Association of Firefighters, AFL-CIO re: New Retirement Plan for Full-Time Employees – July 1, 2020 through June 30, 2025

MOTION By Don Bell
seconded by Awet Tsegai
that the Town Council **approve** the new Retirement Plan for Full-time Employees of the East Hartford Fire Department effective July 1, 2020 through June 30, 2025, such tentative agreement was ratified by the bargaining unit members on June 29, 2020.
Motion carried 9/0.

Town of East Hartford and East Hartford Police Department:

Collective Bargaining Agreement and Contingency Transfer

MOTION By Sebrina Wilson
seconded by Awet Tsegai
that the Town Council **approve** the one-year successor agreement between the town of East Hartford and the East Hartford Police Officers'

Association effective July 1, 2020 through June 30, 2021, such tentative agreement was ratified by the bargaining unit members on June 16, 2020; and that the Town Council **approve** a contingency transfer of \$224,680 to cover the costs associated with the one-year successor agreement between the town of East Hartford and the East Hartford Police Officers' Association as follows:

From: G9600-60201 Contingency Reserve – Contract Negotiations	\$224,680
To: G5203-60110 Permanent Services – Police	\$224,680

Motion carried 9/0.

Outdoor Amusement Permit Applications:

The National B.L.A.C.K. Cooperative Protest

MOTION

By Awet Tsegai
seconded by Don Bell
that pursuant to Section 5-2(a) of the East Hartford Code of Ordinances the Town Council **waive** the 30-day filing requirement and **approve** the outdoor amusement permit application entitled "The National Black Cooperative Protest" submitted by Adriana Sowell and Miranda Marris, to conduct a peaceful protest against systemic racism to be held at the Alumni Park/Town Green on Saturday, July 25, 2020, beginning at 9:30AM through 1PM and music and speeches during those same hours with the following conditions:

1. Item #15 of the outdoor amusement permit application to be deleted.
2. The email from Miranda Marris to Laurie Fitzgerald dated July 14th @ 8:35AM will be part of the amusement permit application – stating that the applicant "...modify the request for the rally on Alumni Green only...", therefore there is no march planned for this event and no need for road or sidewalk closures.
3. A Certificate of Insurance to be submitted prior to the event with the town of East Hartford added as an additional insured.

subject to compliance with adopted codes and regulations of the State of Connecticut, the Town of East Hartford, and any other stipulations required by the Town of East Hartford or its agencies; and that pursuant to Section 5-6(a) of the East Hartford Code of Ordinances, the Town Council **waive** the associated permit fee as this protest is in response to a national outcry for justice over systemic racism.

Motion carried 9/0.

After the motion was read and before the vote was taken, Alex Clark, the organizer of Sweat it out for Black Lives, spoke to the Council on his intentions for holding this event.

Sweat it out for Black Lives

MOTION By Awet Tsegai
 seconded by Connor Martin
 that pursuant to Section 5-2(a) of the East Hartford Code of Ordinances the Town Council **waive** the 30-day filing requirement and **approve** the outdoor amusement permit application entitled "Sweat it out for Black Lives" submitted by Alex Clark, to conduct an interactive and educational fitness experience at Martin Park on Saturday, July 18, 2020, beginning at 8:00AM through 12PM – with water and snacks provided, music played by a DJ and tables for black-owned businesses and their products between those same hours; subject to compliance with adopted codes and regulations of the State of Connecticut, the Town of East Hartford, and any other stipulations required by the Town of East Hartford or its agencies; and that pursuant to Section 5-6(a) of the East Hartford Code of Ordinances, the Town Council **waive** the associated permit fee due to the town since this event is more inspirational than physical for so many people who have lost hope due to racial injustice and inequality.
 Motion carried 9/0.

OPPORTUNITY FOR COUNCILLORS TO DIRECT QUESTIONS TO THE ADMINISTRATION

Esther Clarke noted that on the original amusement permit application for the Family Fun Drive-in Movie Night, Public Works had listed an estimated expense. The revised application does not list any expense from Public Works. *Mayor Leclerc said that there will be some costs associated with the event, but it will be minimal. Additionally, the organizer of this event indicated that he and his friends are available to help clean the area after the event is over.*

COUNCIL ACTION ON EXECUTIVE SESSION MATTERS

Marek Morawski v. Town of East Hartford, CHRO Case No. 1840301, involving former Town employee, Marek Morawski

MOTION By Sebrina Wilson
 seconded by Esther Clarke
 to **accept** the recommendation of Corporation Counsel to fully and finally settle the pending CHRO claim known as Marek Morawski v Town of East Hartford, CHRO Case No. 1840301, involving former Town employee, Marek Morawski for a total sum of \$1220.00.
 Motion carried 9/0.

OPPORTUNITY FOR RESIDENTS TO SPEAK

Pat Harmon thanked the Councillors for understanding her need to self-quarantine.

Sebrina Wilson reminded all of the public forum on policing in East Hartford scheduled for tomorrow evening at Great River Park.

Awet Tsegai wished Don Bell a belated Happy Birthday. He also reminded everyone that the public forum which will be held "live" tomorrow evening, will also be held virtually on July 22nd.

Chair Kehoe reiterated Councillor Wilson's and Councillor Tsegai's reminders to all of the public forum that will be held tomorrow evening @ 6PM at Great River Park and virtually on Wednesday July 22nd. The main topic will be on police policies and procedures in East Hartford.

