## **VOTES**

## TOWN COUNCIL CHAMBERS 740 MAIN STREET EAST HARTFORD, CONNECTICUT JANUARY 21, 2014

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- 1. CALL TO ORDER
- 2. AMENDMENTS TO AGENDA 6/0
- 3. RECOGNITIONS AND AWARDS

  A. J. Roger Pelletier
- 4. OPPORTUNITY FOR RESIDENTS TO ADDRESS THE COUNCIL ON AGENDA ITEMS
- 5. APPROVAL OF MINUTES
  - A. January 6, 2014 Special Meeting/Leinad Appeal 8/0
  - B. January 7, 2014 Regular Meeting 8/0
  - C. January 14, 2014 Special Meeting/Leinad Decision 8/0
- 6. COMMUNICATIONS AND PETITIONS
  - A. Responses to Questions Asked of Administration EHMS Furniture Inventory List
  - **B. East Hartford Housing Authority Update**
- 7. OLD BUSINESS
- 8. NEW BUSINESS
  - A. Recommendations from Real Estate Acquisition & Disposition Committee:
    - 1. 355 Maple Street 8/0
    - 2. Two Parcels on Park Avenue/Main Street (Route 5 North) postponed 8/0
    - 3. Property Abutting 244 Lombardo Drive (f.k.a. Meat Town Property) **7/1 Nay:**

**Morrison** 

- B. U.S. Department of Agriculture: Women, Infants and Children (WIC) Grant 8/0
- C. Billy Casper Golf Transition Update:
  - 1. Update
  - 2. Lease Purchase Financing Agreement 8/0
- D. East Hartford Public Library: Fine Forgiveness Program 8/0
- E. Refund of Taxes 8/0
- 9. OPPORTUNITY FOR COUNCILLORS TO DIRECT QUESTIONS TO THE ADMINISTRATION
- 10. COUNCIL ACTION ON EXECUTIVE SESSION MATTERS
  - A. Brenda Rose v. Town of East Hartford 7/0 Abstain: Harmon
  - B. Costa Associates, LLC v. Town of East Hartford 7/0 Abstain: Harmon
  - C. Stone Creek Apartments, LLC v Town of East Hartford 7/0 Abstain: Harmon
- 11. OPPORTUNITY FOR RESIDENTS TO SPEAK
- 12. ADJOURNMENT 8/0