

*William J. Caban*

TOWN COUNCIL AGENDA  
TOWN COUNCIL CHAMBERS  
740 MAIN STREET  
EAST HARTFORD, CONNECTICUT  
AUGUST 20, 2013

2013 AUG 16 A 9:41

TOWN CLERK  
EAST HARTFORD

6:45 P.M. Executive Session  
7:00 P.M. Public Hearing

=====

**Announcement of Exit Locations (C.G.S. § 29-381)**

Pledge of Allegiance

7:30 p.m.

1. CALL TO ORDER
2. AMENDMENTS TO AGENDA
3. RECOGNITIONS AND AWARDS
  - A. Beautification Commission Awards:
    1. July 2013:  
Residential: Dawn Murphy, 217 Oak Street  
Commercial: The Nguyen & CAI Group LLC, 477 Conn Blvd
    2. August 2013  
Residential: The Hahn Family, 398 Silver Lane  
Commercial: Dunkin Donuts, 364 Silver Lane
4. OPPORTUNITY FOR RESIDENTS TO ADDRESS THE COUNCIL ON AGENDA ITEMS
  - A. Other Elected Officials
  - B. Other Residents
  - C. Mayor
5. APPROVAL OF MINUTES
  - A. August 6, 2013 Executive Session/Caban & Tomby
  - B. August 6, 2013 Regular Meeting
6. COMMUNICATIONS AND PETITIONS
7. OLD BUSINESS
8. NEW BUSINESS
  - A. Recommendation from Ordinance Committee re: Revisions to §2-3 Mayor's Salary
9. OPPORTUNITY FOR COUNCILLORS TO DIRECT QUESTIONS TO THE ADMINISTRATION
10. COUNCIL ACTION ON EXECUTIVE SESSION MATTERS
  - A. Estate of Eady, 33 Hilton Drive – tax liens
11. OPPORTUNITY FOR RESIDENTS TO SPEAK
  - A. Other Elected Officials
  - B. Other Residents
  - C. Mayor
12. ADJOURNMENT (next meeting: September 3, 2013)

*Robert J. Paek*

OFFICE OF THE  
TOWN COUNCIL

**TOWN OF EAST HARTFORD**

740 Main Street

East Hartford, Connecticut 06108

2013 AUG 16 (860) 291-7208

TOWN CLERK (860) 291-7389  
EAST HARTFORD

DATE: August 16, 2013

TO: Town Council

FROM: Rich Kehoe  
Town Council Chair

RE: Tuesday, August 20, 2013 7:00 P.M. Town Council Chambers

In accordance with Section 3.3(a) of the Town Charter, a Special Meeting of the Town Council will be held as follows:

**Tuesday, August 20, 2013**

**7:00 p.m.**

**Town Council Chamber**

The purpose of the meeting is to hear public comment regarding the proposed revisions to the Town of East Hartford Code of Ordinances as follows:

1. Section 2-3: Mayor's Salary
2. Section 3-30 (c): Relocation of Billboards at 275 Connecticut Boulevard

cc: Mayor Leclerc

*Robert J. Peck*

OFFICE OF THE  
TOWN COUNCIL

# TOWN OF EAST HARTFORD

740 Main Street

East Hartford, Connecticut 06108

2013 AUG -7 P 1:00  
(860) 291-7208  
TOWN CLERK  
EAST HARTFORD  
FAX (860) 291-7389



August 7, 2013

Please publish the following legal notice in **Zone 4** of the Hartford Courant on **Tuesday, August 13, 2013**. Mail bill to the East Hartford Town Council Office, 740 Main Street, East Hartford, CT 06108.

=====

## LEGAL NOTICE

Public notice is hereby given that the Town Council of the Town of East Hartford, Connecticut, will hold a public hearing on **Tuesday, August 20, 2013 at 7:00 p.m.** in the Town Council Chambers, 740 Main Street, East Hartford, Connecticut, regarding proposed revisions to the Town of East Hartford Code of Ordinances as follows:

1. Section 2-3: Mayor's Salary
2. Section 3-30 (c): Relocation of Billboards at 275 Connecticut Boulevard

Any person(s) wishing to express an opinion on this matter may do so at this meeting. Drafts of these revisions are on file in the Town Clerk's office.

Angela Attenello  
Town Council Clerk

**LEGAL NOTICE**

Public notice is hereby given that the Town Council of the Town of East Hartford, Connecticut, will hold a public hearing on Tuesday, August 20, 2013 at 7:00 p.m. in the Town Council Chambers, 740 Main Street, East Hartford, Connecticut, regarding proposed revisions to the Town of East Hartford Code of Ordinances as follows:

1. Section 2-3: Mayor's Salary
2. Section 3-30 (c): Relocation of Billboards at 275 Connecticut Boulevard

Any person(s) wishing to express an opinion on this matter may do so at this meeting. Drafts of these revisions are on file in the Town Clerk's office.

