

**GLASTONBURY TOWN COUNCIL AGENDA
TUESDAY, APRIL 24, 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

PUBLIC HEARING AND ACTION ON PUBLIC HEARING – 8:00 P.M.

- NO 1 LAND ACQUISITION – ROSE PARCEL-MATSON HILL ROAD: PURCHASE OF THE 50+ ACRE ROSE PARCEL, MATSON HILL ROAD, AND A \$1.925 MILLION APPROPRIATION FOR THE PROPOSED ACQUISITION (CONTINUED FROM MARCH 27, 2018)
- NO 2 PUBLIC INFORMATION HEARING – REVIEW THE PRELIMINARY ENGINEERING PLAN FOR REPLACEMENT OF THE FISHER HILL ROAD BRIDGE OVER ROARING BROOK.
- NO 3 \$83,600 TRANSFER FROM THE GENERAL FUND-UNASSIGNED FUND BALANCE TO THE CAPITAL RESERVE FUND TO ALLOCATE FUNDS RECEIVED FROM MATERIALS INNOVATIONS AND RECYCLING AUTHORITY (MIRA)
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1. Roll Call.
 - (a) Pledge of Allegiance.
2. Public Comment.
3. Special Reports.
4. Old Business.
 - (a) Discussion and possible action on Resolution in Support of Sustainable Connecticut Certification Program - Note: tabled from February 27, 2018 meeting.
5. New Business.
 - (a) Discussion and possible action concerning feasibility analysis – indoor aquatic facility.
 - (b) Action to extend term of appointment for Town Attorney and Alternate Town Attorney.
 - (c) Action on general wage adjustment non-affiliated full-time staff.
 - (d) Action on request to widen shoulders along Route 17/Main Street to Hopewell Road-letter to State DOT.
6. Consent Calendar.
 - (a) Action on residential lease renewal of town-owned property at 35 Bell Street (lease expires May 7, 2018).
 - (b) Action to accept the following as a Town Road: Accornero Lane from Station 9 + 15 to Station 12 + 32.41.
 - (c) Appointment of Auditors for fiscal year ending June 30, 2018.
7. Town Manager's Report.
8. Committee Reports.
 - (a) Chairman's Report.
 - (b) MDC.
 - (c) CRCOG.
9. Communications.
 - (a) Sprint notice of intent to modify existing telecommunications facility located at 374 Three Mile Road.
 - (b) Letter by Christopher Bird concerning transfer station fees.

10. Minutes.
 - (a) Minutes of March 27, 2018 Regular Meeting.
11. Appointments and Resignations.
12. Executive Session.
 - (a) Potential property acquisition.



Town of Glastonbury

2155 MAIN STREET • P.O. BOX 6523 • GLASTONBURY, CT 06033-6523 • (860) 652-7500
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Richard J. Johnson
Town Manager

PUBLIC HEARING NO. 1
04-24-2018 Meeting

April 20, 2018

The Glastonbury Town Council
2155 Main Street
Glastonbury, CT 06033

Re: Land Acquisition - Rose Parcel - Matson Hill Road

Dear Council Members:

This is a proposal for Town purchase of the 50+ acre Rose Parcel on Matson Hill Road as depicted on the attached page. A formal Agreement for Purchase and Sale of Real Estate is executed between the Seller, Town and Great Pond Stewardship Committee. The proposal is summarized as follows:

- Acreage - 50+ acres
- Purchase Price - \$1.925 Million.
- Referral to Board of Finance and Town Plan & Zoning Commission.
- Funding - Reserve for Land Acquisition and Preservation.
- Boundary Survey and Environmental Analysis subject to Town satisfaction.
- Council public hearing(s) and action on or by June 8, 2018.
- Closing on or by June 22, 2018.

The proposal satisfies goals and objectives of the Plan of Conservation & Development. Examples include:

- *Preserve large tracts of land, which connect to adjacent existing open space or undeveloped parcels, as opposed to small, scattered fragment areas.*
- *Help connect linkages with surrounding parcels of publicly and privately preserved open space.*
- *Continue to protect environmentally sensitive and unique stretches of Slab Gut Brook.*
- *Connect with conservation easements, open space parcels, protect wetlands, vegetation, habitat, natural resources, etc.*

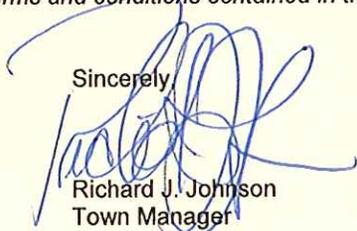
The available appropriation and bond authorization for land acquisition totals \$5.65 Million [before other pending land purchases - Chamberlain Lane Parcel and Howe Parcel-Keeney Street].

At meetings on Wednesday, March 21, 2018 and Thursday, March 22, 2018, the Board of Finance and Town Plan and Zoning Commission approved favorable recommendations. The Public Hearing process opened at the March 27th meeting and is continued to the April 24th meeting. Should Council wish to take action on Tuesday evening, the following is provided for your consideration.

"BE IT RESOLVED, that the Glastonbury Town Council hereby approves purchase of the 50+ acre Rose Parcel, Matson Hill Road and a \$1.925 million appropriation under the Reserve for Land Acquisition and Preservation. In accordance with the Agreement for Sale and Purchase of Real Estate dated March 9, 2018 as described in a report by the Town Manager dated March 23, 2018 and recommended by the Town Plan and Zoning Commission and Board of Finance."

"BE IT FURTHER RESOLVED, that action to approve the purchase of the 50+ acre Rose Parcel is subject to Town satisfaction with the boundary survey, environmental analysis, and all other terms and conditions contained in the Agreement for Sale and Purchase of Real Estate dated March 9, 2018."

Sincerely,


Richard J. Johnson
Town Manager

RJJ/sal
Attachment



72 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 100

PARCEL OF INTEREST
 287 MATTON HILL ROAD
 GLASTONBURY CONNECTICUT



SCALE AS SHOWN	DATE
DATE OF PLAN	BY
DATE OF FIELD	BY
DATE OF PLAN	BY
DATE OF PLAN	BY



OWNER	DATE
DESCRIPTION	DATE



Town of Glastonbury

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PUBLIC HEARING NO. 2
04-24-2018 Meeting

Richard J. Johnson
Town Manager

April 20, 2018

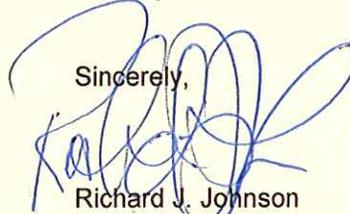
The Glastonbury Town Council
2155 Main Street
Glastonbury, CT 06033

Re: Fisher Hill Road Bridge Project

Dear Council Members:

A Federal/Local Bridge Program Grant is approved for reconstruction of this bridge. The Grant reimburses 80% of project costs. The Grant process requires a Public Information Hearing which is scheduled for Tuesday evening, April 24th. The preliminary engineering report is complete and I have attached a copy of the executive summary and preliminary plan for the recommended construction option. Action is not required as part of the public information process, however, representatives from State DOT will present information to satisfy grant requirements. I have asked Town Engineer Dan Pennington and members of the project team to present an overview of this project. Construction funding will be phased over fiscal years 2019 and 2020 with construction planned for the 2019 season.

Sincerely,



Richard J. Johnson
Town Manager

RJJ/sal
Attachment

1. EXECUTIVE SUMMARY

1.1. SCOPE

The Town of Glastonbury has retained GM2 Associates, Inc. to provide complete design services for the rehabilitation/replacement of the Fisher Hill Road Bridge over Roaring Brook. The project consists of rehabilitating or replacing the existing 31-foot long structure, which is comprised of reinforced concrete deck slab and reconstruction of the roadway approaches. Project funding for design and construction of the rehabilitation or replacement structure has been approved through the Federal Local Bridge Program with the town responsible for 20% and the Federal Local Bridge Program responsible for 80%.

