

VOTES

TOWN COUNCIL AGENDA
COMMUNITY CULTURAL CENTER AUDITORIUM / MICROSOFT "TEAMS"
50 Chapman Place
EAST HARTFORD, CONNECTICUT
February 20, 2024

Executive Session 7:00 PM

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Pursuant to Connecticut General Statutes § 1-225a this Town Council meeting is accessible through "**Microsoft Teams**" **929-235-8441** **Conference ID: 620 665 150#** or [Click here to join the meeting](#)

Pledge of Allegiance 7:30 p.m.

1. CALL TO ORDER

2. AMENDMENTS TO AGENDA

9-0 A. to remove item 6B1: [ARPA Small Business Assistance Program Update](#); from 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. February 6, 2024 Public Hearing

9-0 B. February 6, 2024 Regular Meeting

6. COMMUNICATIONS AND PETITIONS

A. Overview of Town's Long Term Obligations

1. Annual Pension and OPEB Fund Review

- a. Segal Company- Pension Contributions for FY 2023-24
- b. Freedom Investment Management: Discussion of the Town's Portfolio-Equity Side
- c. Fiducient Advisors: Discussion of the Town's Portfolio- Fixed Income Side

2. Finance Director

- a. Expense and Projection Analysis - OPEB trust fund
- b. Expense and Projection Analysis - Medical Claims / Health Insurance Trust Fund
- c. Expense and Projection Analysis - Long Term Debt
- d. Expense and Projection Analysis - Lease Purchase
- e. Expense and Projection Analysis – Workers Compensation Fund

- B. Presentations by Development Department
 - 1. ~~ARPA Small Business Assistance Program Update~~
 - 2. Land Use Commissioner Training Report
- C. Section 10-3(c) of Town Ordinances: Disposition of Obsolete Town-Owned Equipment- Surplus 2006 Ford Taurus by Fire Department

7. OLD BUSINESS

8. NEW BUSINESS

- 9-0** A. Addition of Naubuc Avenue Area Sidewalk Project to Town's 5-Year Capital Improvement Plan (CIP)
- 9-0** B. State of Connecticut Office of Policy and Management / Local Capital Improvement Program (LoCIP) Grant Allocations
 - C. Agreement between the Town of East Hartford and the East Hartford Supervisors' Union, Local 818, AFSCME, Council 4
- 9-0** 1. Approval of Contingency Transfer
- 9-0** 2. Reallocation of ARPA Funds
- 9-0** D. Request for Bid Waiver re: Town Hall Enhancements
- 9-0** E. Connecticut Department of Economic and Community Development (DECD) Brownfields Assessment Grant re: 164 School Street (United Steel, Inc.) and 1016 Main Street (former Calvin Theater)
- 9-0** F. Transfer of ARPA Funds re: Affordable Connectivity Program (ACP) Support
- 9-0** G. Amusement Permit Application re: Lung Force Walk 2024

9. OPPORTUNITY FOR COUNCILLORS TO DIRECT QUESTIONS TO THE ADMINISTRATION

10. COUNCIL ACTION ON EXECUTIVE SESSION MATTERS

- 9-0** A. The pending Superior Court action known as JULIO R. CENTENO v. TOWN OF EAST HARTFORD, Docket No. HHD-CV-21-6140728-S.
- 9-0** B. The pending tax assessment appeal known as RIVERVIEW PLAZA , LLC v. TOWN OF EAST HARTFORD, Docket Number HHB-CV22-6072893-S -S, involving real property located at 20 Hartland Street, East Hartford for the Grand List year 2021 through Grand List Year 2025.
- 9-0** C. The pending notice to quit against and claim for relocation costs by JE Mart, LLC regarding the real property located at 818 Silver Lane, East Hartford, CT.

11. OPPORTUNITY FOR RESIDENTS TO SPEAK

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

12. ADJOURNMENT (next meeting: March 5, 2024 at Community Cultural Center)