



**AGENDA
TOWN COUNCIL
REGULAR MEETING**

June 2, 2025

7:00 PM - Town Hall - Council Chambers

<https://youtube.com/live/NQ8GCLdlpek>

- 1. PUBLIC HEARINGS - 6:50 PM - 2025 Neighborhood Assistance Act Proposals**
- 2. PRAYER - Lori Unghire**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ROLL CALL**
- 5. FIRE EVACUATION ANNOUNCEMENT**
- 6. MINUTES OF PRECEDING MEETINGS**
 - Special Meeting - May 19, 2025
 - Regular Meeting - May 19, 2025
- 7. SPECIAL GUESTS**
- 8. PUBLIC COMMUNICATION AND PETITIONS**
- 9. COUNCILOR COMMUNICATIONS AND PETITIONS**
- 10. TOWN MANAGER REPORT AND COMMUNICATIONS**
- 11. TOWN ATTORNEY REPORT**
- 12. REPORT OF SPECIAL COMMITTEES OF THE COUNCIL**
- 13. UNFINISHED BUSINESS**
 - A. Resolution to Appropriate Funds for Social Services Grants to Outside Agencies Supporting Enfield Residents - \$98,500 (Tabled 5/19/25)**
- 14. NEW BUSINESS**
 - A. Consent Agenda**
 - 1. Resolution to Transfer Funds within FRC Grant: \$5,000**
 - B. Appointment(s)–Town Council Appointed**
 - 1. Inland Wetlands and Watercourses Agency** - The Term of Office of Kelly Hemmeler (R) Expires 6/30/2025. Reappointment Would be Until 6/30/2029.
 - 2. Inland Wetlands and Watercourses Agency** - The Term of Office of Virginia Higley (D) Expires on 6/30/2025. Reappointment Would be Until 6/30/2029.
 - 3. Inland Wetlands and Watercourses Agency** - The Term of Office of Christopher Renaud (D) Expires 6/30/2025. Reapportment Would be Until 6/30/2029.

- C. Resolution to Approve Amendment to Tax Assessment Agreement with Woodsonia Acquisitions, LLC**
 - D. Resolution to Approve Second Amendment to Cost-Sharing Agreement with Woodsonia Acquisitions, LLC**
 - E. Resolution to Approve a Modification of the Credit Enhancement Agreement with Woodsonia Acquisitions, LLC**
 - F. Resolution Regarding Hernandez v. Enfield Board of Education, et al**
 - G. Resolution Authorizing the Submission of Proposals to the State of Connecticut for the 2025 Neighborhood Assistance Act**
 - H. Resolution Authorizing the Sale of 1 Knox Street**
 - I. Resolution Authorizing the Sale of Nathan Hale**
 - J. Resolution Authorizing the Town to Submit a Community Investment Fund (CIF) Application for Planning Funds**
 - K. Resolution Authorizing the Town to Submit a Community Investment Fund (CIF) Application for the Hazardville Institute**
 - L. Resolution Authorizing the Town Manager to Enter into a Three-Year lease with Lenovo Financial Services**
 - M. Resolution to Settle Property Tax Assessment Appeal for 91 Simon Road**
 - N. Resolution Authorizing the Town Manager to Sign an Easement from the Town to the State of Connecticut for Property on Asnuntuck Street/Main Street**
 - 15. ITEMS FOR DISCUSSION**
 - Community Development Block Grant Program Income Reuse**
 - 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**
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