Angela Attenello  
Town Council Clerk

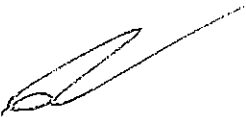
8-13-13

**Mayor's Salary Ordinance**  
**August 6, 2013**

Section 2-3 of the Code of Ordinances of the Town of East Hartford is repealed and the following is substituted in lieu thereof:

Beginning November 14, 2007, the Mayor's salary shall be \$78,723, which is a zero increase and beginning on November 14, 2008, the Mayor's salary shall be \$81,400 which is an increase of 3.4%, representing the increase in the consumer price index for 2005. Beginning November 11, 2014 and annually thereafter, the Mayor's salary shall increase by fifty percent of the increase in the consumer price index-all urban consumers for the preceding calendar year, provided that the Mayor's salary for November 11, 2013 shall be increased by fifty percent of the consumer price index-all urban consumers for the calendar years 2006 through 2012 inclusive.

# OFFICE OF CORPORATION COUNSEL

Date : June 6, 2013  
To : Mayor Leclerc  
From : Richard Gentile   
Re : Billboards -- Connecticut Boulevard

Martin Motors, LLC, the O'Meara Foundation and the 1900 Corporation are the owners and assignees of the rights to maintain the billboard structures currently located at 275 Connecticut Boulevard. They have asked for the Town Council to authorize the relocation of the billboards to a location adjacent to I-84 (on the Freightliner property at 199 Roberts Street). This request is allowed under Code of Ordinances Section 3-30(c).

I have prepared and negotiated the attached contract for your review and Town Council approval. I draw your attention to the following beneficial paragraphs:

- 2. All rights to maintain billboards at the 275 Connecticut Boulevard site will be extinguished pursuant to a written declaration to be recorded on the Town's land records. This means that these billboards will be permanently removed from the Central Business District.
- 3. Adult oriented establishments and sexually oriented business will not be allowed to advertise on the billboards that will be located on I-84.
- 10. The existing billboards will be taken down and the gas station and parking area demolished before the new billboards are constructed.
- 12. The Town will have an ability to utilize the billboards for public service announcements.

The representations and obligations in the contract will be backed up by necessary title searches, opinions of Counsel and the aforementioned written declaration.

If you believe the contract is in order, kindly forward it to the Council for action at their June 18 meeting. I am available to attend that meeting and can prepare a draft resolution should the Chairman so request.

CC: Eileen Buckheit  
Michael Dayton

DRAFT AGREEMENT BETWEEN THE TOWN OF EAST HARTFORD,  
MARTIN MOTORS, LLC, THE O'MEARA FOUNDATION AND  
THE 1900 CORPORATION RE: RELOCATION OF BILLBOARDS

June 5, 2013

This agreement is made this \_\_\_\_ day of June, 2013 by and between the Town of East Hartford ("Town") and The 1900 Corporation, Martin Motors, LLC and The O'Meara Foundation, Inc. (collectively referred to as "1900 Corp").

WHEREAS, the 1900 Corporation will secure the outdoor advertising rights at certain properties in the Town as the assignee of Martin Motors, LLC and The O'Meara Foundation, Inc.; and

WHEREAS, the billboards where such outdoor advertising rights exist currently impact the appearance of certain residential and/or commercial districts;

WHEREAS, the Town desires to reduce the overall number of billboards in town through the elimination of existing billboards at the end of their useful life;

WHEREAS, the Town's longstanding policy, as articulated through its ordinances, is to reduce the overall number of billboards in town through the elimination of existing billboards at the end of its useful life;

WHEREAS, the 1900 Corp is willing to permanently extinguish the outdoor advertising rights it has secured at the existing locations on Connecticut Boulevard, provided it can transfer rights to other locations along portions of Interstate 84 as authorized by Town ordinance and the East Hartford Zoning Regulations; and

NOW, THEREFORE, The Town and 1900 Corp hereby agree as follows:

1. Permission to Erect a New Billboard: The Town will grant an exception to the prohibition against construction of new billboards pursuant to Town of East Hartford Code of Ordinance Section 3-30 (c) to allow construction of one billboard structure with two electronic display panels, one electronic display panel facing east to westbound traffic and one electronic display panel facing west to eastbound traffic, to be located on property located at 199 Roberts Street, ("New Billboards") on the location indicated on the attached Site Plan (Exhibit A). The New Billboards will be no larger than 14 feet by 48 feet. In addition, each New Billboard allowed under this Agreement will be subject to the billboard zoning regulations effective August 30, 2006, as amended, a copy of which are attached hereto and incorporated herein as Exhibit B, including but not limited to any necessary site plan approvals.

