

**ENFIELD TOWN COUNCIL
MINUTES OF A REGULAR MEETING
MONDAY, APRIL 1, 2019**

The Regular Meeting of the Enfield Town Council was called to order by Chairman Ludwick in the Council Chambers of the Enfield Town Hall, 820 Enfield Street, Enfield, Connecticut on Monday, April 1, 2019. The meeting was called to order at 7:08 p.m.

PRAYER – The Prayer was given by Councilor Unghire

PLEDGE OF ALLEGIANCE – The Pledge of Allegiance was recited.

ROLL-CALL – Present were Councilors Cekala, Deni, Ludwick, Muller, Sferrazza, Szewczak and Unghire. Councilor Cressotti and Deni entered at 7:09 p.m. Councilor Bosco entered at 7:15 p.m. and Councilor Kiner entered at 8:35 p.m. Also present were Town Manager, Christopher Bromson; Town Attorney, Maria Elsdon; Director of Finance, John Wilcox; Deputy Director of Recreation Services, Mary Keller; Director of Human Resources, Steven Bielenda; Town Clerk, Suzanne Olechnicki

FIRE EVACUATION ANNOUNCEMENT

Chairman Ludwick made the fire evacuation announcement.

MINUTES OF PRECEDING MEETINGS

MOTION #4957 by Councilor Muller seconded by Councilor Szewczak to accept the minutes of the March 18, 2019 Special Meeting.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #4957** adopted 6-0-0.

MOTION #4958 by Councilor Muller, seconded by Councilor Szewczak to accept the minutes of the March 18, 2019 Special Meeting.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #4958** adopted 6-0-0.

MOTION #4959 by Councilor Unghire, seconded by Councilor Sferrazza to accept the minutes of the March 18, 2019 Regular Meeting.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #4959** adopted 8-0-0.

SPECIAL GUESTS

KITE

Present for this item were Christine Gomeau, Coordinator for KITE and LeAnn Beaulieu, Chairperson for KITE.

Ms. Gomeau stated there will be a special meeting of KITE on Wednesday at 5:30 at the Stowe Early Learning Center, and they invited State Senator Kissel and State Reps Arnone and Hall to talk about issues and pending legislation effecting families with young children.

Ms. Beaulieu shared the results of support given by the Town Council and private foundations:

- Work is being done in three major areas – play campaign; mental health of young children and expansion of doing work with a multi-generational approach
- KITE sponsored a play campaign funded by a grant from the Hartford Foundation, and this is to help families and educators in the community engage young children in fun and challenging experiences

Ms. Gomeau stated through the Hartford Foundation funding, they were given an opportunity to participate in a regional collaborative network comprised of four other towns – West Hartford, Wethersfield, Bloomfield and Manchester. She explained they would look at multi-generational programs and bring that work back to Enfield. She noted this provides the opportunity to reach out to area businesses, Asnuntuck Community College and Adult Education.

Ms. Gomeau then spoke in detail about the play campaign entitled, “Enfield Plays On”. She noted they also partner with Manchester, and they have the same campaign. She stated all events are free, and they have the play lab at the Stowe Early Learning Center and have invited the public to visit the site. She noted they have play ambassadors that have been trained through grant funding that KITE has received. She stated they recently had a play event at the play lab that was very successful. She noted they can offer opportunities for early care and education centers and kindergartens have had field trips to the play lab. She stated one of the huge successes that KITE has had is the Playcation Kit, which provides materials for families so that over summer vacation they can get a playful idea of the day, and it provides an opportunity for families to engage and play together to foster learning. She noted the families love these kits, and their popularity has grown so they’re getting ready to put this kit out for the next summer season.

Ms. Beaulieu explained the multi-generational approach and noted the kits contain all kinds of materials, and it shares with the families what they can do on a daily basis to keep children creatively engaged, and it also helps parents come up with ideas they can use with their children.

Ms. Beaulieu stated another area they focus on is young children’s mental health. She noted this is especially gratifying because it’s brought together KITE, the Town of Enfield and the Enfield

Public Schools in a very creative partnership. She noted they are grateful to Jean Haughey and Dawn Homer-Bouthiette for the vision that they share with them and their spirit of collaboration that they bring to this shared work, especially in this difficult area of urgent need for young children and their families. She noted in Enfield and throughout the country, they're seeing an increasing need to find ways to help children who are struggling to manage their emotions and their behaviors in a world that's becoming more complicated, stressful and demanding. She stated growing numbers of children face traumas that interrupt their lives that are far-reaching and prevent them from engaging constructively in the normal activities of school, community and family life.

