



AGENDA
ENFIELD TOWN COUNCIL
REGULAR MEETING
August 21, 2023
7:00 PM - Council Chambers
<https://youtube.com/live/-SNSFNsyEnc>

- 1. PRAYER - Cindy Mangini**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. FIRE EVACUATION ANNOUNCEMENT**
- 5. MINUTES OF PRECEDING MEETINGS**
 - Special Meeting - July 17, 2023
 - Regular Meeting - July 17, 2023
- 6. SPECIAL GUESTS**
 - Enfield Strikers U-14 Girls Team - 2023 USA Cup Soccer Champions
 - Nzima Hutchings, Enfield's New Poet Laureate
- 7. PUBLIC COMMUNICATION AND PETITIONS**
- 8. COUNCILOR COMMUNICATIONS AND PETITIONS**
- 9. TOWN MANAGER REPORT AND COMMUNICATIONS**
 - A. Project and Activity Report
 - B. Update on Enfield Square Mall
- 10. REPORT OF SPECIAL COMMITTEES OF THE COUNCIL**
 - From the General Government and Finance Committee
 1. Tax Refund for Smyth-Trinity Farm in the Amount of \$2,556.34
 2. Informational: Policy on Cash Handling Processes and Refunds
 - Request from Diversity, Equity and Inclusion Committee to create 2 alternate positions
 - Discussion: Report from the Public Works Committee on Technical Revisions to the Facility Use Policy
- 11. UNFINISHED BUSINESS**
 - A. Resolution to Approve the Fixed Tax Assessment for Fast Track Realty (Tabled 7/17/23)
- 12. NEW BUSINESS**

A. Consent Agenda

1. **Discussion/Resolution:** Social Services Sub-Committee Recommended Grants to Social Services Non-Profits
2. **Discussion/Resolution:** Request for Transfer of Funds for EMS Billing fees for June 2023 - \$8,500
3. **Discussion/Resolution:** Request for Transfer of Funds for the Emergency Repairs of the Grape Brook Force Main - \$21,000
4. **Discussion/Resolution:** Resolution Referring the Proposed Concession Stand at the Annex at 124 North Maple Street to the Planning and Zoning Commission per Conn. Gen. Stat. §8-24.
5. **Discussion/Resolution:** Donation Acceptance from the Friends of the Enfield Police Department - \$1,100
6. **Discussion/Resolution:** Proposed Revision of Diversity Committee Organization and Creation of Alternate Positions
7. **Discussion/Resolution:** Request from Information Technology to Transfer Funds from the PEGPITA Grant Program - \$42,080

B. Appointment(s)–Town Council Appointed

1. **Diversity, Equity and Inclusion Committee** - A Vacancy Exists Due to the Resignation of Yanired Marie Toledo-DeMicheli (D). Replacement will be Kristen McManus (D) Until 12/18/24.
2. **Diversity, Equity and Inclusion** - A Vacancy Exists for an Alternate Position. The Recommendation is Bobby Berriault (D) Until 8/31/26.
3. **Enfield Culture and Arts Commission:** A Vacancy Exists for a Member. Recommendation is Debbi Kruzel (R), Until 6/1/2025.
4. **Historic District Commission** - The Term of Office of Raymond Gwozdz (D) Expires 8/31/2023. Reappointment Will be Until 8/31/2028.

C. **Discussion/Resolution:** Enfield Police Department Deputy Chief Position

D. **Discussion/Resolution:** Request for a Bid Waiver for Crack Repairs at the Pickleball Courts Located in Veteran's Memorial Athletic Complex - \$16,788

E. **Discussion/Resolution:** Resolution to Approve a New Job Description and Revise Another Job Description

F. **Discussion/Resolution:** Reduction of Property Maintenance Fines at 10 Parker Street and Reallocation of \$7475 back to the Housing Rehab Loan Account

G. **Discussion/Resolution:** Resolution to issue Tax Refund to Smyth's Trinity Farm

13. **ANY OTHER BUSINESS PROPER TO COME BEFORE SAID MEETING.**

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

15. COUNCILOR COMMUNICATIONS.

16. ADJOURNMENT.
