VOTES

TOWN COUNCIL AGENDA

COMMUNITY CULTURAL CENTER AUDITORIUM / MICROSOFT "TEAMS"

50 Chapman Place

EAST HARTFORD, CONNECTICUT

June 6, 2023

Executive Session 6:45 pm

This Town Council meeting is accessible through "Microsoft Teams" <u>929-235-8441</u> Conference ID: 431 283 231# 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. May 16, 2023 Regular Meeting
- 6. COMMUNICATIONS AND PETITIONS
 - A. Update from Development Department re: Church Corners Inn
- 7. OLD BUSINESS
- 8. NEW BUSINESS
- **9/0**A. Appropriation of Funds re: Development of Youth Sports Facility RFP and Comprehensive Needs Study of Youth Activities
- **9/0** B. Amendment to Connecticut Southern Railroad, Inc. Construction and Maintenance Agreement re: McAuliffe Park Grade Crossing
- **9/0** C. Authorization for Demolition of Property re: 794-810 Silver Lane and 832-850 Silver Lane
 - D. Extension of Waiver of Rent re: Silver Lane Plaza Tenants
- 9/0 1. Bare Bones Boxing EH, LLC
- 9/0 2. Je Mart, LLC
- 9/0 E. ARPA Fund Reallocation: Public Library Programs
- 9/0 F. Facility Use Agreement with Town of Stafford re: WIC Satellite Site
- **9/0** G. Letter of Agreement with Connecticut Children's Medical Center re: "Bridging the Gap" Program Training
- 9/0 H. Suspense List: Grand List Year 2019 Personal Property and Motor Vehicle
- **9/0** I. Tax Committee Town Council Acting as Committee of the Whole re: Revision of Tax Stabilization Agreement for 1-36 Jaidee Drive

- 1. Rescission of April 18, 2023 Motion
- 2. Approval of Revised Agreement
- 9/0 J. Financing of Municipal Lease Purchase Items for Fiscal Year 2023-24
- 9/0 K. CSEA Memorandum of Agreement re: COVID Premium Pay
 - L. Amusement Permit Applications
- 9/0 1. Goodwin University Annual Clambake
- 9/0 2. Summer Meals Kick-Off Event
- 9/0 M. Appointments to Boards and Commissions
- 9/0 N. Refund of Taxes

9. OPPORTUNITY FOR COUNCILLORS TO DIRECT QUESTIONS TO THE ADMINISTRATION

10. COUNCIL ACTION ON EXECUTIVE SESSION MATTERS

A. The pending claim of Holy Spirit, LLC regarding the real property located at 514-516 Burnside Ave., East Hartford, CT.

B. The pending assessment (tax) appeal known as GOODWIN COLLEGE 417 MAIN, LLC v. TOWN OF EAST HARTFORD — HHB-CV-20-6061740-S, involving real property located at 417 Main Street, East Hartford for the Grand List year 2019.

C. The pending assessment (tax) appeal known as GOODWIN UNIVERSITY, INC. v. TOWN OF EAST HARTFORD – HHB-CV-20-6061739-S, involving real reperty located at 120 Colt Street, East Hartford for the Grand List year 2019.

D. The pending assessment (tax) appeal known as RIVER CAMPUS, INC v. TOWN OF EAST HARTFORD – HHB-CV-19-6053341-S, involving real property located at 247 Riverside Drive, East Hartford for the Grand List year 2019.

11. OPPORTUNITY FOR RESIDENTS TO SPEAK

- A. Other Elected Officials
- B. Other Residents
- C. Mayor
- 12. ADJOURNMENT (next meeting: June 20, 2023 at Community Cultural Center)