



**AGENDA
ENFIELD TOWN COUNCIL
SPECIAL VIRTUAL MEETING**

Wednesday, May 20, 2020, 5:00 PM

[Available Live on YouTube](https://youtu.be/WpeMNV4PhuY)
<https://youtu.be/WpeMNV4PhuY>

1. Roll Call

2. Executive Session

- 800 Enfield Street

2. Budget Adoption

- a. Introduction of Main Motion
- b. Adopt Resolution re: Capital Improvement Plan
- c. Adopt Resolution re: LOCIP Grant
- d. Adopt Resolution re: Education Block Grant
- e. Adopt Resolution re: Setting Tax Rate

3. Discussion/Resolution: Resolution Authorizing the Town Manager to Enter into an Agreement with Big Fish Entertainment LLC.

4. Discussion: 800 Enfield Street, Possible Action Item

5. COVID-19 Update

6. Special Guests

- Senator John Kissel
- State Representative Carol Hall
- State Representative Tom Arnone

7. Adjournment

ENFIELD TOWN COUNCIL
RESOLUTION NO. _____

RESOLVED, that page 8, General Fund Revenue Summary and page 12, Summary of Expenditure by Function of the Town Budget, as submitted by the Town Manager and the estimates for the fiscal year commencing July 1, 2020 and ending June 30, 2021 including estimates of receipts and expenditures and recommendations of said Town of Enfield for:

Water Pollution Control (pgs. 74, 76-81);
Social Services Fund (pgs. 84-87, 89-108);
Department of Library Fund (pgs. 110, 112-121);
Insurance Fund (pgs. 124, 125-129);
Information Technology Fund (pgs. 132, 134-140);
Dog Fund (pgs. 142, 143);
Emergency Medical Services (pgs. 146, 148-151); and
Capital Improvement funds (pgs. 154-166)

be accepted and approved along with the amendments specified on the attached schedule by the Town Council of the Town of Enfield.

Date Prepared: May 7, 2020
Prepared by: Finance and Town Manager

**ENFIELD TOWN COUNCIL
RESOLUTION NO. _____**

RESOLVED, that the Town Council of the Town of Enfield hereby finds and determines that each capital project for the 2020-21 fiscal year indicated as a Series or as a specific capital expenditure in the Capital Improvement Annual Budget shall constitute a single appropriation of funds for said Series or expenditure.

Date Prepared: May 7, 2020
Prepared by: Finance and Town Manager

**ENFIELD TOWN COUNCIL
RESOLUTION NO. _____**

RESOLVED, that the Town Council of the Town of Enfield does hereby appropriate LOCIP Grant Funds in the amount of \$323,365 for the following purpose in accordance with the 2020-2021 Annual Operating and Capital Budget:

Town Road Paving	\$323,365
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Date Prepared: May 7, 2020
Prepared by: Finance and Town Manager

ENFIELD TOWN COUNCIL
RESOLUTION NO. _____

RESOLVED, that the Town Schools' Budget adopted by the Town Council in the amount of \$71,691,866 included the anticipated revenue of \$28,768,258 from the Education Block (Cost Sharing) Grant and Special Education Grant.

Date Prepared: May 7, 2020
Prepared by: Finance and Town Manager

ENFIELD TOWN COUNCIL
RESOLUTION NO. _____

RESOLVED, that a tax rate of 34.23 mills be set on the Real Estate and Business Personal Property Grant List of October 1, 2019 for the Town of Enfield and shall be payable in two semi-annual installments - July 1, 2020 and January 1, 2021; and

BE IT FURTHER RESOLVED, that a tax rate of 34.23 mills be set on the Motor Vehicle Grand List of October 1, 2019 and shall be paid in full on July 1, 2020; and

BE IT FURTHER RESOLVED, however, that real estate and personal property taxes amounting to \$100.00 or less shall be paid in full on July 1, 2020; and

BE IT FURTHER RESOLVED, that any motor vehicle, real estate or taxes in the amount of \$5.00 or less, shall be waived, pursuant to Connecticut State Statute §12-144c.

Date Prepared: May 7, 2020
Prepared by: Finance and Town Manager



TOWN OF ENFIELD

May 15, 2020

Honorable Members
Enfield Town Council
Enfield, Connecticut

Subject: Resolution Authorizing the Town Manager to Enter into an Agreement with Big Fish Entertainment LLC

Councilors:

Highlights:

- Two members of the Enfield Police Department have been invited by the A&E network's "Top Dog" producers to participate in the final selection process for this nationally televised program.
- This comes after these officers and their canine partners have successfully completed a preliminary review and assessment as to their suitability by this show's producers.
- If selected, this program will further allow our personnel to showcase the skillset, professionalism, and talent of our Enfield Police Department canine personnel.

Budget Impact:

There is no budget impact.

Recommendation:

It is recommended that the Town Council approve the attached resolution.

Respectfully Submitted,

Alaric Fox
Chief of Police

Attachments:

1. Resolution

ENFIELD TOWN COUNCIL

RESOLUTION NO. _____

**Resolution Authorizing the Town Manager to Enter into an Agreement with
Big Fish Entertainment LLC**

RESOLVED, that Christopher W. Bromson, Town Manager, is empowered to execute and deliver in the name and on behalf of the Town of Enfield, a contract, subject to review and approval by the Town Attorney, with Big Fish Entertainment LLC.

Prepared by: Town Attorney's Office

Date: May 15, 2020