

Robert J. Probst

TOWN COUNCIL AGENDA
TOWN COUNCIL CHAMBERS
740 MAIN STREET
EAST HARTFORD, CONNECTICUT
SEPTEMBER 4, 2018

2018 AUG 31 A 8:30

TOWN CLERK
EAST HARTFORD

=====

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. August 21, 2018 Executive Session
 - B. August 21, 2018 Regular Meeting
6. COMMUNICATIONS AND PETITIONS
 - A. Resignations from Various Boards/Commissions:
 - Veterans' Commission – Gregory Sims
 - Public Building Commission – Rich Domler
 - Historic District Commission – Adrien Spence
7. OLD BUSINESS
8. NEW BUSINESS
 - A. Referral to Real Estate Acquisition & Disposition Committee: State Land along Governor Street and the Governor/Main Street Intersection
 - B. Setting a Public Hearing Date of Monday, September 17, 2018 @ 7:15PM: Revisions to §10-41, 42, 43 and 52 of the Code of Ordinances, entitled "Fiscally Responsible Funding of Long-term Liabilities"
 - C. Amusement Permit Application: "WWI Commemoration"
 - C. Appointment of John Ryan to the Redevelopment Agency
 - D. 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: **Monday**, September 17th)

Robert J. Beck

2018 AUG 27 A 8:57

TOWN COUNCIL MAJORITY OFFICE

AUGUST 21, 2018

EXECUTIVE SESSION

TOWN CLERK
EAST HARTFORD

PRESENT Chair Richard F. Kehoe, Vice Chair Linda A. Russo, Majority Leader Ram Aberasturia, Minority Leader Esther B. Clarke, Councilors Marc I. Weinberg, Joseph R. Carlson, Shelby J. Brown, Patricia Harmon and Caroline Torres

ALSO PRESENT Scott Chadwick, Corporation Counsel
Michael Walsh, Finance Director
Brian Smith, Assessor
Jonathan Reik, Attorney, McGann, Bartlett & Brown

CALL TO ORDER

Chair Kehoe called the meeting to order at 6:49 p.m.

MOTION By Esther Clarke
seconded by Linda Russo
to **go into** Executive Session to discuss the following cases:

- The pending Superior Court action known as Georgia Hickey v. Town of East Hartford, Docket No. CV-HHD-15-6063501-S.
- The pending Workers' Compensation actions known as Barbara Belske v. Town of East Hartford Board of Education, File #s 100199944; 100200777; 100010243; 100180762; and 100189111
- The pending assessment (tax) appeal known as Teodoro Marena v. Town of East Hartford, Docket No. CV-18-6044674-S, involving real property located at 353-357 Park Avenue

Motion carried 9/0.

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

ADJOURNMENT

MOTION By Esther Clarke
seconded by Linda Russo
to **adjourn** (7:17 p.m.)
Motion carried 9/0.

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

Robert J. Beak

EAST HARTFORD TOWN COUNCIL 2018 AUG 21 A 8:57

TOWN COUNCIL CHAMBERS

TOWN CLERK
EAST HARTFORD

AUGUST 21, 2018

PRESENT Chair Richard F. Kehoe, Vice Chair Linda A. Russo, Majority Leader Ram Aberasturia, Minority Leader Esther B. Clarke, Councillors Marc Weinberg, Joseph R. Carlson, Shelby J. Brown, Patricia Harmon and Caroline Torres

CALL TO ORDER

Chair Kehoe called the meeting to order at 7:30 p.m. The Chair announced the exit locations in accordance with Connecticut General Statutes §29-381, after which the Council joined him in the pledge of allegiance.

Chair Kehoe called for a moment of silence to honor the life of Beau Thurnauer, Deputy Chief, East Hartford Police Department, who recently passed away. He served the people of East Hartford for over 10 years, 8 of those years as Deputy Chief. He brought his calm demeanor to all situations. He was a scholar and a gentleman and always willing to help others. He will be missed.

OPPORTUNITY FOR RESIDENTS TO ADDRESS THE COUNCIL ON AGENDA ITEMS

None

APPROVAL OF MINUTES

August 7, 2018 Public Hearing/Bonds

MOTION By Ram Aberasturia
seconded by Pat Harmon
to **approve** the minutes of the August 7, 2018 Public Hearing.
Motion carried 9/0.

August 7, 2018 Regular Meeting

MOTION By Ram Aberasturia
seconded by Linda Russo
to **approve** the minutes of the August 7, 2018 Regular Meeting.
Motion carried 9/0.

COMMUNICATIONS AND PETITIONS

On-call Service Contracts Report re: §10-6(a)

Chair Kehoe reviewed this year's report which provides the amount of funds spent by the Town on each on-call service contract for fiscal year ending June 30, 2018. There are

twelve on-call contracts. Nine of the contracts will be in force for a maximum of five years from the date of the Request for Proposal (RFP) or when the amount paid cumulatively under the on-call contract exceeds \$100,000, or such lesser amounts as provided in the contract. Two of the contracts have exceeded the \$100,000 cap and one contract has reached its five-year limit; these three contracts will therefore go out to bid.

Vendor Name	Contract Start Date	\$ Paid FY 2018	\$ Paid Life to Date
Alfred Benesch & Co. (Engineers)	05/2017	\$29,304	\$29,304
A I Engineers (Engineers)	05/2017	0	0
Anchor Engineers (Engineers)	05/2017	0	0
Electrical Contractors (Electricians)	11/2015	9,245	30,097
Wellspeak, Dugas & Kane (Appraisers)	07/2013	29,300	128,056
Malone and Macbroom (Engineers)	05/2017	3,400	3,400
Capital Studio Architects (Architects)	03/2016	4,003	4,003
FAK Electrical (Electricians)	11/2015	0	7,290
Silver Petrucelli (Architects)	03/2016	15,065	19,615
J. Associates (Architects)	03/2016	5,864	16,985
Christopher Williams (Architects)	03/2016	9,818	116,680
CME Associates (Engineers)	07/2013	0	41,914

Presentation by Keith Chapman, Interim Public Works Director re: Bonds

Michael Walsh, Finance Director, introduced Keith Chapman, Interim Public Works Director, and Doug Wilson, Interim Town Engineer.

Mr. Chapman led the presentation to the Council on the repairs/updates for the proposed Town Hall Improvement Project. He reviewed with them the prioritized list of components that make up the \$4.5M bond issue.

Electrical	\$ 100,000
Elevator – State Mandated	80,000
Roof	400,000
Cupola	75,000
Masonry	200,000
HVAC	2,300,000
Front Exterior Restoration	500,000
Solar Panels	200,000
Architectural	575,000
Contingency	70,000

Regarding the Road Improvement Program:

Mr. Chapman updated the Council on the Brewer Street repair which is currently underway – anticipated completion is Saturday August 25th. He also stated that he and Mr. Wilson will be working on a more cost effective road program to smooth out the disparity between the miles of town roads versus the amount of money available to repair those roads.

NEW BUSINESS

Bond Referenda:

Town Hall Improvements:

MOTION By Ram Aberasturia
seconded by Caroline Torres
to **waive** the reading of Sections 2 through 7.
Motion carried 9/0.

MOTION By Ram Aberasturia
seconded by Marc Weinberg
to **adopt** the following resolution:

RESOLUTION APPROPRIATING \$3,900,000 FOR THE
PLANNING, DESIGN, REPLACEMENT, CONSTRUCTION
AND RECONSTRUCTION OF IMPROVEMENTS TO THE
TOWN HALL AND AUTHORIZING THE ISSUANCE OF
\$3,900,000 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 Town of East Hartford, Connecticut (the "Town") hereby appropriates \$3,900,000 for the planning, design, replacement, construction and reconstruction of improvements to the Town Hall, including, but not limited to, removal and replacement of heating and cooling system, roof replacement, repair of cupola, and any other related capital improvements, inclusive of administrative, legal and financing costs related thereto (the "Project").

Section 2. To meet said appropriation, \$3,900,000 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 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 denominations of \$1,000, or any whole multiple 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.

Motion carried 9/0.

Placement on the Ballot

MOTION By Ram Aberasturia
seconded by Marc Weinberg
to **approve** the following:

RESOLVED: That the resolutions entitled "Resolution Appropriating \$3,900,000 For The Planning, Design, Replacement, Construction And Reconstruction Of Improvements To The Town Hall And Authorizing The Issuance Of \$3,900,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose", adopted by the Town Council on August 21, 2018, be submitted to the Town electors for approval or disapproval at a referendum in conjunction with the general election to be held on Tuesday, November 6, 2018, between the hours of 6:00 a.m. and 8:00 p.m. (E.T.), and that the warning of said referendum shall state the question to be voted upon as follows:

1. "Shall the resolution entitled 'Resolution Appropriating \$3,900,000 For The Planning, Design, Replacement, Construction And Reconstruction Of Improvements To The Town Hall And Authorizing The Issuance Of \$3,900,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose', adopted by the Town Council on August 21, 2018, be approved?"

The ballot label for said question shall read as follows:

"Shall the \$3,900,000 appropriation and bond authorization for the planning, design, replacement, construction and reconstruction of improvements to the Town Hall be approved?"