ADJOURNMENT

MOTION By Esther Clarke
 seconded by Don Bell
 to **adjourn** (9:17 p.m.).
 Motion carried 9/0.

The Chair announced that the next meeting of the Town Council would be August 4th.

Attest Angela M. Attenello
 Angela M. Attenello
 TOWN COUNCIL CLERK

Robert J. Cook

2020 JUL 21 A 10:42

GREAT RIVER PARK – AMPHITHEATER

333 EAST RIVER DRIVE

TOWN CLERK
EAST HARTFORD

JULY 15, 2020

PUBLIC FORUM – POLICING IN EAST HARTFORD

PRESENT Chair Richard F. Kehoe, Vice Chair Donald Bell, Jr., Majority Leader Sebrina Wilson, Minority Leader Esther B. Clarke, Councillors Connor Martin, Angela Parkinson, Awet Tsegai and John Morrison

ABSENT Councillor Patricia Harmon (self-quarantined)

ALSO Marcia Leclerc, Mayor
PRESENT Scott Sansom, Chief of Police
Mack Hawkins, Deputy Chief of Police

CALL TO ORDER

Chair Kehoe called the meeting to order at 6:05 p.m. Reverend Taylor of the Agape Ministries, opened the meeting with a prayer. All attendees joined in the Pledge of Allegiance.

Chair Kehoe explained that the recent police events are just the most current evidence of the systemic racism that has been in this country for centuries. The Mayor and the Town Council are holding a series of public hearings on police accountability along with the other minority disparities in health, education, housing and economic opportunity that underpin systemic racism. The goal is to determine how the community of East Hartford can do its part to address these issues. This hearing is the first of two hearings on the subject of East Hartford policing: what are we doing right, what needs to be improved. The second hearing will be virtual at 6 p.m. Wednesday, July 22nd.

Mayor Leclerc explained her philosophy of ensuring greater community interaction with the police department.

Chief Sansom provided an overview of the changes he has made to his department over the past few years including hiring more diverse police officers, training in implicit bias, reducing the negative police interactions with the public in non-law enforcement situations; learning to de-escalate potential volatile events.

Shelby Brown, Two Sunset Ridge Drive, a former Board of Education member and Town Councillor, moderated the hearing.

The following people came forward to express their views:

Matthew Lauf, 26 Driver Road; Tom, a gentleman who is part of the Ghanaian community at St. Isaac Jogues Church; Melodie Wilson, 272 Goodwin Street; Charles Botts, 131 Jessica Drive; Desiree Roberts, 1454 Silver Lane, Rachel Hernandez, 86 William Street; Bridget, 20 Woodycrest Drive; Monique Butler, a Bloomfield resident and

teacher at Anna Norris School; Kojo, 700 Burnside Avenue; Rev. Taylor, 464 Tolland Street, Harry Amadasun, 31 High Street; Tia Woods, 4 Simmons Road; Vanessa Jenkins, 26 Suffolk Drive; Jim Kate, 22 Greenhurst Drive; Bridgitte Prince, 41 Bodwell Road; and Gayle Foster, 262 Brentmoor Road.

Most of the comments indicated positive interactions recently with East Hartford police but not necessarily so in the past or in other towns. There is a need for more youth activities and more positive community interaction with police. The more police know their community and the community knows the police, the stronger the community and crime incidents are reduced. The police department needs to engage more in social media to better communicate with the community, especially the youth. Some speakers talked about the need for greater accountability for police officers who do something wrong. There was an idea to provide the community with a list of resources to call rather than the police when there is a non-law enforcement emergency. Finally, there was a call for additional hearings in places more accessible to public transportation.

Chair Kehoe thanked everyone attending and providing their input.

ADJOURNMENT

MOTION By Esther Clarke
 seconded by Don Bell
 to **adjourn** (8:23 p.m.)
 Motion carried 8/0.

Attest Richard F. Kehoe
 Richard F. Kehoe *RS*
 Town Council Chair

Robert J. Paek

2020 JUL 27 A 8:30

EAST HARTFORD TOWN COUNCIL

MICROSOFT "TEAMS"

TOWN CLERK
EAST HARTFORD

JULY 22, 2020

PUBLIC FORUM – POLICING IN EAST HARTFORD

PRESENT Chair Richard F. Kehoe, Vice Chair Donald Bell, Jr., Majority Leader Sebrina Wilson, Minority Leader Esther B. Clarke, Councillors Connor Martin, Angela Parkinson, Awet Tsegai, Patricia Harmon and John Morrison

ALSO Marcia Leclerc, Mayor
PRESENT Scott Sansom, Chief of Police
Mack Hawkins, Deputy Chief of Police
Cephus Nolen, Youth Services Director

CALL TO ORDER

Chair Kehoe called the meeting to order at 6:07 p.m.

Chair Kehoe indicated that this is one of a series of public forums in response to the events of the past few months, which are emblematic of the longstanding problem of systemic racism. The Mayor and the Town Council noted that the basis of systemic racism include disparate treatment of minorities, particularly the Black community, in law enforcement, housing, education, and economic opportunities. The forums are designed to seek community input on these issues as we determine what we can do in the town of East Hartford to address these issues and make our great community better. He stated that the Town Council's Community Engagement Committee, chaired by Vice Chair Don Bell, will be conducting subject matter hearings in the coming months throughout the town.