The purpose of this bridge type study is to evaluate the best-suited structure types for this location with regard to aesthetics, cost, constructability, hydraulic capacity, future maintenance, environmental impacts, and impacts to traffic/adjacent properties. Both rehabilitation and replacement alternatives will be considered. Rehabilitation alternatives will consider results from the non-destructive testing program to determine feasibility of maintaining the existing substructure while observing the required rehabilitation scope.

1.2. OBJECTIVES

The objectives of rehabilitating/replacing the Fisher Hill Road Bridge are as follows:

- Provide a structure rehabilitation alternative that will have a 25-year design life.
- Provide a structure replacement alternative that will have a 75-year design life.
- Provide a hydraulically adequate structure for the Roaring Brook to prevent the 100-year flood from overtopping the roadway in accordance with Federal and Connecticut DOT guidelines.
- Provide a structure that is economical to construct, aesthetically pleasing, and that requires minimal maintenance in the future.
- Provide a structure that minimizes environmental impacts to the Roaring Brook.
- Provide a structure that has no impact on the existing historic stone retaining walls.
- Provide a structure designed to utilize accelerated construction techniques, thus minimizing traffic impacts and inconvenience to adjoining property owners.

Based on the objectives stated above, two rehabilitation alternatives were considered for this site as follows:

- Rehabilitation Alternative A1: Precast/Prestressed Concrete Butted Deck Unit superstructure replacement supported by the existing abutments. The existing abutment seats will be removed and reconstructed to accommodate the new superstructure and a slightly widened roadway section.
- Rehabilitation Alternative A2: Composite Structural Steel Girder superstructure (weathering steel) replacement supported by the existing abutments. The existing

abutment seats will be removed and reconstructed to accommodate the new superstructure and a slightly widened roadway section.

In addition to the above noted rehabilitation alternatives, three replacement structure types were evaluated. The following bridge replacement alternatives were considered for this project.

- Replacement Alternative B1: Precast/Prestressed Concrete Butted Deck Unit superstructure supported by a new abutment substructure founded on drilled shafts.
- Replacement Alternative B2: Composite Structural Steel Girder superstructure (weathering steel) supported by a new abutment substructure founded on drilled shafts.
- Replacement Alternative B3: Precast/Prestressed Concrete NEXT Beam superstructure supported by a new abutment substructure founded on drilled shafts.

Fisher Hill Road will be closed and traffic will be detoured for the duration of construction. All proposed alternatives can be constructed utilizing standard bridge construction techniques and equipment. The entire project will be completed in one construction season. Access to adjacent properties will be maintained at all times during construction.

1.3. RECOMMENDATION

General

The existing bridge structure has functioned adequately for over 80-years and is in need of major rehabilitation or full replacement. From the latest inspection report, it is evident that the existing superstructure should be replaced due to significant deterioration and a poor condition rating. However, rehabilitation or replacement of the existing substructure is not readily obvious as the existing substructure has a satisfactory condition rating and only minimal scour noted in the latest inspection report. In order to determine the best solution, both rehabilitation and replacement alternatives were evaluated. A summary of the various alternatives and their respective initial construction cost estimates is noted below.

Alternative	Type	Description	Grand Total
A1	Rehabilitation	Precast/Prestressed Concrete Deck Unit	\$1.38 M
A2	Rehabilitation	Composite Structural Steel Girder (Weathering)	\$1.39 M
B1	Replacement	Precast/Prestressed Concrete Deck Unit (Open Rail) on Drilled Shaft	\$1.67 M
B1-A	Replacement	Precast/Prestressed Concrete Deck Unit (Solid Parapet) on Drilled Shaft Foundation	\$1.67 M
B2	Replacement	Composite Structural Steel Girder (Weathering) on Drilled Shaft Foundation	\$1.70 M
B3	Replacement	Precast/Prestressed Concrete NEXT Beams on Drilled Shaft Foundation	\$1.70 M

Figure 1: Structure Alternatives and Initial Construction Cost Estimates

At first glance, one might select the lowest initial cost alternative as it appears to be the most cost-effective solution. However, several other factors were considered to isolate the most appropriate alternative. For example, the design life for each alternative differs with the rehabilitation alternative having a 25-year design life and the replacement alternative having a 75-year design life. This design life difference will likely result in very different long-term maintenance and rehabilitation costs.

In order to capture these potential differences in long-term cost, it was agreed that a life cycle cost analysis (LCCA) would be performed to compare rehabilitation and replacement alternatives from a more detailed cost perspective. For the LCCA, the alternatives are evaluated and compared based on cost incurred over a period of time, in this case 75 years. The LCCA was performed using a present value comparison. The results of this comparison indicate the following:

Alternative Type	Present Value
Rehabilitation	\$1,760,000
Replacement	\$1,800,000

In spite of the 21% initial cost savings associated with the rehabilitation alternative compared to the replacement alternative, there is nominal life cycle cost benefit. This nominal difference in present value which is easily overcome by the various uncertainties and risk associated with maintaining the existing substructures for the rehabilitation alternatives. In simple terms, the replacement alternative will provide all the required project objectives for more or less the identical long-term cost without any additional uncertainty or risk.

Conclusion

Based on the project objectives, the recommended structure type is Replacement Alternative B1-A, which consists of precast/prestressed butted deck units and new conventional stub abutment founded on concrete drilled shafts. This alternative utilizes a solid bridge parapet and architectural stone form liners to replicate the historic stone channel walls. Drilled shafts are conservatively recommended at this time until further investigation into the use of micropiles can be completed following the final scour analysis. The new abutments and wingwalls will be located outside the waterway behind the limits of the existing abutments and stone retaining walls, thus eliminating the need for cofferdams which are commonly required for substructure construction in the waterway. Avoiding long-term in waterway work will also have an environmental benefit. This replacement alternative has the following advantages:

- A replacement alternative will provide a 75-year design life.
- Long term cost for this replacement alternative, as defined in the Life Cycle Cost Analysis, is virtually the same as the rehabilitation alternatives.
- The replacement construction can be completed outside of the waterway and above the streambed, resulting in minimal adverse impacts to the environment.

- Conventional abutment allows use of drilled shaft foundation which will minimize noise/vibrations and, therefore, is well suited to use near existing structures.
- The increased span length provides improved hydraulic capacity and enhanced scour function for the 500-year "super flood" event. Specifically, the proposed drilled shaft foundation will be designed and/or checked to accommodate both 'design flood' and 'super flood' conditions.
- Prestressed concrete sections are less prone to significant maintenance and provide long term durability as compared to a steel superstructure alternative.
- Precast/prefabricated elements could be used to accelerate construction duration.

Alternative B1 has an estimated construction cost of \$1.67 million.

Rehabilitation alternatives are not recommended in spite of the lower initial construction cost for the following reasons:

- Design life is limited to 25-years.
- Life cycle cost analysis for this alternative is virtually the same as a replacement alternative.
- Risks associated with re-use of the existing substructure specific to structural stability concerns during construction and long-term serviceability are eliminated.
- Existing abutment preliminary scour analysis for the 'super flood' (500-year event) predicts up to 19' of potential scour. Given this magnitude of potential scour, scour countermeasures or scour monitoring will be required if the existing substructure is to be maintained.



