



**AGENDA
TOWN COUNCIL
REGULAR MEETING
March 18, 2024
7:00 PM - Council Chambers
<https://youtube.com/live/TzX4fY26lsM>**

- 1. PRAYER - Ken Nelson**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. FIRE EVACUATION ANNOUNCEMENT**
- 5. MINUTES OF PRECEDING MEETINGS**
 - Special Meeting - March 4, 2024
 - Regular Meeting - March 4, 2024
 - Special Meeting - March 11, 2024
- 6. SPECIAL GUESTS (Maximum 15 Minutes)**
 - Barbara Costas
 - Enfield Culture and Arts Commission
- 7. PUBLIC COMMUNICATION AND PETITIONS**
- 8. COUNCILOR COMMUNICATIONS AND PETITIONS**
- 9. TOWN MANAGER REPORT AND COMMUNICATIONS**
 - A. Project and Activity Report
- 10. TOWN ATTORNEY REPORT**
- 11. REPORT OF SPECIAL COMMITTEES OF THE COUNCIL**
- 12. UNFINISHED BUSINESS**
- 13. NEW BUSINESS**
 - A. Consent Agenda
 - 1. Transfer Funds from CT Agency On Aging State Grant, through the Office of Policy & Management, in the amount of \$7,794.00
 - B. Appointment(s)—Town Council Appointed
 - 1. **Enfield Beautification Committee** - There is a Vacancy for a Member. Recommendation is Kimberly Ingram (R) Until 12/1/2025.
 - 2. **Prison Town Liaison Committee** - The Term of Office of Michael Arnone, Jr. (U) Expired on 2/29/24. Reappointment Will be Until 2/28/26

C. Resolution Waiving the Bid Requirements for Municipal Waste Processing

D. Resolution to Adopt the New Armed School Security Officer Supervisor Job Description and the Revised Armed School Security Officer Job Description in the Police Department

E. Resolution to Authorize a Waiver of Property Maintenance Fines for 56 College Street, Enfield CT with Revised Condition

14. ITEMS FOR DISCUSSION

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
