

Robert J. Bell

MICROSOFT "TEAMS"

2021 MAY 26 A 9:25

MAY 24, 2021

TOWN CLERK
EAST HARTFORD

SPECIAL MEETING

PRESENT Chair Richard F. Kehoe, Vice Chair Donald Bell, Jr., Majority Leader Sebrina
Via Teams Wilson, Minority Leader Esther B. Clarke, Councillors Connor Martin, Angela
Parkinson, Awet Tsegai, Patricia Harmon and John Morrison

ALSO Marcia A. Leclerc, Mayor
PRESENT Rich Gentile, Assistant Corporation Counsel
Via Teams Linda Trzetzak, Finance Director

CALL TO ORDER

Chair Kehoe called the meeting to order at 6:05 p.m.

The Chair reviewed the three items on the agenda for tonight's special meeting, explaining the need to reallocate previously approved state funds for renovations at Veterans Memorial Clubhouse and for the generator at the new Senior Center. The Chair also explained that the Town Council would, by Town Charter, need to authorize the Mayor to enter into a contract with the State of Connecticut for the installation of a mural on the north side of the I-84 overpass near Fire Station #1. In conjunction with that contract, the Town will enter into a contract with Rise Up CT and The Mural Project where that entity will install the mural; selected with the approval of the town, and agree to maintain the mural for 5 years. The mural will celebrate the diversity of East Hartford.

Maintenance Agreement with the State of Connecticut Department of Transportation:
701 Main Street – The Mural Project.

MOTION By Don Bell
seconded by Angie Parkinson
to **authorize** the Mayor to enter into a Maintenance Agreement on behalf of the Town of East Hartford with the State of Connecticut, Department of Transportation, regarding a mural to be painted on the north side of the I-84 bridge abutment, adjacent to 701 Main Street as outlined in Agreement No. 5-12-03(21) and attached to a memo from Mayor Marcia A. Leclerc to Richard F. Kehoe, Chair dated May 19, 2021.
Motion carried 9/0.

Renovations to the Veterans Memorial Clubhouse

MOTION By Connor Martin
seconded by Don Bell
to **adopt** the following resolution:

WHEREAS pursuant to PA 79-607, as amended Sec. 21 the Connecticut Department of Economic and Community Development is authorized to extend financial assistance for economic development projects; and

WHEREAS it is desirable and in the public interest that the Town of East Hartford make an application to the State for \$400,000 in order to undertake renovations to the Veterans Memorial Clubhouse and to execute an Assistance Agreement.

NOW THEREFORE LET IT BE RESOLVED that the Town Council is cognizant of the conditions and prerequisites for the state financial assistance imposed by PA 79-607, As Amended Sec. 21, and that the filing of an application for State financial assistance by the Town of East Hartford in an amount not to exceed \$400,000 is hereby approved; and

LET IT FURTHER BE RESOLVED that Marcia A. Leclerc, Mayor of the Town of East Hartford, is directed to execute and file such application with the Connecticut Department of Economic and Community Development, to provide such additional information, to execute such other documents as may be required, to execute an Assistance Agreement with the State of Connecticut for State financial assistance if such an agreement is offered, to execute any amendments, decisions, and revisions thereto, and to act as the authorized representative of the Town of East Hartford

On call of the vote, motion carried 9/0.

Generator at the East Hartford Senior Center

MOTION By Connor Martin
seconded by Esther Clarke
to **adopt** the following resolution:

WHEREAS pursuant to PA 79-607, as amended Sec. 21 the Connecticut Department of Economic and Community Development is authorized to extend financial assistance for economic development projects; and

WHEREAS it is desirable and in the public interest that the Town of East Hartford make an application to the State for \$100,000 in order to undertake the East Hartford Senior Center Emergency Generator Project and to execute an Assistance Agreement.

NOW THEREFORE LET IT BE RESOLVED that the Town Council is cognizant of the conditions and prerequisites for the state financial assistance imposed by PA 79-607, as amended Sec. 21, and that the filing of an application for State financial assistance by the Town of East Hartford in an amount not to exceed \$100,000 is hereby approved; and

LET IT FURTHER BE RESOLVED that Marcia A. Leclerc, Mayor of the Town of East Hartford, is directed to execute and file such application with the Connecticut Department of Economic and Community Development, to provide such additional information, to execute such other documents as may be required, to execute an Assistance Agreement with the State of Connecticut for State financial assistance if such an agreement is offered, to execute any amendments, decisions, and revisions thereto, and to act as the authorized representative of the Town of East Hartford

On call of the vote, motion carried 9/0.

ADJOURNMENT

MOTION By Esther Clarke
 seconded by Don Bell
 to **adjourn** (6:31p.m.)
 Motion carried 9/0.

Attest Richard F. Kehoe
Richard F. Kehoe
Town Council Chair