## TOWN COUNCIL AGENDA TOWN COUNCIL CHAMBERS 740 MAIN STREET EAST HARTFORD, CONNECTICUT

## **JANUARY 5, 2016**

REVISED 01-04-16

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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 A. Resolution Honoring John Choquette
- 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 19<sup>th</sup>)