

**ENFIELD TOWN COUNCIL
MINUTES OF A REGULAR MEETING
MONDAY, MARCH 7, 2016**

The Regular Meeting of the Enfield Town Council was called to order by Chairman Kaupin in the Council Chambers of the Enfield Town Hall, 820 Enfield Street, Enfield, Connecticut on Monday, March 7, 2016. The meeting was called to order at 7:05 p.m.

PRAYER – The Prayer was given by Councilor Stokes.

PLEDGE OF ALLEGIANCE – The Pledge of Allegiance was recited.

ROLL-CALL – Present were Councilors Arnone, Bosco, Cekala, Deni, Edgar, Hall, Kaupin, Sarno, Stokes and Szewczak. Councilor Lee was absent. Also present were Acting Town Manager, Lee Erdmann; Town Clerk, Suzanne Olechnicki; Town Attorney, Christopher Bromson; Acting Assistant Town Manager - Development Services, Peter Bryanton; Director of Public Works, Jonathan Bilmes; Director of Social Services, Pam Brown*

*Attendance corrected 03/22/2016

FIRE EVACUATION ANNOUNCEMENT

Chairman Kaupin made the fire evacuation announcement.

MINUTES OF PRECEDING MEETINGS

MOTION #3525 by Councilor Edgar, seconded by Councilor Hall to accept the minutes of the February 16, 2016 Special Meeting.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #3525** adopted 10-0-0.

MOTION #3526 by Councilor Hall, seconded by Councilor Arnone to accept the minutes of the February 16, 2016 Regular Meeting.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #3526** adopted 10-0-0.

MOTION #3527 by Councilor Deni, seconded by Councilor Stokes to accept the minutes of the February 23, 2016 Special Meeting.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #3527** adopted 7-0-3, with Councilors Arnone, Bosco and Cekala abstaining.

SPECIAL GUESTS

Citizens Academy

Chairman Kaupin invited everyone who participated in the Citizens Academy to come forward. He explained every year the Town has a Citizens Academy, and this is an opportunity for residents to meet with different departments throughout the course of their studies and learn about how government operates. Chairman Kaupin distributed certificates of completion to the participants.

Connecticut Center for Advanced Technology, Inc. (CCAT)

Present for this item were Joel Rinebold, Director of Energy Initiatives for CCAT and Diana McCarthy-Bercury, Program Administrator for Energy Efficiency for Eversource Energy

Mr. Rinebold explained a program put together by the State Legislature to provide direct outreach for energy efficiency for small businesses and industries that may sometimes be overlooked. He noted the idea is to have a direct outreach from his staff to go out to businesses and industry and have a conversation with them regarding energy efficiency, procurement, financing, etc. He stated they work with Eversource and contractors, although CCAT is independent. He noted they believe Enfield would be a great community to partner with and they're prepared to do that by working with Town staff, Economic Development and the local energy committee.

Councilor Arnone stated his understanding this is for private businesses and questioned whether this might also apply to the municipality. Mr. Rinebold responded it's for business and industry, but they're willing to work with the Town as well.

Councilor Arnone questioned how this works. Mr. Rinebold stated they'd like to start a campaign and have some publicity for public awareness. He noted he would then send out his team to make direct contact with businesses and industries on a pre-assigned date, and they will look at things such as lighting, refrigeration, motors, air conditioning, etc., and they'll provide a report to that business within a week or so, and that report will have some high level detail on what might and might not work so a business understands what options are available.

Councilor Arnone questioned if there's a charge for this service, and Mr. Rinebold stated there is a charge, but it's paid for by the State of Connecticut. He noted there's no charge to the businesses.

Ms. McCarthy-Bercury stated if a business is interested in moving forward and actually completing an energy project, they would move forward with the Energize Connecticut Program, which has some associated costs.

Chairman Kaupin stated there was a meeting about a month ago, and a Chamber of Commerce representative was present, and the Chamber is very supportive of this effort.

There was a consensus of the Town Council to move forward with the support of Town staff in a collaborative way.

PUBLIC COMMUNICATIONS & PETITIONS

Wendy Osada, 8 Windmill Road

Stated she's aware that the Town Council's decision for the use of Fermi or JFK does not occur until after the Board of Education has decided whether to release one of the buildings to the Town. She expressed concern that there has not been enough of an assessment completed to make an educated decision and she asked the Town Council to help rectify that.

Ms. Osada stated she was originally in favor of utilizing Fermi as the future middle school, however, now she's not as sure. She stated according to the leadership committee report that was presented by the Board of Education last week, it would be thought that there's no question whether to keep JFK as the middle school. She went on to note there's an outstanding bond for JFK that would have to be paid back if the building was not utilized as a school any longer. She noted JFK has had much of the asbestos removed, and Fermi has not. She stated many of Fermi's classrooms have no natural light and some administrators feel the building and the classroom setup is not conducive to the middle school curriculum. She noted while she appreciates the work that went into that report, she believes there are multiple gaps and debatable information, i.e., there's no mention of square footage. She pointed out Fermi has much more overall square footage, and it's difficult to understand how it's reflected that capacity could actually be less at Fermi in some cases.

She noted the report references classroom size at JFK is tight but adequate. She pointed out there are students in trailers outside the actual building at this time. She stated the report suggests the projected timeline from beginning to end to make Fermi a middle school would take four to six years based on the experience of Enfield High School's renovation. She pointed out Enfield High School's actual time line will be approximately five years, but that timeline was extended because the school remained occupied during construction. She stated her belief any construction timeline for the Fermi building would likely be much shorter due to the fact that the building is unoccupied and consists of mostly renovations and not new construction.

Ms. Osada stated her belief the cost comparison between utilizing either of the two schools is inconclusive because they both reflect unknown costs for additional expansion/renovation. She questioned how unknown costs can be compared. She noted new construction costs are higher per square foot than renovation costs. She stated the significantly larger footprint at Fermi would most likely accommodate a higher percentage of the lower cost per square foot renovation. She noted due to the smaller

footprint at JFK, it would likely require more of the higher cost per square foot for new construction.

She stated the report also stated it would be less disruptive to students to enhance JFK rather than Fermi, and she feels this is the item she has the most problem with. She noted there would be almost no disruption for students to remain at JFK while Fermi was renovated. She stated there would be considerable disruption to JFK students if the building was renovated while they occupied it, or they'd have to be moved twice – once to a temporary location for the duration of the construction renovation and back after it was completed, and this would result in additional costs as well.

Ms. Osada stated the report does not address future school facility needs throughout all grades. She questioned whether it makes sense to give up any school buildings now without at least a five to ten year plan in place taking all projected enrollment into consideration. She noted she does not see anything in the report about a commitment that the remainder of the schools in town would be able to remain as is for the foreseeable future.

She stated she can appreciate the preference to make a final decision and get a referendum on the ballot for either building in November, 2016. She noted the Enfield High School Building Committee was already meeting by March, 2012 to make the November, 2012 elections. She noted it is March now, and nothing has started. She feels there's not sufficient time to assemble a pre-referendum committee and for them to prepare a formal referendum.