YES _____ NO _____

The warning shall also state that the full text of the aforesaid resolutions is on file, open to public inspection, in the office of the Town Clerk, that the vote on the aforesaid bond resolutions is taken under the authority of Chapter VI Section 6.9 of the Charter of the Town of East Hartford, and Chapter 152 of the Connecticut General Statutes, as amended, and that absentee ballots will be available in accordance with law in the office of the Town Clerk.

Motion carried 9/0.

Explanatory Text Publication and Payment Thereof for Bond Referenda

MOTION By Ram Aberasturia
seconded by Marc Weinberg
that the Town Clerk prepare for publication the explanatory text regarding the bond referenda and that those costs be paid for by the Town Clerk.
Motion carried 9/0.

Road Improvement Program

MOTION By Ram Aberasturia
seconded by Esther Clarke
to **waive** the reading of Sections 2 through 7.
Motion carried 9/0.

MOTION By Ram Aberasturia
seconded by Linda Russo
to adopt the following resolution:

RESOLUTION APPROPRIATING \$15,000,000 FOR THE PLANNING,
DESIGN, CONSTRUCTION AND RECONSTRUCTION OF TOWN ROADS
AND PARKING LOTS 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 and parking lots, 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.

Motion carried 9/0.

Placement on the Ballot

MOTION By Ram Aberasturia
seconded by Marc Weinberg
to **approve** the following:

RESOLVED: That the resolution entitled "Resolution Appropriating \$15,000,000 For The Planning, Design, Construction And Reconstruction Of Town Roads And Parking Lots 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", adopted by the Town Council on August 21, 2018, be submitted to the Town electors for approval or disapproval at a referendum in conjunction with the general election to be held on Tuesday, November 6, 2018, between the hours of 6:00 a.m. and 8:00 p.m. (E.T.), and that the warning of said referendum shall state the question to be voted upon as follows:

1. "Shall the resolution entitled 'Resolution Appropriating \$15,000,000 For The Planning, Design, Construction And Reconstruction Of Town Roads And Parking Lots 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', adopted by the Town Council on August 21, 2018 be approved?"

The ballot label for said question shall read as follows:

"Shall the \$15,000,000 appropriation and bond authorization for the planning, design, construction and reconstruction of Town roads and parking lots be approved?

YES _____

NO _____

The warning shall also state that the full text of the aforesaid resolutions is on file, open to public inspection, in the office of the Town Clerk, that the vote on the aforesaid bond resolutions is taken under the authority of Chapter VI Section 6.10 of the Charter of the Town of East Hartford, and Chapter 152 of the Connecticut General Statutes, as amended, and that absentee ballots will be available in accordance with law in the office of the Town Clerk.

Motion carried 9/0.

Explanatory Text Publication and Payment Thereof for Bond Referenda

MOTION By Ram Aberasturia
seconded by Linda Russo
that the Town Clerk prepare for publication the explanatory text regarding the bond referenda and that those costs be paid for by the Town Clerk.
Motion carried 9/0.

Referral to the Personnel & Pensions Subcommittee: Project Manager – Public Works

MOTION By Marc Weinberg
seconded by Caroline Torres
to **refer** to the Personnel and Pensions Subcommittee the job description entitled "Project Manager", a new position within the Public Works Department, with instructions to discuss the referral and report back to the Town Council with its recommendation, if any.
Motion carried 9/0.

Appointments to Various Boards and Commissions

MOTION By Joe Carlson
seconded by Marc Weinberg
to **approve** the following appointments and reappointments:

Beautification Commission

Dolores Kehoe	term expires:	December 2020
Patricia Sirois	term expires:	December 2020

Building Board of Appeals

Dan Lyman Russell term expires: December 2021

Commission on Aging

Marie Fredrickson term expires: December 2020
Cheryl Kennedy term expires: December 2019
Eugenia Perry term expires: December 2020
Gary James Kelly term expires: December 2020

Commission on Culture and Fine Arts

Susan Tukey term expires: December 2021

Insurance Committee

Ellen McCreery term expires: December 2021

Commission on Services for Persons with Disabilities

Vanessa Jenkins term expires: December 2019

Pension and Retiree Benefit Board

Ellen McCreery term expires: December 2021

Personnel Appeals Board

Shaun Jones term expires: December 2020
Godfred Ansah term expires: December 2020

Planning and Zoning Commission

Carol Noel term expires: December 2021

Property Maintenance Code Board of Appeals

Patricia Sirois term expires: December 2021

Motion carried 9/0.

OPPORTUNITY FOR COUNCILLORS TO DIRECT QUESTIONS TO THE ADMINISTRATION

None

COUNCIL ACTION ON EXECUTIVE SESSION MATTERS

Georgia Hickey v Town of East Hartford, Docket No. CV-HHD-15-6063501-S

MOTION By Ram Aberasturia
 seconded by Linda Russo
 to **accept** the recommendation of Corporation Counsel to fully and finally
 settle the pending Superior Court action known as Georgia Hickey v.
 Town of East Hartford, Docket No. CV-15-6063501-S, for a total sum of
 \$30,000.00.
 Motion carried 9/0.

Barbara Belske v Town of East Hartford Board of Education, File #s 100199944, 100200777, 100010243, 100180762 and 100189111

MOTION By Ram Aberasturia
seconded by Linda Russo
to **accept** the recommendation of Corporation Counsel to fully and finally settle all the pending Workers' Compensation claims of a former Board of Education employee, Barbara Belske, for a total sum of \$77,500.00.
Motion carried 7/0. **Abstain:** Weinberg, Harmon

Teodoro Marena v Town of East Hartford, 353-357 Park Avenue

MOTION By Ram Aberasturia
seconded by Linda Russo
to **accept** the recommendation of Corporation Counsel to settle the pending assessment (tax) appeal known as Teodoro Marena v Town of East Hartford, Docket No. CV-18-6044674-S, involving 353-357 Park Avenue, from a fair market value of \$1,215,560 to a fair market value of \$750,000, which shall generate a reduction of \$15,531.44 in property taxes for the Grand List Year of 2017.
Motion carried 9/0.

OPPORTUNITY FOR RESIDENTS TO SPEAK

Susan Kniep, 50 Olde Roberts Street, inquired on (1) the status of the Showcase Cinema property; (2) the reappointment of James McElroy to the Zoning Board of Appeals; (3) the on-call contracts that have exceeded the \$100,000 cap.

ADJOURNMENT


MOTION By Esther Clarke
seconded by Linda Russo
to **adjourn** (9:00 p.m.).
Motion carried 9/0.

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

Attest 
Angela M. Attenello
TOWN COUNCIL CLERK



TOWN OF EAST HARTFORD OFFICE OF THE MAYOR

DATE: August 29, 2018
TO: Richard F. Kehoe, Chair
FROM: Mayor Marcia A. Leclerc 
RE: RESIGNATION: Boards and Commissions

Attached are emails received by my office from Richard Domier, who is resigning from the Public Building Committee, Gregory Sims, who is resigning from the Veteran's Commission and Adrian Spence, who is resigning from the Historic District Commission.

Please place these resignations on the September 4, 2018 agenda and share our appreciation as a community for the valuable service Richard, Gregory and Adrian have provided by volunteering their time on the above mentioned Boards and Commissions.

Thank you.

C: R. Pasek, Town Clerk

Carrero, Jessica

From: Pasek, Robert
Sent: Tuesday, August 28, 2018 11:25 AM
To: Carrero, Jessica
Subject: FW: Public Building Commission Meeting Request

Follow Up Flag: Follow up
Flag Status: Flagged

I received this resignation today please remove Richard Domler for the Public Building Committee, and post a vacancy.
Thank you

Robert J. Pasek, CCTC
Town Clerk
Town of East Hartford
740 Main Street
East Hartford, CT 06108
860-291-7235



From: SHERYL STEVENSON [<mailto:stevenson.sa@easthartford.org>]
Sent: Wednesday, August 22, 2018 2:45 PM
To: rich-jr <rich-jr@comcast.net>
Subject: RE: Public Building Commission Meeting Request

Mr. Domler,
Thank you for letting me know.

Shervy Stevenson

From: rich-jr [<mailto:rich-jr@comcast.net>]
Sent: Wednesday, August 22, 2018 1:51 PM
To: SHERYL STEVENSON
Subject: Re: Public Building Commission Meeting Request

Hi
I have submitted my resignation from the Public Building Commission for I no longer live in East Hartford.
Sorry for the confusion.

Richard Domler

from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: SHERYL STEVENSON <stevenson.sa@easthartford.org>

Carrero, Jessica

From: Awet Tsegai <awettsegai2011@gmail.com>
Sent: Tuesday, August 21, 2018 5:43 PM
To: Carrero, Jessica
Subject: Gregg Sims

Follow Up Flag: Follow up
Flag Status: Flagged

Categories: B&C

I hope this is sufficient

Awet Tsegai
860-805-7181

Begin forwarded message:

From: "G. Sims" <gregorysims06@gmail.com>
Subject: Re: Jim Shelmerdine
Date: November 13, 2017 at 11:12:28 AM EST
To: Awet Tsegai <awettsegai2011@gmail.com>

Veteran's Commission

Hello Awet,

Josh and Mel are elected into which roles respectively? I have elected to resign my appointments, and am only asking just to remain informed. can you kindly share?