2. Extinguishment of Rights: Prior to constructing the New Billboards, 1900 Corp will provide to the Town documentation from the owner of the property where the existing billboards are located. Such documentation shall be in a form satisfactory to the Town and will provide evidence of the property owner's intent to permanently extinguish any and all outdoor advertising rights at the following locations:

- a. One billboard located at 275 Connecticut Boulevard (approximately 14' by 48', or 672 square feet);
- b. One billboard located at 275 Connecticut Boulevard on Connecticut Boulevard approximately 300 feet west of South Prospect Street (approximately 10.6' by 22.9', or 242.74 square feet);
- c. One billboard located at 275 Connecticut Boulevard on Connecticut Boulevard approximately 150 feet west of South Prospect Street (approximately 10.6' b 22.9', or approximately 242.74 square feet);
- d. One billboard located at 275 Connecticut Boulevard on Connecticut Boulevard approximately 150 feet west of South Prospect Street (10.6' by 22.9', or approximately 242.74 square feet).

Such documentation shall include, but not be limited to, a written declaration executed by Martin Motors, LLC, The O'Meara Foundation, Inc., The 1900 Corporation and all other parties that have or may claim any interest in outdoor advertising rights at the above locations permanently extinguishing any and all outdoor advertising rights with respect to the above locations (the "Declaration"). The Declaration will affirm that all state and local licenses or permits with respect to the above locations have been terminated and that all necessary summary process proceedings have been successfully concluded with respect to any and all parties claiming an interest in such locations. The Declaration shall become effective only upon the completion of all required local and state permitting of the New Billboards at which time the Declaration shall be recorded in the land records of the Town. The form of the Declaration is attached as Exhibit B.

3. Prohibition on Contract: 1900 Corp agrees that it will not allow any advertisements of ~~adult-oriented establishments or adult cabarets as defined in section 200 of the East Hartford Zoning Regulations, as the same may be amended from time to time or of any sexually oriented business as defined in Section 8-61 of the Town of East Hartford Ordinances, as the same may be amended from time to time, on the New Billboards or any other billboards it may own or control in any fashion in East Hartford.~~

4. Amendment: This Agreement can only be modified by a written agreement duly signed by the persons authorized to sign agreements on behalf of the Town and 1900 Corp.

5. Severability: The invalidity or unenforceability of one or more provisions of this Agreement shall not affect any other provision of this Agreement.

6. Governing Law: This Agreement shall be governed and construed in accordance with the laws of the State of Connecticut. The parties agree to the jurisdiction and venue of the courts located in Hartford Superior Court.

7. Complete Agreement: This Agreement is the complete and exclusive statement of the Agreement between the parties as to the subject matter hereof and supersedes all communications between the parties related to the subject matter of this Agreement. Each party represents and warrants to the other that it has full power and authority to enter into and perform this Agreement.

8. Waiver and Default: A waiver of a breach or default under this Agreement shall not be a waiver of any other or subsequent breach of default. The failure or delay in enforcing compliance with any term or condition of this Agreement shall not constitute a waiver of such term or condition.

9. Transfer and Assignment: This Agreement and rights, duties and obligations accruing to 1900 Corp under this Agreement are not transferable or assignable. Any attempt by 1900 Corp to transfer or assign this Agreement or any of its rights, duties or obligations under this Agreement is void. Notwithstanding the foregoing, 1900 Corp or its successor may, upon written notice and consent of the Town which consent shall not be unreasonably withheld, assign its rights and obligations, to an entity which acquires all or substantially all of its assets or which acquires voting control through a purchase or merger.

10. Removal of Existing billboards: 1900 Corp agrees that the billboards listed in paragraph 2, above, will be removed, the existing gas station and asphalt parking area demolished, the underlying property cleared and landscaped to the reasonable satisfaction of the town, and the underlying property's use as offsite parking lot abandoned, within one year of the granting of all permits required by the Town and the State of Connecticut for the construction of the New Billboards and prior to the erection of the New Billboards. In the event that said conditions are not met within said time this Agreement shall, at the option of the Town of East Hartford, be null and void upon thirty (30) days written notice.

11. Indemnification: 1900 Corp will indemnify, defend and hold the town and its officials, officers, agents, and employees harmless from and against any and all cost, expenses, losses, attorney's fees, and liabilities resulting in any way from this Agreement, including but not limited to the claim of the current or future owner(s) of the property where the billboards listed in Paragraph 2 are located any third parties that leasehold, license or property rights have not been extinguished or that there had been an interference with contractual rights.

12. Town Use: The 1900 Corp agrees to allow the Town to use one electronic billboard turn on each New Billboard facing for at least fourteen (14) calendar days each year for public



service announcements. The dates of such use shall vary from year to year based upon availability. The 1900 Corp will bear the reasonable costs for the artwork and installation of such billboard advertising, and there will be no fee for the use of such billboard facing by the Town.