Town of Glastonbury

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PUBLIC HEARING NO. 3
04-24-2018 Meeting

Richard J. Johnson
Town Manager

April 20, 2018

The Glastonbury Town Council
2155 Main Street
Glastonbury, CT 06033

Re: General Fund Transfer

Dear Council Members:

Earlier this month the Town received a surplus distribution of \$83,600 from the Materials Innovation Recycling Authority (MIRA) formerly CRRA. These funds are deposited to the General Fund. The FY2019 Capital Program allocates \$80,000 for purchase and installation of a new scale at the Bulky Waste Facility. The proposal is to allocate the surplus distribution received through the Town Solid Waste and Recycling activities to a similar function. Specifically, to reimburse the cost of the new scale and software. This requires formal Council action through Public Hearing. At its meeting of March 21, 2018, the Board of Finance unanimously approved a favorable recommendation.

"BE IT RESOLVED, that the Glastonbury Town Council hereby approves a \$83,600 transfer from the General Fund-Unassigned Fund Balance to the Capital Reserve Fund as described in a report by the Town Manager dated April 20, 2018 as recommended by the Board of Finance."

Sincerely,

Richard J. Johnson
Town Manager

RJJ/sal



Town of Glastonbury

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ITEM #4(A)
04-24-2018 Meeting

Richard J. Johnson
Town Manager

April 20, 2018

The Glastonbury Town Council
2155 Main Street
Glastonbury, CT 06033

Re: Sustainable Connecticut

Dear Council Members:

Sustainable Connecticut is a voluntary, sustainability certification program for Connecticut municipalities. This state-wide initiative includes a variety of sustainability best practices that communities can consider as deemed most applicable. Certifications are awarded at the bronze and silver level. The attached page summarizes actions that can be completed to gain bronze or silver certification.

A review of the menu of potential actions indicates Glastonbury is well positioned with respect to many of the initiatives. Town Planner, Khara Dodds, is serving as a member of the Sustainable Connecticut, Inc. Board of Directors.

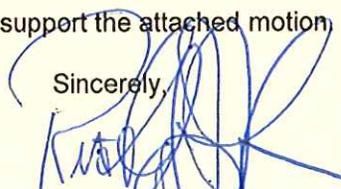
Should Council wish to formally participate in this program, the recommended motion is outlined on the attached page. This satisfies the process established by the Sustainable Connecticut Program. In the alternative, the checklist could serve as a guide to continuing efforts outside of formal participation in the Program. Additional comments as follows:

- Much of the work will be coordinated through Town staff and includes technical expertise and understanding of current Town protocols, regulations, etc. For Example, Planning, Purchasing, Facilities, Engineering, Parks & Recreation. Many of the checklist items continue long-standing practices. I would expect participation/action by the TP&Z, Conservation/Inland-Wetlands, Education, Agricultural Advisory Committee and other established Town agencies.
- Since much work has and will continue to be coordinated by Town staff, I would respectfully suggest that the Town Manager be designated as the Municipal Agent for the Sustainable Connecticut Program. This will help make certain staff resources are allocated as needed.
- The proposed motion outlined in the attached page includes two community members to supplement the work of others noted above with ad hoc assistance enlisted as applicable.

The Program is consistent with long-standing efforts throughout the Town organization. Many of the goals have been integrated to Town practices. Glastonbury can formalize through Sustainable CT or continue under the practice of previous years.

Note: Action as applicable on Tuesday evening would be to support the attached motion

Sincerely,


Richard J. Johnson
Town Manager

RJJ/sal
Attachment



2018 Certification

Complete at least 1 action in each of the 9 categories.

Silver

Successfully complete actions totaling 400 points

Bronze

Successfully complete actions totaling 200 points

1 <u>Inclusive & Equitable Community Impacts</u>	10-50
Optimize for Equity	10-50
2 <u>Well-Stewarded Land & Natural Resources</u>	5
Provide Watershed Education	5-10
Create a Watershed Management Plan	10-30
Engage in Watershed Protection & Restoration	15-30
Develop an Open Space Plan	10
Create a Natural Resource & Wildlife Inventory	10
Provide Education on Water Conservation	5
Manage for Drought & Municipal Water Use	5-15
Implement Low Impact Development	5-45
Facilitate Invasive Species Education & Management	5-15
Implement Green Grounds & Maintenance Program	10-25
Manage Woodlands & Forests	10

3 <u>Efficient Physical Infrastructure & Operations</u>	10-50
Reduce Energy Use Across All Municipal Buildings	10-50
Increase Use of Renewable Energy in Municipal Buildings	5-100
Achieve High Energy Performance for Individual Buildings	10-20
Develop a Municipal Energy Plan	10
Manage Municipal Fleets	5-10
Benchmark & Track Energy Use	5-20
Install Efficient Street Lights	5
Implement a Community Energy Campaign	5
4 <u>Vibrant & Creative Cultural Ecosystems</u>	5-15
Map Tourism & Cultural Assets	20
Provide an Arts & Culture Program for Youth	10-15
Develop a Creative Placemaking Plan	10-20
Support Arts & Creative Culture	10-20
5 <u>Dynamic & Resilient Planning</u>	20-85
Integrate Sustainability into Plan of Conservation & Development & Zoning	15
Assess Climate Vulnerability	5-25
Develop Agriculture-Friendly Practices	5-20
Inventory & Assess Historic Resources	5-20
Adapt Permitting Process to Promote Sustainable Development	10
Streamline Solar Permitting	10
6 <u>Clean & Diverse Transportation Systems & Choices</u>	5-100
Implement Complete Streets	10-45
Promote Effective Parking Management	10
Encourage Smart Commuting	5-20
Support Zero Emission Vehicle Deployment	5-60
Promote Public Transit & Other Mobility Strategies	5-60

7 <u>Strategic & Inclusive Public Services</u>	5-25
Hold a Sustainability Event	15
Provide Effective Community Communications	5
Train Municipal Commissions	10-35
Encourage Healthy & Sustainable Food Networks	5-55
Report Materials Management Data & Reduce Waste	5-40
Implement Save Money & Reduce Trash Program	10-40
Recycle Additional Materials	10
Develop a Food Waste Reduction Campaign	5-25
Conduct Health Impact Assessments	10-45
Encourage Smoke-Free & Tobacco-Free Public Places	5-50
8 <u>Thriving Local Economies</u>	5-25
Support Redevelopment of Brownfield Sites	10-30
Implement Sustainable Purchasing	5-25
Inventory & Promote Local Retail Options	5-25
Provide Resources & Supports to Local Businesses	5-25
Promote Sustainable Workforce Development	5-15
Participate in & Promote the C-PACE Program	5-25
9 <u>Healthy, Efficient & Diverse Housing</u>	10-35
Design & Implement a Housing Needs Assessment	10-50
Grow Sustainable, Affordable Housing Options	5-15
Benchmark Energy & Water Use for Multifamily Housing	5-20
Innovation Action	5-20
Implement Your Own Sustainability Action	5-20

Glastonbury
Resolution Supporting Participation
In the Sustainable CT Municipal Certification Program

WHEREAS, Sustainable CT is a comprehensive, statewide, action-oriented voluntary certification program, built by and for municipalities, with the vision that: *Sustainable CT communities strive to be thriving, resilient, collaborative, and forward-looking. They build community and local economy. They equitably promote the health and well-being of current and future residents. And they respect the finite capacity of the natural environment.*

WHEREAS, Sustainable CT is designed to boost local economies, help municipal operations become more efficient, reduce operating costs, and provide grants and additional support to municipalities.

WHEREAS, Glastonbury supports an ongoing process of working toward greater sustainability, selecting which actions it chooses to pursue from the voluntary menu of actions provided by Sustainable CT.

RESOLVED, by the Glastonbury Town Council that we do hereby authorize the Town Manager to serve as Glastonbury's Sustainable CT contact person for the Sustainable CT Municipal Certification process and authorizes the Town Manager to complete Municipal Registration on behalf of Glastonbury.