On Fri, Nov 10, 2017 at 2:04 PM, Awet Tsegai <awettsegai2011@gmail.com> wrote:
Congrats Josh & Mel on your elections.

Awet Tsegai
(860)805-7181

On Nov 10, 2017, at 13:11, TIMOTHY M SIGGIA <tsiggia145@comcast.net> wrote:

Carrero, Jessica

From: Adrian Spence <spenceadrian0@gmail.com>
Sent: Friday, August 17, 2018 11:43 AM
To: Noel, Carol
Cc: Carrero, Jessica
Subject: Re: Boards and Commissions

Follow Up Flag: Follow up
Flag Status: Flagged


I no longer live in East Hartford. I'm in the process of changing my address.

On Fri, Aug 17, 2018, 11:39 AM <cnoel@easthartfordct.gov> wrote:

A letter was sent to you from the Mayor dated July 20th requesting that you fill out the included form if you wish to be reappointed to the Historic District Commission. As of this date, we have not had a response as to whether you wish to be reappointed or resign from this Commission. Please advise. Thank you.



TOWN OF EAST HARTFORD OFFICE OF THE MAYOR

DATE: August 29, 2018
TO: Richard F. Kehoe, Chair
FROM: Mayor Marcia A. Leclerc 
RE: REFERRAL: Real Estate Acquisition and Disposition Committee


Please refer to the Real Estate Acquisition and Disposition Committee, the attached listed properties along Governor Street for Town acquisition.

The listed properties were acquired by the state as part of the State's widening and realignment of Governor Street and the Governor Street/Main Street intersection. As a Town road, it is in the contemplation of the Town to accept the rights conveyed through the deed in order to maintain and repair the road.

Thank you.

C: R. Gentile, Assistant Corporation Counsel

OFFICE OF CORPORATION COUNSEL

Date : August 20, 2018
To : Jessica Carrero
From : Richard Gentile 
Re : State Land Easements Along Governor Street. File #042-299-001A

I am returning these documents to you. I have kept a copy. The acceptance of the deed must be sent to the Real Estate Acquisition and Disposition Committee for review and recommendation. This appears straight forward. These rights and easements along Governor Street were obtained by the State in 2007 and 2008 as part of the State's widening and realignment of Governor Street and the Governor Street/Main Street intersection. Since Governor Street is a Town Road, it was always in the contemplation of the Town that it would accept the rights conveyed through thru the deed. In fact, they are necessary for the Town to maintain and repair the road.

CC: Keith Chapman (w/copies)



STATE OF CONNECTICUT
DEPARTMENT OF TRANSPORTATION



2800 BERLIN TURNPIKE, P.O. BOX 317546
NEWINGTON, CONNECTICUT 06131-7546

Phone: (860) 594-2407

August 9, 2018

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

Dear Mayor Leclerc:

Subject: State Land – East Hartford
File No.: 042-299-001A

This letter is a follow up to the letter sent to you on January 24, 2018, regarding the release of the subject property to the Town of East Hartford (copy enclosed).

Please be advised that the Department of Transportation (Department) has received final approval to release the subject property and is now ready to close. The closing must take place within 60 days of receipt of this letter.

Enclosed is a copy of the executed deed and two copies of the closing report. Please sign both copies of the closing report and forward them to this office.

Upon receipt of the above, the Department will send you by Express Mail, a copy of the closing report, the original executed deed, and the tax exempt form for you to file in the East Hartford Town Hall.

Please contact me at the address or phone number listed above if you have any questions or concerns.

Very truly yours,

A handwritten signature in blue ink, appearing to read "Kristi-Lyn Purpura".

Kristi-Lyn Purpura
Property Agent 1
Property Management Section
Division of Rights of Way

Enclosures

(860) 594-2407

January 24, 2018

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

Dear Mayor Leclerc:

Subject: State Land – East Hartford
File No.: 042-299-001A

Please be advised that the Department of Transportation (Department) has received final approval to release the subject property and is now ready to close. You have 60 days to close on the property.

Enclosed is a copy of the executed deed and two copies of the closing report. Please sign both copies of the closing report and forward them to this office.

Upon receipt of the above, the Department will send you by Express Mail, a copy of the closing report, the original executed deed, and the tax exempt form for you to file in the East Hartford Town Hall.

Please contact me at the address or phone number listed above if you have any questions or concerns.

Very truly yours,



Kristi-Lyn Purpura
Property Agent I
Property Management Section
Division of Rights of Way

Enclosures

bcc: Amy N. Martinez – Melanie A. Fadoir
Kristi-Lyn Purpura - Workflow

RELEASE NEGOTIATION AND CLOSING REPORT

TYPE OF SALE Town Road Release

BUYERS NAME(S) Town of East Hartford
(as to appear on deed)

ADDRESS Town Hall
740 Main Street
East Hartford, Connecticut 06108

CONTACT AT Mayor Marcia A. Leclerc

FILE NO. 042-299-001A **FED. PROJ. NO.** STPH-1042(113)

TOWN East Hartford **ROAD** Reconstruction of Governor Street

TYPE OF LAND Total Easements = 1,842 ±sf **RELEASE PRICE** N/A

DEPOSIT N/A

BALANCE DUE N/A

RESERVATIONS IN RELEASE DEED

STATE FILE NO.	FORMER OWNER	DEED TYPE/ VOLUME/PAGE	APPROX. ORIGINAL PURCH. PRICE/SZ.	DATE OF DEED
042-299-001	John R. Chapman, et al	Easement 2899/003	\$1,700.00 *	5/10/2007
042-299-002	Luis Pasion, et al	Cert. of Cond 2984/168	\$1,500.00 *	1/29/2008
042-299-004	115 Governor Street, LLC	Easement 2925/332	\$500.00 *	7/24/2007
042-299-006	Michele Barone	Easement 2931/246	\$500.00 *	8/7/2007
042-299-007	Danny Gamble	Cert. of Cond 2954/109	\$2,700.00 *	10/15/2007
042-299-008	Luis Rico, et al	Easement 2902/218	\$3,000.00 *	5/24/2007
042-299-009	Cathleen W. Henderson-Ingram	Easement 2969/161	\$650.00 *	12/3/2007
042-299-010	John V. McNeill	Easement 2962/166	\$500.00 *	11/8/2007
042-299-011	Dawn L. Morgan	Easement 2982/130	\$1,400.00 *	1/22/2008
042-299-012	Betzaida Soto	Easement 2904/224	\$900.00 *	5/30/2007
042-299-013	Elizabeth Perez, et al	Easement 2901/223	\$500.00 *	5/21/2007
042-299-014	Urban Suburban Affordables Inc.	Cert. of Cond 2897/047	\$750.00 *	5/4/2007

*See attached

FED. PARTICIPATING _____

REMARKS _____

Return to:
Town of East Hartford
Town Hall
740 Main Street
East Hartford, Connecticut 06108

QUIT-CLAIM DEED

STATUTORY FORM

The State of Connecticut, Department of Transportation, James Redeker, Commissioner, under authority granted by Section 13a-80 of the General Statutes of Connecticut, as revised, acting herein by Terrence J. Obey, Director of Rights of Way, Bureau of Engineering and Construction, Department of Transportation, duly authorized, with the advice and consent of the Office of Policy and Management of the State of Connecticut, and the State Properties Review Board, for good and valuable consideration conveys for highway purposes, to the Town of East Hartford, a Municipal corporation existing under the laws of the State of Connecticut and having its territorial limits within the County of Hartford and State of Connecticut, with QUIT-CLAIM COVENANTS,

Those certain easements, situated in the Town of East Hartford, County of Hartford and State of Connecticut, as acquired in the following instruments:

A certain full and perpetual easement to slope for the safety of the highway and remove, use or retain excavated material and, a certain full and perpetual defined easement for highway purposes, under, over and across portions of land, acquired from John R. Chapman and Donna O'Brien Chapman, as contained in an Easement Instrument dated May 10, 2007 and recorded in Volume 2899 at Page 003 of the East Hartford Land Records.

A certain full and perpetual defined easement for highway purposes and a certain full and perpetual easement to slope for the safety of the highway and remove, use or retain excavated material, under, over and across portions of land, acquired from Luis Pasion and Rosa Pasion, as evidenced by a Certificate of Condemnation filed on January 29, 2008 and recorded in Volume 2984 at Page 168 of the East Hartford Land Records.

A certain full and perpetual easement to slope for the support of the highway, under, over and across portions of land, acquired from 115 Governor Street, LLC, as contained in an Easement Instrument dated July 24, 2007 and recorded in Volume 2925 at Page 332 of the East Hartford Land Records.

A certain full and perpetual easement to slope for the safety of the highway and remove, use or retain excavated material, under, over and across portions of land, acquired from Michele Barone, as contained in an Easement Instrument dated August 7, 2007 and recorded in Volume 2931 at Page 246 of the East Hartford Land Records.

