AGENDA
ENFIELD TOWN COUNCIL
REGULAR MEETING
Monday, March 16, 2020
7:00 PM - Council Chambers

1. PRAYER – Charlotte Riley
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL.
4. FIRE EVACUATION ANNOUNCEMENT.
5. MINUTES OF PRECEDING MEETINGS.
   - Special Meeting, March 2, 2020
   - Regular Meeting, March 2, 2020
6. SPECIAL GUESTS.
7. PUBLIC COMMUNICATIONS AND PETITIONS.
8. COUNCILOR COMMUNICATIONS AND PETITIONS.
9. TOWN MANAGER REPORT AND COMMUNICATIONS.
   - Project and Activities Report
10. TOWN ATTORNEY REPORT AND COMMUNICATIONS.
11. REPORT OF SPECIAL COMMITTEES OF THE COUNCIL.
12. OLD BUSINESS.
   A. Appointment(s) - Town Council Appointed.
      1. Area 25 Cable Television Advisory Committee - A Vacancy Exists Due to
         the Resignation of Stephen Moriarty (U) Expired 6/30/2014. Replacement
         Would be Until 6/30/2020. (Tabled 09/15/2014)
      2. Connecticut Water Company Advisory Council Enfield Representatives -
         A Vacancy Exist Due to a Resignation (R). Replacement Would be Until
         01/01/2022. (Tabled 04/16/2012)
      3. Enfield Beautification Committee – The Term of Office of Darren Ketchale
         (R), Expired 12/01/2019. Reappointment or Replacement Would be Until
         12/01/2022. (Tabled 01/06/2020)
      4. Enfield Culture and Arts Commission – A Vacancy Exists Due to the
         Resignation of Marguerite French (D). Replacement Would be Until
5. **Ethics Commission – Alternate** – A Vacancy Exists Due to the Resignation of Jason Casey (R). Replacement Would be Until 10/31/2021. (Tabled 03/02/2020)

6. **Hazardville Water Company Advisory Council Enfield Representative** - The Term of Office of Scott Kaupin (R) Expired 01/01/2018. Replacement Would be Until 01/01/2022. (Tabled 01/16/2018)

7. **Hazardville Water Company Advisory Council Enfield Representative** - The Term of Office of Andrew Urbanowicz (U) Expired 01/01/2018. Replacement Would be Until 01/01/2022. (Tabled 01/16/2018)

8. **Inland Wetland Watercourse Agency** – A Vacancy Exists Due to the Resignation of Kelly Hemmeler (R). Replacement Would be Until 12/31/2021. (Tabled 12/16/2019)


11. **River Valley CT Central Regional Tourism District** – The Term of Office of William Hosley (R), Expired 06/30/2016. Reappointment or Replacement would be Until 06/30/2020. (Tabled 11/21/2016)

B. **Appointment(s) - Town Manager Appointed/Council Approved.**


7. Fair Rent Commission (Tenant) – A Vacancy Exists Due to Member Kristina Schoen (U), No Longer a Resident. Replacement Would be Until 06/30/2021. (Tabled 06/19/2017)


10. Fair Rent Commission - The Term of Office of Marlene Cintron-Kakluskas (R), Expires 06/30/2018. Reappointment or Replacement Would be Until 06/30/2020. (Tabled 06/18/2018)


13. Housing Code Appeals Board (Alternate) - The Term of Office of Constance P. Harmon (R), Expired on 05/01/2016. Replacement Would be Until 05/01/2021. (Tabled 05/01/2021)

14. Housing Code Appeals Board (Alternate) - The Term of Office of Lawrence P. Tracey, Jr. (R), Insurance, Expired 05/01/2016. Replacement Would be Until 05/01/2021. (Tabled 05/01/2021)

15. Housing Code Appeals Board - The Term of Office of Karen Chadderton (D), Registered Nurse, Expired 05/01/2016. Reappointment or Replacement Would be Until 05/01/2021. (Tabled 05/16/2016)

16. Housing Code Appeals Board - The Term of Office of Paul Censki, Fire Marshal Expired 05/01/2017. Reappointment or Replacement Would be Until 05/01/2022. (Tabled 05/15/2017)

C. Appointment(s) - P & Z Commission Appointed- Council Approved.

D. Discussion/Resolution: Resolution Regarding Adopting the Policy and Procedure for Enfield Town Council Meetings. (Tabled 03/02/2020)

13. NEW BUSINESS.

A. Consent Agenda – Action.

B. Appointment(s)–Town Council Appointed.

C. Appointment(s) – Town Manager Appointed/Council Approved.

D. Appointment(s) - P & Z Commission Appointed- Council Approved.
14. ITEMS FOR DISCUSSION.
   A. **Consent Agenda – Review.
   B. Appointment(s) – Town Council Appointed.
   C. Appointment(s) – Town Manager Appointed/Council Approved.
   D. Appointment(s) – P & Z Commission Appointed- Council Approved.
   E. **Discussion/Resolution: Resolution to Approve a Three-year Collective Bargaining Agreement with AFSCME Council #4, Local #1303-359.
   F. **Discussion/Resolution: Resolution to Transfer Funds for Legal Fees $125,000.
   G. **Discussion/Resolution: Resolution to Submit an Application for Fiscal Year 2020-21 Community Development Block Grant for Shelter Diversion.
   H. **Discussion/Resolution: Resolution Authorizing Town Manager to Execute Assistance Agreement with State of Connecticut Department of Housing for the 2019 Community Development Block Grant Small Cities Program.
   I. **Discussion/Resolution: Resolution Authorizing Town Manager to Execute the Subrecipient Agreement with the Enfield Housing Authority.
   J. **Discussion/Resolution: Resolution to Proceed to Final Design and Referendum of the Connecticut River Access Project.
   K. **Discussion/Resolution: Resolution to Reschedule a Public Hearing Regarding the Fiscal Year 2020-21 Small Cities Community Development Block Grant (CDBG) Program Regarding Shelter Diversion Program.
   L. **Discussion/Resolution: Resolution to Reschedule a Public Hearing Regarding the Fiscal Year 2020-21 Small Cities Community Development Block Grant (CDBG) Program.

15. MISCELLANEOUS.

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

17. COUNCILOR COMMUNICATIONS.

18. ADJOURNMENT.

* REMOVE FROM AGENDA
** MOVE TO MISCELLANEOUS
*** WOULD LIKE TO BE CONSIDERED FOR REAPPOINTMENT