13. Duration: Pursuant to Section 3-30(c)(iii) of Town Ordinances, 1900 Corp agrees to remove the New Billboards no later than forty (40) years from the date of the issuance of a certificate of occupancy for the erection of the new billboard following the granting of permits required for the New Billboards by the Town and State of Connecticut.

IN WITNESS WHEREOF, the parties hereto have signed the Agreement as of the date and year act forth above.

TOWN OF EAST HARTFORD

THE 1900 CORPORATION

\_\_\_\_\_  
By:  
Duly Authorized

\_\_\_\_\_  
By:  
Duly Authorized

MARTIN MOTORS, LLC

THE O'MEARA FOUNDATION, INC.

\_\_\_\_\_  
By:  
Duly Authorized

\_\_\_\_\_  
By:  
Duly Authorized



EXHIBIT B  
DECLARATION OF TERMINATION  
OF BILLBOARD RIGHTS

Martin Motors, LLC, The O'Meara Foundation, Inc., and The 1900 Corporation, as successor to the interests of Martin Motors, LLC and the O'Meara Foundation, Inc. (the "Declarants") hereby declare their intent to forever extinguish, abandon and terminate the Billboard Rights existing at the following locations:

1. One billboard located at 275 Connecticut Boulevard (approximately 14' by 48', or 672 square feet);
2. One billboard located at 275 Connecticut Boulevard on Connecticut Boulevard approximately 300 feet west of South Prospect Street (approximately 10.6' by 22.9', or 242.74 square feet);
3. One billboard located at 275 Connecticut Boulevard on Connecticut Boulevard approximately 150 feet west of South Prospect Street (approximately 10.6' by 22.9', or approximately 242.74 square feet);
4. One billboard located at 275 Connecticut Boulevard on Connecticut Boulevard approximately 150 feet west of South Prospect Street (10.6' by 22.9', or approximately 242.74 square feet).

As employed herein, the term "Billboard Rights" is defined as the exclusive authority, subject to federal, state and municipal legislative regulatory constraints, to lease, own, maintain and operate billboard structures at specific geographic locations for the purpose of exhibiting signs as a medium to communicate information, publicity, and advertising to the general public.

The Declarants affirm that all municipal, state and federal license and/or permits with respect to the above-listed locations have been terminated and that all necessary summary process proceedings have been successfully concluded with respect to any and all parties known to claim an interest in or possession of outdoor advertising rights at the above-identified locations.

Nothing contained in this declaration shall be construed to limit the rights of the Declarants, their successors and assigns, with respect to the erection, maintenance, repair and replacement of business signs announcing or advertising any business or activity taking place on the premises where the sign is located.

Dated this \_\_\_ day of \_\_\_\_\_, 2013.





THE DECLARANT,  
MARTIN MOTORS, LLC

\_\_\_\_\_  
Witness  
(Print Name)

\_\_\_\_\_  
By:  
Its:

\_\_\_\_\_  
Witness  
(Print Name)

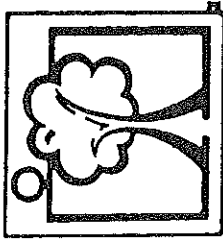
STATE OF CONNECTICUT)

) ss. at \_\_\_\_\_

COUNTY OF HARTFORD )

Personally appeared before me, the undersigned officer, this \_\_\_\_ day of \_\_\_\_\_, 2013, \_\_\_\_\_, signer and sealer of the foregoing instrument, and declared the same to be his/her free act and deed.