A certain full and perpetual defined easement for highway purposes and a certain full and perpetual easement to slope for the support of the highway, under, over and across portions of land, acquired from Danny Gamble, as evidenced by a Certificate of Condemnation filed on October 15, 2007 and recorded in Volume 2954 at Page 109 of the East Hartford Land Records.

A certain full and perpetual defined easement for highway purposes, a certain full and perpetual easement to slope for the safety of the highway and remove, use or retain excavated material, and a certain full and perpetual defined sight line easement, under, over and across portions of land, acquired from Luis Rico and Ana F. Rico, as contained in an Easement Instrument dated May 24, 2007 and recorded in Volume 2902 at Page 218 of the East Hartford Land Records.

A certain full and perpetual easement to slope for the safety of the highway and remove, use or retain excavated material under, over and across portions of land, acquired from Cathleen W. Henderson-Ingram, as contained in an Easement Instrument dated December 3, 2007 and recorded in Volume 2969 at Page 161 of the East Hartford Land Records.

A certain full and perpetual easement to slope for the safety of the highway and remove, use or retain excavated material and an easement to construct concrete sidewalk, under, over and across portions of land, acquired from John V. McNeill, as contained in an Easement Instrument dated November 8, 2007 and recorded in Volume 2962 at Page 166 of the East Hartford Land Records.

A certain full and perpetual easement to slope for the safety of the highway and remove, use or retain excavated material and an easement to construct concrete sidewalk, under, over and across portions of land, acquired from Dawn L. Morgan, as contained in an Easement Instrument dated January 22, 2008 and recorded in Volume 2982 at Page 130 of the East Hartford Land Records.

A certain full and perpetual easement to slope for the support of the highway and a defined sight line easement, under, over and across portions of land, acquired from Betzaida Soto, as contained in an Easement Instrument dated May 30, 2007 and recorded in Volume 2904 at Page 224 of the East Hartford Land Records.

A certain full and perpetual easement to slope for the safety of the highway and remove, use or retain excavated material and a defined sight line easement, under, over and across portions of land, acquired from Elizabeth Perez and Theodore Jara, as contained in an Easement Instrument dated May 21, 2007 and recorded in Volume 2901 at Page 223 of the East Hartford Land Records.

A certain full and perpetual easement to slope for the safety of the highway and remove, use or retain excavated material under, over and across portions of land, acquired from Urban Suburban Affordables Inc., as evidenced by a Certificate of Condemnation filed on May 4, 2007 and recorded in Volume 2897 at Page 047 of the East Hartford Land Records.

A certain full and perpetual easement to slope for the safety of the highway and remove, use or retain excavated material under, over and across portions of land, acquired from Michele Gorski, as contained in an Easement Instrument dated March 23, 2007 and recorded in Volume 2881 at Page 144 of the East Hartford Land Records.

A certain full and perpetual easement to slope for the safety of the highway and remove, use or retain excavated material under, over and across portions of land, acquired from George Dubey, as contained in an Easement Instrument dated February 27, 2007 and recorded in Volume 2872 at Page 131 of the East Hartford Land Records.

A certain full and perpetual easement to slope for the safety of the highway and remove, use or retain excavated material under, over and across portions of land, acquired from Richard M. Jacques and Helene R. Jaques, as contained in an Easement Instrument dated March 1, 2007 and recorded in Volume 2873 at Page 308 of the East Hartford Land Records.

A certain full and perpetual easement to slope for the safety of the highway and remove, use or retain excavated material under, over and across portions of land, acquired from Rubicon Properties 2, LLC, as contained in an Easement Instrument dated September 23, 2008 and recorded in Volume 3044 at Page 331 of the East Hartford Land Records.

A certain full and perpetual easement to slope for the safety of the highway and remove, use or retain excavated material under, over and across portions of land, acquired from Damaris Cardona and Domingo Cardona, as contained in an Easement Instrument dated March 27, 2007 and recorded in Volume 2882 at Page 196 of the East Hartford Land Records.

A certain full and perpetual easement to slope for the safety of the highway and remove, use or retain excavated material under, over and across portions of land, acquired from George O. Lazure and Gloria A. Lazure, as contained in an Easement Instrument dated February 27, 2007 and recorded in Volume 2872 at Page 260 of the East Hartford Land Records.

A certain full and perpetual easement to slope for the safety of the highway and remove, use or retain excavated material under, over and across portions of land, acquired from Catalina Lopez-Hehn and Kenneth L. Hehn, Jr., as contained in an Easement Instrument dated March 20, 2007 and recorded in Volume 2880 at Page 216 of the East Hartford Land Records.

A certain full and perpetual easement to slope for the safety of the highway and remove, use or retain excavated material under, over and across portions of land, acquired from Mary E. Kowalski, as contained in an Easement Instrument dated March 7, 2007 and recorded in Volume 2876 at Page 077 of the East Hartford Land Records.

A certain full and perpetual defined easement for highway purposes and a certain full and perpetual easement to slope for the support of the highway, under, over and across portions of land, acquired from Franklin Rodriguez, as contained in an Easement Instrument dated November 5, 2007 and recorded in Volume 2961 at Page 182 of the East Hartford Land Records.

A certain full and perpetual easement to slope for the safety of the highway and remove, use or retain excavated material under, over and across portions of land, acquired from Carlos M. Bernardo, as contained in an Easement Instrument dated March 27, 2007 and recorded in Volume 2882 at Page 195 of the East Hartford Land Records.

A certain full and perpetual easement to slope for the safety of the highway and remove, use or retain excavated material under, over and across portions of land, acquired from Baldino Schiavone and Elvira Schiavone, as contained in an Easement Instrument dated February 27, 2007 and recorded in Volume 2871 at Page 347 of the East Hartford Land Records.

A certain full and perpetual defined easement for highway purposes and a certain full and perpetual easement to slope for the support of the highway, under, over and across portions of land, acquired from Judith R. Corado and Nancy J. Querido, as contained in an Easement Instrument dated June 19, 2007 and recorded in Volume 2913 at Page 156 of the East Hartford Land Records.

A certain full and perpetual defined easement for highway purposes and a certain full and perpetual easement to slope for the support of the highway, under, over and across portions of land, acquired from Myles O. McGee, aka Myles McGee, as contained in an Easement Instrument dated September 13, 2007 and recorded in Volume 2945 at Page 169 of the East Hartford Land Records.

Town of East Hartford
42-299-001A

A certain full and perpetual easement to slope for the support of the highway, under, over and across portions of land, acquired from Keith E. Busiere, as contained in an Easement Instrument dated February 26, 2007 and recorded in Volume 2871 at Page 229 of the East Hartford Land Records.

A certain full and perpetual easement to slope for the support of the highway, under, over and across portions of land, acquired from Phoutone Vongkeomany and Orathai Vongkeomany, as contained in an Easement Instrument dated February 24, 2007 and recorded in Volume 2871 at Page 228 of the East Hartford Land Records.

A certain full and perpetual easement to slope for the support of the highway, under, over and across portions of land, acquired from Vitas Saimininkas and Aldona Saimininkas, as contained in an Easement Instrument dated September 21, 2007 and recorded in Volume 2947 at Page 154 of the East Hartford Land Records.

A certain full and perpetual easement to slope for the safety of the highway, and remove, use or retain excavated material under, over and across portions of land, acquired from Seth D. Paine, as contained in an Easement Instrument dated April 4, 2008 and recorded in Volume 3002 at Page 007 of the East Hartford Land Records.

A certain full and perpetual defined easement for highway purposes and a certain full and perpetual easement to slope for the safety of the highway and remove, use or retain excavated material, under, over and across portions of land, acquired from Manuel A. Sousa and Natalia F. Sousa, as contained in an Easement Instrument dated October 28, 2008 and recorded in Volume 3054 at Page 001 of the East Hartford Land Records.

The above-described easements are assigned subject to such rights and easements as may appear of record and to any state of facts which an inspection of the premises may show.

The above-described easements are assigned subject to any and all provisions of any ordinance, municipal regulation, or public or private law.

Town of East Hartford
42-299-001A

IN WITNESS WHEREOF, the State of Connecticut, Department of Transportation, acting herein by Terrence J. Obey, Director of Rights of Way, Bureau of Engineering and Construction, duly authorized, has caused its seal to be hereto affixed and this Instrument to be executed in its behalf this 11th day of December, A.D. 2017.

Signed, Sealed and Delivered
in the presence of

[Signature]
Witness [Signature]

[Signature]
Witness [Signature]

State of Connecticut
Department of Transportation
James Redeker
Commissioner

By [Signature] (L.S.)
Terrence J. Obey
Director of Rights of Way
Bureau of Engineering and Construction
Department of Transportation
Duly Authorized

STATE OF CONNECTICUT)
) ss: Newington
COUNTY OF HARTFORD)

The foregoing Instrument was acknowledged before me this 11 day of December, A.D. 2017, by Terrence J. Obey, Director of Rights of Way, Bureau of Engineering and Construction, Department of Transportation of the State of Connecticut.

