

**ENFIELD TOWN COUNCIL
MINUTES OF A REGULAR MEETING
TUESDAY, FEBRUARY 21, 2017**

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 Tuesday, February 21, 2017. The meeting was called to order at 7:00 p.m.

PRAYER – The Prayer was given by Councilor Edgar.

PLEDGE OF ALLEGIANCE – The Pledge of Allegiance was recited.

ROLL-CALL – Present were Councilors Arnone, Bosco, Cekala, Davis, Deni, Edgar, Falk, Kaupin, Lee, Ludwick and Szewczak. Also present were Town Manager, Brian Chodkowski; Town Clerk, Suzanne Olechnicki; Town Attorney, Christopher Bromson; Director of Social Services, Dawn Homer-Bouthiette; Director of Human Resources, Steven Bielenda; Recreation Supervisor, Mary Keller; Director of Public Works, Jonathan Bilmes

FIRE EVACUATION ANNOUNCEMENT

Chairman Kaupin made the fire evacuation announcement.

MINUTES OF PRECEDING MEETINGS

MOTION #4035 by Councilor Arnone, seconded by Councilor Szewczak to accept the minutes of the February 6, 2017 Special Meeting.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #4035** adopted 10-0-1, with Councilor Falk abstaining.

MOTION #4036 by Councilor Deni, seconded by Councilor Szewczak to accept the minutes of the February 6, 2017 Regular Meeting.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #4036** adopted 10-0-1, with Councilor Falk abstaining.

SPECIAL GUESTS

There were no special guests for this item.

PUBLIC COMMUNICATIONS & PETITIONS

Susan Folan, 1 Edgehill Street

Expressed her appreciation for the “see-click-fix” feature on the Town’s website because she got prompt action concerning a dead tree that was dropping branches.

Ms. Folan stated she is a Behavior Specialist in an elementary school. She spoke in favor of the school budget and funding for Behavior Specialists. She noted the importance of this position and how it improves the quality of education.

Chairman Kaupin read a letter from Judith Kilty. (Copy appended)

COUNCILOR COMMUNICATIONS & PETITIONS

Councilor Bosco stated he noticed some sidewalks are not yet cleared of snow, and this presents a hazard to school children having to sometimes walk in the road.

Councilor Falk questioned whether anyone is looking into the costs raised by Judith Kilty. He noted the public should know the costs involved. Chairman Kaupin noted the Town Manager can address this under the Town Manager's Report this evening.

Councilor Davis expressed appreciation to KITE for putting on the snowman event on the Town Green. She noted this was a great event. She stated KITE also put on an all-day training on race and equity last Friday, and it was very informative.

Councilor Davis stated Loaves and Fishes needs help this Thursday from 8:00 to 3:00 to stuff envelopes.

Councilor Edgar stated he would like a copy of all the costs raised by Judith Kilty, including man hours involved. He noted he'd like this information provided to the Council and the public.

Councilor Lee agreed some sidewalks have not been cleared of snow. He questioned whether anything proactive is going on, particularly in the walking zones.

MOTION #4037 by Councilor Lee, seconded by Councilor Arnone to suspend the rules to address under Miscellaneous Items 14 A1 through A3, B1, E, F, G, H, I, J and K.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #4037** adopted 11-0-0.

Chairman Kaupin stated the Town Council and Town staff will hold a quarterly public informational meeting on Monday, February 27th at 7:00 p.m. at the Parkman School.

He stated the Fourth of July Committee will hold their annual winter dinner dance on Saturday, March 4th at the Old Country Deli Polish National Home on Alden Avenue. He noted the cost is \$25.00. He noted this begins the Committee's fund raising efforts for this year's celebration.

TOWN MANAGER REPORT & COMMUNICATIONS

Mr. Chodkowski stated the Council has within their packets the Project and Activities Report.

He stated he will be sure the sidewalk snow removal issue will be discussed at tomorrow morning's staff meeting.