Ms. Gomeau stated a grant provides funding for professional development on social/emotional learning, and they partnered with Enfield Public Schools in February regarding this topic. She noted they look forward to continuing this. She stated in June of last year, they were invited by the office of early childhood to participate in a two-day social/emotional learning institute, therefore, they were able to partner with different sectors of the town, i.e., the Family Resource Center and the public schools. She believes this area will continue to grow and KITE is very fortunate to have received funding from the private sector to bring this work to Enfield.

Councilor Deni thanked KITE for all their hard work.

Chairman Ludwick questioned if they are tracking some of this intervention and programs. Ms. Gomeau stated KITE does look at data, and they recently focused on collecting and seeing what impact they have as far as bringing professional development opportunities to providers and training opportunities to parents. She stated her belief some data will be collected by the school system as they track the individual progress of children.

Chairman Ludwick questioned if they're identifying some of these children early, are they communicating information so they can intervene and provide the proper programs at the elementary school level. Ms. Beaulieu stated several providers complete a school readiness survey to determine areas of strength and challenge for those children and points to some social/emotional issues and some physical issues that might exist. Chairman Ludwick questioned whether they're allowed to share that information, and Ms. Beaulieu indicated such information goes from the providers to the kindergarten teacher with parents' permission.

Councilor Cressotti thanked KITE for their time and effort in this program and encouraged them to keep up their great work.

PUBLIC COMMUNICATIONS & PETITIONS

William Ballard, 321 Abbe Road

Commended the Mayor on his transparency, inclusiveness and leadership of the Town Council.

Mr. Ballard thanked the Council for coming up with a resolution opposing tolls. He stated his belief the State is going too far, and the State needs to learn how to cut spending. He thanked Councilor Bosco for pointing out that the opposition had plenty of time to include themselves in that resolution. He noted the purpose of that resolution was to inform the State the Town is not happy and that sentiment needs to be known ahead of time.

He congratulated Councilors Sferrazza and Kiner on their appointments to the Council.

Mr. Ballard stated when people speak before the Town Council, they should state their names clearly, and at times Council members do not speak clearly or loud enough.

Robert Tkacz, 815 Woodgate Circle

Questioned when the Town is going to update their TV system.

Mr. Tkacz stated the Enfield Library needs updated copy machines.

Gina Umgelter, 23 Putnam Lane

Complained about big trucks using North Street. She noted there is signage about this issue. She stated a friend of hers almost lost her life because of these big trucks.

Charles Woods, 11 Westerly Drive

Stated there are a couple areas, which are extremely dangerous. He noted one area is coming in and out of the Big Y parking lot. He stated he saw a police officer stop and allow a person to violate the law in this area. He noted he spoke to the Deputy Chief about this, and he said he would talk to the officer.

He stated another dangerous area is near Friendly's, and there's no left turn in this area. He pointed out the pavement is painted wrong and not cross-hatched. He stated another hazardous area is at CVS across the street from Stop & Shop. He noted people must cross a solid line to come out of CVS, and that shouldn't be done. He stated these areas should be investigated.

He stated there's a rule about not naming someone who has done something wrong. He questioned if this means the current Council or ex-Council members. He stated he has seen in the past when a Councilor didn't get some special privilege, they went against the person who was running for that position, and the rest of the Council went along with this. He believes the Council is making some mistakes.

He stated the question should be asked as to how many people will benefit if a program is started. He noted the Council must keep the taxes down. He stated one of the Town's biggest costs is education, and he questioned why Enfield isn't cutting back while Windsor Locks is cutting back on teachers.

Mr. Woods stated the Council should be listening to the voters.

COUNCILOR COMMUNICATIONS & PETITIONS

Councilor Sferrazza stated he had the privilege recently to go to the swearing in of Fred Hall, the new Deputy Chief of Police. He noted this promotion will benefit the community and police department.

He stated there was a serious incident on Alden Avenue, and he commended the Police Department for their rapid response. He stated they also had cooperation from surrounding towns. He noted Enfield has worked for years to help neighboring towns.