My Commission Expires 10/24/2021 [Signature] Notary Public

This conveyance is made with the advice and consent of the undersigned in conformity with Section 13a-80 of the General Statutes of Connecticut, as revised.

[Signature] 1/2/18
Paul Hinsch (Date)
Planning Specialist
Bureau of Asset Management
Office of Policy and Management
State of Connecticut
Duly Authorized

State Properties Review Board

By [Signature] 1/16/18
(Date)

APPROVED AS TO FORM
George Jepsen, Attorney General

EDWIN S. GREENBERG
CHAIRMAN

[Signature]
Joseph Rubin
Associate Attorney General
Duly Authorized

Date: 1/19/18

Fiscally Responsible Funding of Long Term Liabilities Ordinance (August 28, 2018)

Section 1. Section 10-41 of the East Hartford Code of Ordinances is hereby repealed and the following is substituted in lieu thereof:

Sec. 10-41. Creation.

- (a) The following reserve funds are hereby established:
 - 1. A reserve fund for self-insured workers' compensation benefits and heart and hypertension benefits in accordance with Connecticut General Statutes as same may be amended from time to time.
 - 2. A reserve fund for self-insured employee health benefits.
 - 3. A reserve fund for self-insured general and automobile liability.

- (b) The purpose of the establishment of said reserve funds -is to provide protection against expenses which, in the aggregate during any fiscal year, could significantly affect the budget.

- (c) These reserve funds shall be adequately funded in accordance with the provisions of sections 10-41 through 10-52, inclusive because the town's fiscal stability is dependent on setting aside funds annually to meet the long term obligations for employee pensions, workers compensation liabilities, health benefits and legal liabilities of the town.

Section 2. Section 10-42 of the East Hartford Code of Ordinances is hereby repealed and the following is substituted in lieu thereof:

Sec. 10-42. Income and Expenses of Funds.

- (a) Income to said funds shall include: in the reserve fund for self-insured workers' compensation and heart and hypertension benefits, the amount budgeted by the Town Council and the Board of Education for each fiscal year for such workers' compensation and heart and hypertension benefits reserve funds; in the reserve fund for self-insured employee health benefits, the amount budgeted by the Town Council and the Board of Education for each fiscal year for such employee health benefits reserve fund, subject to transfers to or from budget accounts for alternative health plans; in the reserve fund for general liability and automobile liability, the amount budgeted by the Town Council and the Board of Education for each fiscal year for such general and automobile liability reserve fund; and, in each fund, investment return accrued with respect to retained reserves, retrospective and experience-rated premium refunds and other recoveries as may from time to time be received in conjunction with each of these programs. The amount budgeted for each reserve fund set forth in this subsection shall be in an amount

at least equal to the amount calculated pursuant to subsection (d) below.

- (b) Expenses of each fund shall include those expenses necessary for the maintenance and administration of that fund, including, but not limited to, insurance premiums, actuary/consulting legal fees and cost control programs. Fund expenses shall not include compensation of any Town employee or other general office-related expenses unless approved by the Town Council.
- (c) The Town Council, upon recommendation of the mayor, may approve a transfer of any portion of a surplus of one of said funds to another of said funds. Such transfer shall be approved only after the Town Council has received the recommendations from the person contracted by the Town to provide actuarial services for the reserve funds for the annual appropriation to each reserve fund and the reserve funds affected by such transfer will receive sufficient funding to maintain minimum reserves as recommended by the person contracted by the Town to provide actuarial services for the reserve funds. The provisions of this subsection shall not apply to the Self-Insured Employee Health Benefits Reserve Fund.
- (d) The reserve funds set forth in subsection (a) above shall be budgeted in an amount at least equal to the following:

1. The workers' compensation reserve fund shall be funded in an amount at least equal to fifty percent of the five year operating expense average, as shown on the Town's most recent year-end audited statement. Operating expense shall include claims other than heart and hypertension, premiums and expenses. Beginning in fiscal year 2020, heart and hypertension claims shall be funded in an amount at least equal to ten percent of the heart and hypertension accepted claims as calculated by the Town's external Workers' Compensation Trust Administrator. The percentage funding level shall increase at a rate of two percentage points annually, for each successive fiscal year. Notwithstanding the foregoing the Town Council may elect to forego budgeting for that component of the cost of the reserve for heart and hypertension accepted claims that is categorized as long-term liability, for the upcoming budget year, provided : (i) the tax rate adopted by the Town Council increases by a percentage greater than the Consumer Price Index for Urban consumers for the last full calendar year; (ii) the Town Council votes to forego the payment by a two-third vote; and (iii) the vote and explanation is noted in the budget adoption motions and contains the following language: "The adopted budget does not adequately set aside funds for future liabilities which could result in significantly higher funding requirements in future budget years".

2. The self-insured employee health benefits reserve fund shall be funded in an amount at least equal to two months of the most recent two year operating expense average, as shown on the Town's most recent year end audited statements, where operating expense shall include claims, premiums and expenses.

3. The automobile and general liability reserve fund shall be funded in an amount at least equal to the Town's then current self-insured retention.

Section 3. Section 10-43 of the East Hartford Code of Ordinances is hereby repealed and the following is substituted in lieu thereof:

Sec. 10-43. Appropriation and Maintenance of Funds.

(a) Sixty days before the end of the fiscal year or on the date the Mayor shall present to the Council a budget whichever date is earlier, the Director of Finance, in consultation with the Risk Manager, shall recommend to the Town Council the amount of appropriation necessary to keep each fund actuarially sound, which appropriation shall be in an amount at least equal to the amount calculated pursuant to section 10-42 (d) above.. Said funds shall be subject to normal budgetary procedures and appropriation action provided that due consideration be given to the recommendations of the Director of Finance and any actuary/consultant hired by the Town to review the fund.

(b) The Director of Finance shall maintain each fund in accordance with generally accepted accounting principles and shall include complete financial statements for each fund in the Town's annual financial report.

(a) (c) The Director of Finance shall provide the town council with (1) a quarterly report on the expenses paid from the reserve funds established pursuant to section 10-41; and (2) a report of any actuarial, consulting or legal expense from such reserve fund in excess of ten thousand dollars within fourteen days of such expense. As used in this section, 'expense" means any request for payment from the town for an actuarial, consulting or legal service regardless of how such request is paid by the town.
[Section 10-43 (c) effective 09-19-02]

Section 4. Section 10-52 of the East Hartford Code of Ordinances is hereby repealed and the following is substituted in lieu thereof:

Section 10-52. Retiree Benefit Trust Fund.

(a) There is established a Retiree Benefit Trust Fund. The purpose of the fund is to provide funds to meet long-term obligations of the town of East Hartford regarding health benefits provided to retired town employees in accordance with provisions for such benefits contained in any agreement between town employees and the town of East Hartford.

(b) Income to such fund shall include any amounts appropriated to such fund by the town council or as provided in this subsection and any return on investments of such funds. If, at the

close of any fiscal year, the undesignated reserve fund for the town exceeds ten percent of the total budget appropriation for such fiscal year, the budget surplus in such fiscal year, as verified by the town auditors, shall be appropriated to the Retiree Benefit Trust Fund

(effective 01-31-17)

(c) Expenses of such fund shall include those expenses necessary for the maintenance and administration of the fund, including but not limited to actuary and consulting fees. Fund expenses shall not include compensation of any town employee or other general office-related expenses unless approved by the Town Council.

(effective 06-03-08)

(d) Beginning in fiscal year 2020, the budget contribution to the Retiree Benefit Trust Fund shall be equal to or greater than the five-year average of the paid claims issued from the Retiree Benefit Trust Fund. The budget contribution shall include amounts from the Town and Board of Education including their annual budget contribution, employee contributions, retiree and spouse premium shares, and any investment income which includes interest and dividends. Additionally, included in the budget contribution shall be an additional amount equal to or greater than .10% of the unfunded actuarial accrued liability for other post-employment benefits as calculated by the external actuaries and displayed in the most recent valuation. The funding level shall increase by .10% percentage points annually, for each successive fiscal year. Notwithstanding the foregoing the Town Council may elect to forego budgeting for the unfunded actuarial liability for other post-employment benefits for the upcoming budget year, provided : (i) the tax rate adopted by the Council increases by a percentage greater than the Consumer Price Index for Urban consumers for the last full calendar year; (ii) the Town Council votes to forego the payment by a two thirds vote; and (iii) the vote and explanation is noted in the budget adoption motions and contains the following language: "The adopted budget does not adequately set aside funds for future liabilities which could result in significantly higher funding requirements in future budget years".

MARCIA A. LECLERC
MAYOR

TOWN OF EAST HARTFORD
Police Department

TELEPHONE
(860) 528-4401

SCOTT M. SANSOM
CHIEF OF POLICE

31 School Street
East Hartford, Connecticut 06108-2638

FAX (860) 289-1249

www.easthartfordct.gov

August 20, 2018

Richard F. Kehoe, Chairman
East Hartford Town Council
740 Main Street
East Hartford, CT 06108

**Re: Outdoor Amusement Permit Application -
"WW1 Commemoration"**

Dear Chairman Kehoe:

Attached please find a copy of the amusement permit application submitted by the **Town of East Hartford/East Hartford Public Library by Sarah Kline Morgan, its Library Director**. The applicant seeks to conduct a ceremony to re-dedicate the Doughboy Statue and commemorate the 100th Anniversary of the end of WW1 on the front lawn of Raymond Library. The event will take place **Saturday, October 20, 2018 from 1:30 pm to 4:30 pm**.

