



**AGENDA
TOWN COUNCIL
REGULAR MEETING**

June 17, 2024

7:00 PM - Town Hall - Council Chambers

<https://youtube.com/live/QnjwM5UC0b4>

- 1. PRAYER - Bob Hendrickson**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. FIRE EVACUATION ANNOUNCEMENT**
- 5. MINUTES OF PRECEDING MEETINGS**
 - Special Meeting - June 3, 2024
 - Regular Meeting - June 3, 2024
- 6. SPECIAL GUESTS**
- 7. PUBLIC COMMUNICATION AND PETITIONS**
- 8. COUNCILOR COMMUNICATIONS AND PETITIONS**
- 9. TOWN MANAGER REPORT AND COMMUNICATIONS**
 - 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
 - B. Appointment(s)—Town Council Appointed
 1. **Ethics Commission** - A Vacancy Exists Due to the Resignation of Raymond Walsh, Jr. (R). Recommendation is Michael Brouillette (R) Until 10/31/25.
 2. **Fair Rent Commission** - The Term of Office of Linda DeGray (R) Expires 6/30/24. Reappointment Will be Until 6/30/2026.
 3. **Fair Rent Commission** - The Term of Office of Paul Januszewski (R) Expires 6/30/24. Reappointment Will be Until 6/30/26.
 - C. **Resolution to Adopt a Letter of Support and Authorization for Hazardville Institute Conservancy**

- D. Resolution Authorizing the Town Manager to sign the Master Agreement between State of Connecticut, Department of Transportation and Town of Enfield for Readjustment, Relocation and/or Removal of Utility Facilities on Highway Projects**
- E. Resolution Authorizing the Town Manager to Sign Agreements with F&G Recycling, LLC and USA Waste and Recycling, Inc.**
- F. Resolution to Implement Recommendations from the Enfield Recreation & Scholastic Field Demand Analysis at Enfield High School**
- G. Resolution to Authorize a Reduction of Property Maintenance Fines for 133 Raffia Road**
- H. Resolution to Authorize a Reduction of Property Maintenance Fines for 49 Meadowlark Road with Conditions**
- I. Resolution to Authorize a Reduction of Property Maintenance and Zoning Fines for 350 North Maple Street**
- J. Request for Transfer of Funds to the Town Attorney Legal Account - \$50,000**
- K. Resolution to Create a PK-5 School Modernization Pre-Referendum Committee**
- L. Resolution Authorizing the Mayor to Sign the Memorandum of Understanding with the Enfield Board of Education**
- M. Resolution to Appropriate Funds for Board of Education Expenditures**
- N. Resolution Cancelling the Regular Meeting in August of 2024**

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
