

TOWN COUNCIL AGENDA
COMMUNITY CULTURAL CENTER AUDITORIUM / MICROSOFT "TEAMS"
50 Chapman Place
EAST HARTFORD, CONNECTICUT
February 21, 2023

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This Town Council meeting is accessible through **"Microsoft Teams" 929-235-8441**
Conference ID: 105 787 532# 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

- A. February 7, 2023 Executive Session
- B. February 7, 2023 Regular Meeting

6. COMMUNICATIONS AND PETITIONS

- A. Overview of Town's Long Term Obligations
 - 1. Annual Pension and OPEB Fund Review
 - a. Segal Company- Pension Contributions for FY 2023-24
 - b. 3D/L Capital Management: Discussion of the Town's Portfolio- Equity Side
 - c. Fiducient Advisors: Discussion of the Town's Portfolio- Fixed Income Side
 - 2. Finance Director
 - a. Expense and Projection Analysis - OPEB trust fund
 - b. Expense and Projection Analysis - Medical Claims / Health Insurance Trust Fund
 - c. Expense and Projection Analysis - Long Term Debt
 - d. Expense and Projection Analysis - Lease Purchase

7. OLD BUSINESS

8. NEW BUSINESS

- A. Bid Waiver: Community Cultural Center Fire Alarm Audio Panel

- B. Grant Applications:
 - 1. 2023 DEEP Recreational Trails Grant Program
 - 2. Federal Emergency Management Agency (FEMA) Assistance to Firefighters Grant (AFG)
 - 3. CT Coronavirus State and Local Fiscal Recovery Funds (SLFRF)
- C. Referral to Ordinance Committee re: Fair Rent Commission
- D. Referral to Personnel and Pensions Committee re: Job Descriptions
 - 1. Chief Administrative Officer & Finance Director
 - 2. Deputy Development Director
 - 3. Director, East Hartford Works
 - 4. Career Coach

- E. Setting of Public Hearing re: Sale of Town Properties to Jasko Zelman, LLC
- F. Amusement Permit Application re: Eversource Hartford Marathon

- 9. OPPORTUNITY FOR COUNCILLORS TO DIRECT QUESTIONS TO THE ADMINISTRATION

- 10. COUNCIL ACTION ON EXECUTIVE SESSION MATTERS
 - A. The pending workers' compensation claims of former Town employee, Robert Jones.

- 11. OPPORTUNITY FOR RESIDENTS TO SPEAK
 - A. Other Elected Officials
 - B. Other Residents
 - C. Mayor

- 12. ADJOURNMENT (next meeting: March 7, 2023 at Community Cultural Center)