Ms. Osada questioned if there's any opportunity tonight for the Town Council to commit to fund a thorough assessment of JFK and Fermi by qualified professionals such as Construction Managers who can include more accurate costs and timeline estimates. She urged the Council to take the pressure off the Board of Education to make a decision tomorrow night whether to turn Fermi over to the Town and encourage them to take the time to gather and assess legitimate data and make an informed decision. She feels one more year is absolutely worth the additional data that can be gathered.

She requested the Town not include costs required for either JFK or Fermi if there's another referendum in November, 2016 for the maintenance and repairs of Enfield's other school buildings. She stated in 2008 a capital fund for such school building maintenance was dissolved, and now they're here eight years later with \$54 million dollars worth of critical maintenance and repairs required on the Town schools, including both Fermi and JFK. She feels the Town should fix the highest, most critical needs first, except for Fermi and JFK while their futures are decided and put forth a plan to maintain these buildings on a regular basis.

Ms. Osada requested the topic of a new community center be taken off the table for now. She noted with the need to spend millions of dollars on either JFK or Fermi, plus \$27 million dollars worth of critical repairs and maintenance required on other schools and

town buildings, now is not the time to ask Enfield taxpayers to take on the expense of a community center as well.

She concluded by urging the Council to take the time to assemble the facts necessary so that the Town Council, Board of Education and the Enfield taxpayers can make informed choices in this matter.

Patrick Gaskell, 94 South River Street

Voiced concern for the resolution concerning a \$200,000 loan for the ECDC. He feels the Council should not vote on the resolution as written. He feels the Council should include within the resolution that ECDC restructure their bylaws, create an achievable business plan for the future and add Town Council liaisons to the Board to oversee the future of ECDC, all approved by the Town Council. He stated his belief the Council needs to call the shots. He questioned where else can the ECDC go for a loan.

Mr. Gaskell stated he does not believe ECDC should be given a loan with the collateral they're offering. He questioned what the Town can do if ECDC defaults on the loan. He noted a rundown building and small empty lots are not a goldmine, but rather a liability. He went on to state he does not have faith in ECDC's current business plan. He noted he's sad and upset to see more money filtering through and out of Thompsonville again. He noted his ancestry began in Thompsonville before 1880, and he would love to see Thompsonville built up and prospering again. He stated his hope the Town Council will consider the concerns of the residents here.

Steve Cogtella, 2 South River Street

Spoke concerning the \$200,000 loan requested by the Enfield Community Development Corporation. He asked the Council to table this vote until the police have completed their investigation and members of this Corporation have been exonerated from any wrong-doing. He feels not doing so would be disrespectful to the two fellow Councilors who felt strongly enough to bring this investigation forward.

He gave examples of questionable and possibly criminal activity:

- Loan documents provided to Councilor Hall on February 9, 2016. There are seven to eight loan documents that haven't even been executed. There are no signatures from either party, no witnesses, no notary and whether a loan was even provided
- Two first-time homebuyer loans for two different individuals for the same property on the same day
- A partial loan document for \$2,000 that was never mentioned in any previous ECDC documents. There's no date or signature, but there is a name. The only \$2,000 loan referenced by ECDC was to Kelly Hemmler.
- On the same day, February 9, 2016, Councilor Edgar received a spreadsheet with ECDC grant activity, which he requested. The spreadsheet did not include Invoice #2014-11, which is tied to Check

#596089 for \$2,000. When cross-referenced, what was disbursed from Town Finance to ECDC, that is where it will be found. He noted this means a missing loan, missing invoice, and missing check, therefore, there's a missing \$2,000.

- There are duplicate check numbers for different invoices that have different amounts.
- There's \$165,000 for acquisition of 33 North River Street from brown field funds. Three weeks later, another \$20,000 for acquisition of 33 North River Street from Community Development Block Grant funds.
- Sequencing of check numbers is questionable and so are the dates. It appears dozens of checks could possibly be missing

Mr. Cogtella stated those are just a few reasons why it's necessary for the Town Council to represent the taxpayers of Enfield and not ECDC and to table this vote until the police investigation runs its course. He feels this is a reasonable compromise.

He asked Councilor Arnone to recuse himself from this vote when it does in fact take place. He feels there's unequivocally a conflict of interest with Councilor Arnone being a member of ECDC board and a Town Council member. He addressed himself to Councilor Arnone and stated as a member of the ECDC board, it's his fiduciary responsibility to do what's in the corporation's best interest, and he is obligated as a member of the ECDC to vote in favor of this loan, however, this may not be in the taxpayer's interest and that he also has a fiduciary responsibility as a Council member. He feels the most responsible way to remedy this situation is to recuse himself from this vote.

Paul DiGregorio, 15 Debbie Lane

Stated he met with Councilor Bosco pertaining to his grass at 15 Debbie Lane. He noted on February 12th, Councilor Bosco questioned how it can be said his grass is so many inches when there's not even a picture of it.

Mr. DiGregorio stated when he asked for a copy of the complaint in October of last year, someone directly called the Chief of Police. He noted Steven Hall, who is the communications director at the Enfield Police, informed him that calls made directly to police staff are not recorded. He stated he wanted this information in an email, but Mr. Hall responded he had to talk to his captain first, and he did not get an email. He stated at the same time this is going on, he's dealing with Mr. Erdmann because his subordinate called the Enfield Police under the pretense to have him falsely arrested. He noted he had a witness, and he didn't do anything wrong. He feels they're looking to have him arrested, miss work, hire a lawyer, bails and bonds, and cause him all sorts of problems. He stated during his conversations with Mr. Erdmann, he asked if he believed nobody is above the law, and he responded yes and that he would treat him as how he's treated. He noted he needs to know who Mr. Erdmann's subordinate is who called the police so he can file a complaint. He feels he has a right to confront his accuser. He noted Mr. Erdmann responded, "no" in an email. He questioned Mr. Erdmann what makes the

Town of Enfield's business any different than any other business in America, but he received no response. He noted on February 12th, Councilor Bosco said to him it's not fair that Mr. Erdmann isn't giving him the name, and that he has every right to confront his accuser. He requested the Council ask Mr. Erdmann who was the person who called the police on him so that he has a right to confront his accuser.

Jeff Cross, 1116 Enfield Street

Spoke concerning the ECDC and pending vote regarding the loan. He referred to the documents released regarding ECDC outstanding bills and the 2016 operating budget. He noted the ECDC outstanding bills total \$111,500. He stated included in that is a \$79,500 bill for a professional fee for the architect. He noted that figure is indicated in the budget, but not included in the total, therefore, the \$200,000 does not include the \$79,000. He stated what is missing from the list of old bills, and this is based on the math of the outstanding taxes and IRS lien of \$95,000 that is on the budget and the other taxes listed of approximately \$15,100, therefore, one would make the assumption that the IRS bill is around \$79,900. He noted the budget for the next year totals \$112,000 of old bills, which means there's \$88,000 of additional expenditures. He noted every dime of the \$200,000 loan is going to be spent, including \$5,000 for Directors and Officers insurance. He pointed out any volunteer working on ECDC at this time is working with possible legal exposure for any work they do at the ECDC because they aren't covered by insurance. He feels it's unthinkable to put citizens on the ECDC at risk.

