TOWN COUNCIL AGENDA

COMMUNITY CULTURAL CENTER AUDITORIUM / MICROSOFT "TEAMS"

50 Chapman Place

EAST HARTFORD, CONNECTICUT

February 21, 2023

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This Town Council meeting is accessible through **"Microsoft Teams"** **929-235-8441**
Conference ID: 105 787 532# or Click here to join the meeting

Pledge of Allegiance 7:30 p.m.

1. CALL TO ORDER

2. AMENDMENTS TO AGENDA

8/0 A. add items 6B: "Resignation from Greater Hartford Transit District" and 8G "Re-Appointments to Boards and Commissions" to the regular meeting 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. February 7, 2023 Executive Session
8/0 B. February 7, 2023 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. 3D/L Capital 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

7. OLD BUSINESS

8. NEW BUSINESS

8/0 A. Bid Waiver: Community Cultural Center Fire Alarm Audio Panel

B. Grant Applications:
8/0 1. 2023 DEEP Recreational Trails Grant Program
8/0 2. Federal Emergency Management Agency (FEMA) Assistance to Firefighters Grant (AFG)
8/0 3. CT Coronavirus State and Local Fiscal Recovery Funds (SLFRF)
8/0 C. Referral to Ordinance Committee re: Fair Rent Commission
8/0 D. Referral to Personnel and Pensions Committee re: Job Descriptions
1. Chief Administrative Officer & Finance Director
2. Deputy Development Director
3. Director, East Hartford Works
4. Career Coach
8/0 E. Setting of Public Hearing re: Sale of Town Properties to Jasko Zelman, LLC
8/0 F. Amusement Permit Application re: Eversource Hartford Marathon
8/0 G. Re-Appointments to Boards and Commissions

9. OPPORTUNITY FOR COUNCILLORS TO DIRECT QUESTIONS TO THE ADMINISTRATION

10. COUNCIL ACTION ON EXECUTIVE SESSION MATTERS
8/0 A. The pending workers' compensation claims of former Town employee, Robert Jones.

11. OPPORTUNITY FOR RESIDENTS TO SPEAK
A. Other Elected Officials
B. Other Residents
C. Mayor

12. ADJOURNMENT (next meeting: March 7, 2023 at Community Cultural Center)