EAST HARTFORD TOWN COUNCIL

COMMUNITY CULTURAL CENTER AUDITORIUM

August 1, 2023

- PRESENT Chair Richard F. Kehoe, Vice Chair Don Bell (via Teams) Majority Leader Sebrina Wilson, Minority Leader John Morrison, Councilors Angie Parkinson, Awet Tsegai, Travis Simpson, Thomas Rup and Harry Amadasun, Jr.
- ALSO Mayor Michael P. Walsh PRESENT Melissa McCaw, Chief Administrative Officer and Finance Director Laurence Burnsed, Director of Health and Social Services Eileen Buckheit, Development Director Anthony Lazzaro, Deputy Director & General Counsel, Capital Region Development Authority (via Teams)

CALL TO ORDER

Chair Kehoe called the meeting to order at 7:31 pm. The Chair stated that this meeting was also available to the public through the "Teams" platform.

The Chair announced the exit locations in accordance with Connecticut General Statutes §29-381, after which the Council joined him in the Pledge of Allegiance.

AMENDMENTS TO THE AGENDA

MOTION By Sebrina Wilson seconded by John Morrison

to remove item 8E2: Springfield College "Clinical/Practical Education Experience" from the agenda.

Motion carried 9/0

RECOGNITIONS AND AWARDS

OPPORTUNITY FOR RESIDENTS TO ADDRESS THE COUNCIL ON AGENDA ITEMS

<u>Nancy Parandes</u>, 32 Washington Avenue, voiced concern over safety due to the inability of vehicles including emergency vehicles to traverse Washington Avenue because of several feet of water in the road in front of her home during the recent storm and made note of a damaged catch basin along the road.

<u>Vanessa Jenkins</u>, 26 Suffolk Drive, requested clarity regarding the budget for the Registrars of Voters office and the time frame contained in the ordinance for the salaries of these officials.

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Mayor Walsh

- wished all a good evening
- First Responder Youth Academy at Goodwin University recently graduated 16 East Hartford Students with the potential for several graduates to eventually become East Hartford first responders.
- 8 business tenants of Silver Lane Plaza will be served a second time with documents regarding requirements for evacuation of the premises and compensation.
- Bids for the redevelopment of Church Corners Inn are due on August 2nd.
- Saturday's inaugural Latin Festival was a success but was cut short for time due to the weather. Administration is planning to hold a second event in September.
- The East Hartford mosquito control program has been in effect since April with the goal to help reduce mosquito counts in the area. Due to the constant rain in July, mosquito control efforts have been ineffective as the rain washes away the application. Town will continue to conduct control efforts especially in the hard hit Keeney Cove area.
- Due to a pool filter breakdown and difficulty obtaining parts, Drennan Pool in East Hartford is closed until further notice.
- The East Hartford Fire Department has received the American Heart Association's EMS GOLD achievement award for their life-saving efforts.
- GoNetspeed announced plans to bring its fiber internet service by this winter to the MacAuliffe Park area of Town.
- East Hartford's Greater Together Community Fund has released an open call for project proposals. All projects must benefit the residents of East Hartford.
- East Hartford Back to School Rally will be held Thursday August 17th at East Hartford Town Green
- The final Sounds of Summer concerts will be held on Thursdays August 10th and 24th at Great River Park.
- Sargeant Carolina Trochez was recognized by Colombianos Unidos en Connecticut as the first Latina/Hispanic female supervisor in East Hartford Police Department history.

APPROVAL OF MINUTES

July 11, 2023 Public Hearing

MOTION By Sebrina Wilson seconded by Travis Simpson

to **approve** the minutes of the July 11, 2023 Public Hearing.

Motion carried 9/0

July 11, 2023 Regular Meeting

MOTION By Sebrina Wilson seconded by Travis Simpson

to **approve** the minutes of the July 11, 2023 Regular Meeting.