Police Chief Scott Sansom provided an overview of the police initiatives he has undertaken to make policing in our community align with community expectations: obtaining CALEA certification which includes ensuring police accountability, improved standards of conduct; revising the school resource officer program to reduce arrests in schools; de-escalation training; diversity training, First Aid certification; creating a professional standards department, tracking the use of force and other police officer activities; crime mapping and enhanced community outreach programs.

The following people came forward to speak:

Fabiana Irizarry, 157 Naomi Drive, Dorese Roberts, 1454 Silver Lane; Dan Durso, 1490 Forbes Street; Tyron Harris, 31 High Street; Erik Eichler, 122 Forest Street; Harry Amadasun, Jr., 31 High Street; Joelle Murchison, 230 Timber Trail; Tia Woods, 4 Simmons Road; Rachel Botts, 131 Jessica Drive; Vanessa Jenkins, 26 Suffolk Drive.

The issues that were raised include:

- increasing the use of mental health providers to assist in de-escalating situations involving people with mental illness (Chief Sansom noted that they have households where the parents or caregivers have noted for the police that a person there has a mental illness which helps officers who are responding to a situation to understand the person they are encountering and that he is in communication with Intercommunity on a collaborative effort)
- speeding on town streets (Chief Sansom noted that they have recently increased patrols after limiting them during the height of the pandemic)
- need to ensure that the internal affairs process is fair to the complainant
- establish a commission for ongoing discussion of racism as in Middletown
- adopt a resolution noting that racism is a public health emergency
- lessen the number of police traffic stops for minor issues like broken lights
- publicize traffic stop data (The Chief and the chair indicated that the state requires police departments to report such data, which is collected and analyzed. An annual report is issued by the state. A link to such report will be added to the town's website)
- need to ensure that police officers are monitored for mental health issues that develop (Chief noted that the department has a strong EAP program)
- need to pursue community policing activities that are effective (Chief indicated that the programs in town are designed to create positive relationships between police officers and the community, to break down barriers)
- concern about the impact of removing qualified immunity for police officers
- ensure that the Town Council look beyond police accountability to other underpinnings of racism (Chair Kehoe reiterated that the Council will be doing just that and asked for input on other issues that the Council should review which could be given to any Town Council member or sent to the Council office at aattenello@easthartfordct.gov)
- concern about police response to the American Eagle gathering over the weekend (Chief Sansom indicated that their response is in line with de-escalation training where the police try to avoid taking a minor law breaking issue such as trespass and have it blow up into a major violent episode. However, they are pursuing those involved as this type of event is unacceptable in the town.)
- status of the town's fingerprint service (back in operation Wednesday from 10 a.m. to 2 p.m.)
- improve proactive communication between town and board of education and the community.
- Avoid hiring police with bad records
- Proactively go into a community where there has been a serious crime and to hear from residents and assure them that the town officials understand their concerns.

Don Bell and Sebrina Wilson noted that the Town Council will be continuing this dialog and is committed to long term solutions. Consideration of a public health emergency

resolution will come along with a list of initiatives to actually address the problem. Esther Clarke noted that while we must look to address racism we should not overlook the fact that we have a great town and do a lot of good things right.

ADJOURNMENT

MOTION By Esther Clarke
seconded by Don Bell
to **adjourn** (8:26 p.m.)
Motion carried 9/0.

Attest Richard F. Kehoe
Richard F. Kehoe
Town Council Chair *AK*



TOWN OF EAST HARTFORD OFFICE OF THE MAYOR

DATE: July 23, 2020
TO: Richard F. Kehoe, Chair
FROM: Mayor Marcia A. Leclerc *ML*
RE: RESOLUTION: 2020 Homeland Security Grant Program

The Town of East Hartford is once again eligible for funding under the Homeland Security Grant Program (HSGP) through the of the State of Connecticut Department of Emergency Services & Public Protection (DESSP), Division of Emergency Management and Homeland Security (DEHMS).

The program provides funding to the Town of East Hartford and the Capital Region Council Of Governments (CRCOG) to support emergency management and homeland security projects and programs. The Town is not required to provide matching funds.

I recommend that the Town Council approve this request as submitted and adopt the attached resolution authorizing my signature on documents associated with this program. Please place this information on the agenda for the August 4, 2020 meeting.

Thank you.

C: P. O'Sullivan, Grants Manager
E. Buckheit, Development Director
B. Jennes, Captain, Emergency Management

**AUTHORIZING RESOLUTION OF THE
TOWN COUNCIL OF THE TOWN OF EAST HARTFORD, CT.**

CERTIFICATION:

I, Angela M. Attenello, the duly appointed Clerk of the Town Council of Town of East Hartford, do hereby certify that the following is a true and correct copy of a resolution adopted by the East Hartford Town Council at its duly called and held meeting on August 4, 2020, at which a quorum was present and acting throughout, and that the resolution has not been modified, rescinded, or revoked and is at present in full force and effect:

RESOLVED, that the Town of East Hartford may enter into with and deliver to the State of Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security any and all documents which it deems to be necessary or appropriate; and

FURTHER RESOLVED, that Marcia A. Leclerc, as Mayor of the Town of East Hartford, is authorized and directed to execute and deliver any and all documents on behalf of the Town of East Hartford and to do and perform all acts and things which she deems to be necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents.

The undersigned further certifies that Marcia A. Leclerc now holds the office of Mayor and that he/she has held that office since January 10, 2011.

