

VOTES

TOWN COUNCIL AGENDA
COMMUNITY CULTURAL CENTER AUDITORIUM / MICROSOFT "TEAMS"
50 Chapman Place
EAST HARTFORD, CONNECTICUT
January 16, 2024

7:15 pm - Public Hearing re: Fund Balance Reserve Ordinance

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This Town Council meeting is accessible through **"Microsoft Teams"** [929-235-8441](https://teams.microsoft.com/join/929-235-8441)
Conference ID: 863 416 083# **or** [Click here to join the meeting](#)

Pledge of Allegiance 7:30 p.m.

1. CALL TO ORDER

2. AMENDMENTS TO AGENDA

9-0 add Item 8I "Appointment to the Metropolitan District Commission" to the
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

9-0 A. January 2, 2024 Regular Meeting

6. COMMUNICATIONS AND PETITIONS

- A. Update from Development Department re: Concourse Park Project

7. OLD BUSINESS

8. NEW BUSINESS

- 9-0** A. Council Acting as Committee of the Whole re: Proposed Lease Agreement with
AEF Realty LLC at 333 East River Dr. for the Purpose of Placement of
Emergency Communications Devices
- 9-0** B. Amendment to Tax Lien Agreement with RTLCT, LLC re: Securitization
- 9-0** C. Request for Bid Waiver from IT Department re: Web Hosting Services provided
by CivicPlus
- 9-0** D. Recommendation from Ordinance Committee re: Fund Balance Reserve / Retiree
Benefit Trust Fund
- 9-0** E. Referrals to Ordinance Committee
 - 1. Bidding Procedure
 - 2. Installation and Maintenance of Sidewalks
 - 3. Food Trucks

- F. Revised 2024 Town Council Regular Meetings Schedule
 - 9-0 1. Rescission of November 21, 2023 Motion
 - 9-0 2. Approval of Revised Schedule
- 9-0 G. Referrals to Personnel and Pensions Subcommittee:
 - 1. Proposed Revision to Job Description and Change in Title for Position of Librarian 2 (Head of Children's and Teen Services)
 - 2. Proposed Revision to Job Description and Change in Title for Position of Librarian 2 (Reference & Cultural Assets Adult Services)
- 9-0 H. Appointments to Boards and Commissions
- 9-0 I. **Appointment to the Metropolitan District Commission**
- 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: February 6, 2024 at Community Cultural Center)