Robert J. Coach

## TOWN COUNCIL AGENDA "TEAMS" MEETING 740 MAIN STREET EAST HARTFORD, CONNECTICUT

**DECEMBER 15, 2020** 

2020 DEC 11 P 12: 59
TOWN CLERK

EAST HARTFORD

7:00P.M. Executive Session

Due to the coronavirus outbreak, Town Hall is closed. Pursuant to Governor Lamont's Executive Order No. 7B, the December 15<sup>th</sup> Town Council meeting is accessible through "Microsoft Teams" 929-235-8441 Conference ID: 853 362 025##

## 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 17, 2020 Regular Meeting
- COMMUNICATIONS AND PETITIONS
  - A. Introduction of Laurence Burnsed, Director, Health & Social Services Department
  - B. Post-election Budget Update
- 7. OLD BUSINESS
  - A. Town Council Acting as a Committee of the Whole for the Real Estate Acquisition & Disposition Committee re: 103 Harvest Lane **postponed from November 4**<sup>th</sup>
- 8. NEW BUSINESS
  - A. Click It or Ticket Grant
  - B. Bid Waiver: EHPD Marine Watercraft
  - C. Recommendation from Personnel & Pensions Subcommittee:
    - 1. Assistant Chief of Police: New Job Description
    - 2. Deputy Chief of Police: Revised Job Description
  - D. EHHS Roof Replacement Project
  - E. Sunset Ridge Middle School Roof Replacement Project
  - F. 1772 Foundation Partnership Grant: Goodwin Schoolhouse
  - G. Outdoor Amusement Permit Application: "Eversource Hartford Marathon 2021"
  - H. Referral to Ordinance Committee re: Tree Warden and Tree Board
  - Referral to Real Estate Acquisition & Disposition Committee re: Discontinuance of Congress Street
  - J. 2021 Town Council Meetings Schedule
  - K. FY 2021-2022 Town Council Budget Workshops Schedule
  - L. Refund of Taxes

- 9. OPPORTUNITY FOR COUNCILLORS TO DIRECT QUESTIONS TO THE ADMINISTRATION
- COUNCIL ACTION ON EXECUTIVE SESSION MATTERS
   A. Workers' Compensation Claim of former employee, Julie Miller
- 11. OPPORTUNITY FOR RESIDENTS TO SPEAK
  - A. Other Elected Officials
  - B. Other Residents
  - C. Mayor
- 12. ADJOURNMENT (next meeting: December 15th)