IN WITNESS WHEREOF: The undersigned has executed this certificate this ____ day of August, 2020.

Angela M. Attenello
Town Council Clerk

TOWN COUNCIL RESOLUTION
GRANT INFORMATION FORM

Grant Description: Federal Fiscal Year 2020 State Homeland Security Grant Program

Funder: CT Department of Emergency Services and Public Protection (DESPP)

Grant Amount: Not applicable

Frequency: One time Annual Biennial Other _____

First year received:	<u>2003</u>		
Last 3 years received:	<u>2019</u>	<u>2018</u>	<u>2017</u>
Funding level by year:	<u>\$N/A</u>	<u>\$N/A</u>	<u>\$N/A</u>

Is a local match required? Yes No

If yes, how much? Not applicable

From which account? Not applicable

Grant purpose: The resolution authorizes the Mayor to execute a **Memorandum of Agreement (MOA)** with DESPP and the Capitol Region Council of Governments (CRCOG) regarding the use of Federal Homeland Security Grant funds to support regional emergency management efforts.

Results achieved: MOA serves to provide a coordinated and integrated program of emergency management and homeland security with state and regional entities.

Duration of grant: One year

Status of application: Under development

Meeting attendee: John Oates, Chief, East Hartford Fire Department, (860) 291-7403

Comments: By enactment of the MOA, the Town becomes eligible to participate in eight set-aside projects **chosen by DESPP** to be funded by the grant (list of projects attached).

GRANTS ADMINISTRATION
MEMORANDUM

TO: Mayor Marcia A. Leclerc
FROM: Paul O'Sullivan, Grants Manager *POS*
SUBJECT: Council Resolution – FFY 2020 Homeland Security Grant Program
DATE: July 23, 2020

Attached is a draft resolution authorizing you to sign documents to be submitted to the state Department of Emergency Services and Public Protection (DESPP), Division of Emergency Management and Homeland Security (DEMHS), related to the Federal Fiscal Year 2020 State Homeland Security Grant Program (HSGP).

The Town of East Hartford is again eligible to participate in annual grant opportunities from the federal government under the HSGP through CT DESPP/DEMHS. A resolution must be passed by the Town Council authorizing you to sign any grant documents for submission to DEMHS.

Participating in these programs will allow the Town of East Hartford and the Capitol Region Council of Governments (CRCOG) to receive Federal funds to support emergency management and homeland security projects and programs that benefit the Town.

The HSGP helps fulfill one of the core missions of the federal Department of Homeland Security by enhancing the country's ability to prepare for, prevent, respond to and recover from potential attacks and other hazards. The Town has participated in this program since its inception.

I respectfully request that this item be placed on the Town Council agenda for their meeting to be held on August 4, 2020. Please contact me at extension 7206 if you have any questions.

Attachments: as stated

Cc: Eileen Buckheit, Development Director
Brian Jennes, Captain, Emergency Management

DESPP Set-Aside Projects

- a. Regional Collaboration;
- b. Enhancing Information and Intelligence Sharing and cooperation with Federal Agencies, including DHS;
- c. Addressing Emergent Threats:
- d. Capitol Metropolitan Medical Response System - MMRS;
- e. Medical Preparation and Response; and Cyber Security;
- f. Citizen Corps. Program;
- g. Enhancing Cybersecurity; and,
- h. Enhancing Protection of Soft Targets and Crowded Places.

Robinson+Cole

DAVID M. PANICO
280 Trumbull Street
Hartford, CT 06103-3597
Tel (860) 275-8390
Fax (860) 275-8299
dpanico@rc.com

July 30, 2020

VIA E-MAIL AND U.S. MAIL

The Honorable Marcia A. Leclerc
Mayor
Town of East Hartford
740 Main Street
East Hartford, CT 06108

Re: Resolution Appropriating \$15,000,000 For The Planning, Design, Construction And Reconstruction Of Town Roads, Town Parking Lots And Sidewalks And Authorizing The Issuance Of \$15,000,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose

Resolution Appropriating \$10,000,000 For The Planning, Design, Acquisition, Reconstruction And Equipping Of Improvements To Town Buildings And Authorizing The Issuance Of \$10,000,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose

Resolution Appropriating \$11,620,000 For The Planning, Design, Acquisition, Reconstruction And Equipping Of The East Hartford High School And East Hartford Middle School Roofs And Authorizing The Issuance Of \$4,000,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose

Dear Mayor Leclerc:

Enclosed please find the captioned resolutions and proceedings to be followed by the Town in connection with their submission to the voters at the November 3, 2020 general election.

The procedure for the vote on the resolutions pursuant to Town Charter and the Connecticut General Statutes, is as follows:

- 1 The Town Council sets a date for a public hearing.
2. The Council holds at least one public hearing giving notice at least five (5) days in advance by publication in a newspaper of general circulation in the Town.
3. The Council adopts the resolutions and adopts a resolution providing for submission to the voters in conjunction with the general election on **November 3, 2020**.