Mr. Chodkowski stated they are aware of the need to document the expenses related to Nathan Hale's closure and what that means to relocate to the other facilities. He noted they are trying to set the tone with regards to starting and completing work within a schedule. He stated he did meet with the Public Works Director who assured him that the work will be done and ready to go. He noted he met this morning with Dr. Schumann and Mr. Drezek about this issue, and they're doing their best to put together a plan. He stated they will be able to account for the time, effort and energy involved in this when they make their final recommendation to the Town Council.

Councilor Falk referred to the sidewalk snow removal issue and noted the Police and Public Works drive around town all day long. He stated his impression snow removal problems would be noticed and reported. He noted any help to report problem areas would be appreciated. Mr. Chodkowski stated this will be looked into and improved.

Councilor Edgar stated his understanding costs would be provided by Public Works for Alcorn School, and it seems the work has expanded from a few partitions to painting of the entire first floor and the removal of all the carpeting. Mr. Chodkowski indicated he did not yet have the Alcorn costs, but he will provide that as soon as he gets it.

Councilor Lee noted that within the Project and Activities Report, there is some employee recognition in the EMS section. He read as follows: "Several of our EMT's and Paramedics were recognized by Hartford Hospital for their excellence in cardiac care – Nick North, Robert Lowe, Christopher Wargo and Shawn Maloney accurately detected heart attacks and were able to activate the cardiac catheterization lab from the field resulting in great patient outcomes." Councilor Lee extended congratulations to these men for this recognition.

Councilor Edgar stated what the library has done and put out on their website regarding photographs of old Enfield Street is excellent. He noted he received over two dozen calls commenting on this excellence.

TOWN ATTORNEY REPORT & COMMUNICATIONS

Attorney Bromson stated he had no formal report this evening.

REPORT OF SPECIAL COMMITTEES OF THE COUNCIL

Councilor Cekala stated there was a meeting last Thursday, and they are in the close out mode of the project and doing punch list items.

Councilor Falk questioned if there's any feedback regarding a traffic light. Councilor Cekala stated they are working on this item, although it is outside the purview of the high school building committee. She noted she sent an email to try and get some information from bond counsel. Councilor Szewczak stated this has been approved from bond counsel. Councilor Cekala noted she asked for more clarification.

Councilor Lee stated they are working on providing some tour dates.

JFK Pre-Referendum Committee

Chairman of the JFK Pre-Referendum Committee, Christopher Rutledge, was present for this item.

Mr. Rutledge stated the Committee met last week, and the primary focus was regarding environmental testing of the JFK building. He noted they requested three estimates for these services from Silver Petrucelli & Associates, which involves sampling and testing for lead, asbestos and PCB's. He stated based on the information provided in the estimates, the Committee focused on two in particular. He noted initially the costs were in the \$25,000 to \$30,000 range. He stated Fuss & O'Neill elaborated on their original estimate to include additional costs related to testing samples for PCB's. He noted their estimate in total was just over \$40,000. He added their number of samples was much higher than the other two companies. He stated they believe a \$40,000 figure would be more of an all-encompassing figure. He noted Dean Petrucelli stated these services should really be engaged by early March so they can hit the June deadline to submit for reimbursement, which is still at 70.71% if this becomes a renovate to new project. He stated in order to submit in time for that, they need to get the information to the State by June, therefore, it's important to engage an environmental consultant by the beginning of March. He stated his understanding the agenda includes a transfer of funds for Silver Petrucelli for \$30,000, and he hopes this is approved.

Councilor Falk questioned if a timeline has been developed. Mr. Rutledge stated a time line has been developed, and he can provide a copy of that for Council. He noted the milestone on that project plan to submit to the state for the reimbursement information is slated for between June 1 to June 15th. He stated Silver Petrucelli was estimating this part of the process to take from 45 to 60 days.

Councilor Arnone acknowledged the importance of staying on task and meeting timelines. He voiced his support of getting the environmental work done.

Councilor Edgar questioned why did Silver Petrucelli put out the bid and not the committee. Mr. Rutledge stated the committee was given advice that they should request

Silver Petrucelli to request three bids and that there would be work done to transfer additional funds to Silver Petrucelli to cover the cost for those bids.