August 1, 2023

Motion carried 9/0

COMMUNICATIONS AND PETITIONS

OLD BUSINESS

NEW BUSINESS

Memorandums of Understanding with Capital Region Development Authority

State Grant Funds for Silver Lane Plaza Project

MOTION By Angle Parkinson seconded by Tom Rup

to adopt the following resolution:

WHEREAS, Pursuant to Public Acts 17-2 June SS § 408(e)(2) and 20-1 §13(g), the Town has been allocated a Grants-In-Aid (the "Grants") by the State of Connecticut Bond Commission in the amounts of Five Hundred Thousand Dollars (\$500,000) and Ten Million Dollars (\$10,000,000), respectively, to assist with the development and redevelopment of the Silver Lane corridor and the Silver Lane Plaza (the "Silver Lane Plaza Project"), which funds may be used for the purchase and redevelopment of Silver Lane Plaza, public infrastructure, and other developmental improvements including, but not limited to, site preparation, drainage, public utilities, lighting, sidewalks, roadways, and parking lots.

WHEREAS, the sum of Five Million Five Hundred Twenty-Seven Thousand Eight Hundred Thirty-Six and 67/100 Dollars (\$5,527,836.67) remain from such State of Connecticut funds ("Grant Funds").

WHEREAS, the Town requires assistance with the administration of the Grant Funds and the undertaking of the Silver Lane Plaza Project; and

WHEREAS, as provided by Connecticut General Statutes § 32-602(a)(8), the Capital Region Development Authority's ("CRDA") purpose includes: "upon request from the legislative body of a city or town within the capital region, to work with such city or town to assist in the development and redevelopment efforts to stimulate the economy of the region and increase tourism; "and

WHEREAS, the Town would like to utilize the services of CRDA such that CRDA will act as the Town's manager and grant administrator for the Silver Lane Plaza Project ("Grant Administration Services"); and

WHEREAS, it is in the best interests of the Town to contract with CRDA to perform Grant Administration Services given its experience and expertise in grant administration and project management;

NOW THEREFORE BE IT RESOLVED: That the Town Council waive the bidding requirements of Town Ordinances Section 10-7, and authorize the Mayor to enter into

a Memorandum of Understanding with CRDA relating to Grant Administration Services with respect to the Silver Lane Plaza Project, as well as all other documents deemed necessary by the Office of Corporation Counsel to effectuate such Memorandum of Understanding.

On call of the vote, the motion carried 9/0

Town Bond Funds for Silver Lane Corridor

MOTION By Angie Parkinson seconded by Awet Tsegai

to adopt the following resolution:

WHEREAS, On June 1, 2018 and June 30, 2023, respectively, the State Bond Commission authorized and reauthorized and transferred the unexpended funds from various Department of Economic and Community Development projects to the Capital Region Development Authority ("CRDA") to provide a grant-in-aid to the Town for public infrastructure improvements and redevelopment along the Silver Lane and Rentschler Field corridor, including but not limited to, property acquisition, demolition, remediation, and the creation of residential housing (the "DECD Grant"); and

WHEREAS, the Town purchased those certain pieces or parcels of real property, with all buildings and other improvements thereon and all appurtenances thereto, including but not limited to access and rights of way, known as 936 Silver Lane, 942 Silver Lane, 944 Silver Lane, 960 Silver Lane, 285 Forbes Street Rear and 291 Forbes Street in the Town of East Hartford and State of Connecticut (the "Property"), demolished the buildings on the Property, undertook environmental remediation at the Property, and is working with a developer to redevelop the Property into residential housing (the "Project"); and

WHEREAS, the Town has Three Million Dollars (\$3,000,000) of Town bond funds to utilize in connection with the Project (the "Town Grant"); and

WHEREAS, the Town requires assistance with the administration of the DECD Grant and the Town Grant (collectively the "Grant") and the undertaking of the Project; and

WHEREAS, as provided by Connecticut General Statutes § 32-602(a)(8), the CRDA's purpose includes: "upon request from the legislative body of a city or town within the capital region, to work with such city or town to assist in the development and redevelopment efforts to stimulate the economy of the region and increase tourism; and

WHEREAS, pursuant to a January 2, 2019 Memorandum of Understanding, the Town has utilized the services of CRDA to perform grant administration services and other property management services ("Grant Administration Services") with respect to the DECD Grant; and