The Honorable Mayor Marcia A. Leclerc
July 30, 2020
Page 2

4. The resolutions are submitted to the Mayor for approval.
5. After approval by the Mayor, the resolutions are published in its entirety within ten (10) days thereafter.
6. Per Connecticut General Statutes Section 9-370, all local action taken to submit the resolutions to a vote on November 3, 2020 must be completed at least sixty (60) days prior to the election date, i.e. by September 3, 2020. Therefore, the Town Council must adopt the resolution and the Mayor must approve the resolution no later than **September 3, 2020**.
7. Per Connecticut General Statutes Section 9-369a, the Town Clerk must file a certificate regarding the local questions to be voted upon (a form thereof is enclosed) with the Secretary of the State at least forty-five (45) days prior to the election, i.e. by **September 18, 2020**.
8. The election is warned in the usual manner, including the notice of referendum on local questions, absentee ballots are made available, results of vote reported, and all other matters regarding the holding of the election are conducted in the usual manner.
9. In addition, the Town Clerk per Section 8.3 of the Charter is to publish the election and referendum notice in a newspaper of general circulation not less than fifteen (15) days nor more than thirty (30) days prior to November 3, 2020, i.e. between **October 4, 2020** and **October 19, 2020**.

By copy of this letter, I am requesting the Town Clerk to send me one certified copy of all the proceedings as they appear in the Town Record Book and two newspaper affidavits of the publication of the Notices of Public Hearing and the Notice of General Election and Referendum.

Please feel free to call me if you have any questions concerning the enclosed.

Very truly yours,

David M. Panico

David M. Panico

Enclosures

cc: Linda Trzetzziak, Director of Finance
Robert J. Pasek, Town Clerk
Richard F. Kehoe, Chairman, Town Council
Angela M. Attenello, Town Council Clerk

RESOLUTION APPROPRIATING \$15,000,000 FOR THE PLANNING, DESIGN, CONSTRUCTION AND RECONSTRUCTION OF TOWN ROADS, TOWN PARKING LOTS AND SIDEWALKS AND AUTHORIZING THE ISSUANCE OF \$15,000,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF EAST HARTFORD:

Section 1. The sum of \$15,000,000 is appropriated by the Town of East Hartford, Connecticut (the "Town") for the planning, design, construction and reconstruction of Town roads, Town parking lots and sidewalks, including rebuilding, resurfacing, drainage, conduits, and related subsurface and infrastructure improvements, and for administrative, legal and financing costs related thereto (the "Project").

Section 2. To meet said appropriation, \$15,000,000 bonds of the Town or so much thereof as shall be necessary for such purpose, shall be issued, maturing not later than the tenth year after their date. Said bonds may be issued in one or more series as determined by the Mayor, the Treasurer and the Director of Finance in the amount necessary to meet the Town's share of the cost of the Project, provided that the total amount of bonds to be issued shall not be less than an amount which will provide funds sufficient with other funds available for such purpose to pay the principal of and the interest on all temporary borrowings in anticipation of the receipt of the proceeds of said bonds outstanding at the time of the issuance thereof, and to pay for the administrative, legal and financing costs of issuing said bonds. The bonds shall be in the denominations of \$1,000, or any whole multiple in excess thereof, be issued in fully registered form, be executed in the name and on behalf of the Town by the facsimile or manual signatures of the Mayor and the Treasurer, bear the Town seal or a facsimile thereof, be certified by a bank or trust company which bank or trust company may be designated the registrar and transfer agent, be payable at a bank or trust company and be approved as to their legality by Robinson & Cole LLP, Attorneys-at-Law, of Hartford, Connecticut. The bonds shall be general obligations of the Town and each of the bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such bond is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and interest thereon. The aggregate principal amount of the bonds of each series to be issued, the annual installments of principal, redemption provisions, if any, the certifying, registrar and transfer agent and paying agent, the date, time of issue and sale and other terms, details and particulars of such bonds, including approval of the rate or rates of interest, shall be determined by the Mayor, the Treasurer and the Director of Finance in accordance with the General Statutes of Connecticut, Revision of 1958, as amended from time to time (the "Connecticut General Statutes").

Section 3. Said bonds shall be sold by the Mayor, the Treasurer and the Director of Finance in a competitive offering or by negotiation, in their discretion. If sold in a competitive offering, the bonds shall be sold at not less than par and accrued interest on the basis of the lowest net or true interest cost to the Town. A notice of sale or a summary thereof describing the bonds and setting forth the terms and conditions of the sale shall be published at least five days in advance of the sale in a recognized publication carrying municipal bond notices and devoted primarily to financial news and the subject of state and municipal bonds. If the bonds are sold by negotiation, provisions of the purchase agreement shall be approved by the Mayor, the Treasurer and the Director of Finance.

Section 4. The Mayor, the Treasurer and the Director of Finance are authorized to make temporary borrowings in anticipation of the receipt of the proceeds of said bonds. Notes evidencing such borrowings shall be signed by the Mayor and the Treasurer, have the seal of the Town affixed, be payable at a bank or trust company designated by the Mayor, the Treasurer and the Director of Finance, be approved as to their legality by Robinson & Cole LLP, Attorneys-at-Law, of Hartford, Connecticut, and be certified by a bank or trust company designated by the Mayor, the Treasurer and the Director of Finance pursuant to Section 7-373 of the Connecticut General Statutes. They shall be issued with maturity dates which comply with the provisions of the Connecticut

General Statutes governing the issuance of such notes. The notes shall be general obligations of the Town and each of the notes shall recite that every requirement of law relating to its issue has been duly complied with, that such note is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and the interest thereon. The net interest cost on such notes, including renewals thereof, and the expense of preparing, issuing and marketing them, to the extent paid from the proceeds of such renewals or said bonds, shall be included as a cost of the Project. Upon the sale of the bonds, the proceeds thereof, to the extent required, shall be applied forthwith to the payment of the principal of and the interest on any such notes then outstanding or shall be deposited with a bank or trust company in trust for such purpose.