RESOLVED, that to focus attention and effort within Glastonbury on matters of sustainability, and in order to promote Glastonbury's local initiatives and actions toward Sustainable CT Municipal Certification, the Glastonbury Town Council establishes a Sustainability Advisory Committee Team to include: Town Manager, Director of Planning, Town Engineer, Parks & Recreation Director, Purchasing Agent, Superintendent of Facilities [or designees], and a representative of the Agriculture Advisory Committee, Conservation/Inland-Wetlands Commission, Town Plan & Zoning Commission and two members of the community.

RESOLVED, that the first meeting of the Sustainability Team must be held within 90 days of passing this resolution and that the Sustainability Team shall meet as frequently as needed, but no less than quarterly.

RESOLVED, that the Sustainability Team shall report annually to the Glastonbury Town Council on the progress of its activities toward Sustainable CT certification, with reports and presentations made publicly available.



Town of Glastonbury

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ITEM #5(A)
04-24-2018 Meeting

Richard J. Johnson
Town Manager

April 20, 2018

The Glastonbury Town Council
2155 Main Street
Glastonbury, CT 06033

Re: Indoor Aquatic Facility

Dear Council Members:

This Agenda topic follows up recent public comment and discussions concerning a proposed indoor aquatic facility. Specifically when discussing options for a new outdoor swimming pool in South Glastonbury to replace the aging Grange Pool, the alternative of a 12-month indoor aquatic facility was suggested by a number of user groups. To best understand the scope, options, cost, site requirements, and operating model, a feasibility analysis is suggested. This would be coordinated through a competitive Request for Qualifications (RFQ) process whereby firms best experienced in this work can be identified and selected for the Glastonbury project. I would expect the feasibility analysis to involve public workshops whereby user comments are solicited to assist with the planning process. A general schedule is summarized below:

- RFQ – 6-8 weeks May through June
- Feasibility analysis, workshops, cost estimating – July through December
- Review analysis, options, and next steps – January through February
- Pre-Referendum design and cost estimating [as applicable] – February through May
- Project review and legislative actions [as applicable] – June through August

The preceding is a general outline and the time required for some phases will likely vary. However, to perform appropriate review and prepare a project design, scope, and cost estimating for a potential 2019 Referendum requires time and attention to detail. The benefits of a feasibility analysis include the following:

- Clearly identify project scope, options, and project cost estimates
- Identify site requirements
- Develop operating and funding plan
- Involve public/user input

The capital budget has an available balance of \$80,000 ± including the \$50,000 allocated effective July 1, 2018 and originally intended for pre-referendum design and costing for the outdoor pool project. Should Council wish to proceed with the feasibility analysis described herein, the following is provided for your consideration:

"BE IT RESOLVED, that the Glastonbury Town Council hereby authorizes the Town Manager to prepare a feasibility analysis including project options, cost estimating, site requirements, and ongoing operating plan as described in a report by the Town Manager dated April 20, 2018 to be funded through currently available capital project funding."

As noted above, the feasibility analysis will include public workshop sessions. Additional information may be provided as requested.

Sincerely,

Richard J. Johnson
Town Manager

RJJ/sal
Attachment



Town of Glastonbury

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Richard J. Johnson
Town Manager

ITEM #5(D)
04-24-2018 Meeting

April 20, 2018

The Glastonbury Town Council
2155 Main Street
Glastonbury, CT 06033

Re: Route 17

Dear Council Members:

This is a proposal by Council Member Beckett seeking a State DOT project to widen the shoulder area along Route 17 between Main Street and Hopewell Road. The current shoulder is limited and this is a popular route for bikers and others. The thought is to formally request DOT to evaluate the ability to widen the shoulder without significant negative influence to adjacent properties.

The action for Tuesday night is to support a letter to Commissioner Redeker in this regard. Based on Tuesday evening's discussion, I will draft a letter accordingly. Council Member Beckett will describe this request in greater detail on Tuesday evening. Action by consensus is suggested.

Sincerely,

A handwritten signature in blue ink, appearing to be "Richard J. Johnson", is written over the word "Sincerely,".

Richard J. Johnson
Town Manager

RJJ/sal



Town of Glastonbury

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ITEM # 6(A), (B) & (C)
04-24-2018 Meeting

Richard J. Johnson
Town Manager

April 20, 2018

The Glastonbury Town Council
2155 Main Street
Glastonbury, CT 06033

Re: Consent Calendar

Dear Council Members:

The following item is scheduled for Consent Calendar action on Tuesday evening:

a. Residential Lease – 35 Bell Street

The current one-year lease for this town-owned property is effective through May 2018. A one-year extension is recommended under the current terms and conditions (\$2,000 monthly rent).

"BE IT RESOLVED, that the Glastonbury Town Council hereby approves a one (1) year extension in the residential lease for town-owned property at 35 Bell Street, effective May 2018 through May 2019, as described in a report by the Town Manager dated April 20, 2018."

b. Action on Road Acceptance

The following road is scheduled for formal acceptance.

"BE IT RESOLVED, that the Glastonbury Town Council (Zoning Authority) approves the following as a Town road, as recommended by the Town Plan & Zoning Commission at its April 7, 2015 meeting:

- *Accornero Lane from Station 9 + 15 to Station 12 + 32.41."*

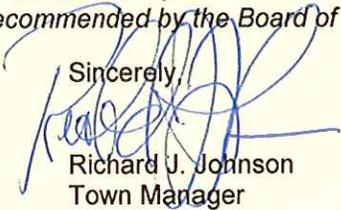
c. Appointment of Auditor

The Council annually designates the independent auditor to conduct the Town's annual audit of books and accounts. It has been the long standing policy of the Town that the engagement period of a specific audit firm be limited to not more than five (5) years. Blum Shapiro was recommended and approved as auditors for the fiscal year ending June 30, 2015. McGladrey & Pullen served in this capacity for the prior 5 years.

At its Wednesday, April 18, 2018 meeting, the Board of Finance unanimously voted to recommend the appointment of Blum Shapiro as auditors for the fiscal year ending June 30, 2018. Subject to approval, this will be the fourth year of Blum Shapiro's current engagement.

"BE IT RESOLVED, that the Glastonbury Town Council hereby appoints the firm of Blum Shapiro to audit the books and accounts of the Town of Glastonbury for the fiscal year ended June 30, 2018, in accordance with applicable Town policies and as recommended by the Board of Finance."

Sincerely,


Richard J. Johnson
Town Manager

RJJ/sal
Attachments



Town of Glastonbury

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Richard J. Johnson
Town Manager

ITEM #7
04-24-2018 Meeting

April 20, 2018

The Glastonbury Town Council
2155 Main Street
Glastonbury, CT 06033

Re: Town Manager's Report

Dear Council Members:

The following will keep you up-to-date on various topics.

1. Town Manager Expense Report

A copy of my expense report for the three months January through March 2018 was forwarded separately. I will appreciate Council recognizing receipt of this report on Tuesday evening.

2. Uranium in Well Water

Per the attached, residents of Cedar Ridge Drive wrote to Council concerning high levels of uranium in well water. The property owners hope to have Manchester Water service extended along Cedar Ridge Drive. I have met with these property owners and will meet again the week of April 30th. To date, I have advised that Town assistance is limited to technical advice involving design, construction, coordinating with Manchester Water, etc. Town funding or direct construction services are not available. I will appreciate Council comment in this regard.

3. 2017 Nitrogen Credit Trading Program

The established 2017 DEEP permit limit for nitrogen removal for WWT Operations was 98 pounds per day and actual average in 2017 was 84 pounds per day. As a result of outperforming permit requirements, DEEP will forward a payment of \$2,646.

4. Police Awards

The Annual Police Awards Ceremony is scheduled for 5:00 p.m. on Wednesday, May 23rd in Council Chambers.

