

OFFICE OF THE
TOWN COUNCIL

TOWN OF EAST HARTFORD

740 Main Street

East Hartford, Connecticut 06108

2017 OCT 31 P 12:59

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DATE: October 27, 2017

REVISED 10-31-17

TO: Town Council Members

FROM: Rich Kehoe, Chair

RE: Wednesday, November 1, 2017 7:30 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:

Wednesday, November 1, 2017

7:30 p.m.

Town Council Chambers

Announcement of Exit Locations (C.G.S. §29-381)

Pledge of Allegiance

1. Call to Order
2. Recognitions and Awards: Councillor Michael Kurker
3. Opportunity for Residents to Speak on Agenda Items
4. Approval of Minutes:
 - a. October 17, 2017 Executive Session
 - b. October 17, 2017 Regular Meeting
5. Communications and Petitions:
 - a. Presentation by the MDC: Integrated Plan/Financial Update
6. New Business:
 - a. SiFi Networks: Public Way License and Smart City Agreements
 - ~~b. Appointment of Stephen Roczynski to Planning and Zoning Commission~~
 - b. Appointments to Various Boards & Commissions:
 1. Planning & Zoning Commission
Stephen Roczynski; term to expire December 2017
 2. Commission on Services for Persons with Disabilities
Vanessa Jenkins; term to expire December 2017
 3. Fine Arts Commission
Lisa Gold; term to expire December 2019
 4. Historic District Commission
Joshua Quintana, Full Member; term to expire December 2021
Micah London, Alternate; term to expire December 2018
Gary LeBeau, Alternate; term to expire December 2018
 5. Commission on Aging
Maria Potvin; term to expire December 2019
 - c. Refund of Taxes
7. Opportunity for Councillors to Direct Questions to the Administration
8. Council Action on Executive Session Matters:
 - a. Personal Injury Claim of Esthurlyn Gaisie, PPA Jerry Gaisie
9. Opportunity for Residents to Speak
10. Adjournment