WHEREAS, it is in the best interests of the Town to amend and restate the January 2, 2019 Memorandum of Understanding to include the Town Grant in CRDA's Grant Administration Services;

NOW THEREFORE BE IT RESOLVED: That the Town Council waive the bidding requirements of Town Ordinances Section 10-7, and authorize the Mayor to enter into an Amended and Restated Memorandum of Understanding with CRDA relating to Grant Administration Services with respect to the Project, as well as all other documents deemed necessary by the Office of the Corporation Counsel to effectuate such Amended and Restated Memorandum of Understanding.

On call of the vote, the motion carried 9/0

State Grant Funds for Infrastructure Improvements

MOTION By Angie Parkinson seconded by Awet Tsegai

to adopt the following resolution:

WHEREAS, the Town has been awarded the following State of Connecticut grants-inaid (the "Grants"):

(a) Seven Million Dollars (\$7,000,000) for public infrastructure and other developmental improvements including, but not limited to, a parking garage located in the vicinity of the Founders Plaza on East River Drive in East Hartford; (the "Founders Plaza Project");

(b) Four Million Dollars (\$4,000,000) to finance storm water drainage improvements in the area around the Goodwin University riverfront campus (the "Storm Water Project");

(c) One Million Eleven Thousand Eight Hundred Eighty-Six and 56/100 Dollars (\$1,011,886.56) for infrastructure improvements along Silver Lane in the vicinity of Rentschler Field (the, "Silver Lane Project"); and

(d) Two Million Three Hundred Forty Thousand Dollars (\$2,340,000) for improvements in and around Great River Park (the "Park Project") and the demolition or redevelopment of vacant buildings located within the Town (the "Demolition Project"); and

WHEREAS, the Town requires assistance with the administration of the Grants and the undertaking of the Founders Plaza Project, the Storm Water Project, the Silver Lane Project, the Park Project and the Demolition Project, (collectively, the "Projects"); and

WHEREAS, as provided by Connecticut General Statutes § 32-602(a)(8), the Capital Region Development Authority's ("CRDA") purpose includes: "upon request from the legislative body of a city or town within the capital region, to work with such city or town to assist in the development and redevelopment efforts to stimulate the economy of the region and increase tourism;" and

WHEREAS, pursuant to an October 16, 2018 Memorandum of Understanding, the Town has utilized the services of CRDA such that CRDA has acted as the Town's manager for the Projects, assisting with the planning, design, bidding, contracting,

contractor payments, monitoring, and other activities associated with the Projects ("Grant Administration Services"); and

WHEREAS, since entering into the October 16, 2018 Memorandum of Understanding, the State of Connecticut grant-in-aid for the Founders Plaza Project has increased by Six Million Five Hundred Thousand Dollars (\$6,500,000) to an aggregate grant in aid of Seven Million Dollars (\$7,000,000); and

WHEREAS, it is in the best interests of the Town to Amend and Restate the October 16, 2018 Memorandum of Understanding with CRDA to include Grant Administration Services for this additional Six Million Five Hundred Thousand Dollars (\$6,500,000);

NOW THEREFORE BE IT RESOLVED: That the Town Council waive the bidding requirements of Town Ordinances Section 10-7, and authorize the Mayor to enter into an Amended and Restated Memorandum of Understanding with CRDA relating to Grant Administration Services with respect to the Projects, as well as all other documents deemed necessary by the Office of Corporation Counsel to effectuate such Amended and Restated Memorandum of Understanding.

On call of the vote, the motion carried 9/0

Application for Immunization and Vaccines for Children COVID-19 Supplement Grant

MOTION By Harry Amadasun seconded by Tom Rup

to adopt the following resolution:

WHEREAS; the Centers for Disease Control (CDC) has made funding available through the Connecticut Department of Public Health (DPH) to support local public health efforts, and;

WHEREAS; the purpose of these funds is to enhance local public health efforts to support immunization activities and media campaigns to help educate residents on the importance of vaccinations in the mitigation of serious illnesses.

