

TOWN COUNCIL AGENDA  
TOWN COUNCIL CHAMBERS  
740 MAIN STREET  
EAST HARTFORD, CONNECTICUT  
DECEMBER 8, 2015

**2<sup>nd</sup> REVISION 12-07-15**

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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. November 17, 2015 Executive Session
    - B. November 17, 2015 Regular Meeting
    - C. December 2, 2015 Board of Education Budget Workshop**
  6. COMMUNICATIONS AND PETITIONS
    - A. Responses to Questions of the Administration – November 17<sup>th</sup> meeting
      1. 2016 Road Repair Program – Primrose Street and Columbus Circle
  7. OLD BUSINESS
  8. NEW BUSINESS
    - A. Appointment of James Kate to the East Hartford Housing Authority
    - B. Click It or Ticket Grant Program
    - C. Application to CRCOG for LOTCIP Funds:
      1. Brewer Street Reconstruction – Phase 4
      2. Silver Lane Sidewalk Project
    - D. State of Connecticut Department of Energy & Environmental Protection: Flood & Erosion Control Board Program Funding
    - E. Bid Waiver: Legal Services – Town Levee Project
    - F. Referral to the Fees Committee re: Massage Therapists
    - G. Referral to the Personnel & Pensions Subcommittee re: Revised Job Description for Fire Marshal and New Job Description for Fire Captain/Emergency Management
    - H. Outdoor Amusement Permit Application: 2016 Eversource Hartford Marathon
    - I. Supplemental Budget Appropriation: Drennan Pool Deck Replacement Project
  9. OPPORTUNITY FOR COUNCILLORS TO DIRECT QUESTIONS TO THE ADMINISTRATION
  10. COUNCIL ACTION ON EXECUTIVE SESSION MATTERS
- Town Council Agenda

11. OPPORTUNITY FOR RESIDENTS TO SPEAK
  - A. Other Elected Officials
  - B. Other Residents
  - C. Mayor
12. ADJOURNMENT (next meeting: January 5, 2016)