Habert J. Posek

2016 AUG -5 A 8: 40

#### TOWN COUNCIL MAJORITY OFFICE

## FEES COMMITTEE

TOWN CLERK EAST HARTFORD

August 1, 2016

AUGUST 1, 2016

PRESENT

PRESENT

Marc Weinberg, Chair; Councillors Ram Aberasturia and Pat Harmon

ALSO

Marcia Leclerc, Mayor Robert Pasek, Town Clerk

### CALL TO ORDER

Chair Weinberg called the meeting to order at 5:30 p.m.

# APPROVAL OF MINUTES

### May 24, 2016

MOTION

By Ram Aberasturia seconded by Pat Harmon

to approve the minutes of the May 24, 2016 Fees Committee

meetina.

Motion carried 3/0.

# OPPORTUNITY FOR RESIDENTS TO SPEAK

None

### **OLD BUSINESS**

None

### **NEW BUSINESS**

### Town Clerk's Office -Maps

MOTION

By Ram Aberasturia

seconded by Pat Harmon

to recommend that the Town Council approve a \$1 fee charge for tri-fold

town maps sold to the public through the Town Clerk's office.

Motion carried 3/0.

### East Hartford Community Television

MOTION

By Ram Aberasturia seconded by Pat Harmon

to **recommend** to the Town Council the approval of the lease renewal and lease fee for "East Hartford Community Television" for three rooms at Town Hall as described and attached to a memo from Paul O'Sullivan, Grants Manager, to Marcia Leclerc, Mayor, dated June 30, 2016, the term of such lease to begin July 1, 2016 and expire June 30, 2021. A copy of a current insurance policy to be

submitted to the Town at the signing of such lease.

Motion carried 3/0.

# **ADJOURNMENT**

**MOTION** 

By Ram Aberasturia seconded by Pat Harmon to adjourn (5:37 p.m.).

Motion carried 3/0.

cc: Town Council
Mayor Leclerc
Robert Pasek, Town Clerk
Paul O'Sullivan, Grants Administrator