

Robert J. Pasak

TOWN COUNCIL AGENDA
TOWN COUNCIL CHAMBERS
740 MAIN STREET
EAST HARTFORD, CONNECTICUT
DECEMBER 13, 2016

2016 DEC -9 A 8:31

TOWN CLERK
EAST HARTFORD

7:00 P.M. Executive Session

REVISED 12-09-16

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

Pledge of Allegiance

7:30 p.m.

1. CALL TO ORDER
2. AMENDMENTS TO AGENDA
3. RECOGNITIONS AND AWARDS
4. OPPORTUNITY FOR RESIDENTS TO ADDRESS THE COUNCIL ON AGENDA ITEMS
 - A. Other Elected Officials
 - B. Other Residents
 - C. Mayor
5. APPROVAL OF MINUTES
 - A. November 15, 2016 Executive Session
 - B. November 15, 2016 Regular Meeting
 - C. November 28, 2016 Special Joint Meeting/Board of Education
6. COMMUNICATIONS AND PETITIONS
 - A. Presentation by the MDC: Monthly Billing
 - B. Presentation by Finance Director Mike Walsh: Orphan Properties
 - C. Purchasing Department: §10-10(b) of the Code of Ordinances re: Not Accepting the Lowest Bid for Custodial Services for Town Hall and Public Safety Complex
7. OLD BUSINESS
8. NEW BUSINESS
 - A. Contract Authorization: GEI Consultants, Inc. for the Town's Flood Protection System
 - B. State of Connecticut DECD: Urban Act Grant Application
 - C. DEEP: 2017 Recreational Trails Grants Program
 - D. Homeland Security Grant Program
 - E. Local Prevention Council Grant: ERASE
 - F. Refund of Taxes
 - G. Outdoor Amusement Permit Applications:
 1. 25th Annual Brian Aselton Snow Dash
 2. 2017 Eversource Hartford Marathon
9. OPPORTUNITY FOR COUNCILLORS TO DIRECT QUESTIONS TO THE ADMINISTRATION

10. COUNCIL ACTION ON EXECUTIVE SESSION MATTERS
 - A. **Cabela's Wholesale, Inc. v. Town of East Hartford – Tax Appeal**
 - B. **Merchant Founders Lodging, LLC v. Town of East Hartford – Tax Appeal**

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

12. ADJOURNMENT (next meeting: January 3rd)