NOW THEREFORE LET IT BE RESOLVED; that Michael P. Walsh, Mayor of the Town of East Hartford, is authorized to make application to, and execute and approve on behalf of this corporation, any and all documents, contracts, and amendments as may be required by DPH as they pertain to this CDC Immunizations and Vaccines for Children COVID-19 Supplement funding.

On call of the vote, the motion carried 9/0

Agreement between Town of East Hartford and CT Department of Agriculture re: "2023 Certified CT Grown" Program for the Farmers' Market

MOTION By Harry Amadasun seconded by John Morrison

to **allow** Health and Social Services Director Laurence Burnsed to enter into an agreement with the Connecticut Department of Agriculture (DoAg) that permits the Town of East Hartford to serve as a "2023 Certified CT Grown" Farmers' Market as detailed in a memo from Mayor Michael P. Walsh to Town Council Chair Richard F. Kehoe on July 20, 2023.

Motion carried 9/0

Agreements between Town of East Hartford and End Hunger CT!

- CT Fresh Match Program for Farmers' Market
- MOTION By Harry Amadasun seconded by Tom Rup

to **approve** the Town of East Hartford to enter into a Memorandum of Understanding with End Hunger CT! (EHC!) to enroll the Town of East Hartford's Farmers' Market into the CT Fresh Match grant program as detailed in a memo from Mayor Michael P. Walsh to Town Council Chair Richard F. Kehoe on July 20, 2023.

Motion carried 9/0

CT True Match Program for Farmers' Market

MOTION By Harry Amadasun seconded by Awet Tsegai

to **approve** the Town of East Hartford to enter into a Memorandum of Understanding with End Hunger CT! (EHC!) to enroll the Town of East Hartford's Farmers' Market into the CT True Match grant program as detailed in a memo from Mayor Michael P. Walsh to Town Council Chair Richard F. Kehoe on July 20, 2023.

Motion carried 9/0

Department of Youth Services' Affiliation Agreements Regarding Interns

University of Connecticut "In-State Educational Training"

MOTION By Awet Tsegai seconded by John Morrison

to **allow** the Town of East Hartford to enter into an In-State Student Educational Training Affiliation Agreement with the University of Connecticut School of Social Work from August 1, 2023 to July 31, 2028 as detailed in a memo from Cephus Nolan, Youth Services Director to Mayor Michael P. Walsh on July 26, 2023.

Motion carried 9/0

Springfield College "Clinical/Practical Education Experience"

This item was removed from the agenda.

Bid Waiver: CoStar Commercial Real Estate Database Subscription

MOTION By Angie Parkinson seconded by Awet Tsegai

in accordance with Section 10-7(c) of the Town of East Hartford Code of Ordinances, the Town Council allow Mayor Michael P. Walsh to renew the Town's subscription to the CoStar database of commercial real estate with an expected cost of \$5,740.56 for fiscal year 2023-24.

Motion carried 9/0

Bid Waiver: UConn Masters of Public Policy Internship Program

MOTION By Awet Tsegai seconded by Tom Rup

> in accordance with Section 10-7 (c) of the Town of East Hartford Code of Ordinances, the Town Council **approve** the Town of East Hartford to contract with the University of Connecticut Masters of Public Policy Department for the FY2023-24 internship program in the Internship and Professional Practice Program at a cost of \$17,250 which includes salary, health insurance and professional development.

Motion carried 9/0

Setting a Public Hearing Date of August 15, 2023 re: Town Building Renovations Bond Referendum

MOTION By Sebrina Wilson seconded by Tom Rup

> to **set** a Public Hearing Date of Tuesday August 15, 2023 @ 7:15 p.m. in the Community Cultural Center Auditorium and via the Teams platform to hear public comment on the proposed Resolution Authorizing the Issuance of \$6,200,000 Bonds of the Town for the Planning, Design, Acquisition, Reconstruction, and Equipping of Improvements to Town Buildings and Pending the Issuance Thereof the Making of Temporary Borrowings for Such Purpose.