5. Connecticut Siting Council Certificate of Environmental Compatibility

The CT Siting Council has approved the 150-foot communication tower for the Cavanna parcel off Woodland Street. I have attached excerpts from the Commission's Opinion and Decision and Order. You will note comments concerning the monopine requested by the Town and Public Safety Communications. Please let me know if you would like the applicant to attend a Council meeting to review the viewscape for the monopine and monopole.

6. Small ZREC

The Town is awarded a project under the small (less than 100 kW hours) Zero Renewable Energy Credit Program. Glastonbury has participated in this program since inception and completed a number of successful solar PV projects accordingly. The new project is a 29 kW system to be installed on the new Facility/Maintenance Barn. Purchase and installation of the solar PV system will be funded through a state grant awarded for the Barn project. The system is estimated to generate \$2,000 in annual savings. Additionally, Glastonbury will receive a \$2,871 annual payment from sale of the RECs. Proposals will be submitted under the medium and large ZREC Program over coming weeks.

7. Hebron Avenue Reconstruction – Roundabout

The attached pages summarize the communications program developed for the above-referenced project. Marketing & Communications Specialist Kathryn Paquette will coordinate and make certain business and property owners along with the general public are up to date on project status. This has been well received to date.

Sincerely,



Richard J. Johnson
Town Manager

RJJ/sal
Attachments

RECEIVED

2018 MAR 15 PM 12:28

WATER MANAGER

Dear Town Council, Mr. Richard Johnson and Mrs. Wendy Mis...

We are writing this letter on behalf of several homeowners residing on Cedar Ridge Drive in Glastonbury.

As you may be aware multiple water wells in our neighborhood have been tested in the last year and found to have extremely high levels of uranium, making our drinking water nonpotable.

The current MCL (Maximum Contamination Limit) for uranium in public drinking water is 30 ug/l according to the EPA. Our well water has found levels as high as 2200 ug/l. Uranium is considered to be a heavy metal and may result in kidney damage over time. Levels above 900ug/l may not be safe for showering either according to CT DPH Sanitation Engineer Tiziana Shea. Essentially every water well in the new section of Cedar Ridge Drive has elevated uranium levels. Most households have been using bottled water for drinking since this problem was discovered but we still use the contaminated water for showering and washing clothes. Many families are concerned about long term health effects, especially on their young children.

We explored multiple options and contacted CT DEEP, CT DPH, Glastonbury DPH, Manchester Water Department, Connecticut Clear Water Supply and multiple others to see what can be done to mitigate this issue.

Home mitigation systems are available for mild to moderately elevated uranium levels in the form of anion exchange and reverse osmosis systems. We discussed options with several water treatment contractors in Connecticut, Massachusetts and other states. The estimated costs of in house treatment systems range from \$ 12000 to \$25000 per household. A local water contractor (Banner Water) offered a solution but has not done high uranium mitigation systems in the past and another contractor (CT Valley Artesian well) felt that the cost would be extremely high, and they cannot guarantee the complete removal of uranium from our water. They also raised a health concern for their workers who would be exposed to uranium residues in dry wells during maintenance of the systems. Ultimately they declined to quote based on their employee safety concerns. Home mitigation systems may not provide complete solution with possibility of still having health concerns after installation as well as ongoing maintenance problems with systems and devaluation of our homes if these systems are present in our homes.

Therefore, we feel that the only option for safe and reliable source of clean water is to connect to the public water supply. Manchester Water Department (Mr. Kearney) has been extremely helpful and expressed willingness of the facility to supply water to us. The main pipe line would have to be extended about 500 feet and then connected to each house. Manchester Water Department has already made a preliminary plan and they estimate that the extension would cost around \$180000. There may be additional costs if blasting is needed. Many of the homeowners have reached out to different state and government departments to seek any possible funding loans or grant. Unfortunately, we do not seem to qualify for any at this point.

We are therefore turning to town council and management for any assistance you may be able to provide to us. Homeowners are willing to share the costs of the project, but we are looking for your assistance in the form of financial cost sharing, loans, tax forgiveness, technical support, coordination with Manchester Water or any other help you can provide to us.

We understand that the town has many other financial obligations but as a community we do not see any other option to secure a clean water supply.

We greatly appreciate any support and hope to hear from you soon on this issue.

Sincerely,

Mojca Lorbar and Jeff Cardin

Claudia and Tony Soto

Barbara and David Edelheit

Julia and Greg Camarco

Naurin Hashmi and Arshad Yekta

park/swimming pool on Hopewell Road. The proposed site would also serve as a base site to further design future wireless facilities to expand T-Mobile's service into the larger surrounding area.

As an alternative to the tower, providing wireless service using a distributed antenna system, repeater, microcell or other similar types of technology is not practical or feasible given the large area of coverage needed. A macrosite tower furthers the Council's charge of promoting tower sharing to avoid the unnecessary proliferation of towers in the state as it would be designed to support the co-location of three additional telecommunication carriers and local and regional emergency service antennas. The Town of Glastonbury, a party in this proceeding, expressed interest in locating emergency service antennas on the tower. EcoSite would continue to consult with the Town to determine the Town's emergency communication needs and accommodate their tower space requirements.

The proposed facility consists of a 150-foot tower and an associated 50-foot by 50-foot compound area. T-Mobile would install 9 panel antennas, 9 remote radio units, and one 2-foot diameter dish antenna on a low-profile rigid T-arm mount at a centerline height of 146 feet above ground level. The Town's preliminary list of tower equipment includes three whip antennas and one dish antenna but the exact tower heights needed for this equipment is not known at this time. Both T-Mobile and the Town would install equipment shelters within the compound.

The proposed tower site is located in the heavily wooded, southwest portion of the property. The site is remote, with the nearest property line and residence being 290 feet and 1,140 feet to the southwest, respectively. Access to the site would follow an existing dirt road that extends from Woodland Street through the property for a distance of 3,750 feet. From this point, a new access drive would extend south from the existing dirt road and proceed uphill at a grade of ten percent to the tower site. The northern end of the new access drive would utilize retaining walls on both sides of the driveway to stabilize hillside slopes. The precast modular block retaining walls would extend up to six feet in height. Preliminary stormwater controls for the new section of access drive would consist of rip-rap lined swales that would discharge as sheet flow across the existing dirt road.

Underground utilities would be installed to the compound from an existing utility pole on Woodland Street. The utilities would be installed along the edge of the existing dirt road except in locations where a culvert watercourse crossing exists, requiring the utility line to be routed within the dirt road travel surface to avoid impacts to watercourses that cross under the road. The underground utilities would then extend to the tower site following the route of a drainage swale along the new portion of access drive. EcoSite would examine the feasibility of moving the underground utility line out of the swale to allow for easier access to the line if emergency repairs are necessary.

In the event an outage of commercial power occurs, T-Mobile will rely on a power battery unit and a propane fueled Auxiliary Power Unit for emergency power. The generator will have an estimated 80 hours of run time at average load conditions before refueling is required. The Town may install its own emergency power generator at the site.

Development of the new access drive and compound area would require the clearing of approximately 1.26 acres of a mixed evergreen and deciduous forest dominated by oaks, beech, hickory, eastern hemlock and black birch. The tower site and new portion of access drive are not in areas mapped by the Natural Resources Conservation Service as containing prime agricultural soils.

There are no wetlands or watercourses within the construction limits of the new access drive and compound. The proposed project would be constructed in compliance with the 2002 *Connecticut Guidelines for Soil Erosion and Sedimentation Control*.

No records of species listed on the Department of Energy and Environmental Protection's Natural Diversity Database occur in the area. The proposed facility is not located near a National Audubon Society designated Important Bird Area and the design of the proposed facility would comply with United States Fish and Wildlife Service guidelines for minimizing the potential impact of telecommunications towers to bird species.

