

VOTES

TOWN COUNCIL AGENDA
TOWN COUNCIL CHAMBERS
740 MAIN STREET
EAST HARTFORD, CONNECTICUT
FEBRUARY 15, 2022

Executive Session 7:00 p.m.

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**This Town Council meeting is accessible through “Microsoft Teams” 929-235-8441
Conference ID: 458 275 579# or click on this link: [Click here to join the meeting](#)**

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Pledge of Allegiance

7:30 p.m.

1. CALL TO ORDER
2. AMENDMENTS TO AGENDA **9/0**
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. February 1, 2022 Executive Session **9/0**
 - B. February 1, 2022 Public Hearing **9/0**
 - C. February 1, 2022 Regular Meeting **9/0**
 - D. February 8, 2022 Special Meeting **9/0**
 - E. February 10, 2022 Special Meeting **9/0**
6. COMMUNICATIONS AND PETITIONS
 - A. Annual Pension and OPEB Fund Review:
 1. Segal Company- Pension Contributions for FY 2022-23
 2. 3D/L Capital Management: Discussion of the Town's Portfolio- Equity Side
 3. Fiducient Advisors: Discussion of the Town's Portfolio- Fixed Income Side
 - B. Required OPEB Contribution Re: Section 10-52
7. OLD BUSINESS
8. NEW BUSINESS
 - A. Recommendation from Investigation & Audit Committee re: Appointment of Town Auditors for Fiscal Year ending June 30, 2022 **9/0**
 - B. Plan of Conservation and Development Map Amendment: Rentschler Field **9/0**
 - C. Grant Application- Re: State Library Internal Connections Grant Program **9/0**
 - D. Section 10-4 Refund of Taxes: 297 Burnside Avenue **9/0**

- E. Showcase Cinema Development and Tax Agreements **9/0**
- F. Expansion of Enterprise Zone Boundaries **9/0**
- 9. OPPORTUNITY FOR COUNCILLORS TO DIRECT QUESTIONS TO THE ADMINISTRATION
- 10. COUNCIL ACTION ON EXECUTIVE SESSION MATTERS
 - 1. **The pending Contract Claim by UniFirst Corporation. 9/0**
 - 2. **The pending Superior Court Action known as Faith Snay, PPA Tonda Downes, Et al. v Board of Education of the Town of East Hartford Et al., Docket No. HHD-CV-19-6114583-S. 9/0**
- 11. OPPORTUNITY FOR RESIDENTS TO SPEAK
 - A. Other Elected Officials
 - B. Other Residents
 - C. Mayor
- 12. ADJOURNMENT **9/0**