Motion carried 9/0

Referral to Personnel and Pensions Subcommittee re: Recommended Changes in Job Description for Network Systems Administrator (IT Department) and Job Description, Pay Grade, and Title for Accounts Clerk III (Tax Department)

MOTION By Awet Tsegai

seconded by Tom Rup

to **refer** to the Personnel and Pensions Subcommittee requested changes in Job Description for Network Systems Administrator (IT Department) and requested changes in Job Description, Pay Grade, and Title for Accounts Clerk III (Tax Department) as provided in a memo from Mayor Michael P. Walsh to Richard F. Kehoe, Town Council Chair dated July 20, 2023 with instructions to review the positions and report back to the full Council with its recommendations, if any.

Motion carried 9/0

Refund of Taxes

MOTION By Harry Amadasun seconded by Travis Simpson

to **approve** a total refund of taxes in the amount of \$15,914.22 pursuant to Section 12-129 of the Connecticut General Statutes.

Motion carried 9/0

Bill	Name/ Check payable to:	Address	City/State/Zip	Prop Loc/Vehicle Info.	Over Paid
2019-04-0082090	EAN HOLDINGS LLC	8 ELLA GRASSO TPKE	WINDSOR LOCKS, CT 06096	2020/1FDUF4HT2LDA03142	-5.00
2021-03-0060425	EAN HOLDINGS LLC	8 ELLA GRASSO TPKE	WINDSOR LOCKS, CT 06096	2020/1G1ZD5ST1LF005895	-146.72
2021-03-0060437	EAN HOLDINGS LLC	8 ELLA GRASSO TPKE	WINDSOR LOCKS, CT 06096	2020/1N4BL4BV6LC151983	-279.01
2021-03-0060452	EAN HOLDINGS LLC	8 ELLA GRASSO TPKE	WINDSOR LOCKS, CT 06096	2020/KNMAT2MV5LP513270	-308.71
2021-03-0060458	EAN HOLDINGS LLC	8 ELLA GRASSO TPKE	WINDSOR LOCKS, CT 06096	2020/1N4BL4BV5LC193979	-185.81
2021-03-0060460	EAN HOLDINGS LLC	8 ELLA GRASSO TPKE	WINDSOR LOCKS, CT 06096	2020/1N4BL4CV5LC196993	-100.82
2021-03-0060466	EAN HOLDINGS LLC	8 ELLA GRASSO TPKE	WINDSOR LOCKS, CT 06096	2019/3N1AB7AP4KY448286	-323.79
2021-03-0060474	EAN HOLDINGS LLC	8 ELLA GRASSO TPKE	WINDSOR LOCKS, CT 06096	2019/2C4RDGCG5KR797755	-50.68
2021-03-0060492	EAN HOLDINGS LLC	8 ELLA GRASSO TPKE	WINDSOR LOCKS, CT 06096	2020/2T3P1RFV4LC078219	-200.52
2021-03-0060510	EAN HOLDINGS LLC	8 ELLA GRASSO TPKE	WINDSOR LOCKS, CT 06096	2020/2C4RC1DG6LR253815	-57.28
2021-03-0060561	EAN HOLDINGS LLC	8 ELLA GRASSO TPKE	WINDSOR LOCKS, CT 06096	2021/5XXG14J24MG019755	-48.98
2021-03-0060569	EAN HOLDINGS LLC	8 ELLA GRASSO TPKE	WINDSOR LOCKS, CT 06096	2021/5XXG14J2XMG017332	-541.14
2021-03-0060599	EAN HOLDINGS LLC	8 ELLA GRASSO TPKE	WINDSOR LOCKS, CT 06096	2021/KNDJ23AU9M7752245	-66.35