Mr. Cross stated if the entire loan is \$200,000, and every dime is already spoken for, there's no room for mistakes or contingencies. He noted there's always something that's going to go wrong in dealing with real estate or any project. He stated if the Town is going to do this, they may as well do it right and give ECDC enough funds to breathe on.

He questioned what Plan B is. He questioned what happens if this organization can't repay the money. He noted there are no assets, but rather liabilities and no one wants those properties or an old building. He feels this is throwing good money after bad and then cutting it off without enough money to operate. He noted there's also the issue of the police investigation. He noted there are obvious illegalities, and the IRS would throw anyone in jail if checks are being issued without having withholding taxes available for immediate deposit.

Maureen Mullen, 1625 King Street

Commended the Enfield High School basketball team for their impressive performance. She noted they bring credit to the town.

Ms. Mullen stated she learned there will be a mediation and pre-trial in New Britain on March 28th at 2:00 p.m. and this is regarding CREC and the Town.

She stated her understanding there's a non-profit group in Connecticut that helps towns find state and federal grants to help clean up any soil situations.

Robert Tkacz, Frew Terrace

Stated he attended the citizens academy in East Hartford when they first offered it, and it was a good academy. He noted Enfield has an outstanding citizens academy. He stated people should learn more about the School Board and how decisions can't be made without the financial arm. He noted the Town is the financial arm for the School Board, and the School Board can't do anything outside the budget, however, they can move the money around within their budget. He stated, when he attended a couple School Board meetings about the Fermi issue, people don't see to understand this. He stated his understanding the Fermi issue has been studied, the numbers are there and they are real. He noted construction costs have escalated about 20% in the last year, and the cost for reconstruction or any renovation is going to be a lot higher today than a year ago. He stated he looked at the facilities study the Town did, and it's real, and there are some major structural problems in some schools that have to be corrected.

Paul DeGregorio, 15 Debbie Lane

He noted he has a confidential file from the Enfield Police Department, and they are the ones who issued this to the State of Connecticut. He noted he filed a complaint with the Commission on Human Rights and Opportunities, and this is what Deputy Chief Gary Collins gave to the Enfield Police Department. He read the following:

"I spoke to an Amy Butkes on April 10, 2007 regarding an incident. Butkis was only able to come to the Enfield Police Department for a written statement due to family situations. Butkes stated that she remembers the phone call in question and the parties involved. She stated she received a phone call, and the caller identified himself as Officer Therian from the Enfield Police Department and advised her that Mr. DeGregorio is dangerous and he's having an affair with his ex-wife. He told Amy Butkes that DeGregorio should be fired." Mr. DeGregorio stated Butkes was a secretary at the time for Thomas Magnen who owned the company. He noted this is the company he used to work for called Reliable Windows. He stated this was in January of 2002.

Chairman Kaupin warned Mr. DeGregorio about what is appropriate to speak about in public at a Council meeting. Mr. DeGregorio responded he's concerned about the safety and well being of not only himself and his family, but also for the people of Enfield. He pointed out nine families filed lawsuits against the Enfield Police regarding police brutality.

Chairman Kaupin warned Mr. DeGregorio he has to refrain from the use of personalities, and that is part of their rules.

Mr. DeGregorio continued reading as follows:

"I spoke to Officer Therian regarding this matter on 4/13/07. He stated, 'yes, that when he came home from work, he found Mr. DeGregorio's business card at his house. This card was in the name of Paul DeGregorio from the window company he worked for. Therian felt this was inappropriate for two reasons – first, that DeGregorio was aware that Therian was a carpenter and does this kind of work". Mr. DeGregorio disagreed that

Mr. Therian is in this line of business. He continued noting it stated, “DeGregorio was dating Officer Therian’s ex-wife at the time, and he felt leaving a business card at his house amounted to harassment. He did ask the person he spoke to at the window company to tell DeGregorio not to come to his house again.”

Mr. DeGregorio pointed out the State of Connecticut mediator said to him that he did not leave his business card there, but rather someone set him up, and that’s exactly what happened.

He stated he currently has two investigations going on with the Town of Enfield. He noted two police officers beat him and his girlfriend.

COUNCILOR COMMUNICATIONS & PETITIONS

Councilor Arnone stated he has been on the ECDC Board since last summer at the request of his caucus, and he believes he’s been instrumental in bringing this whole thing forward. He noted no one is more outraged than him on what happened in the past. He stated he has been open and had phone conversation with anyone who wished to speak to him and supplied the information requested. He noted he stayed on this Board because he believes in what ECDC can do. He stated his belief the Thompsonville Fire Commission would have a little sympathy from what they did regarding their fire station because they came in during troubled times, and they got the respect and backing of the people. He urged Thompsonville to cut them some slack. He pointed out that was then, and this is now, and he gives his word they’re trying to build things back again and make it what it should have been. He stated he’s sorry mistakes happened in the past, and there’s nothing he can do about that. He feels people in the audience know how he feels because they went through the same thing themselves.

Councilor Stokes expressed his appreciation for Councilor Arnone stepping up. He stated he’s bothered tonight that people come forward and mention the name of an individual who had a loan and then try to insinuate there was something dishonest. He stated his hope people are factual before naming names. He noted he really wanted to listen to people, but he has lost a tremendous amount of respect for what he’s heard tonight.

Councilor Deni stated he attended the recent Heritage Fair and really enjoyed it.

Councilor Edgar stated he has seen just about all the documents referred to this evening concerning the ECDC, and everything said was true. He noted documents are available if someone wants to review them. He stated there are documents he’d like to see that he has not seen because the police investigation is on-going, and he will not talk about anything that has to do with the investigation. He agreed Councilor Arnone went on the ECDC Board as a liaison, but they did not ask Councilor Arnone to go on the Board as a complete full member of the Board, and he does not mean anything personal.

Councilor Edgar stated if Councilor Stokes wishes, he can make his ECDC papers available to him.

Councilor Hall stated the Fourth of July dinner dance was held last Saturday, and it was a huge success. She noted they had 350 attendees, which is a record for this fundraising function. She added the Polish National Home was a beautiful venue for this event.

Councilor Hall stated there will be a “Murder Mystery” fundraiser for Asnuntuck on March 18th.

Councilor Hall stated she feels bad for Councilor Arnone, and she doesn’t believe the audience is trying to disparage him. She agrees with a lot that was stated, and she feels they need to wait for the police investigation to play out before doing anything with any money from Town funds. She stated her belief everyone agrees the intent of this corporation is a good intent, and everyone wants to see it come to fruition. She noted if she was in Councilor Arnone’s position, she would withdraw from the Committee and she does not see the benefit of Councilor Arnone staying on that Committee as a liaison because this group is obviously a defunct group. She stated in good conscience, she cannot spend Town money on this group right now. She noted they could reconstitute a group after the investigation is done, and she feels the Town must be heavily involved with it, and then she could see giving them some funds to get them going again. She concluded commending Councilor Arnone’s efforts because she believes he did the best he could by stepping in.

