



**AGENDA
TOWN COUNCIL
REGULAR MEETING
January 8, 2024
7:00 PM - Council Chambers
<https://youtube.com/live/QIEG2rHUY2U>**

- 1. PRAYER - Doug Finger**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. FIRE EVACUATION ANNOUNCEMENT**
- 5. MINUTES OF PRECEDING MEETINGS**
 - Special Meeting - December 18, 2023
 - Regular Meeting - December 18, 2023
- 6. SPECIAL GUESTS**
 - Representative Carol Hall and Senator John Kissel
- 7. PUBLIC COMMUNICATION AND PETITIONS**
- 8. COUNCILOR COMMUNICATIONS AND PETITIONS**
- 9. TOWN MANAGER REPORT AND COMMUNICATIONS**
- 10. REPORT OF SPECIAL COMMITTEES OF THE COUNCIL**
- 11. UNFINISHED BUSINESS**
- 12. NEW BUSINESS**
 - A. Consent Agenda
 1. Resolution to Abate Property Taxes
 - B. Appointment(s)–Town Council Appointed
 1. **Beautification Committee** - A Vacancy Exists for a Member. Recommendations is Thomas Rooney (U) Until 12/1/2025.
 2. **Commission on Aging** - The Term of Office of Marlene Hoginski (R) Expired 1/1/2024. Reappointment Will Be Until 1/1/2027.
 3. **Commission on Aging** - The Term of Office of Kathleen Tallarita (D) Expired on 1/1/2024. Reappointment Will Be Until 1/1/2027.
 4. **Inland Wetlands & Watercourses Agency** - A Vacany Exists for an Alternate Member. Recommendation is Kenneth Kaufman (R) Until 6/30/2027.

5. **Library Board of Trustees** - The Term of Office of Georgianna Tippo (D) Expired on 12/31/2023. Reappointment Will Be Until 12/31/2026.

6. **Library Board of Trustees** - The Term of Office of Yvonne Wollenberg (U) Expired 12/31/2023. Reappointment Will Be Until 12/31/2026.

7. **Loan Review Committee** - The Term of Office of Dairysol Stovall (D) Expired 12/31/2023. Reappointment Will Be Until 12/31/2025.

8. **Loan Review Committee** - The Term of Office of Suzanne Angers (R) Expired 12/31/2023. Reappointment Will Be Until 12/31/2025.

9. **Planning & Zoning Commission** - A Vacancy Exists for an Alternate Member. Recommendation is Walter Kruzel (R) Until 12/31/2027.

10. **Zoning Board of Appeals** - The Term of Office of Charles Mastroberti (R) Expired 1/1/2024. Reappointment Will Be Until 1/1/2028.

C. Request to Appropriate Additional Funds for Uniform Relocation Act - \$30,000

D. Request for Transfer of Auction Funds for the Purchase of a Department of Public Works Roadside Mower Cutting Head - \$27,253

E. Request for Transfer of Funds for the Enfield High School Athletic Field Drainage Repair Project - \$300,000

F. Request for Transfer of Funds for Field Lighting at Brainerd Park - \$218,000

G. Resolution Waiving the Bid Requirements for the Retaining of Shipman & Goodwin as Labor Counsel

H. Resolution to Adopt a Policy for the Display and Flying of Flags on Town Property

I. Resolution Regarding Adopting the Policy and Procedure for Enfield Town Council Meetings

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