



**AGENDA
TOWN COUNCIL
REGULAR MEETING
December 2, 2024
7:00 PM - Town Hall, Council Chambers
<https://youtube.com/live/ZgnxN1id1ls>**

- 1. PUBLIC HEARING - 6:55 PM - Central Connecticut Solid Waste Authority (CCSWA)
Enabling Ordinance**
- 2. PRAYER - Jeff Rousseau**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ROLL CALL**
- 5. FIRE EVACUATION ANNOUNCEMENT**
- 6. MINUTES OF PRECEDING MEETINGS**
 - Special Meeting - November 18, 2024
 - Regular Meeting - November 18, 2024
- 7. SPECIAL GUESTS**
 - Brian Malagrida - DEA Resident Agent in Charge
 - Donald Nunes, Director of Public Works and Robyn Nichols, Principal Program Manager at CRCOG
- 8. PUBLIC COMMUNICATION AND PETITIONS**
- 9. COUNCILOR COMMUNICATIONS AND PETITIONS**
- 10. TOWN MANAGER REPORT AND COMMUNICATIONS**
 - Town Website - Paul Russell, Chief Technology Officer
- 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 Funds for the Youth Services Bureau Enhancement
Grant: \$14,465**
 - 2. FY2024 - Year-End Transfers**
 - B. Appointment(s)–Town Council Appointed

1. **Housing Authority** - A Vacancy Exists Due to the Resignation of Mary Ellen Kuraska (R). Recommendation is Jacquelyn Edwin (R) Until 11/30/26.

C. Resolution for the Central Connecticut Solid Waste Authority (CCSWA) Enabling Ordinance

D. Resolution to Transfer Funds for Yard Waste, Street Sweepings and Catch Basin Debris Disposal from the Transfer Station - \$65,000

E. Resolution to Transfer Funds for the Department of Public Works Household Hazardous Waste Day - \$15,000

F. Request for Transfer of Funds to Complete the Town Hall Painting, Millwork and Gutter Repair Project - \$207,000

G. Resolution to Reappropriate Funds for the Simon Road Sewer Repair - \$572,739

H. Resolution Amending the Property Maintenance Ordinance

I. Resolution to Set a Public Hearing for Adoption of the Use of Tobacco and Cannabis Type Products Ordinance

J. Resolution to Settle Property Tax Assessment Appeal for the Enfield Square Mall Properties

K. Resolution Regarding Town Council Regular Meetings

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
