



**AGENDA
TOWN COUNCIL
REGULAR MEETING**

January 6, 2025

7:00 PM - Town Hall - Council Chambers

<https://youtube.com/live/7IW9kUmVuMU>

- 1. PRAYER - Lori Unghire**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. FIRE EVACUATION ANNOUNCEMENT**
- 5. MINUTES OF PRECEDING MEETINGS**
 - Special Meeting - December 16, 2024
 - Regular Meeting - December 16, 2024
 - Special Meeting - December 30, 2024
- 6. SPECIAL GUESTS (Maximum 15 Minutes)**
 - Matthew Ritter - Shipman & Goodwin LLP
- 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**
- 12. UNFINISHED BUSINESS**
- 13. NEW BUSINESS**
 - A. Consent Agenda
 - 1. Resolution Regarding Cost-Sharing Agreement with Woodsonia Acquisitions, LLC**
 - 2. Resolution to Transfer Funds Awarded Under the ARPA - Auto Theft and Violence Grant**
 - 3. Resolution to Accept an Access Easement Across a Portion of 319 Hazard Avenue**
 - 4. Resolution Regarding the Discontinuance of Enfield Terrace and Enfield Terrace Extension**
 - B. Appointment(s)–Town Council Appointed
 - 1. Board of Assessment Appeals-** The Term of Office of Andrew Urbanowicz (U) Expires 12/31/2024. Reappointment Would be Until 12/31/2027.

2. **Commission on Aging** – The Term of Office of Michael Arnone, Jr. (U) Expires 1/1/2025. Reappointment Would be Until 1/1/2028.

3. **Commission on Aging** - The Term of Office of David Goyette (D) Expires 1/1/2025. Reappointment Would be Until 1/1/2028.

4. **Commission on Aging** - The Term of Office of Priscilla Linehan (U) Expires 1/1/2025. Reappointment Would be Until 1/1/2028

5. **Library Board of Trustees** - The Term of Office of Sandee Nuccio (R) Expires 12/31/2024. Reappointment Would be Until 12/31/2027.

C. Resolution Establishing the PK-5 Elementary Schools and Eagle Academy Therapeutic Day School Pre-Referendum Committee

D. Transfer of Funds for Town Farm Road Multi-Use Trail Construction - \$838,000

E. Resolution Authorizing the Town Council to Appoint Personnel Search Committee for the Position of Town Manager

14. ITEMS FOR DISCUSSION

- Pickleball Courts

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