MOTION #3528 by Councilor Hall, seconded by Councilor Bosco to suspend the rules to address under Miscellaneous Items 14 B1 through B9, C1, C2, C3, F, G, J and K.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #3528** adopted 10-0-0.

Councilor Bosco requested someone look at Town Farm Road because he noticed after the rain it’s starting to open up. He suggested perhaps it needs to be cracksealed. He added there’s a lot of litter up and down this road, and someone needs to be sent to clean it.

Councilor Bosco stated he was advised by a resident that the pedestrian button at the light on Route 190 and Elm Street is faulty. He requested the State be contacted to look at this problem.

Councilor Sarno agreed with Councilor Hall’s comments concerning ECDC. She believes Councilor Arnone had good intentions, but at this point, it is under investigation, and she feels nothing should be done until the investigation is completed. She added she does not believe the Town should be spending any money on attorneys to look into IRS details. She expressed appreciation for everyone coming out and saying how they feel, but the Council has heard it and knows it, and they should let the police do their job. She agreed Councilor Arnone should recuse himself from this, and it doesn’t serve him any

good to stay on this committee at this point. She acknowledged Councilor Arnone is trying very hard to make this wrong right, and she's unsure he can.

Chairman Kaupin agreed the Fourth of July dinner dance was a great success at the Polish National Home and Old Country Banquet & Deli. He noted they run a fantastic facility, and they're booked solid. He noted another business doing well is Sylvia's Restaurant. He pointed out Sylvia was voted the 2016 Connecticut Chef of the Year by the Connecticut Chef Association.

Chairman Kaupin stated the North Central Opioid Regional Task Force is having their initial meeting tomorrow at 10:00 a.m. at Enfield Town Hall. He pointed out this is an open meeting.

He referred to Wendy Osada's comments about an assessment needing to be done on Fermi High School. He noted there are Governance Council meetings, which are attended by the Town Manager, the Mayor, the Superintendent of Schools and the Board Chair. He pointed out over the last couple years, he has asked the school system numerous times what the Town can do to make sure they feel they are making the most informed decision, but the request did not come to the Town. He noted when the first decision was made to go to Enfield High School, the school system was telling the Town of Enfield and the State of Connecticut that they're closing Fermi, and that is why all the compliance issues were pushed off, and the State was giving the Town a pass in that they did not have to fix those things because it wasn't going to be used as a school once the two schools merge together. He noted that was a signal to the Town that the school system was going to turn that building back to the Town. He stated the Council then said if the Town is going to be given a building, they should have an idea of what could be done with that building, and that is why the Town did the study on Fermi as to what would need to be done to turn it into a community center and what would need to be done to turn the main academic section into a library.

TOWN MANAGER REPORT & COMMUNICATONS

WPC Upgrade Negotiations

Mr. Erdmann stated the Council has a report prepared by the Public Works Director which summarizes a recommendation from the Public Works Subcommittee to proceed to negotiate with Woodard & Curran to do the next phase of design which is necessary to move forward to plan for the upgrades authorized by the voters last November. He noted the State of Connecticut has authorized the Town to proceed without going out to bid if so desired. He questioned whether the Council wants staff to proceed to negotiate a contract for the next phase.

Councilor Deni stated his belief it's a good idea to use this company rather than go back out to bid so they can be shovel ready to continue on with this program.

Councilor Edgar stated his understanding the State of Connecticut stated the Town can do this without going out to bid, and the State gave the waiver. Mr. Erdmann responded that is correct.

Councilor Szewczak stated Woodard & Curran did a good job informing the public and kept the public informed so that people knew what they were voting for. She stated her belief they should be cognizant of that and the fact that Woodard & Curran did go through RFQ, which is the process for selection. She noted Woodard & Curran would also be getting available grant monies.

Councilor Arnone stated the bid process isn't like a normal RFP process. He noted when the State controls the bid, it goes out first for qualifications, and it's not a money bid. He stated the state recognizes this company as one of the preferred bidders.

It was the consensus of the Council to move forward as recommended.

Enfield Transit Center

Mr. Erdmann stated there was good attendance at last Monday's quarterly meeting when DOT presented two conceptual designs for the Enfield Transit Center. He noted one design was described as the overhead option, and the other described as the under/over track option. He stated the request is for the Town Council to express its preference, which can be done by consensus and that will be communicated back to DOT. He noted they are about 15% into the design so they have a long way to go, and they hope to be able to come back to the Council this summer with the progress they made and a report on whatever will come out of this State legislative session in terms of additional allocations to move the Hartford line forward.

There was a consensus for what is called the overhead option, which is closest to 33 North River Street centered on the parking lot at Bigelow.

Fiber Optic High Speed Broadband Service

Mr. Erdmann stated Town staff has been working with a company called SiFi Networks, which has been endorsed by the State of Connecticut to provide FTTP service to everyone in the Town of Enfield. He noted SiFi Network made a presentation to the Economic Development Commission, and that Commission sent a report to the Council endorsing consideration of the concept. He stated SiFi Network then made a presentation to the Town Council, and an exclusivity agreement they proposed has been reviewed. He noted the Town Attorney worked on this issue, and bond counsel, Shipman & Goodwin, determined they really need to go out to bid on the next phase. He stated they are prepared to do that, and they have a draft bid document. He noted he spoke with Paul Russell, the Chief Technology Officer and the Acting Director of Finance, John Wilcox, and there's a symposium on March 23rd concerning understanding public and private partnerships for developing a high speed broadband internet infrastructure. He stated Mr. Russell will be attending this symposium, and shortly thereafter the Town will be

prepared to put out an RFP. He noted they estimate a two-week period to get responses, a two-week period to evaluate the responses, and a two-week period to make an award. He stated it's hoped that by early to mid-May, the Town will be in a position to make an award for moving to the next step of doing a thorough evaluation of the feasibility of building out such a network in the Town of Enfield. He stated the Town Attorney's office is doing some research to learn the track record for SiFi around the country.

Councilor Hall questioned whether someone from the Town Attorney's Office could also attend the symposium because contractually it might be a good seminar for someone in that office to attend. Mr. Erdmann responded absolutely.

Councilor Arnone stated this is a huge business driver for a community to have this level of technology. He noted this is one of the big reasons businesses move to an area where such technology is available.

Chairman Kaupin thanked Attorney Bromson for his initial research. He noted they should check out all these companies and be very diligent about who they pick.

TOWN ATTORNEY REPORT & COMMUNICATIONS

Attorney Bromson stated they did go to a status conference at the superior court regarding two CREC cases, and the trial judge overseeing both of those cases has set a date for mediation on April 1st at 2:00 p.m. He noted this is not a public forum, but rather a private mediation where the judge will talk to them, and they're expected to bring stakeholders from the client, i.e., people from Planning & Zoning, ZBA and the Town Council so they can hear things first hand and the judge can ask them questions, and the same for CREC. He stated no decision will be made, and no conclusion will be reached. He pointed out this is an attempt prior to them going down the path of litigation for the discovery and ultimate trials on the two matters to see if there's some common ground. He stated this is just one of the steps that the courts take in an attempt to resolve something short of the actual trial.