Councilor Sferrazza stated he was very sad to read in the paper that the Governor has made the legalization of marijuana a priority in this administration. He noted this is looking more and more like a reality. He stated many Massachusetts communities passed ordinances banning the sale of marijuana in their communities. He noted if there's an opportunity for Connecticut towns to ban or bar the sale of marijuana, he does not want to see marijuana sold in the town of Enfield. He stated he would like to track the legislation and have Enfield proactive rather than reacting to it to learn if there's a consensus among this community to ban the sale of marijuana.

Councilor Bosco stated there is a pair of shoes hanging off a wire at the intersection of Phoenix and Post Road, and he feels it looks terrible. He requested these be cut down. He went on to request something also be done with the curb in this area so that it's not sticking out into the intersection.

He stated his understanding new copiers were being considered for the library. He requested this be investigated.

Councilor Cressotti raised the following items:

- Congratulated Fred Hall on his promotion.
- Congratulated the Allied Rehabilitation Sports Programs – last weekend, they had their Fourth Annual Basketball Invitational, and about 100 athletes participated from surrounding towns. He thanked Allied Rehabilitation for hosting this nice event.
- The Enfield Stars competed in the Eastern Regional Swim Meet two weeks ago, and he congratulated all team members for their efforts and their coaches, who put in a lot of time and effort. They're training now for the time trials in May and state finals, which will be held in June.
- The Senior Home Repair Program is taking requests, and work will start April 2nd. People can call the Social Services Department to make requests.
- The Isolated Senior Focus Group is holding training sessions, and their program is focusing on senior-to-senior interaction between the Faith Baptist Church and the Food Shelf.
- The Senior Living TV Program, which is hosted by Martha McCloud, is currently airing on Cable TV.

- The Senior Symposium will be held at Asnuntuck Community College April 30th from 9:00 to 12:00 and that seminar will focus on dementia and Alzheimer's
- The Enfield Library is hosting a program by the Enfield Police on April 22nd about an Active Aggressor Program. This is something that should be considered for the schools as well.
- JFK competed in their first Unified Basketball Tournament – special thanks to Coach Miseri and Ms. Cressotti for starting this program at the middle school
- Congratulated the JFK Girls Basketball Team for winning their first basketball championship
- He commended JFK Middle School regarding their improved communications.
- He requested an update from the Police and EMS on the number of successful opioid and Narcan saves and the number of people receiving help.
- He questioned the number of narcotic arrests since the new Chief came on board. He stated his understanding there's been a concentrated effort in this area.
- Thanked DPW and Engineering on their excellent response to a couple residents about the southwest road reconstruction project in Thompsonville.
- Bridge Lane residents are happy with the work being done on the guardrail on that street.

Councilor Szewczak stated the Board of Education leases their copier machines. She stated her understanding the Town does not lease, but rather owns copiers.

She questioned what input the Town has on traffic on Hazard Avenue and Elm Street, which are state roads. She noted most of the concerns raised by Mr. Woods relate to state roads.

Councilor Szewczak stated it has constantly been requested that there be no large trucks on North Street. She stated her understanding there is signage regarding this because this is a safety concern. She noted the speed limit on North Street should be enforced.

She stated she attended the Spring Splash, which was a huge success.

MOTION #4960 by Councilor Szewczak, seconded by Councilor Deni to suspend the rules to address under Miscellaneous Items 14 E, F, H, I, J, K, L and M.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #4960** adopted 9-0-0.

Councilor Muller stated the "Toast of the Town", hosted by ERFC, will be on April 26th at 6:30 p.m. at the Old Country Banquet and Deli. Tickets are \$30 and available on erfc.org or 860-253-9935.

Councilor Cekala stated she would like to see on the next agenda an item regarding field usage.

Councilor Deni stated there will be a DPW meeting on Tuesday at 2:00, and they will discuss the field usage and will bring that up at the April 15th Town Council meeting.

Councilor Unghire congratulated Fred Hall on his recent promotion.

She stated through the Enfield Together Coalition and Youth Services, there will be a presentation on May 7th at 10:00 a.m. with Dr. Michael Ferris, who will give a presentation to all the church leaders as a preview, and the Council is invited. She added if the church leaders all approve, they will invite young people of their congregation to come at which time they'll have a big rally.

Chairman Ludwick thanked everyone from Town Hall and from other Town buildings that showed up to support the promotion of Deputy Chief Fred Hall.

TOWN MANAGER REPORT & COMMUNICATIONS

Mr. Bromson commended staff and all who attended the swearing in of Fred Hall as Deputy Chief of Police. He noted Mr. Hall has garnered a lot of friends and respect in the town.