The State Historic Preservation Office (SHPO) determined the project would have no adverse effect on properties listed on or eligible for the National Register of Historic Places. In its determination letter to the Applicant, SHPO recommends that the facility be constructed to be as non-visible as possible.

The proposed tower would be visible year-round from approximately 317 acres within a two-mile radius of the site with most of this visibility occurring from agricultural fields and orchards a half mile south/southwest of the site. When viewed from this area, the tower would be visible due to the lack of intervening vegetation and would extend above the ridgeline backdrop. Some residential development is located within this area, mostly along Matson Hill Road. Seven residences are projected to have year-round visibility of the tower within a half mile of the site. The visibility analysis indicates the surrounding area to the east, west and north is hilly and has a developed tree canopy, limiting views of the tower to localized openings in the tree canopy.

The upper portion of the tower would be visible from the Town's Slocomb Mill preserve located along the east side of Matson Hill Road. The preserve, approximately 0.3-mile northwest of the proposed tower, contains a parking lot and the ruins of the Slocomb Mill. As one moves further east through the open area and closer to the treeline within the preserve, tower visibility is reduced. The proposed tower would not be visible from any State-designated scenic roads or any "blue blazed" hiking trails maintained by the Connecticut Forest and Park Association.

As for the final design of the 150-foot tower, the Council is sensitive to the Town's concerns regarding visibility impacts to the surrounding community as well as to the recently developed Slocomb Mill preserve. Although the Council acknowledges the Town prefers a monopine design at the site, the monopine may appear out of scale with its surroundings in certain locations, especially from a portion of Matson Hill Road near the Slocomb Mill preserve and from open field areas on Matson Hill Road south of the site. When viewed from these areas, the monopine would extend significantly above the existing tree canopy and would have a wider profile than a typical monopole design, tending to draw a viewer's attention to it. However, the monopine would more readily blend in with its surroundings when viewed from other locations, especially for leaf-off views through sparse vegetation or from high elevation areas where the monopole appears to extend slightly above the surrounding tree canopy and distant ridgelines. Furthermore, a monopine would cost an additional \$70,000 more than a standard monopole to account for a larger foundation and faux branches, and may require additional maintenance and antenna co-location costs.

Other stealth options examined for this proposed facility included a firetower design and a flagpole type tower with flush mount antennas but these designs are not practical due to necessary tower heights to achieve coverage, visual profile concerns, antenna deployment issues, limited tower sharing ability and overall cost.

After reviewing the visibility analysis, the Council will order either a monopine or a monopole tower at the site contingent upon further consultation between the Town and the Applicant regarding the Town's tower space requirements for emergency communication equipment prior to submission of the Development and Management (D&M) Plan for the project. The location of such equipment may be detrimental to a monopine design, and if it is determined during the consultation process that the faux monopine branches cannot adequately camouflage the Town's communication equipment, thus reducing the effectiveness of the monopine in concealing antennas and other tower mounted equipment, a standard monopole with platform-mounted antennas can be constructed at the site, and submitted as part of the D&M Plan

DOCKET NO. 478 - Eco-Site, Inc. and T-Mobile Northeast, LLC } Connecticut
application for a Certificate of Environmental Compatibility and }
Public Need for the construction, maintenance, and operation of a } Siting
telecommunications facility located at 63 Woodland Street, }
Glastonbury, Connecticut. } Council

March 29, 2018

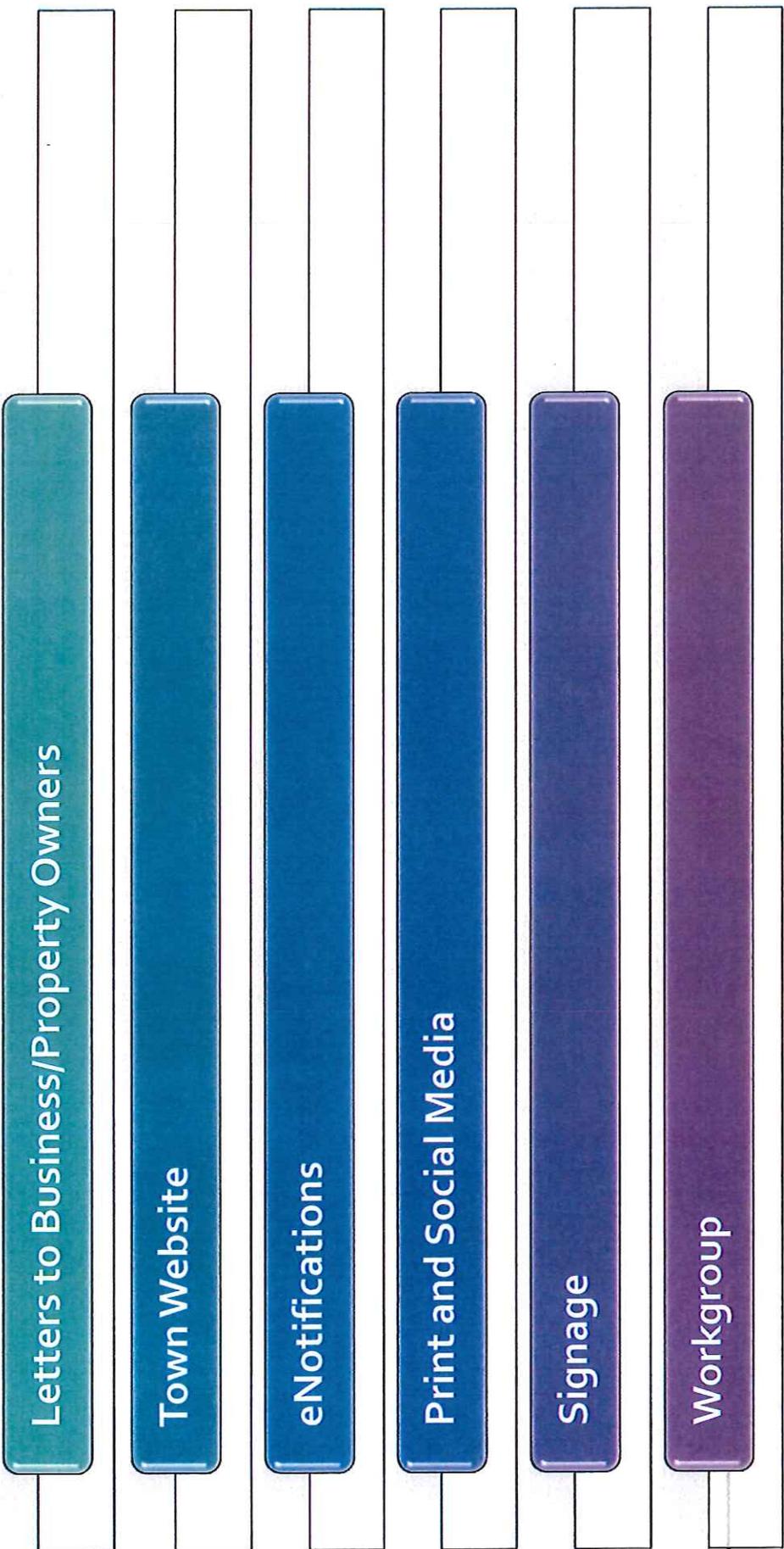
Decision and Order

Pursuant to Connecticut General Statutes §16-50p, and the foregoing Findings of Fact and Opinion, the Connecticut Siting Council (Council) finds that the effects associated with the construction, maintenance, and operation of a telecommunications facility, including effects on the natural environment, ecological balance, public health and safety, scenic, historic, and recreational values, agriculture, forests and parks, air and water purity, and fish, aquaculture and wildlife are not disproportionate, either alone or cumulatively with other effects, when compared to need, are not in conflict with the policies of the State concerning such effects, and are not sufficient reason to deny the application, and therefore directs that a Certificate of Environmental Compatibility and Public Need, as provided by General Statutes § 16-50k, be issued to Eco-Site, Inc., hereinafter referred to as the Certificate Holder, for a telecommunications facility at 63 Woodland Street, Glastonbury, Connecticut.