Pursuant to Town Ordinance (TO) 5-3, a review of the application was completed by the Directors of the Fire, Health, Parks & Recreation, Public Works Departments and the Offices of the Corporation Counsel and Finance.

The **Office of Inspections and Permits** states that permits and inspections may be required for temporary installations.

The **Offices of Corporation Counsel and Risk Management** approve the application as submitted.

The **Fire and Health Departments** approve the application as submitted and states **there are no anticipated costs to their departments**.

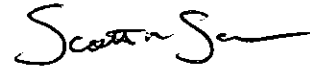
The **Parks & Recreation and Public Works Departments** approves the application as submitted and states **there are no anticipated costs to their departments**.

The **Police Department** conducted a review of the application and the following comments/recommendations are made:

- The Police Department can provide adequate police protection for the event. The site is suitable for the outdoor amusement, the expected crowds are of small to moderate size, and the area has sufficient parking available.
- **There are no anticipated costs to the department for this event.**

Respectfully submitted for your information.

Sincerely,

A handwritten signature in black ink, appearing to read "Scott M. Sansom". The signature is fluid and cursive, with a long horizontal stroke at the end.

Scott M. Sansom
Chief of Police

Cc: Applicant

TOWN OF EAST HARTFORD POLICE DEPARTMENT



Marcia A. Leclerc
Mayor

OUTDOOR AMUSEMENT PERMITS
31 SCHOOL STREET
EAST HARTFORD, CT 06108-2638
(860) 528-4401

OUTDOOR AMUSEMENT PERMIT APPLICATION



Scott M. Sansom
Chief of Police

THIS APPLICATION IS DUE NOT LESS THAN 30 DAYS PRIOR TO THE EVENT APPLIED FOR

1. Name of Event:
WW1 Commemoration
2. Date(s) of Event:
October 20, 2018
3. Applicant's name, home & work phone numbers, home address, and e-mail address (NOTE: If applicant is a partnership, corporation, limited liability company, club or association give the full legal name of the Applicant):
Sarah Kline Morgan, Library Director
East Hartford Public Library
840 Main St., East Hartford, CT 06108
860-290-4340, smorgan@easthartfordct.gov
4. If Applicant is a partnership, corporation, limited liability company (LLC), club, or association, list the names of all partners, members, directors and officers AND provide their business address.
The applicant is the Town of East Hartford, a Connecticut Municipal Corporation, acting through its Director of Libraries, Sarah Kline Morgan.
5. List the location of the proposed amusement: (Name of facility and address)
Front lawn of the Raymond Library, 840 Main St.
6. List the dates and hours of operation for each day (if location changes on a particular day, please list):
Saturday, October 20, 2018, 1:30 - 4:30
7. Provide a detailed description of the proposed amusement:
A brief ceremony to re-dedicate the Doughboy statue and commemorate the 100th anniversary of the end of WW1.

8. Will music or other entertainment be provided wholly or partially outdoors?

Yes No

a. If 'YES,' during what days and hours will music or entertainment be provided (note: this is different from hours of operation)?

9. What is the expected age group(s) of participants?

0 - 100

10. What is the expected attendance at the proposed amusement:

(If more than one performance, indicate time / day / date and anticipated attendance for each.)

20 - 50

11. Provide a detailed description of the proposed amusement's anticipated impact on the surrounding community. Please comment on each topic below:

a. Crowd size impact:

Minimal. The lawn can easily accommodate the estimated crowd.

b. Traffic control and flow plan at site & impact on surrounding / supporting streets:

Traffic patterns will be sufficiently controlled by the light at RT 5/Central Ave

c. Parking plan on site & impact on surrounding / supporting streets:

Parking at library. Overflow parking at Town Hall. No impact on local roads.

d. Noise impact on neighborhood:

Minimal. This is a predominantly business/commercial neighborhood.

e. Trash & litter control plan for the amusement site and surrounding community during and immediately after the proposed amusement:

Trash receptacles will be available. Library staff to address trash/litter.

f. List expected general disruption to neighborhood's normal life and activities:

None anticipated given short duration, limited scope of event.

g. Other expected influence on surrounding neighborhood:

None.

12. Provide a detailed plan for the following:

a. Accessibility of amusement site to emergency, police, fire & medical personnel and vehicles:

This is a Town facility with proper accessibility for public safety response.

b. Provisions for notification of proper authorities in the case of an emergency:

Employees will have their cell phones available. Lane lines in the Library.

c. Any provision for on-site emergency medical services:

Town EMS will handle medical emergencies. Fire House #1 close by.

d. Crowd control plan:

Library staff will handle necessary crowd control.

e. If on town property, the plan for the return of the amusement site to pre-amusement condition:

Library staff will clean property to previous condition.

f. Provision of sanitary facilities:
Available in the adjacent library.

13. Will food be provided, served, or sold on site:

a. Food available: Yes No AND

b. Contact has been made with the East Hartford Health Department Yes No.

14. Does the proposed amusement involve the sale and / or provision of alcoholic beverages to amusement attendees,

Yes No Alcoholic beverages will be served / provided.

If 'YES', describe, in detail, any and all arrangements and what procedures shall be employed:

a. For such sale or provision,

b. To ensure that alcohol is not sold or provided to minors or intoxicated persons.

Check if copy of the liquor permit, as required by State law, is included with application.

15. Include any other information which the applicant deems relevant (ie: time waivers and fee waiver requests should go here):

CGS Sec. 53a-157. False Statement: Class A Misdemeanor.

A person is guilty of False Statement when he intentionally makes a false written statement under oath or pursuant to a form bearing notice, authorized by law, to the effect that false statements made therein are punishable, which he does not believe to be true and which statement is intended to mislead a public servant in the performance of his official duties.

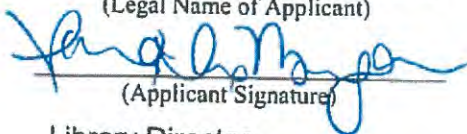
a. False Statement is a Class A Misdemeanor.

b. The penalty for a Class A Misdemeanor is imprisonment for a term not to exceed one (1) year, or a fine not to exceed \$1,000, or both a fine and imprisonment.

I declare, under the penalties of False Statement, that the information provided in this application is true and correct to the best of my knowledge:

Town of East Hartford

(Legal Name of Applicant)


(Applicant Signature)

Sarah Kline Morgan

(Printed Name)

08.06.18

(Date Signed)

Library Director

(Capacity in which signing)



(Click button to send application electronically to lfitzgerald@easthartfordct.gov)

FOR OFFICE USE

Insurance Certificate Included:	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO
Liquor Permit Included:	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO
Certificate of Alcohol Liability Included:	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO
Time Waiver Request Included:	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO
Fee Waiver Request Included:	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO

Received By: L. Fitzgerald

Employee Number: 9080

Date & Time Signed: 8/7/18 7:15 AM PM

Time remaining before event: 30+ days.

If roads or sidewalks will be closed to public use as a result of this event the applicant must comply with signage requirements per Section 5-4 and present a signed affidavit attesting to this at the Town Council meeting.

Fire



Scott M. Sansom
Chief of Police

TOWN OF EAST HARTFORD
Outdoor Amusement Permits
31 School Street
East Hartford, CT 06108
(860) 528-4401



Marcia A. Leclerc
Mayor

Administrative Review of Amusement Permit

Event Date: **Saturday, October 20, 2018**

Event: **WW1 Commemoration**

Applicant: **Town of East Hartford/East Hartford Public Library by Sarah Kline Morgan, its Library Director**

Pursuant to Town Ordinance (TO) 5-3, a review of the application was completed and the following recommendation is made:

- 1. The application be approved as submitted
- 2. The application be revised, approved subject to the condition(s) set forth in the attached comments.
- 3. The application be disapproved for the reason(s) set forth in the attached comments.

- Fire Department
- Health Department
- Parks & Recreation Department
- Public Works Department
- Corporation Counsel

Anticipated cost(s) if known \$ 0

William Perez, Assistant Fire Chief
Signature _____

August 9, 2018

Date

Comments:

Police

Fitzgerald, Laurie

From: Hawkins, Mack
Sent: Thursday, August 09, 2018 11:20 AM
To: Fitzgerald, Laurie
Subject: RE: "WW1 Commemoration"

Laurie,

I have reviewed the Outdoor Amusement Permit Application for "WW1 Commemoration" for 2018. I approve the application as submitted. Mark the Worksheets *EXTRA ATTENTION* for the day of the event.