\_\_\_\_\_  
Notary Public/Commissioner



# Town of East Hartford

*Beautification Commission*

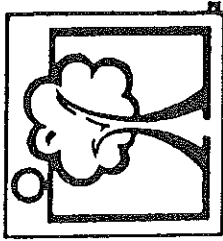


## BEAUTIFICATION AWARD

To DAWN P. MURPHY

For OUTSTANDING RESIDENTIAL LANDSCAPING

Patricia Ann Sizor JULY 2013  
MAYOR CHAIRPERSON DATE



*Town of  
East Hartford  
Beautification Commission*



**BEAUTIFICATION AWARD**

To THE NGUYEN & CAI GROUP LLC

For OUTSTANDING BUSINESS LANDSCAPING

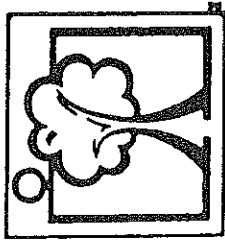
*[Signature]*  
MAYOR

*[Signature]*  
CHAIRPERSON

JULY 2013

DATE





*Town of  
East Hartford  
Beautification Commission*

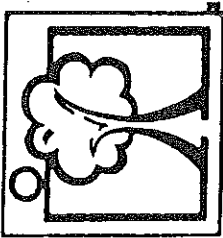


**BEAUTIFICATION AWARD**

To THE HAHN FAMILY

For OUTSTANDING RESIDENTIAL LANDSCAPING

*Patricia Ann Sirois* AUGUST 2013  
MAYOR CHAIRPERSON DATE



*Town of  
East Hartford*  
*Beautification Commission*



**BEAUTIFICATION AWARD**

To DUNKIN DONUTS SILVER LANE

For OUTSTANDING BUSINESS LANDSCAPING

For

*Salvatore Amador*

MAYOR

CHAIRPERSON

AUGUST 2013

DATE

*Robert J. Rossi*

EAST HARTFORD TOWN COUNCIL

2013 AUG 12 P 12:17

TOWN COUNCIL CHAMBERS

TOWN CLERK  
EAST HARTFORD

AUGUST 6, 2013

PRESENT Chair Richard F. Kehoe, Vice Chair William P. Horan, Jr., Majority Leader  
Barbara-Ann Rossi, Minority Leader Eric A. Thompson, Councillors Marc I.  
Weinberg, Linda A. Russo, Ram Aberasturia, Patricia Harmon and Esther  
B. Clarke

CALL TO ORDER

Chair Kehoe called the meeting to order at 8:03 p.m. The Chair announced the exit locations in accordance with Connecticut General Statutes §29-381, after which the Council joined him in the pledge of allegiance.

AMENDMENTS TO THE AGENDA

MOTION By Barbara Rossi  
seconded by Eric Thompson  
to amend the agenda as follows:

Under New Business – move item 8.G. East Hartford Police Officers' Association Arbitration Award re: Successor Pension Agreement –Second Arbitration Review, to 8.A. and re-letter the remaining agenda items; and add item 8.H. Setting a Public Hearing Date for the Relocation of Billboards at 275 Connecticut Boulevard.

Motion carried 9/0.

OPPORTUNITY FOR RESIDENTS TO ADDRESS THE COUNCIL ON AGENDA ITEMS

Susan Kniep, 44-46 and 50 Olde Roberts Street, (1) asked that the MDC court case be added to the next Town Council agenda; (2) thought the intent of the relocation of the billboards at 275 Connecticut Boulevard should be clearer; (3) does not believe that the Mayor's salary should be increased due to the economic conditions of the town and the message that it will send to the town's employees; (4) suggested that motions should be more specific, especially with the tax appeal cases discussed in Executive Session so that they include what the original market value was for such property; and (5) asked that the Council reject the arbitration award of the East Hartford Police Officers' Association as the town cannot afford this agreement.

Mayor Leclerc commented on the following: (1) East Hartford Community Resource Center has been recognized by the Latino and Puerto Rican Affairs Commission for their outreach programs; (2) at the latest K-9 Olympics, Todd Mona and Primo took 1<sup>st</sup> Place; Officer Zavalick and Axel took 5<sup>th</sup> Place; Officer Grossi and Hades took 6<sup>th</sup> Place. Also, the K-9 Officers and their partners now have trading cards which are used for community policing interaction with citizens and youth; (3) the Hot Spot unit has made a significant impact on targeted areas removing illegal drugs and guns; (4) Parks and Recreation

Department will sponsor a Pirates Plunge at Terry Pool on Saturday, August 10<sup>th</sup> and a Hawaiian Splash at Lords' Pool; (5) the first half of the tax collection process on the 2012 Grand List was concluded on August 1<sup>st</sup> and the town has completed the tax lien sale with over \$680,000 in tax revenue; (6) the solar panels and canopy arrays are moving through the town's Planning and Zoning application process; (7) the revised RFP for the East Hartford Golf Course is being reviewed and hopefully, should be ready next week – MDM LLC, the current golf course manager, is current with his monthly rent; (8) 2013 Road Repair program has started; (9) the \$300,000 grant from the Hartford Foundation for Public Giving will be utilized for the Raymond Library project; (10) the four new library employees are present at this meeting and will introduce themselves; and (11) the Human Resources Department has been especially busy with filling positions being vacated by employees who have retired.

### APPROVAL OF MINUTES

#### July 16, 2013 Executive Session/Various Tax Appeals

MOTION       By Barbara Rossi  
                  seconded by Pat Harmon  
                  to **approve** the minutes of the July 16, 2013 Executive Session/Various  
                  Tax Appeals.  
                  Motion carried 7/0. **Abstain:** Horan, Aberasturia

#### July 16, 2013 Regular Meeting

MOTION       By Barbara Rossi  
                  seconded by Eric Thompson  
                  to **approve** the minutes of the July 16, 2013 Regular Meeting.  
                  Motion carried 8/0. **Abstain:** Aberasturia

### COMMUNICATIONS AND PETITIONS

#### Introduction of New Library Personnel

Mayor Leclerc introduced the new Library Director Susan Hansen who spoke to the Council on her qualifications and then introduced the following new library employees: Katherine LeGeyt, Assistant Library Director, Elizabeth Morin, Administrative Aide, and Jason Pannone, Reference Librarian/Cultural Assets Manager. All of the newly hired employees stated that they were excited to be part of the East Hartford community and look forward to enhancing library services in East Hartford and incorporating town history into the library.

