

Robert J. Paek

2018 FEB 14 A 9:57

TOWN COUNCIL MAJORITY OFFICE

FEES COMMITTEE

TOWN CLERK
EAST HARTFORD

FEBRUARY 8, 2018

PRESENT Marc Weinberg, Temporary Chair; Councillor Shelby Brown

ABSENT Councillor Patricia Harmon

ALSO Rich Gentile, Assistant Corporation Counsel

PRESENT Scott Sansom, Chief of Police, East Hartford Police Department
Tim McConville, Deputy Chief, East Hartford Police Department
Mike Senerth, Alarm Division Supervisor, East Hartford Fire Department

CALL TO ORDER

Temporary Chair Weinberg called the meeting to order at 5:41 p.m.

NOMINATION OF OFFICERS

Chair:

MOTION By Shelby Brown
seconded by Marc Weinberg
to **nominate Marc Weinberg as Chair**
of the Fees Committee.
Motion carried 2/0.

Secretary:

MOTION By Marc Weinberg
seconded by Shelby Brown
to **nominate Shelby Brown as Secretary**
of the Fees Committee.
Motion carried 2/0.

ADOPTION OF RULES GOVERNING MEETINGS

MOTION By Shelby Brown
seconded by Marc Weinberg
to **adopt** Robert's Rules of Order as the rules that shall govern
parliamentary procedure at all subcommittee meetings, with the exception
that (1) the Chair shall not be required to restate the motion of any
Council member unless requested by another Councillor, or when in the
discretion of the Chair, such restatement is necessary to avoid any
confusion as to the motion; and (2) where such rules are in conflict with

the provisions of the State Statutes, the Town Charter, or Town Ordinances.

Motion carried 2/0.

ESTABLISHMENT OF MEETING DATES

MOTION By Shelby Brown
seconded by Marc Weinberg
to **hold** meetings at the **call** of the Chair.
Motion carried 2/0.

STORAGE OF RECORDS

MOTION By Shelby Brown
seconded by Marc Weinberg
to **store** records in the Town Council office.
Motion carried 2/0.

APPROVAL OF MINUTES

July 11, 2017

MOTION By Shelby Brown
seconded by Marc Weinberg
to **approve** the minutes of the July 11, 2017 Fees Committee meeting.
Motion carried 2/0.

OPPORTUNITY FOR RESIDENTS TO SPEAK

None

NEW BUSINESS

Bingos, Drawings & Raffles Fees

MOTION By Shelby Brown
seconded by Marc Weinberg
to recommend that the Town Council set the following permit fees for bingo and bazaar or raffles as follows:

Bingo:

Class A	\$75
Class B	\$10 per day
Class C	\$50

Bazaar or raffle:

Class 1	\$75
Class 2	\$30
Class 3	\$60 per day
Class 4	\$15
Class 5	\$120
Class 6	\$150
Class 7	\$300'

Motion carried 2/0.

Lease Agreement: New Cingular Wireless

MOTION By Shelby Brown
seconded by Marc Weinberg
to recommend that the Town Council approve a structure lease agreement with New Cingular Wireless PCS, LLC to utilize the communications structure and a portion of the associated premises located at 100 Sunset Ridge Drive, in connection with New Cingular's federally licensed communications business, on the terms and conditions set forth in the proposed lease attached to this motion, subject to the following:

1. The proposed lease has been submitted to the Planning and Zoning Commission for review under C.G.S. Section 8-24
2. The proposed lease is the subject of a public hearing under C.G.S. Section 7-163e.

Motion carried 2/0.

ADJOURNMENT

MOTION By Shelby Brown
seconded by Marc Weinberg
to **adjourn** (6:18 p.m.).
Motion carried 2/0.

cc: Town Council
Mayor Leclerc
Rich Gentile, Assistant Corporation Counsel
Scott Sansom, Chief of Police, East Hartford Police Department
Tim McConville, Deputy Chief, East Hartford Police Department
Mike Senerth, Alarm Division Supervisor, East Hartford Fire Department