Unless otherwise approved by the Council, the facility shall be constructed, operated, and maintained substantially as specified in the Council's record in this matter, and subject to the following conditions:

1. The tower shall be constructed either as a monopine or monopole at a height of 150 feet above ground level (excluding faux monopine branches) to provide the proposed wireless services, sufficient to accommodate the antennas of T-Mobile Northeast, LLC, the Town of Glastonbury, and other entities, both public and private. The height of the tower may be extended after the date of this Decision and Order pursuant to regulations of the Federal Communications Commission. Prior to submission of the Development and Management Plan to the Council, the Certificate Holder shall consult with the Town of Glastonbury in regards to the Town's emergency communication equipment needs and the appropriateness of a monopine design based on those needs. The final tower design, either a monopole or monopine, shall be determined after this consultation.
2. The Certificate Holder shall prepare a Development and Management (D&M) Plan for this site in compliance with Sections 16-50j-75 through 16-50j-77 of the Regulations of Connecticut State Agencies. The D&M Plan shall be served on the Town of Glastonbury for comment, and all parties and intervenors as listed in the service list, and submitted to and approved by the Council prior to the commencement of facility construction and shall include:
 - a) final site plan(s) for development of the facility that employ the governing standard in the State of Connecticut for tower design in accordance with the currently adopted International Building Code and include specifications for the tower, tower foundation, antennas, and equipment compound including, but not limited to, fencing, radio equipment, access road, utility line, and emergency backup power source;
 - b) construction plans for site clearing, grading, utility installation, water drainage and stormwater control, and erosion and sedimentation controls consistent with the 2002 Connecticut Guidelines for Soil Erosion and Sediment Control, as amended;
 - c) schedule for deployment of T-Mobile Northeast LLC's, and the Town of Glastonbury's equipment; and
 - d) hours of construction.

Communication Platforms Overview



Communication Platforms: Town Website

www.glastonbury-ct.gov/roundabout

The screenshot shows the Glastonbury Town Website. At the top, it says "GLASTONBURY SINCE 1693 - CONNECTICUT, USA". Below this is a navigation menu with links: HOME, ABOUT US, I WANT TO..., RESIDENTS, VISITORS, BUSINESS, DEPARTMENTS, and SERVICES. A search bar is located in the top right corner. The main content area features a breadcrumb trail: Departments » Department Directory (A-K) » Engineering » Capital Projects. The title of the page is "HOUSE STREET/HEBRON AVENUE ROUNDABOUT". The main text describes the roundabout project, mentioning construction in the Spring of 2018 and the need for a safety solution. It also includes a "NEW" announcement for construction work to begin in March 2018. A sidebar on the left contains a list of links: Engineering, Staff Directory, Capital Projects, House Street/Hebron Avenue Roundabout, Hebron Avenue Pavement Rehabilitation, New London Tpk/Hebron Ave Roundabout, Tryon Street Storm Drainage Improvements, Annual Paving Program, Griswold Street/Harris Street Intersection Improvements, and Public Improvement Standards. The weather at the top right indicates "44° Mostly Cloudy".

Updates posted in reverse chronological order with most recent appearing at top of page.

Includes detour maps, educational materials, FAQs, video simulations, and driver/ bicyclist/ pedestrian info.

Communication Platforms: eNotify

www.glastonbury-ct.gov/enotify

ENOTIFY

To receive real-time updates on Town and community announcements that matter to YOU, enter your name/email and then select the mail icons next to the Categories of interest. (A little yellow star will appear on the icon once you've selected it). Please review the categories under all headings - Calendar, Job Postings, News, etc. - and make your selections. We recommend the following News categories to all residents - Adjusted Town office Hours, Road Work/Construction, Tax & Sewer Bill Notices, What's Happening in Glastonbury. You can then update these settings at any time by visiting this web page and clicking on "Change eNotification Preferences". If there's a certain category you do not see below that you believe should be added, please contact marketing@glastonbury-ct.gov.

eNotification Signup

[Change eNotification Preferences](#)

Email Address *

Retype Email Address *

First Name *

Last Name *

New subscribers: Enter email address and first/last name

Exiting subscribers:

Select "Change eNotification

Preferences", enter your email, and follow prompts.

Communication Platforms: eNotify

Scroll down under the "News" heading, and select "Roundabout Construction" and "Road Work/Construction"

News

- Adjusted Town Office H...
- Board of Education
- Education
- Green Initiatives
- Job Postings
- Recreation
- Roundabout Construction
- Storm Updates
- Used Computer Sales
- Assessor Personal Pro...
- Budget
- Elections
- Hazard Alert
- Land Records Notificati...
- Registrars' Office of Vot...
- Sharing Tree Senior Ne...
- Tax and Sewer Bill Noti...
- Bid & RFP Results
- Dog License Notificatio...
- Glad
- Housing Authority
- Plan of Conservation & ...
- Road Work/Construction
- Social Service & Donati...
- Town Manager
- Whats Happening in Gl...

Communication Platforms: **Print & Social Media**

Roundabout updates available through:

- Glastonbury Citizen
- CT River Valley Chamber
- Town Facebook Page



The Glastonbury Citizen

Find & Follow Us by Searching:

@glastonburyconnecticut OR
www.facebook.com/glastonburyconnecticut

FOLLOW US ON
facebook

Communication Platforms: Signage

Varied Signage for all "Users":

- Variable Message Signs – Relevant Information updated as construction phasing progresses.
- Detour signs/barricades – Multiple detour routes marked for driver convenience
- Cautionary/Warning signs – For driver/pedestrian/bicyclist safety



Communication Platforms: **Workgroup**

Discussion



STATE OF CONNECTICUT

CONNECTICUT SITING COUNCIL

Ten Franklin Square, New Britain, CT 06051

Phone: (860) 827-2935 Fax: (860) 827-2950

E-Mail: siting.council@ct.gov

www.ct.gov/csc

ITEM NO. 9(A)
04-24-2018 Meeting

RECEIVED

2018 APR -9 PM 4:41

TOWN MANAGER

Jennifer Ardis
Transcend Wireless
10 Industrial Ave., Suite 3
Mawah, NJ 07430

RE: **EM-SPRINT-054-180326** - Sprint notice of intent to modify an existing telecommunications facility located at 374 Three Mile Road, Glastonbury, Connecticut.

Dear Ms. Ardis:

The Connecticut Siting Council (Council) received a notice of intent to modify the above-referenced facility on March 26, 2018.

According to Section 16-50j-71 of the Regulations of Connecticut State Agencies, "...any modification, as defined in Section 16-50j-2a of the Regulations of Connecticut State Agencies, to an existing tower site, except as specified in Sections 16-50j-72 and 16-50j-88 of the Regulations of Connecticut State Agencies, may have a substantial adverse environmental effect."

Staff has reviewed this exempt modification request for completeness and has identified the following discrepancies:

- 1) Proof of proper notice was not provided. The Council issued a memorandum to entities requesting exempt modifications on June 22, 2017, requiring a copy of the entire notice and attachments be physically mailed to the chief elected official of the host municipality and the underlying property owner (Title Sheet T-1 of the site plans indicates Josephine and John Flanagan as property owner) and proof of such mailing shall be submitted to the Council with the exempt modification filing. See attached; and
- 2) The Site Plan prepared by Hudson Design Group latest revision dated December 4, 2017 under special construction note the tower top work is contingent on the completion of an Antenna Mount Assessment.

