

**GLASTONBURY TOWN COUNCIL AGENDA
TUESDAY, MARCH 13, 2018 – REGULAR MEETING
7:00 P.M. – COUNCIL CHAMBERS, TOWN HALL
2155 MAIN STREET, GLASTONBURY**

Council Members: Thomas P. Gullotta, Chairman; Jill Barry, Vice Chairman; Lawrence Niland; Dr. Stewart Beckett III; Deborah A. Carroll; Kurt P. Cavanaugh; Mary LaChance; George P. Norman; Whit Osgood

1. Roll Call.
 - (a) Pledge of Allegiance.
2. Public Comment.
3. Special Reports.
 - (a) Presentation and discussion concerning 5-year Capital Improvement Program.
4. Old Business.
5. New Business.
 - (a) Action on 2018-2019 General Fund, Special Revenue Funds and Capital Improvement Budgets for presentation at the March 21, 2018 Final Budget Hearing.
 - (1) Recommend General Fund Appropriations and Transfers.
 - (2) Recommend General Fund Revenues, Transfers and Use of Fund Balance.
 - (3) Recommend Special Revenue Funds.
 - (4) Recommend Capital Improvement Program.
 - (5) Setting of Town Council Final Budget Hearing for 7:00 p.m. on Wednesday, March 21, 2018 – Council Chambers.
 - (b) Action on proposed land acquisition – 50+ acre Rose parcel – Matson Hill (refer to Town Plan & Zoning Commission and Board of Finance; set public hearing).
 - (c) Action on proposed land acquisition – 43± acre Chamberlain Lane open space (refer to Town Plan & Zoning Commission and Board of Finance; set public hearing).
 - (d) Action on proposed land acquisition – 47.5 acre Howe parcel – Keeney Street development rights (refer to Town Plan & Zoning Commission and Board of Finance; set public hearing).
6. Consent Calendar.
7. Town Manager's Report.
8. Committee Reports.
 - (a) Chairman's Report.
 - (b) MDC.
 - (c) CRCOG.
9. Communications.
10. Minutes.
 - (a) Minutes of February 27, 2018 Regular Meeting.
11. Appointments and Resignations.
 - (a) Appointment of Alternate Council Clerk.
 - (b) Appointment of Christopher Griffin to the Capitol Region Council of Governments-Regional Planning Commission (Regular Member to RPC).
 - (c) Appointment of Jake McChesney to the Capitol Region Council of Governments-Regional Planning Commission (Alternate Member to RPC).
12. Executive Session.