Mr. Bromson stated they did a comprehensive review of the fields over the last few months and realized there was a deficit because in the policy adopted there was no rate structure for the fields. He noted they are looking at three areas – rates they will charge, if any, for practices; teams that are exempt or want to be exempt, and the actual usage fees for in-town teams or perhaps other teams that are quasi-local. He stated they will have a recommendation for Council consideration.

He stated state roads were preempted by state law. He noted the town can look at enforcement, proper signage, or painting to make sure it's done in accordance with state law.

Mr. Bromson stated the copier at the library is included in the budget.

He stated technical difficulties today were on the Cox end and not the ETV end. He noted also included in the budget is the HD upgrade for ETV.

Mr. Bromson stated the Enfield Police Department has a robust program concerning the Active Shooter Program. He noted all police officers will be undergoing active shooter training, and this involves eight days of training in the classroom and in the field.

He stated they do track Narcan use, and those figures can be provided.

Mr. Bromson stated at the second meeting in May they will be having a special 6:00 to 7:00 meeting, and they invited a new special agent in charge of the Connecticut FBI. He explained the FBI offers a lot of programs, and there will also be representatives from the U.S. Attorney's Offices and those are prosecutors in charge of prosecuting federal crimes. He explained they work in

conjunction with the Connecticut State Attorney, who will also come to the meeting. He pointed out there's a very dynamic interchange going on with local, state and federal people in this town.

Councilor Deni stated the fire departments are also involved with the Active Shooting program, and Mr. Bromson agreed.

Councilor Cressotti questioned whether a robo call went out regarding the incident on Alden Avenue, and Mr. Bromson responded yes.

Chairman Ludwick referred to the Alden Avenue incident and commended the Police Department for their quick response.

TOWN ATTORNEY REPORT & COMMUNICATIONS

Attorney Elsdon stated they will keep an eye on the Connecticut legislation regarding marijuana and see if there's any way to ban the sale of marijuana if that's the Council's wish.

Mr. Bromson stated the \$2.5 million-dollar reimbursement from the Department of Corrections is on the docket. He noted they are optimistic about this funding.

Chairman Ludwick requested an update on Nutmeg Solar, and Attorney Elsdon stated originally the date that the decision was supposed to come down was April 17th, but the Siting Council asked for an extension until May. She noted a letter was sent according to the Council's request after the public hearing, and the Siting Council will be making a decision within the next month or so.

REPORT OF SPECIAL COMMITTEES OF THE COUNCIL

Councilor Muller stated the JFK Building Committee has a signed contract with JCJ. He noted they also received four firms for the Owner's Rep, and the committee ranked those firms and CSG came out on top.

Councilor Szewczak stated the Facilities Committee had their first round of negotiations for the master plan for the town buildings, and they will meet again on Thursday to further discuss how they can get scope and costs into alignment. She questioned if it might be time for the Security Committee to meet with the Facilities Committee to discuss windows and vestibules. Mr. Bromson stated he did talk to Gary Harrison recently, and he will bring this topic forward and how they should proceed.

OLD BUSINESS

APPOINTMENTS (TOWN COUNCIL)

MOTION #4961 by Councilor Szewczak, seconded by Councilor Cressotti to remove Item #17 from the table.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #4961** adopted 9-0-0.

NOMINATION #4962 by Councilor Szewczak to appoint Nanci Harvey (U) to the Prison Town Liaison Committee for a term which expires 2/29/2021.

MOTION #4963 by Councilor Szewczak, seconded by Councilor Cressotti to close nominations.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #4963** adopted 9-0-0.

Upon a **ROLL-CALL** vote being taken, the Chair declared Nanci Harvey appointed to the Prison Town Liaison Committee by a 9-0-0 vote.

All other appointments remained tabled.

MOTION #4964 by Councilor Szewczak, seconded by Councilor Deni to remove Item D from the table.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #4964** adopted 9-0-0.

Chairman Ludwick commended this group of employees for taking a zero increase. He noted the non-union people should be commended just as Local 1029 and the teachers before them. He stated this is another example of town employees working for the taxpayers of Enfield.

MOTION #4965 by Councilor Cressotti, seconded by Councilor Szewczak to remove Item D from the agenda.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #4965** adopted 9-0-0.

Items E and F remained tabled.

NEW BUSINESS

There were no New Business items.

ITEMS FOR DISCUSSION

MOTION #4966 by Councilor Bosco, seconded by Councilor Cressotti to remove Item G from the agenda.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #4966** adopted 9-0-0.

