



**AGENDA
ENFIELD TOWN COUNCIL
REGULAR MEETING**

July 17, 2023

7:00 PM - Council Chambers

<https://www.youtube.com/live/lmqX3H3BNGM>

1. 6:55 PM - PUBLIC HEARING

A. PA 490 Open Space Ordinance

2. PRAYER - Cindy Mangini

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL

5. FIRE EVACUATION ANNOUNCEMENT

6. MINUTES OF PRECEDING MEETINGS

- Special Meeting - June 19, 2023
- Regular Meeting - June 19, 2023
- Special Meeting - June 26, 2023

7. SPECIAL GUESTS

8. PUBLIC COMMUNICATION AND PETITIONS

9. COUNCILOR COMMUNICATIONS AND PETITIONS

10. TOWN MANAGER REPORT AND COMMUNICATIONS

A. Project and Activity Report

11. REPORT OF SPECIAL COMMITTEES OF THE COUNCIL

12. UNFINISHED BUSINESS

13. NEW BUSINESS

A. Consent Agenda

1 Discussion/Resolution: Approval of Renewal Application for Family Resource Center Grant from The Connecticut State Department of Education (CSDE) - \$112,629

2 Discussion/Resolution: Bid Waiver for Sole Source designation for Three-Way Communication benefits to Enfield Public Schools

3 Discussion/Resolution: Resolution to Appropriate Funds as Discussed in Budget Deliberations and recommended by the General Government and Finance Subcommittee.

B. Appointment(s)–Town Council Appointed

1 **Blight Review Committee** - Resident Vacancy. The Recommendation is Jennifer Bruyette (D) Until 3/31/2027.

2 **Inland Wetlands and Watercourses Agency** - The Term of Office of Anne Collins(R) Expires 6/30/2023. Reappointment Will be Until 6/30/2027.

3 **Inland Wetlands and Watercourses Agency** - The Term of Office of Donna Corbin Sobinski (D) Expires 6/30/2023. Reappointment Will be Until 6/30/2027.

4 **Inland Wetlands and Watercourses Agency** - The Term of Office of Philip Kober (R) Expires 6/30/23. Reappointment Will be Until 6/30/2027.

5 **Inland Wetlands and Watercourses Agency:** A Vacancy Exists for an Alternate Member. Replacement Would Be Christopher Renaud (D) Until 6/30/2025.

6 **Loan Review Committee** - A Vacancy Exists for a Resident. Recommendation is Dairysol Stovall (D), Until 12/31/23.

7 **North Central District Health Department Board of Directors Enfield Representatives** - The Term of Office of Michael DellaVolpe (R), Expired 6/30/23. Reappointment Will be Until 6/30/26.

8 **Patriot Award Committee** - The Term of Office of James Maloney (R) Expires 7/31/2023. Reappointment Will be Until 7/31/2025.

C. Appointment(s) - Town Manager Appointed

1 **Fair Rent Commission** - The Town Council Hereby Appoints Paul Januszewski (R) For a Term Expiring 6/30/24, William Downs (U) For a Term Expiring 6/30/25, Jennifer Bruyette (D) For a Term Expiring 6/30/24, Ian Graves (D) For a Term Expiring 6/30/25, Linda DeGray (R) For a Term Expiring 6/30/24, Patrick McNeely (I) For a Term Expiring 6/30/24 and Kelly Hemmeler (R) For a Term Expiring 6/30/2025.

D. **Discussion/Resolution:** Resolution to Approve Two New Job Descriptions and Approve the Hourly Part Time Rate for the IT Contract Specialist Position

E. **Discussion/Resolution:** PA Adoption of an Open Space Assessment Ordinance

F. **Discussion/Resolution:** Resolution Referring the Higgins Park Complete Site Plan - Parking Lot, Lighting and Fitness Stations, to the Planning and Zoning Commission per Conn. Gen. Stat. §8-24

G. **Discussion/Resolution:** Resolution Referring the Town-Owned Parcel American Legion Parking Area, to the Planning and Zoning Commission per Conn. Gen. Stat. §8-24 and to the Town Attorney for Lease Revisions

H. **Discussion/Resolution:** Resolution to Accept Open Space Pursuant to the 2023 Re-subdivision of the Property known as 161 Post Office Road

I. **Discussion/Resolution:** Resolution Concerning the Temporary Residential Permit Parking Program on Francis St., Highland Park, Pequot Ave., and Nonotuck St.

J. Discussion/Resolution: Resolution Authorizing the Town Manager to sign a Real Estate Purchase Contract on behalf of the Town of Enfield for the sale of certain real property (collectively, the "Thompsonville Transit Oriented Development Project Site") consisting of 17 North Main Street, 19 Church Street, 1 Church Street, 2 Chapel Street, 21 Church Street, 16 Pleasant Street, a portion of 5 Church Street, and a portion of an unidentified parcel that is located easterly of 17 North Main Street.

K. Discussion/Resolution: Resolution to Approve the Fixed Tax Assessment for Fast Track Realty

L. Discussion/Resolution: Resolution Waiving Bids for the Purchase of Bulk Chemicals at the Enfield Water Pollution Control Facility

M. Discussion/Resolution: Request for Transfer of Funds for Replacement of the Passenger Elevator at Town Hall - \$175,000

N. Discussion/Resolution: Request for Transfer of Funds for HVAC and Air Quality Analysis at EPS - \$113,000

14. ANY OTHER BUSINESS PROPER TO COME BEFORE SAID MEETING.

15. PUBLIC COMMUNICATIONS/APPLIES ONLY IF PRIOR TO 11:00 p.m.

16. COUNCILOR COMMUNICATIONS.

17. ADJOURNMENT.