Section 5. The Town hereby expresses its official intent pursuant to Section 1.150-2 of the Federal Income Tax Regulations, Title 26 (the "Regulations"), to reimburse expenditures paid sixty days prior to and anytime after the date of passage of this resolution in the maximum amount of the Project with the proceeds of bonds, notes or other obligations ("Tax Exempt Obligations") authorized to be issued by the Town. The Tax Exempt Obligations shall be issued to reimburse such expenditures not later than 18 months after the later of the date of the expenditure or the substantial completion of the Project, or such later date the Regulations may authorize. The Town hereby certifies that the intention to reimburse as expressed herein is based upon its reasonable expectations as of this date. The Director of Finance or his designee is authorized to pay Project expenses in accordance herewith pending the issuance of the Tax Exempt Obligations.

Section 6. The Mayor, the Treasurer and the Director of Finance are hereby authorized, on behalf of the Town, to enter into agreements or otherwise covenant for the benefit of bondholders to provide information on an annual or other periodic basis to Municipal Securities Rulemaking Board (the "MSRB") and to provide notices to the MSRB of certain events as enumerated in Securities and Exchange Commission Exchange Act Rule 15c2-12, as amended, as may be necessary, appropriate or desirable to effect the sale of the bonds and notes authorized by this resolution. Any agreements or representations to provide information to MSRB made prior hereto are hereby confirmed, ratified and approved.

Section 7. The Mayor, the Treasurer and the Director of Finance are hereby authorized, on behalf of the Town, to enter into any other agreements, instruments, documents and certificates, including tax and investment agreements, for the consummation of the transactions contemplated by this resolution. The Mayor, the Treasurer and the Director of Finance are hereby authorized, on behalf of the Town, to apply for and accept any and all Federal and State loans and or grants-in-aid of any Project, to expend said funds in accordance with the terms hereof, and in connection therewith to contract in the name of the Town with engineers, contractors and others.

I HEREBY APPROVE the above action taken by the Town Council on _____, 2020 appropriating \$15,000,000 for the Project, authorizing general obligation bonds and notes to finance the Project and submitting same to the electors for approval or disapproval.

Dated at East Hartford, Connecticut this ____ day of _____, 2020.

MARCIA A. LECLERC, Mayor

Witness

Witness

RESOLUTION APPROPRIATING \$10,000,000 FOR THE PLANNING, DESIGN, ACQUISITION, RECONSTRUCTION AND EQUIPPING OF IMPROVEMENTS TO TOWN BUILDINGS AND AUTHORIZING THE ISSUANCE OF \$10,000,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF EAST HARTFORD:

Section 1. The sum of \$10,000,000 is appropriated by the Town of East Hartford, Connecticut (the "Town") for the planning, design, acquisition, reconstruction and equipping of improvements to Town buildings, including, but not limited to, Town Hall, Veterans Memorial, Wickham Library and other Town and historical properties, and for administrative, legal and financing costs related thereto (the "Project"). The expenditure of such appropriated funds shall be subject to Town Council approval.

Section 2. To meet said appropriation, \$10,000,000 bonds of the Town or so much thereof as shall be necessary for such purpose, shall be issued, maturing not later than the tenth year after their date. Said bonds may be issued in one or more series as determined by the Mayor, the Treasurer and the Director of Finance in the amount necessary to meet the Town's share of the cost of the Project, provided that the total amount of bonds to be issued shall not be less than an amount which will provide funds sufficient with other funds available for such purpose to pay the principal of and the interest on all temporary borrowings in anticipation of the receipt of the proceeds of said bonds outstanding at the time of the issuance thereof, and to pay for the administrative, legal and financing costs of issuing said bonds. The bonds shall be in the denominations of \$1,000, or any whole multiple in excess thereof, be issued in fully registered form, be executed in the name and on behalf of the Town by the facsimile or manual signatures of the Mayor and the Treasurer, bear the Town seal or a facsimile thereof, be certified by a bank or trust company which bank or trust company may be designated the registrar and transfer agent, be payable at a bank or trust company and be approved as to their legality by Robinson & Cole LLP, Attorneys-at-Law, of Hartford, Connecticut. The bonds shall be general obligations of the Town and each of the bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such bond is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and interest thereon. The aggregate principal amount of the bonds of each series to be issued, the annual installments of principal, redemption provisions, if any, the certifying, registrar and transfer agent and paying agent, the date, time of issue and sale and other terms, details and particulars of such bonds, including approval of the rate or rates of interest, shall be determined by the Mayor, the Treasurer and the Director of Finance in accordance with the General Statutes of Connecticut, Revision of 1958, as amended from time to time (the "Connecticut General Statutes").

Section 3. Said bonds shall be sold by the Mayor, the Treasurer and the Director of Finance in a competitive offering or by negotiation, in their discretion. If sold in a competitive offering, the bonds shall be sold at not less than par and accrued interest on the basis of the lowest net or true interest cost to the Town. A notice of sale or a summary thereof describing the bonds and setting forth the terms and conditions of the sale shall be published at least five days in advance of the sale in a recognized publication carrying municipal bond notices and devoted primarily to financial news and the subject of state and municipal bonds. If the bonds are sold by negotiation, provisions of the purchase agreement shall be approved by the Mayor, the Treasurer and the Director of Finance.

