



**AGENDA
TOWN COUNCIL
REGULAR MEETING
January 22, 2024
7:00 PM - Council Chambers
https://youtube.com/live/f_0s7mhyfxA**

1. PRAYER - Bob Hendrickson

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. FIRE EVACUATION ANNOUNCEMENT

5. MINUTES OF PRECEDING MEETINGS

- Special Meeting - January 8, 2024
- Regular Meeting - January 8, 2024

6. SPECIAL GUESTS

A. Donald Nunes, Director of Public Works

1. Roofs Update
2. Pump Station Upgrades

7. PUBLIC COMMUNICATION AND PETITIONS

8. COUNCILOR COMMUNICATIONS AND PETITIONS

9. TOWN MANAGER REPORT AND COMMUNICATIONS

A. Project and Activity Report

10. REPORT OF SPECIAL COMMITTEES OF THE COUNCIL

11. UNFINISHED BUSINESS

12. NEW BUSINESS

A. Consent Agenda

1. Request for Transfer of Funds from Recreational Program Fees to Other Professional Services
2. Resolution to Abate Any Interest and Fees Due on Motor Vehicles

B. Appointment(s)–Town Council Appointed

1. **Patriot Award Committee** - A Vacancy Exists for a Member. Recommendation is Kelsey Mcguire (D) Until 7/31/2025.
2. **Patriot Award Committee** - The Term of Office of Debra McCarthy(U) Expired 7/31/2023. Reappointment Will be Until 7/31/2025.

- C. Resolution Regarding the Union Square Development Project
- D. Request for Transfer of Funds for Modifications to 810 Enfield Street
- E. Request for Transfer of WPCF Funds for Construction Related Services \$75,000
- F. Resolution Regarding Adopting the Policy and Procedure for Enfield Town Council Meetings
- G. Resolution Determining the Number of Early Voting Locations for the Upcoming April 2024 Presidential Primary Election
- H. Resolution Appointing an Alternate to the Capitol Region Council of Governments
- I. Resolution Regarding a Solar Farm on Town Farm Road Property
- J. Resolution to Prohibit Parking on Francis Avenue.
- K. Request for Transfer of Funds for Public Safety-Distracted Driving Grant
- L. Resolution Referring the “Independent Review and Evaluation of Town of Enfield 2021 Revaluation” to the State Office of Policy and Management
- M. Resolution to Re-Allocate a Temporary Part-Time Clerical Position in the Economic and Community Development Department

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
