

VOTES

TOWN COUNCIL AGENDA
COMMUNITY CULTURAL CENTER AUDITORIUM / MICROSOFT "TEAMS"
50 Chapman Place
EAST HARTFORD, CONNECTICUT
December 12, 2023

7:00 PM Executive Session

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This Town Council meeting is accessible through **"Microsoft Teams" 929-235-8441**
Conference ID: 438 883 58# or [Click here to join the meeting](#)

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

- 8-0** A. November 21, 2023 Executive Session
- 8-0** B. November 21, 2023 Regular Meeting
- 8-0** C. November 27, 2023 Board of Education Budget Workshop

6. COMMUNICATIONS AND PETITIONS

- A. Disposition of Obsolete or Broken Town-Owned Equipment by Fire Department

7. OLD BUSINESS

8. NEW BUSINESS

- A. Board of Education Construction Projects: Amendment of 5 Year Capital Improvement Plan, Appropriation of Funds, Authorization for State Grant Applications and Referral to the Public Building Commission
 - 8-0** 1. East Hartford High School Media Center Roof Top Units Replacement Project
 - 8-0** 2. Pitkin Elementary School Classroom Indoor Air Quality Improvements Project
- 8-0** B. Council acting as a Committee of the Whole: Real Estate Acquisition and Disposition Committee re: Dedication and conveyance of possession and control of real property located at 17 Leonard Dr. Rear, East Hartford to the East Hartford Board of Education

- 8-0 C. Request for Bid Waivers from Fire Department re: Emergent Repairs to Fire Apparatus
 - 1. EJ Boughton and Sons
 - 2. Gowans and Knight
 - 3. Atlantic Detroit Diesel

- D. Request for Bid Waivers from Police Department
 - 8-0 1. Priority Dispatch System ESP License Renewal with Priority Dispatch Corp.
 - 8-0 2. Q Plus for EMD Quality Performance Review Renewal with Priority Dispatch Corp.
- E. Grant Applications
 - 8-0 1. State Department of Aging and Disability Services American Rescue Plan Act (ARPA) Funding
 - 8-0 2. U.S. Department of Housing and Urban Development Community Project Funding (CPF)/Congressionally Directed Spending Grant for Rehabilitation of the Hockanum River Trail
 - 8-0 3. U.S. Department of Housing and Urban Development (HUD) Community Project Funding (CPF)/Congressionally Directed Spending Grant Appropriation for Purchase of the Downtown East Hartford Post Office
 - 8-0 4. **Summer Youth Employment and Learning Program Funding Reimbursement from Capital Workforce Partners**
- 8-0 F. Inclusion of Hartford Public Library as Sub-grantee re: Affordable Connectivity Program (ACP) Outreach Grant Program: National Competitive Outreach Program
- G. Recommendations from Personnel and Pensions Subcommittee
 - 7-0 1. Proposed Revision to Job Description and Pay Grade for Position of Project Manager – Sustainability in Department of Public Works
 - 7-0 2. Proposed Revision to Job Description for Position of Youth Outreach Coordinator in Department of Health and Human Services, Crisis Intervention
 - 7-0 3. Proposed Revision to Job Description and Pay Grade and Change in Title for Position of Administrative Aide in the Fire Department
- 8-0 H. Referrals to Personnel and Pensions Subcommittee
 - 1. Proposed Revision to Job Description and Pay Grade and Change in Title for Position of Accounting Assistant, Finance
 - 2. Proposed Revision to Job Description and Pay Grade and Change in Title for Position of Payroll Coordinator
- 8-0 I. Amusement Permit Application: Brian A. Aseilton Memorial Snow Dash 5k

9. OPPORTUNITY FOR COUNCILLORS TO DIRECT QUESTIONS TO THE ADMINISTRATION

10. COUNCIL ACTION ON EXECUTIVE SESSION MATTERS

- 8-0 A. The pending CHRO claim known as Felicia Gillespie v. Town of East Hartford Public Schools, CHRO Case No.2340192, involving former Board of Education employee, Felicia Gillespie.
- 8-0 B. The pending assessment (tax) appeal known as HARTFORD EAST ELDERLY APARTMENTS LIMITED PARTNERSHIP Et Al. v. TOWN OF EAST HARTFORD – HHB-CV22-6072753-S, involving real property located at 886 Main Street, East Hartford for the Grand List year 2021 through 2025.
- 8-0 C. The pending assessment (tax) appeal known as VISTA TOWER, LLC v. TOWN OF EAST HARTFORD – HHB-CV22-6073866-S, involving real property located at 36 Main Street, East Hartford for the Grand List year 2021 through 2025.

11. OPPORTUNITY FOR RESIDENTS TO SPEAK

- A. Other Elected Officials
- B. Other Residents
- C. Mayor

12. ADJOURNMENT (next meeting: January 2, 2024 at Community Cultural Center)