Councilor Edgar questioned if Silver Petrucelli gets 10% for this bid, and Mr. Rutledge stated for Silver Petrucelli to serve as the administrator between the committee and environmental consultant, they do get 10% of the bid amount.

Councilor Edgar requested the cost of each bid. Mr. Rutledge stated the original bid from Fuss & O'Neill was \$19,375, but that bid did not include any costs for PCB testing and only included costs for taking the samples and placing them in an inventory in case they wanted to test them at a later date. Chairman Kaupin clarified the original bids are quotes. He noted the first quote was obtained by Silver Petrucelli from Fuss & O'Neill before they even started the process to get a general idea what the cost might be, and it didn't include any PCB sampling. He stated they then got quotes from Langan and Mystic, and these firms included PCB's where the original Fuss & O'Neill quote did not include the PCB's, therefore, the committee directed Silver Petrucelli to make sure that Fuss & O'Neill revised their quote to include PCB testing.

Councilor Edgar stated he wants the original quotes because he's trying to understand the costs. Mr. Rutledge stated Langan's original quote was \$23,090, which includes test borings, but they'd have to potentially add up to an additional \$4,200 and that is if masonry work was required on the roof after taking boring samples. He noted Mystic's initial quote was \$25,370.

Councilor Edgar questioned whether the committee made a decision as to which firm they will use, and Mr. Rutledge stated they have not made a final decision because they wanted Fuss & O'Neill to include what the cost would be if they tested samples. He noted this is when they came back with an estimate that included taking 225 samples at a rate of \$75 per sample, and that information was provided last Friday. He stated this is where they added about \$17,000 onto their initial quote.

Councilor Edgar questioned how many borings and samples would Langan have, and Mr. Rutledge responded as concerns just PCB's, Langan would assume 30 PCB samples at \$85 per sample. He noted Mystic's quote accounted for 36 samples at a cost of \$125 per sample.

Councilor Ludwick questioned why a company provides a quote on just taking samples and not testing the samples. Mr. Rutledge stated this was one of his questions when they first received the quotes, and it was realized the testing portion wasn't included in the quote. He noted he was told that at times this is actually done, but it can also be a grave risk because a contractor could then decide to take samples on their own, send them out, and if they found PCB's that could completely derail the entire project. He stated this was one of the primary reasons the committee requested a fuller cost perspective.

Councilor Lee stated his understanding the Council is being asked to expand an allocation this evening. He questioned if they're authorizing the selection of a vendor.

Mr. Chodkowski stated they recommended to the committee that Silver Petrucelli file for a change order to account for the environmental work and also demonstrate they're getting the best possible price. He noted they did suggest and encourage them to get three bids. He stated in this instance, the Council is simply providing for a change order to the contract with Silver Petrucelli so they will still be the principal on this project and whatever firm is selected to provide the environmental testing will simply be a subcontractor.

Councilor Edgar stated his assumption this is part of Phase I. Mr. Rutledge responded yes, if Phase I is up through when they submit to the Council and State for approval on the referendum.

Councilor Edgar stated his understanding the cost for Phase I is \$16.5 million dollars. Mr. Rutledge responded no, the figure is \$16,638,000 for just structural and repair items, and that would not be the final number. He noted that figure was in line with the Facility and Condition Assessment that was done in late 2014.

Councilor Edgar questioned whether there's an estimate for the final number, and Mr. Rutledge responded not at this point, but that figure is being worked out.

OLD BUSINESS

APPOINTMENTS (TOWN COUNCIL)

MOTION #4038 by Councilor Edgar, seconded by Councilor Arnone to remove Item #A2 from the table.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #4038** adopted 11-0-0.

NOMINATION #4039 by Councilor Edgar to appoint William Farkas (D) to the Clean Energy Committee for a term which expires 3/17/20.

MOTION #4040 by Councilor Lee, seconded by Councilor Bosco to close nominations.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #4040** adopted 11-0-0.