All other items were moved to Miscellaneous.

MISCELLANEOUS

RESOLUTION #4967 by Councilor Muller, seconded by Councilor Deni.

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

TO:	Public Works		
	Grants Still Meadow	31042019-460001	\$43,638.94
FROM:	Public Works		
	Other Professional Services		
	Still Meadow	31008842-533900	\$43,638.94

CERTIFICATION: I hereby certify that the above-stated funds are available as of April 8, 2019.

/s/ John Wilcox, Director of Finance

AMENDMENT #1 by Councilor Szewczak, seconded by Councilor Muller to change the date from April 8th to April 1, 2019 within the Certification.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **AMENDMENT #1** adopted 9-0-0

Upon a **ROLL-CALL** vote being taken, the Chair declared **RESOLUTION #4967** adopted, as amended, by a 9-0-0 vote.

RESOLUTION #4968 by Councilor Muller, seconded by Councilor Cressotti.

RESOLVED, that in accordance with Chapter V, Section XIV of the Town Charter, the Enfield Town Council does hereby adopt the pay rates for Summer, Seasonal and Temporary Employees in the Recreation Division effective June 1, 2019.

Upon a **ROLL-CALL** vote being taken, the Chair declared **RESOLUTION #4968** adopted 10-0-0.

RESOLUTION #4969 by Councilor Muller, seconded by Councilor Cressotti.

WHEREAS, Federal monies are available under the Connecticut Small Cities Community Development Block Grant Program, administered by the State of Connecticut Department of Housing pursuant to Public Law 93-383, as amended; and

WHEREAS, pursuant to Chapter 127c, and Part VI of Chapter 130 of the Connecticut General Statutes, the Commissioner of Housing is authorized to disburse such Federal monies to local municipalities; and

WHEREAS, it is desirable and in the public interest that the Town of Enfield submit an application to the State for \$350,000 in order to undertake a Small Cities Community Development Program and to execute an Assistance Agreement, should one be offered.

NOW, THEREFORE, BE IT RESOLVED, by the Enfield Town Council:

1. That it is cognizant of the conditions and prerequisites for State assistance imposed by Part VI of Chapter 130 of the Connecticut General Statutes; and
2. That the filing of an application by the Town of Enfield in an amount not to exceed \$350,000 for Public Housing Modernization is hereby approved, and that the Town Manager is hereby authorized and directed to file such application with the Commissioner of the Department of Housing, to provide such additional information, to execute such other documents as may be required by the Commissioner, to execute an Assistance Agreement with the State of Connecticut for State financial assistance if such an Agreement is offered, to execute any amendments, rescissions, and revisions thereto, and to act as the authorized representative of the Town of Enfield.

Upon a **ROLL-CALL** vote being taken, the Chair declared **RESOLUTION #4969** adopted 10-0-0.

RESOLUTION #4970 by Councilor Muller, seconded by Councilor Cressotti.

WHEREAS, pursuant to Chapter 14, Article IV of the Enfield Town Code, Property Maintenance, the former owners of 3 Concord Terrace were cited for blighted premises and were fined accordingly; and

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

WHEREAS, the hearing officer found the former owners liable, ruling in favor of the Town; and

WHEREAS, the hearing officer notified the former owners 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 has been foreclosed, and the real estate agent representing the financial institution that currently owns the property (current owner) has approached the Town with prospective buyers; and

WHEREAS, the current owners have requested that the Town waive a portion of the unpaid property maintenance liens in order to allow for the sale of the property; and

WHEREAS, the above-noted request pertains only to the property maintenance liens filed per Town Code Section 14-183; 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 3 Concord Terrace and authorizes that the amounts set forth in Attachment A be accepted in lieu of the full payment of those liens.

Councilor Deni stated this property is in his district, and the Town cleaned this property numerous times, and the neighbors have been complaining for a long time. He noted there is a \$31,000 lien that the Town will be collecting, which is probably half of what's owed, but in his opinion this is the best thing to do. He stated this will help in getting this property back on the tax rolls.

Councilor Bosco stated he will vote in favor of this, but he'd like to add a caveat. He noted in any future cases, and perhaps on this one, any fine that's waived should come with a specified time that this property comes into compliance, and it should maintain compliance for a specified amount of time. Mr. Bromson stated his belief this is something that can be discussed between the Town Attorney and the new Blight Committee. He stated \$31,000 is a very good result.