REPORT OF SPECIAL COMMITTEES OF THE COUNCIL

Enfield High School Renovation Building Committee

Councilor Szewczak stated a decision was made by the Building Committee to set aside \$225,000 that would be used for uniforms for sports and band.

Chairman Kaupin stated the Food Truck Subcommittee met and staff is writing up a draft which will come before the Council for consideration. He noted this is the component that would allow food trucks to legally operate within the Town of Enfield on roads, rights-of-ways and parking lots. He stated if the Council passes this revision to the ordinance, Planning & Zoning will pick up the zoning component about food trucks on private property, such as Mass Mutual, the Powder Hollow Brewery, etc.

Councilor Hall stated there's a General Governance Subcommittee meeting at 4:00 p.m. tomorrow, and they will be reviewing some insurance issues that they're dealing with for budget.

OLD BUSINESS

APPOINTMENTS (TOWN COUNCIL)

MOTION #3529 by Councilor Arnone, seconded by Councilor Szewczak to remove Item #7 from the table.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #3529** adopted 10-0-0.

NOMINATION #3530 by Councilor Sarno to appoint Steve Clavette to the Clean Energy Committee for a term which expires 3/17/19.

MOTION #3531 by Councilor Szewczak, seconded by Councilor Stokes to close nominations.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #3531** adopted 10-0-0.

Upon a **ROLL-CALL** vote being taken, the Chair declared Steve Clavette appointed to the Clean Energy Committee by a 10-0-0 vote.

MOTION #3532 by Councilor Edgar, seconded by Councilor Stokes to remove Item #9 from the table.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #3532** adopted 10-0-0.

NOMINATION #3533 by Councilor Hall to reappoint Peter Falk (R) to the Patriot Award Committee for a term which expires 7/31/17.

MOTION #3534 by Councilor Szewczak, seconded by Councilor Deni to close nominations.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #3534** adopted 10-0-0.

Upon a **ROLL-CALL** vote being taken, the Chair declared Peter Falk reappointed to the Patriot Award Committee by a 10-0-0 vote.

MOTION #3535 by Councilor Edgar, seconded by Councilor Deni to remove #20 from the table.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #3535** adopted 10-0-0.

NOMINATION #3536 by Councilor Edgar to appoint Virginia Higley (D) to the Zoning Board of Appeals as an Alternate for a term which expires 12/31/2017.

MOTION #3537 by Councilor Hall, seconded by Councilor Edgar to close nominations.

Chairman Kaupin stated he had some questions about the appointment. He noted if this moves forward, he will vote no because his questions did not get answered. He added he's not necessarily opposed, but he just needs those questions answered first.

Councilor Edgar stated without going into details, it's "intent", not "done".

MOTION #3538 by Chairman Kaupin, seconded by Councilor Hall to table this item until the questions are answered.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #3538** fails by a 5-2-3 vote with Councilors Edgar and Deni voting against and Councilors Arnone, Cekala and Hall abstaining.

A suggestion was made to recess so that answers can be provided. Mr. Erdmann stated he's not sure they have all the answers at the present time. Attorney Bromson noted some of this is pending litigation. He added at the end of last week, he had a meeting with the Human Resources Director in regards to part of this, and he has an update as of that date, which he believes would answer the questions, but he would feel more comfortable if they recessed and he could share that with the Council, or the Council could table this and do it at the next meeting.

MOTION #3539 by Councilor Szewczak, seconded Councilor Arnone to table this item.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #3539** adopted 10-1-0, with Councilor Edgar against the motion.

All other appointments remained tabled. Items C through H remained tabled.

NEW BUSINESS

APPOINTMENTS (TOWN COUNCIL)

NOMINATION #3540 by Councilor Hall to reappoint Timothy Slade (R) to the Prison Town Liaison Committee for a term which expires 2/28/18.

MOTION #3541 by Councilor Hall, seconded by Councilor Stokes to close nominations.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #3541** adopted 9-0-0. Councilor Cekala absent at the vote.

Upon a **ROLL-CALL** vote being taken, the Chair declared Timothy Slade reappointed to the Prison Town Liaison Committee by a 9-0-0 vote.

NOMINATION #3542 by Councilor Arnone to appoint Emily McIntosh (D) to the Cultural Arts Commission for a term which expires 5/31/17.

MOTION #3543 by Councilor Szewczak, seconded by Councilor Deni to close nominations.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #3543** adopted 9-0-0.

Upon a **ROLL-CALL** vote being taken, the Chair declared Emily McIntosh appointed to the Cultural Arts Commission by a 10-0-0 vote.

Item E. remained on the agenda.

ITEMS FOR DISCUSSION

DISCUSSION/RESOLUTION: RESOLUTION APPROVING THE ADOPTION OF THE DIRECTOR OF DEVELOPMENT SERVICES JOB DESCRIPTION & RESOLUTION APPROVING THE ADOPTION OF THE COMMUNITY AND ECONOMIC DEVELOPMENT OFFICER JOB DESCRIPTION

Mr. Erdmann stated after several months on this job, he had the opportunity to work with the staff in Development Services. He noted when he came on board as Acting Town Manager and after a few weeks on the job, he took the Assistant Town Manager - Development Services and moved her into the Town Manager's Office as a generalist Assistant Town Manager. He noted he then promoted Peter Bryanton, the Director of Community Development, to Acting Assistant Town Manager - Development Services. He stated prior to this, in addition to being the Community Development Director, Mr. Bryanton was also the Director of Planning for some time. He noted for the past five months, until a new Director of Planning was brought on, Mr. Bryanton was doing three jobs for the Town. He stated after an assessment period, he concluded they do not need a generalist Assistant Town Manager so when Courtney Hendrickson left the Town, he made a commitment to the Town that he would not refill that position. He noted after further discussions with Mr. Bryanton, he concluded that the organization really doesn't need an Assistant Town Manager - Development Services, therefore, he is recommending the Town Council go back to the model that the Town had in the past by having a Director of Development Services. He stated after some research it was determined they really didn't have an appropriate job description for that job, therefore, they wrote an up-to-date job description and recommended that to Council. He noted the intent is to move Mr. Bryanton from Acting Assistant Town Manager - Development Services to Director

of Development Services, therefore, he'd oversee the Development Services operation, which is Community Development, Economic Development, Planning, and Building Inspection. He stated the second job being recommended is to take Mr. Bryanton's old job of Director of Community Development and create a new position called Economic and Community Development Officer, which is a lower grade position than Director of Community Development, and this position would report to the Director of Development Services. He stated this is the model being recommended to the Town Council now rather than waiting for the budget because Mr. Bryanton is doing two jobs, and although he's doing the best he can, they'll be able to move forward quicker if they have two people in the right jobs.