Upon a **ROLL-CALL** vote being taken, the Chair declared William Farkas appointed to the Clean Energy Committee by an 11-0-0 vote.

All other appointments remained tabled. Items C, D, E and F remained tabled.

NEW BUSINESS

APPOINTMENTS (TOWN COUNCIL)

NOMINATION #4041 by Councilor Lee to appoint Maurice LaRosa (R) to the North Central District Health Department Board of Directors for a term which expires 6/30/19.

MOTION #4042 by Councilor Lee, seconded by Councilor Falk to close nominations.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #4042** adopted 11-0-0.

Upon a **ROLL-CALL** vote being taken, the Chair declared Maurice LaRosa appointed to the North Central District Health Department Board of Directors by a 6-5-0 vote, with Councilors Arnone, Cekala, Davis, Deni and Edgar voting against.

All other appointments remained table.

RESOLUTION #4043 by Councilor Arnone, seconded by Councilor Falk.

BE IT RESOLVED, that in accordance with Chapter VI, Section 14 of the Town Charter, the annual salaries and rates of pay for full time and part-time non-union employees will be increased by the following:

Clerical/Administrative, Mid-Management Supervisory and Department Directors will receive one and a half (1.50) percent effective and retroactive to July 1, 2016.

Councilor Ludwick questioned when the merit guidelines will be ready. Mr. Chodkowski stated the Human Resources Director will be before the Town Council in the first meeting in March to explain what the process is with regards to the new process.

Councilor Edgar pointed out this is 1.5% and it's listed as a cost of living raise. He noted the cost of living raise for people on social security and fixed income, including pension from the federal government was .3%. He noted there are people who deserve the raise and those that don't deserve the raise. He stated he will vote for this because of those people who deserve the raise.

Chairman Kaupin thanked the non-union and union employees for the work they do for the Town.

Upon a **ROLL-CALL** vote being taken, the Chair declared **RESOLUTION #4043** adopted 11-0-0.

RESOLUTION #4044 by Councilor Lee, seconded by Councilor Arnone.

NOW, THEREFORE, BE IT RESOLVED, that on behalf of the Town of Enfield, the Town Manager, Bryan R.H. Chodkowski, is authorized to enter into and amend all documents pertaining to a licensing agreement with Joanne C. Stoddard, Trustee of the Costas Family Irrevocable Trust, subject to review and approval by the Town Attorney, in the name and on behalf of the Town of Enfield.

Upon a **ROLL-CALL** vote being taken, the Chair declared **RESOLUTION #4044** adopted 11-0-0.

MISCELLANEOUS

MOTION #4045 by Councilor Cekala, seconded by Councilor Deni to approve the Consent Agenda

- \$900 Transfer Family Resource Center
- \$1,200 Transfer Family Resource Center
- Authorize Town Manager Agreement w/ ST of CT EMPG Grant

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #4045** adopted 11-0-0.

NOMINATION #4046 by Councilor Falk to appoint Richard Szewczak (R) to the Planning & Zoning Commission as a Regular Member for a term which expires 12/31/2017.

MOTION #4047 by Councilor Lee, seconded by Councilor Ludwick to close nominations.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #4047** adopted 11-0-0.

Councilor Falk stated he just left the Planning & Zoning Commission and served with Richard Szewczak for a year and found him to be very capable and knowledgeable. He stated his belief Mr. Szewczak will be a great asset.

Upon a **ROLL-CALL** vote being taken, the Chair declared Richard Szewczak appointed to the Planning & Zoning Commission as a Regular Member by a 10-0-1 vote, with Councilor Szewczak abstaining.

RESOLUTION #4048 by Councilor Arnone, seconded by Councilor Lee.

WHEREAS, the Town of Enfield entered into a contract with Silver, Petrucelli & Associates, Inc. (Silver Petrucelli) for a Feasibility Study of John F. Kennedy Middle School; and

WHEREAS, the JFK Pre-Referendum Committee has been advised that an environmental site review is necessary; and

WHEREAS, Silver Petrucelli has submitted a change order that will add hazardous building materials inspection, design and construction administration/project monitoring services to the scope of work set forth in its contract with the Town.