#### Resignation of Valerie Scheer from Fine Arts Commission

Chair Kehoe announced that Ms. Scheer has resigned from the Fine Arts Commission and thanked her for her commitment to the community.

Hartford Foundation For Public Giving Library Grant Award

Chair Kehoe stated that this \$300,000 grant will help in renovating of Raymond Library.

NEW BUSINESS

East Hartford Police Officers' Association Arbitration Award re: Successor Pension Agreement – Second Arbitration Review

MOTION       By Barbara Rossi  
                  seconded by Linda Russo  
                  to **take no action** on the second arbitration review of the East  
                  Hartford Police Officers' Association Arbitration Award regarding  
                  the successor pension agreement.  
                  Motion carried 9/0.

*A copy of the arbitration award follows these minutes.*

Youth Services Prevention Grant

MOTION       By Ram Aberasturia  
                  seconded by Barbara Rossi  
                  to **adopt** the following resolution:

RESOLVED, that the East Hartford Town Council approves the submittal of a grant application to the Office of Policy and Management in the amount of \$85,240.75 for the East Hartford Youth Task Force and that Marcia A. Leclerc, Mayor of the Town of East Hartford, is hereby authorized to sign and execute on behalf of this municipality said grant application and grant award and to file any amendments or reports as may be required to successfully complete the terms of the grant contract.

On call of the vote, motion carried 8/1. Nay: Horan

Memorandum of Understanding: East Hartford Youth Services Department and the University of Connecticut School of Social Work

MOTION       By Barbara Rossi  
                  seconded by Linda Russo  
                  that pursuant to §3.4 (c) of the East Hartford Town Charter, the  
                  Town Council **approve** the Memorandum of Understanding  
                  between the East Hartford Department of Youth Services and the  
                  University of Connecticut School of Social Work as attached to a  
                  memo from Cephus Nolen, Director of Youth Services, to Marcia A.  
                  Leclerc, Mayor, dated July 22, 2013.  
                  Motion carried 9/0.

STP Urban System Project: Brewer Street Reconstruction

MOTION By Linda Russo  
seconded by Barbara Rossi  
to adopt the following resolution:

Connecticut DOT Project 42-TBD  
Brewer Street Reconstruction  
Main Street (State Route 517) to 200' east of Glenn Road  
Approximately 2,013 LF of complete road reconstruction.

WHEREAS, the Town of East Hartford has published a display advertisement, issued a press release to local news agencies, and mailed a formal letter to both abutting property owners and a number of officials and agencies, announcing the proposed STP Urban Transportation project known as Brewer Street Reconstruction Project #42-TBD; and

WHEREAS, a public informational meeting was held on Wednesday, May 29, 2013 at the Welling Conference Room, East Hartford Town Hall, 740 Main Street, East Hartford, CT from 6:00 PM to 8:00 PM at which meeting residents had an opportunity to voice their concerns; and

WHEREAS, the Capitol Region Council of Governments has selected this project as a regional priority and has agreed to utilize federal funds for right-of-way, preliminary engineering and construction activities; and

WHEREAS, the project is located on a municipally owned road, all phases (preliminary engineering, right of way and construction) will be performed by the Town of East Hartford or its consultant(s), utilizing 80% Federal funds, 10% state funds and 10% local funds for all phases, with the Town of East Hartford contributing additional non-participating costs; and

WHEREAS, the Town Council has considered the concerns of the residents from the public informational meeting and finds that the proposed Brewer Street Reconstruction project is in the best interest of the Town of East Hartford, and will promote the health, safety and general welfare of its residents and provide for convenience and safety of the motoring public.

NOW THEREFORE BE IT RESOLVED: that the East Hartford Town Council, based on the above information and by virtue of this resolution, hereby fully supports the proposed project.

On call of the vote, motion carried 9/0.

Refund of Taxes

MOTION By Marc Weinberg  
seconded by Eric Thompson  
to refund taxes in the amount of \$9,715.93  
pursuant to Section 12-129 of the Connecticut General Statutes.  
Motion carried 9/0.