Councilor Arnone stated he totally trusts the word of Mr. Erdmann, however, he believes a new Town Manager should have the opportunity to build a great staff.

Mr. Erdmann stated his perspective is that the Council already allowed him to hire a new Library Director, a Director of Planning and they will soon be making an announcement on a new Social Services Director. He feels this will make the new Town Manager's job even easier. He noted he understands the Council's perspective on this, and if the Council isn't prepared to move forward, they can discuss this further in the budget in terms of whether the Council wishes to fund these positions, and they can leave it up to his successor.

Councilor Deni agreed with Councilor Arnone in that the new Town Manager should do this.

Councilor Stokes supported Mr. Erdmann's recommendation because he feels the Town can't stop running while they're waiting. He noted no matter what, a new Town Manager can make changes.

Councilor Edgar stated he can agree with going back to the old system, but he definitely feels this should go to the new Town Manager. He believes the new Town Manager is the one who will have to live with the changes for years.

Councilor Bosco agreed this is premature right now.

Councilor Szewczak agreed with Councilor Stokes because she feels they need to continue to run the Town. She noted Mr. Erdmann has done a good job and pinpointed some of the places where the Town needs to develop Town staff.

Councilor Cekala stated her understanding this is just for the adoption of the job description, and Mr. Erdmann responded that's correct.

Councilor Arnone stated he does not want to lose momentum.

Councilor Hall stated she likes the idea of the structure itself. She feels the Economic Development position they had in place worked well for the Town. She noted she likes

the idea of waiting to fill the positions for the new Town Manager. She feels they need a person in that position that is dynamic, and if they're bringing this position back, it has to be a posted position, and they have to go out and seek out the best applicant for that job. She noted most of the time they post jobs.

Councilor Deni stated his understanding they can approve this structure without actually hiring someone, and Mr. Erdmann responded that's correct.

Councilor Stokes stated he likes the structure, and the Council could approve the structure. He noted during budget season, the Council could have more of an in depth talk about where they're going with Economic Development.

Chairman Kaupin stated in today's structure, the Assistant Town Manager - Development Services also oversees Planning and Zoning, Building, Economic Development and Community Development, but in the write-up it states, "Directly oversees Building Commissioner and Economic and Community Development." He questioned if Roger O'Brien, the Planner, would then have the responsibility to oversee the Planning & Zoning component. He questioned who would pick up the slack of what the Assistant Town Manager position has today on paper. Mr. Erdmann stated that would be the Town Manager, and those positions would report to the Town Manager.

Chairman Kaupin questioned how the Council de-authorizes the two Assistant Town Manager positions, and Mr. Erdmann stated his belief that could be done through the budget process.

Councilor Szewczak requested a flow chart, and Mr. Erdmann indicated that can be provided.

Chairman Kaupin stated this item will move to Miscellaneous.

MISCELLANEOUS

MOTION #3543 by Councilor Hall, seconded by Councilor Stokes to accept the Consent Agenda.

Transfer \$66,044 Social Services

Transfer \$12,500 Police Department

Settle Pending Litigation

Authorize Acting Town Manager CT Emerg. Mgmt. & Homeland Security

Authorize Acting Town Manager North Central Area on Aging

Authorize Acting Town Manager Alzheimer's Aide Grant

Authorize Acting Town Manager School Readiness & Quality Enhance Grant

Authorize Acting Town Manager CT DOT State Matching Grant

Endorse CRCOG Projects for Regional Performance Incentive Program

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #3543** adopted 10-0-0.

RESOLUTION #3544 by Councilor Stokes, seconded by Councilor Edgar.

WHEREAS, Chapter 22, Article II of the Town Code established the Cultural Arts Commission; and

WHEREAS, on October 20, 2014 the Town Council amended the ordinance to update and redefine the Cultural Arts Commission's purpose and responsibilities, but overlooked the name change to the "Enfield Culture & Arts Commission" (Commission), which more appropriately reflects the Commission's expanded mission within the community; and

WHEREAS, the Commission seeks to implement the name change ahead of a marketing and branding campaign with additional amendments to Chapter 22, Article II; and

WHEREAS, the Town Council wishes to seek input from the residents of the Town of Enfield regarding the proposed amendment;

NOW, THEREFORE, BE IT RESOLVED, the Enfield Town Council will hold a Public Hearing in the Enfield Town Hall Council Chambers, 820 Enfield Street, Enfield, Connecticut on Monday, March 21, 2016 at 6:45 p.m. to allow interested residents an opportunity to express their opinions regarding the proposed amendment to the name of the Cultural Arts Commission.

Upon a **ROLL-CALL** vote being taken, the Chair declared **RESOLUTION #3544** adopted 10-0-0.

RESOLUTION #3545 by Councilor Arnone, seconded by Councilor Stokes.

WHEREAS, Chapter 34, Article II of the Town Code is the Alarm Systems ordinance; and

WHEREAS, Section 34-36, Administration and Enforcement requires the Chief of Police to report to the Town Council on an annual basis; and

WHEREAS, it has been requested that the reporting requirement be amended; and

WHEREAS, the Town Council wishes to seek input from the residents of the Town of Enfield regarding the proposed amendment.

NOW, THEREFORE, BE IT RESOLVED, the Enfield Town Council will hold a Public Hearing in the Enfield Town Hall Council Chambers, 820 Enfield Street, Enfield, Connecticut on Monday, March 21, 2016 at 6:50 p.m. to allow interested residents an opportunity to express their opinion regarding the proposed amendment.

Upon a **ROLL-CALL** vote being taken, the Chair declared **RESOLUTION #3545** adopted 10-0-0.

RESOLUTION #3546 by Councilor Hall, seconded by Councilor Arnone.

RESOLVED, that the Acting Town Manager, Lee C. Erdmann, is authorized to enter into and amend contractual instruments in the name and on behalf of the Town of Enfield with the Connecticut Department of Transportation and to affix the Corporate Seal subject to review and approval by the Town Attorney.

Ms. Brown explained the 5310 grant now includes an application for the Dial-A-Ride buses, as well as funding for the fixed route bus service so they are able to ask for replacement of the Dial-A-Ride vehicles that have more than 100,000 miles, and/or if they're over six years of age. She noted they have nine buses in the fleet, and three of them have over 100,000 miles. As concerns the fixed route bus, they have been working with DOT on the budget, and they are able to continue to fund it with the services that they have intact and without having to reduce any staffing, therefore, it worked out very well. She stated at this time, Magic Carpet is averaging about 135 rides per day, and they are providing transportation to Asnuntuck Community College. She noted the blue route begins at 7:30 a.m. and goes to 11:00 p.m., and the yellow route, which begins in Scitico, starts at 7:30 a.m. and goes to 9:00 p.m.

Councilor Bosco stated he wished these were separate because he really likes the Dial-A-Ride service, but he cannot support this since they are together. He stated every time he looks at the Magic Bus it's empty.

Councilor Arnone stated the Magic Bus will tie into the rail line, and it's proven itself. He noted because of the hours that service runs, it doesn't always look full, however, the numbers are there. He feels this can really take off in the future.