NOW, THEREFORE, BE IT RESOLVED, that Town Manager, Bryan R.H. Chodkowski, is hereby authorized to execute the change order and any related amendments to the contract with Silver Petrucelli; and

FURTHER BE IT RESOLVED, that the change order and contract amendment shall be subject to the review and approval of the Town Attorney; and

FURTHER BE IT RESOLVED, that the cost of the environmental site review shall not exceed the amount of \$30,000.

Councilor Edgar questioned whether the Town Attorney reviewed this. Attorney Bromson stated the resolution is subject to the Attorney's ultimate review once it's signed.

Upon a **ROLL-CALL** vote being taken, the Chair declared **RESOLUTION #4048** adopted 10-1-0, with Councilor Edgar voting against.

RESOLUTION #4049 by Councilor Falk, seconded by Councilor Arnone.

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

| | |
|-------------------------------|--|
| FROM: Unallocated-Contingency | TO: Unallocated-Transfers to Capital |
| 10800092-584000 \$30,000 | 10800092-593010 \$30,000 |
| FROM: CIP Revenue 2017- | TO: Architect & Engineering-Other Prof. Fees |
| Trf from General Fund | |
| 31042017-480001 \$30,000 | 31008153-533900 \$30,000 |

CERTIFICATION: I hereby certify that the above stated funds are available as of February 14, 2017.

/s/ John Wilcox, Director of Finance

Upon a **ROLL-CALL** vote being taken, the Chair declared **RESOLUTION #4049** adopted 10-1-0, with Councilor Edgar voting against.

RESOLUTION #4052 by Councilor Falk, seconded by Councilor Bosco.

WHEREAS, the North Central Area Agency on Aging (NCAAA) provides several grants to the Town's Department of Social Services; and

WHEREAS, the Department of Social Services is in the process of submitting grant applications to the NCAAA for funds that will be available to the Town in Fiscal Year 2017-2018.

RESOLVED, that the Town Manager, Bryan R.H. Chodkowski, is authorized to sign and submit the grant applications, subject to review and approval by the Town Attorney, in the name and on behalf of the Town of Enfield with the North Central Area Agency on Aging and to affix the Corporate Seal.

Upon a **ROLL-CALL** vote being taken, the Chair declared **RESOLUTION #4052** adopted 11-0-0.

RESOLUTION #4053 by Councilor Lee, seconded by Councilor Arnone.

WHEREAS, Peregrine Energy Group, Inc. (Peregrine) has been providing energy consulting services to the Town of Enfield pursuant to a March 2015 Agreement; and

WHEREAS, the Energy Performance Contracting Referendum was approved by voters in November, 2016; and

WHEREAS, Peregrine's agreement expires on February 28, 2017; and

WHEREAS, the Town wishes to retain Peregrine as Owner's Agent and extend its Agreement through December 31, 2018.

RESOLVED, that the Town Manager, Bryan R.H. Chodkowski, is empowered to enter into the attached Amendment to Agreement, subject to review and approval by the Town Attorney, in the name and on behalf of the Town of Enfield with the Peregrine Energy Group, Inc.

Councilor Arnone explained Peregrine is the Town's advocate, and they look out for the town's well-being, and they've done a phenomenal job. He noted he looks forward to a good relationship with them in the future.

Councilor Lee stated there's no cost with this change because all the funds sit with the energy referendum project.

Upon a **ROLL-CALL** vote being taken, the Chair declared **RESOLUTION #4053** adopted 11-0-0.

RESOLUTION #4054 by Councilor Ludwick, seconded by Councilor Deni.

RESOLVED, that the Town Manager, Bryan R.H. Chodkowski, is empowered to enter into the attached Settlement Agreement in the name and on behalf of the Town of Enfield with William Ludemann and to affix the Corporate Seal.

