

TOWN COUNCIL AGENDA
TOWN COUNCIL CHAMBERS
740 MAIN STREET
EAST HARTFORD, CONNECTICUT
JANUARY 5, 2016

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Announcement of Exit Locations (C.G.S. § 29-381)

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
 - A. December 8, 2015 Regular Meeting
6. COMMUNICATIONS AND PETITIONS
 - A. CT Veterans' Day Parade: Certificate of Appreciation
 - B. OPEB Contribution: Section 10-52(b) of the East Hartford Code of Ordinances
 - C. Collector of Revenue: Tax Serv Announcement
 - D. Resignation of Kirk Allison from the Veterans' Affairs Commission
7. OLD BUSINESS
8. NEW BUSINESS
 - A. Banc of America Public Capital Corporation: \$4.625 Million Lease for Capital Equipment and Building Improvements
 - B. Referral to Real Estate Acquisition & Disposition Committee re: 1718 Main Street
 - C. Refund of Taxes
 - D. Homeland Security Emergency Management Performance Grant
 - E. Bid Waiver: Fire Apparatus Repair
 - F. Budget Appropriation for School Construction projects:
 1. Supplemental Budget Appropriation: East Hartford Middle School Window Wall Project
 2. Budget Appropriation: Langford Elementary School Roof
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. Mayor
12. ADJOURNMENT (next meeting: January 19th)