2021-03-0060625	EAN HOLDINGS LLC	8 ELLA GRASSO TPKE	WINDSOR LOCKS, CT 06096	2020/3KPC24A68LE096635	-139.64
2021-03-0060627	EAN HOLDINGS LLC	8 ELLA GRASSO TPKE	WINDSOR LOCKS, CT 06096	2019/3N1CP5CU5KL539324	-77.26
2021-03-0060634	EAN HOLDINGS LLC	8 ELLA GRASSO TPKE	WINDSOR LOCKS, CT 06096	2020/1G1ZD5ST6LF058737	-146.72
2021-03-0060637	EAN HOLDINGS LLC	8 ELLA GRASSO TPKE	WINDSOR LOCKS, CT 06096	2020/5NPD84LF6LH513682	-133.26
2021-03-0060638	EAN HOLDINGS LLC	8 ELLA GRASSO TPKE	WINDSOR LOCKS, CT 06096	2020/1N4BL4BV6LC143799	-232.69
2021-03-0060639	EAN HOLDINGS LLC	8 ELLA GRASSO TPKE	WINDSOR LOCKS, CT 06096	2020/1N4BL4BV6LC134746	-325.33
2021-03-0060640	EAN HOLDINGS LLC	8 ELLA GRASSO TPKE	WINDSOR LOCKS, CT 06096	2020/1G1ZD5ST2LF011138	-146.72
2021-03-0060644	EAN HOLDINGS LLC	8 ELLA GRASSO TPKE	WINDSOR LOCKS, CT 06096	2020/JTDEPRAE5LJ039245	-343.59
2021-03-0060645	EAN HOLDINGS LLC	8 ELLA GRASSO TPKE	WINDSOR LOCKS, CT 06096	2020/5NPD84LF2LH551863	-133.26
2021-03-0060646	EAN HOLDINGS LLC	8 ELLA GRASSO TPKE	WINDSOR LOCKS, CT 06096	2020/1N4BL4BV9LC131422	-93.20
2021-03-0060647	EAN HOLDINGS LLC	8 ELLA GRASSO TPKE	WINDSOR LOCKS, CT 06096	2020/5NPD84LF6LH565863	-488.76
2021-03-0060650	EAN HOLDINGS LLC	8 ELLA GRASSO TPKE	WINDSOR LOCKS, CT 06096	2020/5YFEPRAE3LP076631	-86.02
2021-03-0060651	EAN HOLDINGS LLC	8 ELLA GRASSO TPKE	WINDSOR LOCKS, CT 06096	2020/5NPD84LF3LH512036	-44.24
2021-03-0060652	EAN HOLDINGS LLC	8 ELLA GRASSO TPKE	WINDSOR LOCKS, CT 06096	2020/3FA6P0CD4LR131639	-425.23
2021-03-0060654	EAN HOLDINGS LLC	8 ELLA GRASSO TPKE	WINDSOR LOCKS, CT 06096	2020/5NPD84LF8LH565475	-177.50
2021-03-0060655	EAN HOLDINGS LLC	8 ELLA GRASSO TPKE	WINDSOR LOCKS, CT 06096	2019/3N1AB7AP8KY417283	-323.79
2021-03-0060656	EAN HOLDINGS LLC	8 ELLA GRASSO TPKE	WINDSOR LOCKS, CT 06096	2020/5NPD84LF6LH524083	-177.50
2021-03-0060657	EAN HOLDINGS LLC	8 ELLA GRASSO TPKE	WINDSOR LOCKS, CT 06096	2019/2C3CDXBG4KH713474	-164.90
2021-03-0060658	EAN HOLDINGS LLC	8 ELLA GRASSO TPKE	WINDSOR LOCKS, CT 06096	2020/5NPD84LF2LH513372	-177.50
2021-03-0060659	EAN HOLDINGS LLC	8 ELLA GRASSO TEKE	WINDSOR LOCKS, CT 06096	2019/3N1AB7AP7KY371669	-72.10
2021-03-0060667	EAN HOLDINGS LLC	8 ELLA GRASSO TPKE	WINDSOR LOCKS, CT 06096	2019/3N1AB7AP5KY414437	-215.86
2021-03-0060668	EAN HOLDINGS LLC	8 ELLA GRASSO TPKE	WINDSOR LOCKS, CT 06096	2019/2C4RDGCG0KR774626	-254.62
2021-03-0060672	EAN HOLDINGS LLC	8 ELLA GRASSO TPKE	WINDSOR LOCKS, CT 06096	2020/3FA6P0CD5LR130273	-531.05
2021-03-0060672	EAN HOLDINGS LLC	8 ELLA GRASSO TPKE	WINDSOR LOCKS, CT 06096	2020/3KPC24A69LE097003	-244.49