Councilor Lee thanked the Town Attorney's team for keeping the dialog open with Mr. Ludemann and Human Resources efforts as well to resolve this in a good agreement.

Upon a **ROLL-CALL** vote being taken, the Chair declared **RESOLUTION #4054** adopted 11-0-0.

PUBLIC COMMUNICATIONS

There were no comments from the public.

COUNCILOR COMMUNICATIONS

Councilor Cekala stated this Saturday night, there will be a fundraiser for Enfield First Readers. This will be a Trivia Night at Mt. Carmel at 7:00 p.m. She noted the cost is \$15.00 per person, and people can go to www.firstreaders.org for more information.

Councilor Ludwick stated the girls' basketball team of Enfield High School is playing tomorrow night for the championship of their conference in Glastonbury at 6:00 p.m.

Councilor Davis stated Enfield Rocks will be May 4th at the Enfield Library. She noted more information can be found on Facebook.

ADJOURNMENT

MOTION #4055 by Councilor Szewczak, seconded by Councilor Bosco to adjourn.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #4055** adopted 11-0-0, and the meeting stood adjourned at 8:15 p.m.

Appended to Minutes of February 21, 2017

Regular Town Council Meeting
See Page 2
To: All Town Council Members
Cc: Board of Education Members

In regards to the closing of Nathan Hale, I would like to ask all council members to insist that we as a community receive an itemized accounting of every dollar spent closing the school. This would include hours spent by town employees, and their hourly wage, packaging, moving expenses, any and all expenses needed to prepare the receiving schools, including paint and any repairs needed. All costs required to move central office to Alcorn and turning those offices into classrooms.

We would like a full accounting of costs saved or spent on any and all staff needed for this relocation, including nursing staff.

We would also ask for a full accounting on how the \$810,000 is to be repaid to the state. If there is any plan to put even one classroom in Hale to avoid repaying that money, we need to know. If council has asked for a waiver of that fee, we need to know. Because, simply not repaying that money means it comes out of the state pockets. And those pockets are our pockets.

The reason we need this accounting is that the figures given to the public were so vague and ever changing, and quite frankly unbelievable. Without a full honest accounting we will never know if we were told the truth or forced to swallow a lie. And the answers to this accounting will be very important at election time. We presented over 1000 voters signature asking to hold off on closing Hale. We had over 200 speakers over the course of three months asking for solid costs and reasons for closing Hale, and most importantly the education benefit or detriment to the students.

And when you recognize the 1000 signatures and 200 speakers and compare it to the 5 republicans who decided they knew much more than the democrats and community, one of whom resigned immediately after the vote, you should understand why we still question this decision.

If you decide that you cannot give us an exact cost of the above, then we can only assume that our tax dollars are being spent without accountability.

I would like this email to be read at your next council meeting and included in the minutes as is your usual procedure

Judy Kilty 83 Abbe Road Enfield

Appended to minutes of
February 21, 2017 Regular
Town Council Meeting
See Page 8

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: Family Resource Center
Professional Development 22040470 532200 \$900.00

FROM: Family Resource Center
Part Time Salaries 22040470 512000 \$900.00

CERTIFICATION: I hereby certify that the above-stated funds are available as of February 10, 2017.

John Wilcox, Director of Finance

APPROVED BY: _____ Town Manager Date: _____

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: Family Resource Center
Other Professional Services 22040470 533900 \$1,200

FROM: Family Resource Center
Miscellaneous Contributions/Donations 22044470 417050 \$1,200

CERTIFICATION: I hereby certify that the above-stated funds are available as of February 10, 2017.

John Wilcox, Director of Finance

APPROVED BY: _____ Town Manager Date: _____

Appended to minutes of
February 21, 2017 Regular
Town Council Meeting
See Page 8

**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 February 21, 2017, 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 Brian Chodkowski, as 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/she 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 Brian Chodkowski now holds the office of Town Manager and that he/she has held that office since May 9, 2016.

IN WITNESS WHEREOF: The undersigned has executed this certificate this 21 day of February, 2017.

Suzanne Olechnicki, Town Clerk

