



**AGENDA
TOWN COUNCIL
REGULAR MEETING
November 18, 2024
7:00 PM - Council Chambers
<https://youtube.com/live/O32emDqAdTY>**

- 1. PUBLIC HEARINGS - 6:55 PM - TIF Policy Change**
- 2. PRAYER - Ken Nelson**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ROLL CALL**
- 5. FIRE EVACUATION ANNOUNCEMENT**
- 6. MINUTES OF PRECEDING MEETINGS**
 - Special Meeting - October 21, 2024
 - Regular Meeting - October 21, 2024
- 7. SPECIAL GUESTS**
- 8. PUBLIC COMMUNICATION AND PETITIONS**
- 9. COUNCILOR COMMUNICATIONS AND PETITIONS**
- 10. TOWN MANAGER REPORT AND COMMUNICATIONS**
 - Donald Nunes - Update on 920 Enfield Street Sewer Main Break
- 11. TOWN ATTORNEY REPORT**
- 12. REPORT OF SPECIAL COMMITTEES OF THE COUNCIL**
- 13. UNFINISHED BUSINESS**
- 14. NEW BUSINESS**
 - A. Consent Agenda
 - 1. Resolution to Transfer of Historic Documents Preservation Grant Funds - \$7,500**
 - 2. Resolution to Transfer Funds for Early Voting Ballots - \$2,000**
 - 3. Resolution to Transfer Funds Donated to Youth Services \$2,340**
 - 4. Resolutions to Transfer Funds for Public Safety-\$9,449**
 - B. Appointment(s)–Town Council Appointed - **NONE**
 - C. **Resolution Regarding the TIF Policy Change**
 - D. **DPW Fueling Station**

- E. Resolution Authorizing the Town Manager to Enter into a Purchase & Sale Agreement to Acquire a Portion of 90 Alden Avenue**
- F. Resolution to Transfer Funds for the Purchase a Portion of 90 Alden Avenue**
- G. Resolution Setting a Public Hearing for the Central Connecticut Solid Waste Authority (CCSWA) Enabling Ordinance**
- H. Resolution Waiving Bids for Consultant Services for Analysis of the Department of Public Works Refuse and Resource Management Division**
- I. Resolution Authorizing the Town Manager to Enter into a Purchase & Sale Agreement for the Sale of 5 Taylor Road**
- J. Resolution Authorizing the Town to Submit a Community Investment Fund (CIF) 2030 Application to the CT Department of Economic & Community Development (CT DECD) for the Enfield Marketplace Project**
- K. Request for Bid Waiver for ETC Mental Health & Wellness Strategic Planning Consultant**
- L. Resolution to Transfer Funds for Additional School Resource Officer Position**
- M. Resolution Authoring the Town Manager to Enter an Agreement with CliftonLarsonAllen LLP to Perform an Internal Control Assessment**
- N. Resolution to Revise and Adopt the “Collector of Revenue” and “Assessor” Job Descriptions**
- O. Resolution Making Recommendations for the Charter Revision Commission to Consider and Setting Time Frame for Submission of the Draft Report by the Charter Revision Commission**

15. ITEMS FOR DISCUSSION

16. ANY OTHER BUSINESS PROPER TO COME BEFORE SAID MEETING

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

18. COUNCILOR COMMUNICATIONS

19. ADJOURNMENT
