



**AGENDA
TOWN COUNCIL
REGULAR MEETING
October 21, 2024
7:00 PM - Enfield Town Hall, Council Chambers
<https://youtube.com/live/4Gp-Q1Es2T8>**

- 1. PRAYER - Ken Nelson**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. FIRE EVACUATION ANNOUNCEMENT**
- 5. MINUTES OF PRECEDING MEETINGS**
 - Special Meeting - October 7, 2024
 - Regular Meeting - October 7, 2024
- 6. SPECIAL GUESTS (Maximum 15 Minutes)**
 - Enfield Public Library 150th Anniversary
 - Enfield Scuba and Watersports 20th Anniversary - John D. Langlois
 - Design/Preservation Rapid Assistance Team
- 7. PUBLIC COMMUNICATION AND PETITIONS**
- 8. COUNCILOR COMMUNICATIONS AND PETITIONS**
- 9. TOWN MANAGER REPORT AND COMMUNICATIONS**
 - Town Website - Paul Russell, Chief Technology Officer
 - Project and Activity Report
- 10. TOWN ATTORNEY REPORT**
- 11. REPORT OF SPECIAL COMMITTEES OF THE COUNCIL**
- 12. UNFINISHED BUSINESS**
 - A. Resolution Authorizing the Town Manager to Enter Into a Purchase Agreement for the Aquisition of 78 Main Street, Enfield, CT**
 - B. Resolution Authorizing the Town Manager to Enter into a Purchase & Sale Agreement for the Sale of 5 Taylor Road**
- 13. NEW BUSINESS**
 - A. Consent Agenda**
 - 1. Resolution to transfer additional funds awarded from the CT Office of Early Childhood (OEC) FY 2025 School Readiness Grant for a total amount of \$20,078**

2. Resolution to Transfer Funds for Public Safety-DUI Enforcement Grant

B. Appointment(s)–Town Council Appointed

1. **Zoning Board of Appeals** - A Vacancy Exists Due to the Resignation of Matthew Despard (D). Recommendation is Christine DeBonee (D) (Alternate) Until 1/1/28.

2. **Zoning Board of Appeals** - A Vacancy Exists for an Alternate Member. Recommendation is Dana Palmer (R) Until 1/1/26.

C. Resolution Adopting the Capital Region Natural Hazard Mitigation Plan Update, 2024-2029

D. Resolution to Accept Drainage Easement

E. Resolution Setting a Public Hearing for the TIF Policy Change

F. Resolution to Transfer Funds for CCM Membership

G. Request for Transfer of Auction Funds for the Repair of the Department of Public Works In-Ground Heavy Duty Post Lift - \$13,000

H. Resolution Authorizing Senior Volunteer Tax Program Fiscal Year 2026

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