EAN HOLDINGS LLC	8 ELLA GRASSO TPKE	WINDSOR LOCKS, CT 06096	2020/1FT7W2BT0LEC44416	-522.86
		,		-210.82
		,		-443.79
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EAN HOLDINGS LLC	8 ELLA GRASSO TPKE	WINDSOR LOCKS, CT 06096	2021/3N1CN8EV3ML884626	-168.12
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EAN HOLDINGS LLC	8 ELLA GRASSO TPKE	WINDSOR LOCKS, CT 06096	2019/JA4AD3A32KZ045016	-209.67
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EAN HOLDINGS LLC	8 ELLA GRASSO TPKE	WINDSOR LOCKS, CT 06096	2019/4T1B11HK0KU794054	-140.44
EAN HOLDINGS LLC	8 ELLA GRASSO TPKE	WINDSOR LOCKS, CT 06096	2021/5YFEPMAE8MP231095	-92.20
EAN HOLDINGS LLC	8 ELLA GRASSO TPKE	WINDSOR LOCKS, CT 06096	2019/3N1AB7AP2KY427890	-180.03
EAN HOLDINGS LLC	8 ELLA GRASSO TPKE	WINDSOR LOCKS, CT 06096	2019/3N1CN7AP8KL877928	-159.74
EAN HOLDINGS LLC	8 ELLA GRASSO TPKE	WINDSOR LOCKS, CT 06096	2019/2C3CDXHG0KH608602	-313.90
EAN HOLDINGS LLC	8 ELLA GRASSO TPKE	WINDSOR LOCKS, CT 06096	2020/KNMAT2MT1LP535975	-145.74
EAN HOLDINGS LLC	8 ELLA GRASSO TPKE	WINDSOR LOCKS, CT 06096	2019/2FMGK5D82KBA29762	-64.18
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EAN HOLDINGS LLC	8 ELLA GRASSO TPKE	WINDSOR LOCKS, CT 06096	2019/1N4BL4EV8KC189127	-148.56
EAN HOLDINGS LLC	8 ELLA GRASSO TPKE	WINDSOR LOCKS, CT 06096	2020/5NPD84LF5LH558029	-133.26
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EAN HOLDINGS LLC	8 ELLA GRASSO TPKE	WINDSOR LOCKS, CT 06096	2021/3N1CN8EV6ML828714	-100.80
EAN HOLDINGS LLC	8 ELLA GRASSO TPKE	WINDSOR LOCKS, CT 06096	2021/3KPC24A65ME131486	-174.96
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OPPORTUNITY FOR COUNCILLORS TO DIRECT QUESTIONS TO THE ADMINISTRATION

<u>Councillor Simpson</u> observed that the construction along Route 2 has resulted in standing water at exits 5A and 5C creating mosquito populations. *The Mayor stated he would reach out to the Department of Transportation for clarity on the issue.*

<u>Councillor Rup</u> asked for an update on RFP's for the feasibility and program studies on the discussed youth sports facility project. The Mayor anticipates bids to conduct those studies will be received later in the Fall. MVProperties are preparing to return with a development proposal once results of the studies are returned.

<u>Councillor Simpson</u> acknowledged the progress made on the development project at 363 Roberts Street.

COUNCIL ACTION ON EXECUTIVE SESSION MATTERS

The pending property loss claim of Sherri Bennett regarding personal property located at 860 Main Street.

MOTION By Sebrina Wilson seconded by Awet Tsegai to accept the recommendation of Corporation Counsel to resolve the property loss claim of claim of Sherri Bennett regarding personal property located at 860 Main Street for the total sum of \$1,115.00. The settlement of this claim shall be memorialized in a release prepared by the Office of Corporation Counsel.

Motion Carried 9/0

The pending property loss claim of Christy Miles regarding personal property located at 860 Main Street.