Section 4. The Mayor, the Treasurer and the Director of Finance are authorized to make temporary borrowings in anticipation of the receipt of the proceeds of said bonds. Notes evidencing such borrowings shall be signed by the Mayor and the Treasurer, have the seal of the Town affixed, be payable at a bank or trust company designated by the Mayor, the Treasurer and the Director of Finance, be approved as to their legality by Robinson & Cole LLP, Attorneys-at-Law, of Hartford, Connecticut, and be certified by a bank or trust company designated by the Mayor, the Treasurer and the Director of Finance pursuant to Section 7-373 of the Connecticut General Statutes. They shall be issued with maturity dates which comply with the provisions of the Connecticut

General Statutes governing the issuance of such notes. The notes shall be general obligations of the Town and each of the notes shall recite that every requirement of law relating to its issue has been duly complied with, that such note is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and the interest thereon. The net interest cost on such notes, including renewals thereof, and the expense of preparing, issuing and marketing them, to the extent paid from the proceeds of such renewals or said bonds, shall be included as a cost of the Project. Upon the sale of the bonds, the proceeds thereof, to the extent required, shall be applied forthwith to the payment of the principal of and the interest on any such notes then outstanding or shall be deposited with a bank or trust company in trust for such purpose.

Section 5. The Town hereby expresses its official intent pursuant to Section 1.150-2 of the Federal Income Tax Regulations, Title 26 (the "Regulations"), to reimburse expenditures paid sixty days prior to and anytime after the date of passage of this resolution in the maximum amount of the Project with the proceeds of bonds, notes or other obligations ("Tax Exempt Obligations") authorized to be issued by the Town. The Tax Exempt Obligations shall be issued to reimburse such expenditures not later than 18 months after the later of the date of the expenditure or the substantial completion of the Project, or such later date the Regulations may authorize. The Town hereby certifies that the intention to reimburse as expressed herein is based upon its reasonable expectations as of this date. The Director of Finance or his designee is authorized to pay Project expenses in accordance herewith pending the issuance of the Tax Exempt Obligations.

Section 6. The Mayor, the Treasurer and the Director of Finance are hereby authorized, on behalf of the Town, to enter into agreements or otherwise covenant for the benefit of bondholders to provide information on an annual or other periodic basis to Municipal Securities Rulemaking Board (the "MSRB") and to provide notices to the MSRB of certain events as enumerated in Securities and Exchange Commission Exchange Act Rule 15c2-12, as amended, as may be necessary, appropriate or desirable to effect the sale of the bonds and notes authorized by this resolution. Any agreements or representations to provide information to MSRB made prior hereto are hereby confirmed, ratified and approved.

Section 7. The Mayor, the Treasurer and the Director of Finance are hereby authorized, on behalf of the Town, to enter into any other agreements, instruments, documents and certificates, including tax and investment agreements, for the consummation of the transactions contemplated by this resolution. The Mayor, the Treasurer and the Director of Finance are hereby authorized, on behalf of the Town, to apply for and accept any and all Federal and State loans and or grants-in-aid of any Project, to expend said funds in accordance with the terms hereof, and in connection therewith to contract in the name of the Town with engineers, contractors and others.

I HEREBY APPROVE the above action taken by the Town Council on _____, 2020 appropriating \$10,000,000 for the Project, authorizing general obligation bonds and notes to finance the Project and submitting same to the electors for approval or disapproval.

Dated at East Hartford, Connecticut this ____ day of _____, 2020.

MARCIA A. LECLERC, Mayor

Witness

Witness

RESOLUTION APPROPRIATING \$11,620,000 FOR THE PLANNING, DESIGN, ACQUISITION, RECONSTRUCTION AND EQUIPPING OF THE EAST HARTFORD HIGH SCHOOL AND EAST HARTFORD MIDDLE SCHOOL ROOFS AND AUTHORIZING THE ISSUANCE OF \$4,000,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF EAST HARTFORD:

Section 1. The sum of \$11,620,000 is appropriated by the Town of East Hartford, Connecticut (the "Town") for the planning, design, acquisition, reconstruction and equipping of the East Hartford High School and East Hartford Middle School roofs, and for administrative, legal and financing costs related thereto (the "Project"), said appropriation to be inclusive of any and all State grants-in-aid thereof.

Section 2. To meet the Town's share of said appropriation, \$4,000,000 bonds of the Town or so much thereof as shall be necessary for such purpose, shall be issued, maturing not later than the tenth year after their date. Said bonds may be issued in one or more series as determined by the Mayor, the Treasurer and the Director of Finance in the amount necessary to meet the Town's share of the cost of the Project, provided that the total amount of bonds to be issued shall not be less than an amount which will provide funds sufficient with other funds available for such purpose to pay the principal of and the interest on all temporary borrowings in anticipation of the receipt of the proceeds of said bonds outstanding at the time of the issuance thereof, and to pay for the administrative, legal and financing costs of issuing said bonds. The bonds shall be in the denominations of \$1,000, or any whole multiple in excess thereof, be issued in fully registered form, be executed in the name and on behalf of the Town by the facsimile or manual signatures of the Mayor and the Treasurer, bear the Town seal or a facsimile thereof, be certified by a bank or trust company which bank or trust company may be designated the registrar and transfer agent, be payable at a bank or trust company and be approved as to their legality by Robinson & Cole LLP, Attorneys-at-Law, of Hartford, Connecticut. The bonds shall be general obligations of the Town and each of the bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such bond is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and interest thereon. The aggregate principal amount of the bonds of each series to be issued, the annual installments of principal, redemption provisions, if any, the certifying, registrar and transfer agent and paying agent, the date, time of issue and sale and other terms, details and particulars of such bonds, including approval of the rate or rates of interest, shall be determined by the Mayor, the Treasurer and the Director of Finance in accordance with the General Statutes of Connecticut, Revision of 1958, as amended from time to time (the "Connecticut General Statutes").