Councilor Sarno stated she does support this, and she knows people do use that bus. She feels it's a great service.

Chairman Kaupin questioned how things blend in within this grant if it's \$510,000 per year. Ms. Brown responded that's for the fixed route. Chairman Kaupin questioned whether this grant is covering the \$510,000, and Ms. Brown responded yes. Chairman Kaupin questioned when they started the Magic Carpet service, it was for a fixed period of time, which is five years, and is this funding extending that by a year, or is it reaffirming the State's commitment to that initial five-year period. Ms. Brown stated they have a contract for five years, and this money is already allocated to the Town, but they like the Town to submit this every year. Chairman Kaupin questioned if this is installment number four of the five-year program, and Ms. Brown responded that's correct.

Upon a **ROLL-CALL** vote being taken, the Chair declared **RESOLUTION #3546** adopted 9-1-0, with Councilor Bosco voting against the resolution.

RESOLUTION #3547 by Councilor Arnone, seconded by Councilor Stokes

WHEREAS, the Town Council, at its February 16, 2016 meeting, approved Resolution #3518; and

WHEREAS, the Town Council wishes to amend Resolution #3518 in order to correct an ambiguity in the original resolution; and

WHEREAS, pursuant to Chapter 14, Article IV of the Enfield Town Code, Property Maintenance, the owners of 10 Connecticut Avenue (property owners) were cited for blighted premises and were fined accordingly; and

WHEREAS, pursuant to Section 14-180 of the Enfield Town Code, the property owner did not contest their liability for the violation before a duly appointed hearing officer; and

WHEREAS, the hearing officer found the property owner liable, ruling in favor of the Town; and

WHEREAS, the hearing officer notified the property owner in writing of such decision; and

WHEREAS, pursuant to Section 14-183 of the Enfield Town Code, property maintenance liens securing the fines were recorded in the Town's land records; and

WHEREAS, the property owner has approached the Town with a prospective buyer; and

WHEREAS, the amount of the property maintenance lien is greater than the value of the property; and

WHEREAS, the property owner is requested that the Town waive a portion of the unpaid property maintenance lien in order to allow for the sale of the property; and

WHEREAS, the above-noted request pertains only to the property maintenance lien filed per Town Code Section 14-183; the delinquent taxes and the clean and lien fees on 10 Connecticut Avenue will be paid in full; and

WHEREAS, the alternative to waiving a portion of the liens is for the Town to foreclose on the property.

NOW, THEREFORE, BE IT RESOLVED, that the Enfield Town Council does authorize the waiver of a portion of the property maintenance liens on 10 Connecticut Avenue and authorizes that the amount of \$32,020.24 be accepted as payment in full for the delinquent taxes, clean and lien expenses and the property maintenance liens.

Upon a **ROLL-CALL** vote being taken, the Chair declared **RESOLUTION #3544** adopted 8-1-1, with Councilor Hall voting against and Councilor Edgar abstaining.

PUBLIC COMMUNICATIONS

Steve Cogtella, 2 South River Street

Clarified when he made reference to a \$2,000 loan and when he referenced a person's name, he was not bashing anyone. He pointed out that is a loan of record of the ECDC. He stated the loan he is referring to is the missing loan document, and he did not refer to that person's name. He stated anything he mentioned is contained within the documents, and he welcomes anyone to review those documents.

Mr. Cogtella stated no one is beating up on Councilor Arnone, and he appreciates everything Councilor Arnone is trying to do, but he does feel there's a conflict of interest in that he can't be a Councilmember representing the general public and representing the ECDC as a Board of Director member.

He stated if ECDC is a private corporation and does not have to comply with FOI, then they need to go to a bank because if they're going to come before Town Council members and ask for public funds, they need to be an open book.

Patrick Gaskell, 94 South River Street

Stated he has respect for Town Councilors for the time, effort and difficulty it takes to run this town. He stated Councilor Arnone took on a difficult task with ECDC, but he called out the Thompsonville Fire Commission for their difficulties. He noted they changed from an out of control, free for all special act to a Chapter 105 of the Connecticut General Statutes, which states specifically what they can and cannot do with the soon to be voted on Charter by the taxpayers. He noted they set new guidelines for the District to operate by, and this is exactly the idea he's looking for with the ECDC. He noted he has not heard the ECDC Board recommending any changes in their operating system.

He addressed himself to Councilor Stokes and stated he does not like private phone conversations about major issues in this town. He believes it should be a public communication to the entire Council and the public. He noted at the last Town Council meeting, Councilor Stokes stated he did not like names being mentioned about ECDC. He felt that was directed toward him. He pointed out he got all those names from the newspapers. He stated when residents come to Council meetings, he urged the Council to just listen. He feels from the comment tonight, they don't want to hear what concerned taxpayers and residents have to say, and he's disappointed by that. He noted the Council is here to listen and understand what the public's needs are.

COUNCILOR COMMUNICATIONS

Councilor Arnone stated everyone here sits on boards and commissions, and this is something that always comes up when it comes time to vote for things and what's considered a conflict. He requested the Town Attorney provide an opinion on this question – Just because a Council member sits on a board or commission, is it or is it not

legal to take a vote on that board or commission? He went on to state he is listening and understands things need to be corrected.

Councilor Sarno requested clarification on Councilor Arnone's request for a legal opinion. Chairman Kaupin stated he's asking for a legal opinion on whether he should recuse himself on any votes regarding the ECDC.

Councilor Stokes stated he is out of the loop and has not been involved in some of this. He noted in a private conversation people can be brought up to speed as to what really are the issues. He noted he appreciates the public's comments.

Councilor Stokes congratulated Councilor Szewczak for being the Republican of the Year. He noted Councilor Szewczak works well with everyone and is a great leader here.

Chairman Kaupin stated he appreciates the dialog. He referred to an earlier speaker and noted that's what drives people out of public service having to take that kind of ridicule. He feels that's not constructive. He expressed appreciation to those people who are respectful.

ADJOURNMENT

MOTION #3545 by Councilor Hall, seconded by Councilor Arnone to adjourn.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #3545** adopted 10-0-0, and the meeting stood adjourned at 9:38 p.m.