MOTION By Sebrina Wilson seconded by Awet Tsegai

> to accept the recommendation of Corporation Counsel to resolve the property loss claim of claim of Christy Miles regarding personal property located at 860 Main Street for the total sum of \$3,672.00. The settlement of this claim shall be memorialized in a release prepared by the Office of Corporation Counsel.

Motion Carried 9/0

The pending property loss claim of Justin Smith & Vimary Ortiz regarding personal property located at 860 Main Street.

MOTION By Sebrina Wilson seconded by Tom Rup

to accept the recommendation of Corporation Counsel to resolve the property loss claim of claim of Justin Smith & Vimary Ortiz regarding personal property located at 860 Main Street for the total sum of \$1,047.00. The settlement of this claim shall be memorialized in a release prepared by the Office of Corporation Counsel.

Motion Carried 9/0

The pending property loss claim of Alexandra Baron regarding personal property located at 860 Main Street.

MOTION By Sebrina Wilson seconded by Travis Simpson

to accept the recommendation of Corporation Counsel to resolve the property loss claim of claim of Alexandra Baron regarding personal property located at 860 Main Street for the total sum of \$425.00. The settlement of this claim shall be memorialized in a release prepared by the Office of Corporation Counsel.

Motion Carried 9/0

The pending property loss claim of Marouf Assindo regarding personal property located at 860 Main Street.

MOTION By Sebrina Wilson seconded by Awet Tsegai

to accept the recommendation of Corporation Counsel to resolve the property loss claim of claim of Marouf Assindo regarding personal property located at 860 Main Street for an in kind replacement computer. The settlement of this claim shall be memorialized in a release prepared by the Office of Corporation Counsel.

Motion Carried 9/0

The pending property loss claim of Marquise J. & Iyana Beck regarding personal property located at 860 Main Street.

MOTION By Sebrina Wilson seconded by John Morrison

to accept the recommendation of Corporation Counsel to resolve the property loss claim of claim of Marquise J. & Iyana Beck regarding personal property located at 860 Main Street for the total sum of \$1,180.00. The settlement of this claim shall be memorialized in a release prepared by the Office of Corporation Counsel.

Motion Carried 9/0

The pending property loss claim of Walberto Cruz & Beata I. regarding personal property located at 860 Main Street.

MOTION By Sebrina Wilson seconded by Tom Rup

to accept the recommendation of Corporation Counsel to resolve the property loss claim of claim of Walberto Cruz & Beata I. regarding personal property located at 860 Main Street for the total sum of \$150.00. The settlement of this claim shall be memorialized in a release prepared by the Office of Corporation Counsel.

Motion Carried 9/0

The pending property loss claim of Sharon Mbaye regarding personal property located at 860 Main Street.

MOTION By Sebrina Wilson seconded by Travis Simpson

> to accept the recommendation of Corporation Counsel to resolve the property loss claim of claim of Sharon Mbaye regarding personal property located at 860 Main Street for the total sum of \$1,055.00. The settlement

of this claim shall be memorialized in a release prepared by the Office of Corporation Counsel.

Motion Carried 9/0

The pending property loss claim of William Kelly regarding personal property located at 860 Main Street.

MOTION By Sebrina Wilson seconded by John Morrison

to accept the recommendation of Corporation Counsel to resolve the property loss claim of claim of William Kelly regarding personal property located at 860 Main Street for the total sum of \$965.00. The settlement of this claim shall be memorialized in a release prepared by the Office of Corporation Counsel.

Motion Carried 9/0

OPPORTUNITY FOR RESIDENTS TO SPEAK

<u>Gary Roy</u>, 61 Matthew Road, provided the Council with an update on his traveling WWII museum and encouraged those in attendance to view it.

ADJOURNMENT

MOTION By Awet Tsegai seconded by John Morrison

to **adjourn** (9:47 pm)

Motion carried 9/0

The Chair wished all a good evening and announced that the next regular meeting of the Town Council would be on August 15, 2023.

Attest

Jason Marshall TOWN COUNCIL CLERK