

# VOTES

TOWN COUNCIL AGENDA  
COMMUNITY CULTURAL CENTER AUDITORIUM / MICROSOFT "TEAMS"  
50 Chapman Place  
EAST HARTFORD, CONNECTICUT  
March 5, 2024

Executive Session 7:15 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: 234 270 911#** 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

- 9-0** A. February 20, 2024 Executive Session
- 9-0** B. February 20, 2024 Regular Meeting
- 9-0** C. February 26, 2024 FY2024-25 Budget Workshop
- 9-0** D. February 28, 2024 FY2024-25 Budget Workshop

6. COMMUNICATIONS AND PETITIONS

- A. ARPA Small Business Assistance Program Update by Development Department
- B. Resignations from Boards and Commissions

7. OLD BUSINESS

8. NEW BUSINESS

- A. Port Eastside Development Agreement
  - 1. Presentation
  - 2. Approval of Development Agreement
- B. 860 Main Street (Church Corners Inn)
  - 9-0** 1. Request for Bid Waiver re: Pre-Construction Coordinator
  - 9-0** 2. Referral of Purchase and Sale Agreement and Development Agreement to Real Estate Acquisition and Disposition Committee
- 9-0** C. Resolution re: CT Department of Energy and Environmental Protection (DEEP) Recreational Trails Grant Program
- D. Recommendations from Personnel and Pensions Subcommittee

- 9-0 1. Proposed Revision to Job Description and Pay Grade and Change in Title for Position of Accounting Assistant, Finance
- 9-0 2. Proposed Revision to Job Description and Pay Grade and Change in Title for Position of Payroll Coordinator
- 9-0 3. Proposed Revision to Job Description and Pay Grade and Change in Title for Position of Administrative Secretary III (Public Works)
- 9-0 4. Proposed Revision to Job Description and Change in Title for Position of Librarian 2 (Head of Children's and Teen Services)
- 9-0 5. Proposed Revision to Job Description and Change in Title for Position of Librarian 2 (Reference & Cultural Assets Adult Services)
- 9-0 6. Proposed Revision to Job Description and Pay Grade for Position of Administrative Clerk II (Fire Department)
- 9-0 7. Proposed Revision to Job Description, Paygrade Increase and Change in Title for Position of Administrative Clerk III (Police Department)
- 9-0 E. Amusement Permit Application re: Memorial Day Parade
- 9-0 F. Appointments and Reappointments to Boards and Commissions
- 9-0 G. Refund of Taxes

9. OPPORTUNITY FOR COUNcILLORS TO DIRECT QUESTIONS TO THE ADMINISTRATION

10. COUNCIL ACTION ON EXECUTIVE SESSION MATTERS

- 9-0 A. The pending summary process eviction action known as TOWN OF EAST HARTFORD v. TOOTH TIME DENTISTRY, LLC, Docket No: HFH-CV23-6027035-S, involving the real property located at 800 Silver Lane, Suite 222, East Hartford, CT, 06118.

11. OPPORTUNITY FOR RESIDENTS TO SPEAK

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

12. ADJOURNMENT (next meeting: March 19, 2024 at Community Cultural Center)