Appended to minutes
of March 7, 2016 Regular
Town Council Meeting
See Page 18

ENFIELD TOWN COUNCIL
REQUEST FOR TRANSFER OF FUNDS
RESOLUTION NO. _____

RESOLVED, that in accordance with Chapter VI, Section 8(f) of the Town Charter, the following transfer is hereby made:

TO:

Child Development Center		
Salaries Non-Certified	22046014- 511200	\$ 33,340
Social Security	22046014- 522000	990
Medicare	22046014- 522100	538
Professional Development	22046014- 532200	3,881
Parent Activities	22046014- 532500	1,000
Instructional Supplies	22046014- 561100	597
Food	22046014- 563000	900
Field Trips	22046014- 532400	600
Travel	22040432- 558000	800
Supplies and Materials	22040432- 560000	2,500
Maintenance/Building Sup	22040432- 561000	10,000
Furniture and Fixtures	22040432- 573300	1,000
Food	22040432- 563000	8,000
Social Services Administration		
Food	22040001- 563000	1,098
Technology Equipment	22040001- 573400	800

FROM:

School Readiness Revenue		
School Readiness Grant	22044432- 460140	37,965
School Readiness Quality Enhan.	22044432- 460142	3,881
School Readiness Grant (Adm)	22044001- 460140	1,898
Child Development Center Salaries	22040432- 511000	\$22,300

CERTIFICATION; I hereby certify that the above-stated funds are available as of February 26, 2016.

s/s John Wilcox, Acting Director of Finance

APPROVED BY: _____ Acting Town Manager Date: _____

Appended to minutes
of March 7, 2016 Regular
Town Council Meeting
See Page 18

ENFIELD TOWN COUNCIL
REQUEST FOR TRANSFER OF FUNDS
RESOLUTION NO. _____

RESOLVED, that in accordance with Chapter VI, Section 8(f) of the Town Charter, the following transfer is hereby made:

TO: Unallocated Charges Transfer out 10800092-593014 \$2,500	FROM: Police Services 10200500-555000 \$2,500
TO: North Central Reg Narcotics Task Force Misc Expense 25006072-589000 \$10,000	FROM: DUI Enforcement Program North Central Narc Task Force Rev 25040000-460495 \$7,500
	General Fund Transfer In 25040000-480001 \$2,500

CERTIFICATION: I hereby certify that the above-stated funds are available as of February 23, 2016.

John Wilcox, Acting Director of Finance

Approved By: Acting Town Manager Date: _____

ENFIELD TOWN COUNCIL
RESOLUTION NO. _____

RESOLUTION TO SETTLE EMSI SERVICES, LLC v. TOWN OF ENFIELD

RESOLVED, that the Enfield Town Council does hereby authorize that the above-referenced case be settled as follows:

- The Town shall pay EMSI Services, LLC the sum of \$15,000.
- The Town shall take possession of EMSI Services, LLC's billing records for the Town's Emergency Medical Services Division.

Appended to minutes
of March 7, 2016 Regular
Town Council Meeting
See Page 18

AUTHORIZING RESOLUTION OF THE
ENFIELD TOWN COUNCIL

CERTIFICATION:

I, Suzanne Olechnicki, the Town Clerk of Town of Enfield Town Council, do hereby certify that the following is a true and correct copy of a resolution adopted by Enfield Town Council at its duly called and held meeting on March 7, 2016, at which a quorum was present and acting throughout, and that the resolution has not been modified, rescinded, or revoked and is at present in full force and effect:

RESOLVED, that the Enfield Town Council may enter into with and deliver to the State of Connecticut Department of Emergency Management and Homeland Security any and all documents which it deems to be necessary or appropriate; and

FURTHER RESOLVED, that Lee C. Erdmann, as Acting Town Manager of the Town of Enfield, is authorized and directed to execute and deliver any and all documents on behalf of the Enfield Town Council and to do and perform all acts and things which he deems to be necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents.

The undersigned further certifies that Lee C. Erdmann now holds the office of Acting Town Manager and that he has held that office since September 25, 2015.

IN WITNESSS WHEREOF: The undersigned has executed this certificate this _____ day of March 2016

ENFIELD TOWN COUNCIL
RESOLUTION NO. _____

Resolution Authorizing the Acting Town Manager to Enter Into Agreement with North Central Area on Aging

RESOLVED, that the Acting Town Manager, Lee C. Erdmann, is authorized to enter into and amend contractual instruments in the name and on behalf of the Town of Enfield with the North Central Area on Aging for Senior Services 10-01-2016 to 09-30-2017 and to affix the Corporate Seal subject to review and approval by the Town Attorney.

Appended to minutes
of March 7, 2016 Regular
Town Council Meeting
See Page 18

ENFIELD TOWN COUNCIL
RESOLUTION NO. _____.

Resolution Authorizing the Acting Town Manager to Enter Into Agreement with
North Central Area Agency on Aging for Alzheimer's Aide Grant

RESOLVED, that the Acting Town Manager, Lee C. Erdmann, is authorized to enter into and amend contractual instruments in the name and on behalf of the Town of Enfield with the North Central Area on Aging for Alzheimer's Aide Grant 7-1-2016 to 6-30-2017 and to affix the Corporate Seal subject to review and approval by the Town Attorney.

ENFIELD TOWN COUNCIL
RESOLUTION NO. _____.

Resolution authorizing the Town Manager to enter into an agreement with the
Connecticut Office of Early Childhood for the School Readiness and Quality
Enhancement Grant

RESOLVED, that the Acting Town Manager, Lee C. Erdmann, is authorized to enter into and amend contractual instruments in the name and on behalf of the Town of Enfield with the Connecticut Office of Early Education and to affix the Corporate Seal subject to review and approval by the Town Attorney.

ENFIELD TOWN COUNCIL
Connecticut Department of Transportation State Matching Grant
RESOLUTION NO. _____

RESOLVED, that the Acting Town Manager, Lee C. Erdmann, is authorized to enter into and amend contractual instruments in the name and on behalf of the Town of Enfield with the Connecticut Department of Transportation for Cities and Towns for Dial-A-Ride for FY 2016-FY 2017 and to affix the Corporate Seal subject to review and approval by the Town Attorney.

Appended to minutes
of March 7, 2016 Regular
Town Council Meeting
See Page 18

Resolution No. _____
CRCOG Support Resolution
OPM Regional Performance Incentive Program

Whereas Section 4-124s as amended by Section 251 and 253 of Public Act 13-247 passed by the Connecticut General Assembly provides statewide incentive grants to regional planning organizations for projects that involve shared services; and

Whereas the Capitol Region Council of Governments is acting as a convener and facilitator of service sharing projects around the CRCOG region; and

Whereas on November 24th, 2015 and January 27th, 2016 the Policy Board of CRCOG passed resolutions authorizing development and submittal of an application packages to the State Office of Policy and Management for funding under the Regional Performance Incentive Grant Program, on behalf of the Council's member municipalities, and municipalities of other regions, which are participating in Council initiatives; and

Whereas, the Chief Elected Officials and municipal staff of the Capitol Region have developed a list of service sharing project proposals that will be included in this application package, to the benefit of individual municipalities and the region as a whole; and

Whereas the Town of Enfield has expressed an interest in taking part in the project proposal(s) entitled

1. Stop Loss Captive Insurance
2. Anchor Institution and Neighborhood Engagement in TOD – Implementation of Next Steps
3. Regional Computer Forensics Laboratory
4. Economic Development Grant for the Towns of Bolton, Coventry, Mansfield and Tolland
5. Regional Service Management (CRM) System
6. Code Enforcement Software
7. Call Handling and Response Triage

Now, Therefore Be It Resolved that the Enfield Town Council does hereby endorse the above referenced Regional Performance Incentive Program project proposal and authorizes the Lee C. Erdmann, Acting Town Manager to sign all necessary agreements and take all necessary actions to allow for the Town's participation in this program.