



**AGENDA
TOWN COUNCIL
REGULAR MEETING**

July 15, 2024

7:00 PM - Town Hall - Council Chambers

<https://youtube.com/live/T0dbOwbOU3M>

- 1. PRAYER - Mike Ludwick**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. FIRE EVACUATION ANNOUNCEMENT**
- 5. MINUTES OF PRECEDING MEETINGS**
 - A. Special Meeting - June 13, 2024
 - B. Special Meeting - June 17, 2024
 - C. Regular Meeting - June 17, 2024
 - D. Special Meeting - June 26, 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**
 - A. Impact of a Farmers Tax Abatement
- 12. UNFINISHED BUSINESS**
- 13. NEW BUSINESS**
 - A. Consent Agenda
 - B. Appointment(s)–Town Council Appointed
 1. **Enfield Culture and Arts Commission** - The Term of Office of Joyce Bolanos (D) Expires on 6/1/24. Reappointment Will be Until 6/1/26.
 2. **Enfield Culture and Arts Commission** - The Term of Office of Daniel Keating (U) Expired on 6/1/24. Reappointment Will be Until 6/1/26.
 3. **Fair Rent Commission** - There is a Vacancy for a Landlord. Recommendation is Walter LeBeau, Jr. (R) Until 6/30/2025.

4. **Fair Rent Commission** - A Vacancy Exists Due to the Expired Term of Jennifer Bruyette (D). Recommendation Will be Maria Diana (R) Until 6/30/26.
5. **Greater Hartford Transit District Enfield Representatives** - The Term of Office of Stephen Mitchell (R) Expired 6/30/2024. Reappointment Will be Until 6/30/2028.
6. **Greater Hartford Transit District Enfield Representatives** - The Term of Office of Kevin Mooney (R) Expired 6/30/2024. Reappointment Will be Until 6/30/2028.
7. **Inland Wetlands and Watercourses Agency** - A Vacancy Exists Due to the Expired Term of Nancy Martin. Recommendation is Kenneth Kaufman (R)(Alternate), Until 6/30/2028.
8. **Inland Wetlands and Watercourses Agency** - There is a Vacancy for an Alternate Member. Recommendation is Robert Gillespie (R) Until 6/30/25.

C. Resolution to Modify Open Space Easement at 16-18 Mullen Road

D. Resolution Referring the Proposed PURCHASE of 78 Main St.for an 8-24 referral to the Planning and Zoning Commission

E. Resolution Authorizing Town Manager to Enter into Agreement for Real Estate Agency Services

F. Resolution to Authorize the Foreclosure of Property Maintenance Fines for 128 Green Manor Road

G. Resolution to Authorize a Reduction of Property Maintenance Fines for 48 Quaker Lane

H. Resolution Accepting Donation from Advanced Auto Parts Distribution Center

I. Request for Transfer of Funds for Town Hall Campus Wayfinding Signage - \$40,000

J. Authorization to Locate and Obtain a Bucket Truck From the Military Surplus 1033 Equipment Program

K. Resolution to Revise Two Job Descriptions

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