Bill	Name	Prop Loc/Vehicle Info.	Over Paid
2012-03-0051160	ANAYA EDWIN O	2004//JYARJ06E14A014766	\$ (21.47)
2012-03-0051161	ANDALUZ WASHINGTON E	1994//1HGCD5635RA157287	\$ (41.48)
2011-01-0003217	AUSTIN JOHN D & CARMEL A	888 TOLLAND ST	\$(2,712.15)
2012-03-0056220	CHANTHAVATH PHETAROUNE	1998//JN1CA21D5WT519921	\$ (20.32)
2012-03-0056719	CLAY PAMELA D ESTATE OF CLAY ROCHELLE AD	2004//1FAFP34Z64W124055	\$ (42.67)
2011-01-0000590	CORELOGIC	8 RIDGEWOOD RD	\$(3,037.02)

2012-03-0058417	DADONA JOSEPH J OR	1997//1N4BU31D0VC114205	\$ (20.19)
2012-03-0058418	DADONA JOSEPH J OR	1991//1FTCR10UXMUB34122	\$ (16.12)
2011-03-0058903	DAVIS CAITLIN M	2006//4T1CE38P86U749806	\$ (180.58)
2011-01-0004924	FAY THORNTON J & VIRGINIA E TRUSTEE	18 DEPIETRO DR	\$ (15.40)
2012-03-0063878	GLEASON TIMOTHY A	2004//KMHWF25S54A017466	\$ (39.38)
2012-03-0064413	GOULET DONALD	1998//2P4FP25B2WR813720	\$ (12.16)
2012-03-0064415	GOULET DONALD C OR GOULET MONIQUE M	2000//1LNHM82WXY828282	\$ (25.42)
2011-03-0065628	HANCOX JULIAN M	2001//2G1WF55E219304859	\$ (64.40)
2012-03-0065215	HANCOX JULIAN M	2001//2G1WF55E219304859	\$ (136.96)
2012-03-0068884	KNIGHT CEDRIC O	1995//4M2DV11WXSJ00186	\$ (40.82)
2012-03-0069524	LAMPRECHT MARION	1997//1G1NE52M2VY143098	\$ (22.04)
2011-03-0075280	NAPOLETANO VEDA M	2000//4A3AA46L2YE030025	\$ (35.27)
2011-03-0075828	NISSAN INFINITI LT	2008//1N4AL21E98N539822	\$ (441.04)
2012-03-0075622	NUNEZ RICHARD	1996//1HGCD5530TA272758	\$ (26.86)
2012-03-0076226	ORTIZ SAMUEL	2002//3D7HU18N22G187839	\$ (45.44)
2012-03-0076485	PADILLA JOHN	2001//JS1GN79A212100413	\$ (15.14)
2012-03-0078046	PINDI MITHILESH	1998//4T1BG22K4WU371321	\$ (35.56)
2012-03-0079141	REBBALAPAL VENKATARAMA C	2005//2HGES16595H528228	\$ (41.93)
2012-03-0080362	RODAS MODESTO E	2000//1N4DL01D9YC133558	\$ (20.81)
2011-03-0082049	RYDER TRUCK RENTAL INC	2004//1HTMMAAN14H619173	\$ (621.28)
2011-03-0082062	RYDER TRUCK RENTAL INC	2006//1FUJA6CK76LW22063	\$ (271.50)
2011-03-0082075	RYDER TRUCK RENTAL LT	1996//JALC4B1K1T7000354	\$ (10.19)
2012-03-0081636	SAKSENA ARTIK	1997//1G2WP12K0VF244038	\$ (25.33)
2012-03-0082008	SANTIAGO LISA	2003//2G4WS52J831249044	\$ (38.19)
2011-04-0087328	SIKOSKI JEREMY M	1994//1GN13W2R0164451	\$ (31.65)
2011-03-0085063	SUNTRUST LEASING CORP	2002//1GCCS14W328135781	\$ (114.47)
2012-01-0014364	THIBODEAU ROLAND & ANITA J	76 GREENBRIER RD	\$ (145.17)
2011-03-0087912	VW CREDIT LEASING LTD	2009//WA1KK78R19A024162	\$ (273.50)
2011-03-0087914	VW CREDIT LEASING LTD	2008//VWVKC71K08W269004	\$ (725.72)
2011-03-0087926	VW CREDIT LEASING LTD	2008//VWVWLK73C88E224511	\$ (235.52)
2011-03-0088189	WARE N RICHARD	2000//JT3HN86R8Y0272594	\$ (23.71)
2012-03-0087900	WHEELER DEBRA A	2001//1HD1GDV161Y313421	\$ (56.28)
2011-03-0089338	YANTIN CIARRA L	1999//JN1CA21D6XT814849	\$ (32.79)
		<b>TOTAL</b>	<b>\$ (9,715.93)</b>

Setting a Public Hearing Date re: Section 2-3 Mayor's Salary

MOTION By Bill Horan  
seconded by Barbara Rossi  
to set a public hearing date of Tuesday, August 20, 2013 at 7PM in Council Chambers to hear public comment on the proposed revision to Section 2-3 of the East Hartford Code of Ordinances, entitled "Mayor's Salary" which draft is dated August 6, 2013, with the following change:  
"Beginning November ~~44~~ 11, 2014 and annually thereafter, the Mayor's salary shall increase by fifty percent of the increase in the consumer price index-all urban consumers for the preceding calendar year, provided that the Mayor's salary for November ~~44~~ 11, 2013 shall be increased by fifty percent of the consumer price index-all urban consumers for the calendar years 2006 through 2012 inclusive."  
Motion carried 9/0.