Thank you,

Deputy Chief Mack S. Hawkins

Chief of Field Operations
East Hartford Police Department
[31 School St.](#)
[East Hartford, CT 06108](#)
Office 860 291-7597

Serving Our Community with Pride and Integrity



From: Fitzgerald, Laurie
Sent: Tuesday, August 07, 2018 8:37 AM
To: Chapman, Keith; Cordier, James; Fravel, Theodore; Oates, John
Cc: Cohen, Bruce; Cruz-Aponte, Marilyn; Ficacelli, Joseph; Gentile, Richard; Grew, Greg; Hawkins, Mack; Juergens, Timothy; O'Connell, Michael; Perez, William; Sansom, Scott; Sassen, Christine; Soto, Ricardo; Fravel, Theodore; Wagner, Justin; Walsh, Mike
Subject: "WW1 Commemoration"

Good Morning

Attached please find your Directors Review & Notice and the Outdoor Amusement Permit Application for the "WW1 Commemoration".

Heath



Scott M. Sansom
Chief of Police

TOWN OF EAST HARTFORD
Outdoor Amusement Permits
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- Fire Department
- Health Department
- Parks & Recreation Department
- Public Works Department
- Corporation Counsel

Anticipated cost(s) if known \$ _____ 0 _____

Michael T. O'Connell
Signature _____

08/07/2018
Date

Comments:

DPW



Scott M. Sansom
Chief of Police

TOWN OF EAST HARTFORD
Outdoor Amusement Permits
31 School Street
East Hartford, CT 06108
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Marcia A. Leclerc
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- Fire Department
- Health Department
- Parks & Recreation Department
- Public Works Department
- Corporation Counsel

Anticipated cost(s) if known \$ None _____

Signature

Marilynn Cruz-Aponte 8-7-2018

Date

Comments:

Pain



Scott M. Sansom
Chief of Police

TOWN OF EAST HARTFORD
Outdoor Amusement Permits
31 School Street
East Hartford, CT 06108
(860) 528-4401



Marcia A. Leclerc
Mayor

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- Fire Department
- Health Department
- Parks & Recreation Department
- Public Works Department
- Corporation Counsel

Anticipated cost(s) if known \$0.00

Ted Fravel

Signature

8/15/18

Date

Comments:

Risk

Fitzgerald, Laurie

From: Sasen, Christine
Sent: Wednesday, August 15, 2018 9:22 AM
To: Fitzgerald, Laurie
Subject: RE: "WW1 Commemoration"

Fine with me. Chris

Christine M. Sasen, MBA
Risk Manager
Town of East Hartford
740 Main Street
East Hartford, CT 06108
Telephone: (860) 291-7244
Facsimile: (860) 289-0831
E-Mail: csasen@easthartfordct.gov

From: Fitzgerald, Laurie
Sent: Tuesday, August 7, 2018 8:37 AM
To: Chapman, Keith; Cordier, James; Fravel, Theodore; Oates, John
Cc: Cohen, Bruce; Cruz-Aponte, Marilyn; Ficacelli, Joseph; Gentile, Richard; Grew, Greg; Hawkins, Mack; Juergens, Timothy; O'Connell, Michael; Perez, William; Sansom, Scott; Sasen, Christine; Soto, Ricardo; Fravel, Theodore; Wagner, Justin; Walsh, Mike
Subject: "WW1 Commemoration"

Good Morning

Attached please find your Directors Review & Notice and the Outdoor Amusement Permit Application for the "WW1 Commemoration".

Town Ordinance (TO) 5-3 requires that certain department heads submit their comments, regarding this amusement application, within two weeks from the date the application was filed. Please send signed reviews, or an e-mail, regarding your comments no later than **Tuesday, August 21, 2018.**

Thank You

Laurie Fitzgerald
East Hartford Police Department
Support Services Bureau
31 School Street
East Hartford, CT 06108

Ph: 860-291-7631
Fax: 860-610-6290

Corp.

Fitzgerald, Laurie

From: Gentile, Richard
Sent: Monday, August 20, 2018 9:05 AM
To: Fitzgerald, Laurie
Subject: RE: "WW1 Commemoration"

I have no comments or concerns with this event. Rich

Richard P. Gentile
Assistant Corporation Counsel
Town of East Hartford
740 Main Street
East Hartford, CT 06108
860-291-7217
rpgentile@easthartfordct.gov

THIS MESSAGE AND ANY OF ITS ATTACHMENTS ARE INTENDED ONLY FOR THE USE OF THE DESIGNATED RECIPIENT, OR THE RECIPIENT'S DESIGNEE, AND MAY CONTAIN INFORMATION THAT IS CONFIDENTIAL AND/OR PRIVILEGED. IF YOU ARE NOT THE INTENDED RECIPIENT, PLEASE DELETE ALL COPIES OF THIS MESSAGE INCLUDING ANY ATTACHMENTS AND NOTIFY THE OFFICE OF THE CORPORATION COUNSEL THAT YOU RECEIVED THIS COMMUNICATION IN ERROR BY CALLING 860.291-7215. THANK YOU.

From: Fitzgerald, Laurie
Sent: Tuesday, August 07, 2018 8:37 AM
To: Chapman, Keith; Cordier, James; Fravel, Theodore; Oates, John
Cc: Cohen, Bruce; Cruz-Aponte, Marilyn; Fiacelli, Joseph; Gentile, Richard; Grew, Greg; Hawkins, Mack; Juergens, Timothy; O'Connell, Michael; Perez, William; Sansom, Scott; Sasen, Christine; Soto, Ricardo; Fravel, Theodore; Wagner, Justin; Walsh, Mike
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Laurie Fitzgerald
East Hartford Police Department
Support Services Bureau
31 School Street
East Hartford, CT 06108

Ph: 860-291-7631
Fax: 860-610-6290

Insp & Permits

Fitzgerald, Laurie

From: Grew, Greg
Sent: Tuesday, August 07, 2018 12:37 PM
To: Fitzgerald, Laurie
Subject: RE: "WW1 Commemoration"

Per Town Ordinance 5-3 my review and approval are not required. Permits and inspections may be required for temporary installations.

MILTON GREGORY GREW, AIA
Director of Inspections & Permits
(Building / Zoning / Property Maint.)
TOWN OF EAST HARTFORD
740 Main Street
East Hartford, CT 06108
Direct (860) 291-7345
Mobile (860) 874-8034
www.easthartfordct.gov/inspections-and-permits

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Sent: Tuesday, August 07, 2018 8:37 AM
To: Chapman, Keith; Cordier, James; Fravel, Theodore; Oates, John
Cc: Cohen, Bruce; Cruz-Aponte, Marilyn; Ficacelli, Joseph; Gentile, Richard; Grew, Greg; Hawkins, Mack; Juergens, Timothy; O'Connell, Michael; Perez, William; Sansom, Scott; Sassen, Christine; Soto, Ricardo; Fravel, Theodore; Wagner, Justin; Walsh, Mike
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Thank You

Laurie Fitzgerald
East Hartford Police Department
Support Services Bureau
31 School Street
East Hartford, CT 06108

Ph: 860-291-7631
Fax: 860-610-6290



TOWN OF EAST HARTFORD OFFICE OF THE MAYOR

DATE: August 29, 2018
TO: Richard F. Kehoe, Chair
FROM: Mayor Marcia A. Leclerc 
RE: REAPPOINTMENT: Boards and Commissions

The following name was submitted by the Democratic Town Committee Chair for reappointment to the below boards and commissions.

Redevelopment Agency (4 Year Term)

D John P. Ryan 172 Burke Street 12/21

Please place this nomination on the agenda for the September 4, 2018 meeting.

Thank you

C: R. Pasek, Town Clerk



**Town of East Hartford
Boards and Commissions
Reappointment Expression of Interest Form**

Date: 8/27/2018
 Name: John P. Ryan
Your name exactly as it appears on the E. Htfd. Voter Registration List
 Address: 172 Burke St Apt.# _____ Zip: 06188
 Home Phone: 860 997 3653 Email: jryan@6asm.net
 Cell Phone: 860 997 3653 Years as an E.Hartford Resident: 31

Please answer the following:

How long have you served on this Board or Commission? 15 yrs

Why do you wish to be considered for reappointment by the Mayor and Council?

I believe that Planning & Zoning is a pivotal Commission in East Hartford's continued growth. I think that I can best serve the town as a Commissioner on Redevelopment Com's of Board

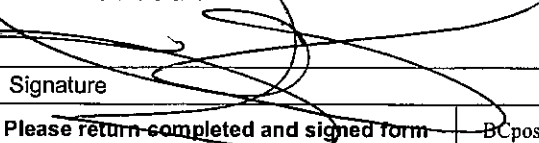
What other information should be considered for your reappointment? (Examples: Ways in which you have personally contributed to the work of the Board or Commission; leadership roles you have held on behalf of the work of the group such as chair, head of a committee or task force etc.)

I am currently the Vice Chair of P&Z. In the past I was the liaison to Economic Development Commission. I served as treasurer to Redevelopment

In accordance with the Boards and Commissions Appointment Policy and Procedures Ordinances please initial your acknowledgment of the following statements:

- I understand the commitment required for this reappointment and that members who have been absent for 30% or more of regular meetings will be presumed to have resigned from such board or commission.
- I understand that I may be required to complete training and/or continuing education.
- I understand that I must be a resident of the Town of East Hartford, have no criminal record considered by the town to be so serious that it should be a disqualification, not be an adversary party to pending litigation against the town, not be in arrears on any town taxes, fines, or other obligations owed to the town.