Upon a **ROLL-CALL** vote being taken, the Chair declared **RESOLUTION #4970** adopted 10-0-0.

RESOLUTION #4971 by Councilor Muller, seconded by Councilor Szewczak.

WHEREAS, the Council has amended Town Code Sections 14-171, et seq. commonly known as the Property Maintenance Ordinance and established a Blight Review Committee (BRC) by resolution No. 4887; and

WHEREAS, the BRC is comprised of five members appointed by the Town Council, three of whom shall be residents of the Town of Enfield, and two of whom shall be Enfield Town Councilors, one Democrat and one Republican.

NOW, THEREFORE, BE IT RESOLVED, that the initial appointments shall be one member for a term of two years; one member for a term of three years; and one member for a term of four years. Thereafter, any reappointment or new appointment shall be for a term of two years.

Upon a **ROLL-CALL** vote being taken, the Chair declared **RESOLUTION #4971** adopted 10-0-0.

RESOLUTION #4972 by Councilor Muller, seconded by Councilor Cressotti.

RESOLVED, that Christopher W. Bromson, Town Manager, is empowered to execute license agreements for the use of Room D218 located at the Enfield Annex, 124 North Maple Street, a sample of which is attached hereto.

Upon a **ROLL-CALL** vote being taken, the Chair declared **RESOLUTION #4972** adopted 9-1-0, with Councilor Bosco voting against the resolution.

RESOLUTION #4973 by Councilor Muller, seconded by Councilor Cekala.

WHEREAS, the Town of Enfield owns 98 Prospect Street; and

WHEREAS, the Town intends to convey the land to Kelly Fradet Lumber, Inc., and

WHEREAS, the Town Council must refer this proposed conveyance to the Planning and Zoning Commission for a report in conformance with the requirements of Connecticut General Statute 8-24;

NOW, THEREFORE, BE IT RESOLVED, that the proposed conveyance of 98 Prospect Street is referred to the Planning and Zoning Commission in conformance with the requirements of Connecticut General Statute 8-24

Upon a **ROLL-CALL** vote being taken, the Chair declared **RESOLUTION #4973** adopted 10-0-0.

RESOLUTION #4974 by Councilor Muller, seconded by Councilor Cressotti.

WHEREAS, the JFK Middle School Renovation Building Committee (Committee), as charged by the Enfield Town Council, has completed its review process for Owner's Representative Services for additions and renovations to the JFK Middle School; and

WHEREAS, the Committee has recommended Construction Solutions Group LLC,

NOW, THEREFORE, BE IT RESOLVED, that the Enfield Town Council hereby accepts the recommendation of the Committee; and

BE IT FURTHER RESOLVED, that the Council hereby authorizes the Town Manager to enter into and amend the agreement for owner's representative services for the JFK Middle School renovation project, which agreement and any amendments thereto are subject to the review and approval of the Town Attorney.

Mr. Bromson thanked the Committee, the Town Attorney's Office and the Finance Office for all their work on this.

Present was Christopher Cykley, Vice President of Construction Solutions Group LLC.

Chairman Ludwick thanked and commended Randy Daigle and this Committee for working all day on a Saturday to get the initial architect, and following up to select the Owner's Representative.

Councilor Szewczak stated because the Town is following State guidelines, these services do come under the reimbursement.

Upon a **ROLL-CALL** vote being taken, the Chair declared **RESOLUTION #4974** adopted 10-0-0.

PUBLIC COMMUNICATIONS

Robert Tkacz, 815 Woodgate Circle

Stated the sequence of traffic lighting on Hazard Avenue and Elm Street should be checked because it's causing a lot of traffic jams.

Mr. Tkacz stated his belief smoking and alcohol are far more dangerous than marijuana. He believes marijuana has a medical positive effect on bodies. He noted it helps opioid addiction. He noted marijuana use in Enfield is very high.

He thanked Mr. Bromson for following up on updating the copier at the library.

COUNCILOR COMMUNICATIONS

There were no comments from the Council.

ADJOURNMENT

MOTION #4975 by Councilor Unghire, seconded by Councilor Deni to adjourn.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #4975** adopted 10-0-0, and the meeting stood adjourned at 9:00 p.m.

Appended to minutes of
April 1, 2019 Regular
Town Council Meeting
See Page 12

Attachment A

Parcel #042400010015 Map 61 Lot 38

Lien Amount to be waived \$ 31,074 Town to be paid \$31,074