Appointment of Jack Jacobs to the Inland/Wetlands Environment Commission

MOTION By Eric Thompson  
seconded by Esther Clarke  
to ~~table~~ the appointment of Jack Jacobs to the Inland/Wetlands Commission as an alternate.  
Motion carried 9/0.

Setting a Public Hearing Date re: Relocation of Billboards 275 Connecticut Boulevard

MOTION By Bill Horan  
seconded by Eric Thompson  
to ~~set~~ a public hearing date of Tuesday, August 20, 2013 at 7PM in Town Council Chambers to hear public comment on the proposed agreement of the relocation of billboards presently at 275 Connecticut Boulevard to Roberts Street with notice to the residents of Roberts Street of such hearing and provided the billboard facings are not visible to such residents.  
Motion carried 9/0.

OPPORTUNITY FOR COUNCILLORS TO DIRECT QUESTIONS TO THE ADMINISTRATION

Eric Thompson received a question from a resident of 10 Clark Street regarding tree overgrowth and wasn't sure if the overgrowth was on private or town-owned property. *The Mayor responded that she would ask Tim Bockus, Public Works Director and Tree Warden, to look into this and take the proper steps that are necessary for remediation.*

Additionally, Councillor Thompson asked the Chair when a meeting would be held to review the private streets in East Hartford, such as Spencer Court. *Chair Kehoe suggested a meeting through the Ordinance Committee after Labor Day.*





OPPORTUNITY FOR RESIDENTS TO SPEAK

None

ADJOURNMENT

MOTION      By Eric Thompson  
                  seconded by Bill Horan  
                  to **adjourn** (9:45 p.m.).  
                  Motion carried 9/0.

The Chair announced that the next meeting of the Town Council would be on August 20, 2013.

Attest Angela M. Attenello  
          Angela M. Attenello  
          TOWN COUNCIL CLERK

*Robert J. Beck*

2013 AUG 12 P 12:17

TOWN COUNCIL MAJORITY OFFICE

AUGUST 6, 2013

TOWN CLERK  
EAST HARTFORD

EXECUTIVE SESSION

PRESENT Chair Richard F. Kehoe, Vice Chair William P. Horan, Jr., Majority Leader Barbara-Ann Rossi, Minority Leader Eric A. Thompson, Councillors Marc I. Weinberg, Linda A. Russo, Ram Aberasturia, Patricia Harmon and Esther B. Clarke

ALSO PRESENT Scott Chadwick, Corporation Counsel  
Scott Karsten, Attorney for the Town of East Hartford in the case of Elba Caban  
Jim Williams, Attorney for the Town of East Hartford in the case of Tarawatti Tomby

CALL TO ORDER

Chair Kehoe called the meeting to order at 7:09 p.m.

MOTION By Bill Horan  
seconded by Eric Thompson  
to **go into** Executive Session to discuss the following cases:

1. Elba Caban v. John Dupont, et al
2. Tarawatti Tomby, Administratrix v. Marc Cottrell, et al., Docket No. CV-11-6025477-S

Motion carried 9/0.

MOTION By Bill Horan  
seconded by Eric Thompson  
to **go back to** Regular Session.  
Motion carried 9/0.

ADJOURNMENT

MOTION By Bill Horan  
seconded by Eric Thompson  
to **adjourn** (7:49 p.m.)  
Motion carried 9/0.

Attest



Richard F. Kehoe  
Town Council Chair

*Robert J. Pash*

OFFICE OF THE  
TOWN COUNCIL

**TOWN OF EAST HARTFORD**

740 Main Street

East Hartford, Connecticut 06108

2013 AUG 16 A 9:10  
(860) 291-7208  
TOWN CLERK FAX (860) 291-7389  
EAST HARTFORD

DATE: August 16, 2013

TO: Town Council Members

FROM: Rich Kehoe, Chair

RE: **Tuesday, August 20, 2013 6:45 p.m. Town Council Majority Office**

In accordance with Section 3.3 (a) of the Town Charter, a Special Meeting of the Town Council will be held as follows:

**Tuesday, August 20, 2013**

**6:45 p.m.**

**Town Council Majority Office**

The purpose of the meeting is to meet in executive session to discuss the following tax lien issue: Estate of Eady, 33 Hilton Drive.

cc: Mayor Leclerc  
Scott Chadwick, Corporation Counsel

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