By submitting this Expression of Interest form and any accompanying resume or other information, you agree to the release of this information to the Mayor, Town Council, the Board or Commission to which you are applying, and to all appropriate Town administrative staff.

Signature 		Date <u>8/27/2018</u>
Please return completed and signed form to:	BCpost @easthartfordct.gov	or mail to: Town of East Hartford Office of the Mayor 740 Main Street East Hartford CT 06108


For internal use only:

Attendance Record: #of Meetings _____ Absences _____ % _____	Mandatory Qualifications: Resident _____ T/O _____ C/R _____ T/C _____
---	---

Forwarded to Council: _____



TOWN OF EAST HARTFORD OFFICE OF THE MAYOR

DATE: August 29, 2018
TO: Richard F. Kehoe, Chair
FROM: Mayor Marcia A. Leclerc 
RE: Refund of Taxes

I recommend that the Town Council approve a total refund of taxes in the amount of \$2,632.92 as detailed in the attached listing from our Tax Office.

Please place on the Town Council agenda for the September 4, 2018 meeting.

Thank you.

C: I. Laurenza, Tax Collector
M. Walsh, Finance Director

INTEROFFICE MEMORANDUM

TO: MARCIA A LECLERC, MAYOR ✓
MICHAEL WALSH, DIRECTOR OF FINANCE

FROM: KRISTY FORAN, ASSISTANT COLLECTOR OF REVENUE

SUBJECT: REFUND OF TAXES

DATE: 8/24/2018



Under the provisions of Section 12-129 of the Connecticut General Statutes, the following persons are entitled to the refunds as requested. The total amount to be refunded is \$2,632.92. Please see attached listing.

Bill	Name	Address	City/State/Zip	Prop Loc./Vehicle Info.	Over Paid
2017-03-0050907	ALI KASSIMOU	35 GINGER LN APT 336	EAST HARTFORD, CT 06118-1299	1998/JHMBB6240WC013889	-16.6
2017-03-0052448	BAEZ AUDILIA	201 WOODLAWN CIR	EAST HARTFORD, CT 06108-2869	1998/1G1JC5246W7188573	-10.66
2016-03-0053597	BIGGINS EMILY F	11 ALPS DR	EAST HARTFORD, CT 06108-1402	2005/4T1BE32KX5U395178	-10.91
2016-09-0053597	BIGGINS EMILY F	11 ALPS DR	EAST HARTFORD, CT 06108-1402	2005/4T1BE32KX5U395178	-2.39
2017-03-0059807	DELMONTE ANNE K	21 WALTER PL	EAST HARTFORD, CT 06108-2143	2004/5J6YH27514L002265	-31.54
2017-03-0061573	EDWARDS BRANDON D	39 LILAC ST	EAST HARTFORD, CT 06118-1515	2000/JN1CA31D4YT551171	-56.92
2017-03-0065189	GRAY MARVIN M	130 NUTMEG LN APT 210	EAST HARTFORD, CT 06118-1222	2002/1YVGF22C325272624	-14.49
2016-03-0065794	HARIPAUL KEMIELA J	99 ROLLING MEADOW DR	EAST HARTFORD, CT 06118-1742	2010/JN1CY0AR6AM960603	-54.46
2016-09-0065794	HARIPAUL KEMIELA J	99 ROLLING MEADOW DR	EAST HARTFORD, CT 06118-1742	2010/JN1CY0AR6AM960603	-11.91
2017-03-0066636	HIGHTOWER SHAQUILLE M	24 SAINT REGIS ST APT B	EAST HARTFORD, CT 06108-1830	2008/1N4BA41E38C819110	-100
2017-03-0067027	HONDA LEASE TRUST	600 KELLY WAY	HOLYOKE, MA 01040-9681	2015/5J6RM4H5XF007400	-521.05
2017-03-0067374	HUDAK MARK E	29 CARDINAL DR	EAST HARTFORD, CT 06118-2410	2008/YV1AS982881077143	-34.56
2017-03-0071543	LOPEZ LIGIA	21 HENDERSON DR	EAST HARTFORD, CT 06108-1813	2008/1HGCP26448A021214	-38.16
2017-03-0071878	LYNCH MARK A	19 GORMAN PL	EAST HARTFORD, CT 06108-1450	2004/1FAFP40644F198155	-20.65
2017-03-0071940	MACEWEN REBECCA L	12 EVANS AVE	EAST HARTFORD, CT	2004/SHSRD788X4U236475	-24.16
2017-03-0071988	MACRI LOUIS J	48 CAMBRIDGE DR	EAST HARTFORD, CT 06118-2601	2005/1HGCM82425A016445	-29.25
2017-03-0073041	MATSAS PETER M	16 WADSWORTH ST APT 11	EAST HARTFORD, CT 06118-3612	2004/JH4KA96674C005818	-12.96
2017-03-0073093	MALUCCI ALLAN S	1850 MAIN ST	EAST HARTFORD, CT 06108-1023	2005/KMHDN46D35U937148	-16.15
2017-03-0076847	OQUENDO VILMA E	384 PARK AVE UNIT A	EAST HARTFORD, CT 06108-1769	2005/5FNRL38715B090107	-17.23
2017-01-0010912	OSEI MICHAEL & OWUSU-SASU C	18 BUNKER LA	EAST HARTFORD, CT 06108	18 BUNKER LN	-7.78

2017-03-0077179	OTENG ALEX	1327 BURNSIDE AVE APT B1	EAST HARTFORD, CT 06108-1573	2007/JTEBU14R578092080	-179.6
2017-03-0078876	PLEVA MELISSA D	31 EVANS AVE	EAST HARTFORD, CT 06118-2612	2000/1FAFP3636YW246672	-6.16
2017-03-0079663	RAMOS JASMIN D	60 HANMER ST # 1FL	EAST HARTFORD, CT 06108-2632	2002/1N4AL11D92C113133	-7.78
2017-03-0079776	RANKINE COLLEEN T	14S SISSON ST	EAST HARTFORD, CT 06118-1539	2009/3N1AB61E79L625946	-162.23
2017-03-0080147	REYES DAWIN D	40 SISSON ST	EAST HARTFORD, CT 06118-1534	2005/4S3BL616457228605	-21.87
2017-03-0080973	ROBERTS KENNETH D JR	49 WASHINGTON AVE	EAST HARTFORD, CT 06118-2656	2008/1J8FF28W48D654008	-193.05
2017-03-0081175	RODRIGUES ILIDIO C	8S BEAR SWAMP RD	ANDOVER, CT 06232	2007/1FTRF12247NA66381	-41.58
2017-03-0081361	RODRIGUEZ JESUS JR	325 KING ST	EAST HARTFORD, CT 06108-1021	2017/JYARN39E0HA003202	-72.23
2017-03-0081362	RODRIGUEZ JESUS JR	325 KING ST	EAST HARTFORD, CT 06108-1021	1998/1HGEJ6678WL056304	-14.71
2017-03-0081363	RODRIGUEZ JESUS JR	325 KING ST	EAST HARTFORD, CT 06108-1021	2003/YV1CZ91H431020790	-25.11
2017-03-0090400	RODRIGUEZ ROSEMERY	177 HANDEL ROAD	EAST HARTFORD, CT 06118-2620	2008/1N4AL21EX8N478058	-28.93
2015-04-0090327	SIERRA ANGELIQUE	370 HIGH ST APT 201	NEW BRITAIN, CT 06051	2006/WVWAK73C66P208848	-62.27
2017-03-0085245	STRINGER TERRY A	118 MICHAEL AVE	EAST HARTFORD, CT 06108-1767	2006/WAULL44E86N023195	-22.09
2017-03-0086437	TORRES WILDALYZ	190 PLAIN DR	EAST HARTFORD, CT 06118-1569	2007/JTNBB46K573022406	-163.8
2016-03-0088243	VT INC TSTEE WOLT	6150 OMNI PARK DR	MOBILE, AL 36609	2015/2T1BURHE7FC314583	-146.72
2016-09-0088243	VT INC TSTEE WOLT	6150 OMNI PARK DR	MOBILE, AL 36609	2015/2T1BURHE7FC314583	-32.09
2017-03-0088418	VT INC TSTEE WOLT	6150 OMNI PARK DR	MOBILE, AL 36609-5195	2015/2T1BURHE7FC314583	-365.35
2017-03-0088881	WATT MARJORIE L	124 SPRUCE DR	EAST HARTFORD, CT 06118-2830	2001/2HGES16551H612282	-26.41
2017-03-0089119	WHITE HOLLY A	61 GOLD ST	EAST HARTFORD, CT 06118-1115	2002/1G2WP52K42F145564	-8.82
2017-03-0089158	WHITE WILLIAM L	30 HILLSIDE ST APT A10	EAST HARTFORD, CT 06108-3645	2000/5LMFU28A7YL19352	-20.29
TOTAL					\$ (2,632.92)