



**AGENDA
TOWN COUNCIL
REGULAR MEETING
February 20, 2024
7:00 PM - Council Chambers
<https://youtube.com/live/2avuAEwooFM>**

- 1. PRAYER - Cindy Mangini**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. FIRE EVACUATION ANNOUNCEMENT**
- 5. MINUTES OF PRECEDING MEETINGS**
 - Regular Meeting - January 22, 2024 (Revised)
 - Special Meeting - February 5, 2024
 - Regular Meeting - February 5 2024
- 6. SPECIAL GUESTS**
- 7. PUBLIC COMMUNICATION AND PETITIONS**
- 8. COUNCILOR COMMUNICATIONS AND PETITIONS**
- 9. TOWN MANAGER REPORT AND COMMUNICATIONS**
- 10. TOWN ATTORNEY REPORT**
- 11. REPORT OF SPECIAL COMMITTEES OF THE COUNCIL**
- 12. UNFINISHED BUSINESS**
- 13. NEW BUSINESS**
 - A. Consent Agenda
 1. Resolution to Accept a \$15,000 Donation from Rockville Bank Community Foundation for the Town of Enfield Fuel Bank
 2. Transfer of \$153,360 of OEC Child Care Program Stabilization Funds
 - B. Appointment(s)–Town Council Appointed
 1. **Board of Assessment Appeals** - A Vacancy Exists Due to the Resignation of Thomas Tyler (D). Recommendation is Andrew Urbanowicz (U) Until 12/31/2024.
 - C. Request for Transfer of Funds for Custodial Supplies - \$100,000
 - D. Resolution to Approve Twelve New Job Descriptions in the Police Department
 - E. Resolution to Approve the Proposed Pay Rates for Seasonal and Temporary Employees in the Recreation Division Effective June 1, 2024

F. Resolution Authorizing the Town Manager to Sign an Application for and Enter into an Agreement with the Substance Abuse and Mental Health Administration (SAMHSA) for a Partnership for Success Grant for FYs 2025-2029, pending contract review by the Town Attorney's Office.

G. Request for Transfer of Funds to the Town Attorney Legal Account - \$85,000

H. School Security Matters

I. Resolution Authorizing the Mayor, Ken Nelson, Jr. to Sign a Letter Supporting the Rails to Trails

14. ITEMS FOR DISCUSSION

A. Roofs Update

B. Discussion on the Installation of Solar Traffic Control Speed Signs along Rte. 5 near Enfield Street School

15. ANY OTHER BUSINESS PROPER TO COME BEFORE SAID MEETING

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

17. COUNCILOR COMMUNICATIONS

18. ADJOURNMENT