Section 3. Said bonds shall be sold by the Mayor, the Treasurer and the Director of Finance in a competitive offering or by negotiation, in their discretion. If sold in a competitive offering, the bonds shall be sold at not less than par and accrued interest on the basis of the lowest net or true interest cost to the Town. A notice of sale or a summary thereof describing the bonds and setting forth the terms and conditions of the sale shall be published at least five days in advance of the sale in a recognized publication carrying municipal bond notices and devoted primarily to financial news and the subject of state and municipal bonds. If the bonds are sold by negotiation, provisions of the purchase agreement shall be approved by the Mayor, the Treasurer and the Director of Finance.

Section 4. The Mayor, the Treasurer and the Director of Finance are authorized to make temporary borrowings in anticipation of the receipt of the proceeds of said bonds. Notes evidencing such borrowings shall be signed by the Mayor and the Treasurer, have the seal of the Town affixed, be payable at a bank or trust company designated by the Mayor, the Treasurer and the Director of Finance, be approved as to their legality by Robinson & Cole LLP, Attorneys-at-Law, of Hartford, Connecticut, and be certified by a bank or trust company designated by the Mayor, the Treasurer and the Director of Finance pursuant to Section 7-373 of the Connecticut General Statutes. They shall be issued with maturity dates which comply with the provisions of the Connecticut

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Section 5. The Town hereby expresses its official intent pursuant to Section 1.150-2 of the Federal Income Tax Regulations, Title 26 (the "Regulations"), to reimburse expenditures paid sixty days prior to and anytime after the date of passage of this resolution in the maximum amount of the Project with the proceeds of bonds, notes or other obligations ("Tax Exempt Obligations") authorized to be issued by the Town. The Tax Exempt Obligations shall be issued to reimburse such expenditures not later than 18 months after the later of the date of the expenditure or the substantial completion of the Project, or such later date the Regulations may authorize. The Town hereby certifies that the intention to reimburse as expressed herein is based upon its reasonable expectations as of this date. The Director of Finance or his designee is authorized to pay Project expenses in accordance herewith pending the issuance of the Tax Exempt Obligations.

Section 6. The Mayor, the Treasurer and the Director of Finance are hereby authorized, on behalf of the Town, to enter into agreements or otherwise covenant for the benefit of bondholders to provide information on an annual or other periodic basis to Municipal Securities Rulemaking Board (the "MSRB") and to provide notices to the MSRB of certain events as enumerated in Securities and Exchange Commission Exchange Act Rule 15c2-12, as amended, as may be necessary, appropriate or desirable to effect the sale of the bonds and notes authorized by this resolution. Any agreements or representations to provide information to MSRB made prior hereto are hereby confirmed, ratified and approved.

Section 7. The Mayor, the Treasurer and the Director of Finance are hereby authorized, on behalf of the Town, to enter into any other agreements, instruments, documents and certificates, including tax and investment agreements, for the consummation of the transactions contemplated by this resolution. The Mayor, the Treasurer and the Director of Finance are hereby authorized, on behalf of the Town, to apply for and accept any and all Federal and State loans and or grants-in-aid of any Project, to expend said funds in accordance with the terms hereof, and in connection therewith to contract in the name of the Town with engineers, contractors and others.

I HEREBY APPROVE the above action taken by the Town Council on _____, 2020 appropriating \$11,620,000 for the Project, authorizing \$4,000,000 general obligation bonds and notes to finance the Project, and submitting same to the electors for approval or disapproval.

Dated at East Hartford, Connecticut this ____ day of _____, 2020.

MARCIA A. LECLERC, Mayor

Witness

Witness

Robert J. Cook

OFFICE OF THE
TOWN COUNCIL

TOWN OF EAST HARTFORD

740 Main Street

East Hartford, Connecticut 06108

2020 JUL 29 P 1:26
(860) 291-7208

TOWN CLERK
EAST HARTFORD
(860) 291-7389

DATE: July 29, 2020

TO: Town Council Members

FROM: Rich Kehoe, Chair

RE: Tuesday, August 4, 2020 6:45 p.m. Town Council Chambers

In accordance with Section 3.3 (a) of the Town Charter, a Special Meeting of the Town Council will be held as follows:

Tuesday, August 4, 2020

6:45 p.m.

Town Council Chambers

The purpose of the meeting is to meet in executive session to discuss the following cases:

- The pending assessment (tax) appeal known as Leggett Street Realty, LLC v. Town of East Hartford, Docket No. HHB-CV-18-6045749-S, involving real property located at 69 Leggett Street and 34 Leggett Street; and
- The pending Workers' Compensation claim of former employee, Iran Jackson

C: Mayor Leclerc
Scott Chadwick, Corporation Counsel
Brian Smith, Assessor
Christine Sasen, Risk Manager