<u>VOTES</u>

TOWN COUNCIL AGENDA

COMMUNITY CULTURAL CENTER AUDITORIUM / MICROSOFT "TEAMS"

50 Chapman Place

EAST HARTFORD, CONNECTICUT

January 2, 2024

This Town Council meeting is accessible through "Microsoft Teams" <u>929-235-8441</u> Conference ID: 884 329 15# 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. December 12, 2023 Executive Session
- 9-0 B. December 12, 2023 Regular Meeting
- 9-0 C. December 19, 2023 Special Meeting
- 6. COMMUNICATIONS AND PETITIONS
 - A. Updates from Development Department
 - 1. Kautilya East Hartford Hotel Project, 363 Roberts Street
 - 2. Hoffman Auto Development Project, 700 Connecticut Boulevard
 - B. Resignations from Boards and Commissions
- 7. OLD BUSINESS
- 8. NEW BUSINESS
 - A. Grant Applications:
- 9-0 1. Hartford Foundation for Public Giving Summer Enrichment 2024
- **9-0** 2. Connecticut Secretary of the State's Office Early Voting Implementation Grant
 - B. Recommendations from Real Estate Acquisition and Disposition Committee
- 9-0
 Acquisition of Property and Recording of Deeds for East River Drive Land Parcels
- **9-0** 2. Acquisition of 6.9 Acres of State Land abutting Brookside Lane
- 9-0 C. FY2024-25 Budget Workshop Schedule

- 9-0 D. Council Acting as Committee of the Whole on behalf of Ordinance Committee re: Setting of Public Hearing Date for Fund Balance Reserve Fund Ordinance Amendment
 - E. Recommendations from Personnel and Pensions Subcommittee
 - 1. Proposed Revision to Job Description and Pay Grade and Change in Title for Position of Accounting Assistant, Finance
 - 2. Proposed Revision to Job Description and Pay Grade and Change in Title for Position of Payroll Coordinator
- 9-0 F. Referrals to Personnel and Pensions Subcommittee
 - Proposed Revision to Job Description and Pay Grade and Change in Title for Position of Administrative Secretary II (Fire Department)
 - 2. Proposed Revision to Job Description and Pay Grade and Change in Title for Position of Administrative Secretary III (Public Works)
 - 3. Proposed Revision to Job Description and Pay Grade for Position of Assistant Director of Parks and Recreation
- 8-0*G. Appointments to Boards and Commissions (abstain: Tsegai)
- 9-0 H. Refund of Taxes
- 9. OPPORTUNITY FOR COUNCILLORS TO DIRECT QUESTIONS TO THE ADMINISTRATION
- 10. COUNCIL ACTION ON EXECUTIVE SESSION MATTERS
- 11. OPPORTUNITY FOR RESIDENTS TO SPEAK
 - A. Other Elected Officials
 - B. Other Residents
 - C. Mavor
- 12. ADJOURNMENT (next meeting: January 16, 2024 at Community Cultural Center)