The above-referenced request for an exempt modification lacks proof that the entire filing was physically mailed to the chief elected official of the host municipality and the underlying property owner and the Antenna Mount Assessment was not submitted.

Therefore, the exempt modification request is incomplete at this time. The Council recommends that Transcend Wireless provide notice to the proper underlying property owner and proof of proper notice of this exempt modification filing to the chief elected official of the host municipality and the underlying property owner and provide the Antenna Mount Assessment, demonstrating the antenna mount would not exceed 100 percent of its post-construction structural rating, on or before May 3, 2018. If additional time is needed to gather the requested information, please submit a written request for an extension of time prior to May 3, 2018.

This notice of incompleteness shall have the effect of tolling the Federal Communications Commission (FCC) 60-day timeframe in accordance with Paragraph 217 of the FCC Wireless Infrastructure Report and Order issued on October 21, 2014 (FCC 14-153).



Thank you for your attention to this matter. Should you have any questions, please feel free to contact me at 860-827-2951.

Sincerely,



Melanie Bachman
Executive Director

MAB/FC

Enclosure: Exempt Modification/Tower Share Filing Notification, June 22, 2017

- c: Thomas P. Gullotta, Town Council Chair
- Richard J. Johnson, Town Manager, Town of Glastonbury
- Khara Dodds, Director of Planning and Land Use Services, Town of Glastonbury
- John and Maryann Flanagan, property owner



STATE OF CONNECTICUT

CONNECTICUT SITING COUNCIL

Ten Franklin Square, New Britain, CT 06051

Phone: (860) 827-2935 Fax: (860) 827-2950

E-Mail: siting.council@ct.gov

www.ct.gov/csc

VIA ELECTRONIC MAIL

MEMORANDUM

To: Telecommunications Carriers and their Representatives

From: Melanie Bachman, Executive Director *MAB*

Re: Exempt Modification/Tower Share Filing Notification

Date: June 22, 2017

Pursuant to Regulations of Connecticut State Agencies § 16-50j-73 and §16-50j-88, the April 2013 *Filing Guide for Modification of Existing Telecommunications Facilities*, and the August 2013 *Tower Share Filing Guide*, notice in writing shall be provided to "the Council, the property owner of record... and the chief elected official" of the intent to modify or share an existing telecommunications facility" (see Attachments).

Effective immediately, a copy of the notice and the attachments, including, but not limited to, engineering drawings, structural analysis (the structural analysis report without tower data and calculation appendices is sufficient) and power density calculation of the request for an exempt modification or tower share shall be physically mailed to the chief elected official of the host municipality and underlying property owner where the existing telecommunications facility is located and proof of mailing shall be submitted to the Council with the request. Proof of mailing requires an acknowledgment from the carrier (United States Postal Service or private carrier such as UPS/FedEx) that a parcel was delivered to the recipient. **E-mail service is unacceptable.**

Thank you in advance for your cooperation.

Attachments: Altrio Investment Group, LLC correspondence, dated June 16, 2017
City of Danbury email correspondence, dated June 8, 2017

MAB/FOC/laf



S:\ADMINISTRATION\General Correspondence\Memos\Telcom\20170622-memotocarriers_notice_in

CONNECTICUT SITING COUNCIL
Affirmative Action / Equal Opportunity Employer

Recipient Christopher B. Fisher, Esq., AT&T
List: Ray Perry, Airosmith Development, Inc.
Arthur Perkowski, Airosmith Development, Inc.
Alex Murshteyn, Centerline Communications
Michael Gentile, Centerline Communications
David Ford, Centerline Communications
Adam Wolfey, Centerline Communications
Steve Levine, Centek Engineering, Inc.
Jeff Barbadora, Crown Castle
Amanda Cornwall, Crown Castle
Kimberly Myl, Crown Castle
Donna Neal, Crown Castle
Sarah Snell, Empire Telecom
Nicole Caplan, Empire Telecom
Jack Andrews, Empire Telecom
Jennifer Iliades, Empire Telecom
Melanie Howlett, HPC Wireless
Alex Giannaras, HPC Wireless
Denise Sabo, Northeast Site Solutions
Deborah Chase, Northeast Site Solutions
Victoria Masse, Northeast Site Solutions

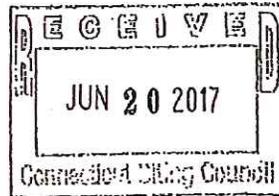
Mark Roberts, QC Development
Tim Burks, SAI Communications
Rick Woods, SBA
Kri Pelletier, SBA
Peter Nute, SBA
Adam Brailard, Smartlink, LLC
David Barbagallo, Smartlink LLC
Romina Kirchmaier, Smartlink LLC
Thomas J. Regan, Esq., Sprint
Sam Simons, T-Mobile
Greg Shappy, Transcend Wireless
Kyle Richers, Transcend Wireless
Jennifer Ardis, Transcend Wireless
James Burgess, TRM, Inc.
Jacqueline Clifford, TRM, Inc.
Matt Burke, TRM, Inc.
Jon Ritter, TRM, Inc.
Kenneth C. Baldwin, Esq., Verizon Wireless
Eric Dahl, Vertical Development LLC
Jamie Ford, Vertical Development LLC
Matthew Bandle, Vertical Development LLC



21 Acorn Road Phone: 203-481-3496
Branford, CT Fax: 203-483-8804
06405 asecondino@asecondinoandson.com

ALTRIO INVESTMENT GROUP, LLC

em-t-mobile-014-170523



June 16, 2017

Ms. Amanda Cornwall
Crown Castle
12 Gill Street, Suite 5800
Woburn, MA 01801

ORIGINAL

**RE: T-Mobile Tower Modifications, 21 Acorn Road, Branford CT
Reference Site # CTNH509A**

Dear Ms. Cornwall,

Please provide Altrio Investment Group (*Landlord and Property Owner*) with all pertinent documentation and information regarding modifications to the subject communication tower or ground lease area including structural analysis report, modification drawings, structural drawings, and drawings indicating T-Mobile equipment plans and elevations.

Please also notify all involved parties that any holes or penetrations in the building envelope are to be performed by the Landlord, Altrio Investment Group LLC and will be billed to the responsible parties.

Best regards,

Alfred J. Seccondino
Managing Member

CC: Melanie A Bachman, CT Siting Council, Executive Director
File

Cunliffe, Fred

From: Bachman, Melanie
Sent: Thursday, June 08, 2017 3:35 PM
To: 'Deborah Chase'
Cc: 'Sheldon Freinle'; 'Denise Sabo'; 'Victoria Masse'
Subject: RE: 41 Padanaram Road, Danbury CT 06811 (CT11896A L1900) T-Mobile Antenna EM Application

Good afternoon.

I received a call from Robin Edwards, Corporation Counsel for the City of Danbury. She was concerned about how notice of this request was provided to the City and indicated that it appeared the request was submitted through their "311 service?" From their website, this appears to be a City Service Request Form. I snipped the link to it below for your convenience. The cover letter indicates that a copy was sent to the Mayor and the Director of Planning. Could someone please confirm that a copy of the letter was actually sent rather than submitted to the "311 service" when you have a chance?

Thanks.

Resources



Melanie A. Bachman, Esq.
Executive Director/Staff Attorney
Connecticut Siting Council
10 Franklin Square
New Britain, CT 06051
860-827-2951



CONFIDENTIAL INFORMATION:

From: Deborah Chase [mailto:deborah@northeastssitesolutions.com]
Sent: Friday, May 26, 2017 3:12 PM
To: CSC-DL Siting Council <Siting.Council@ct.gov>; Bachman, Melanie <Melanie.Bachman@ct.gov>; Mathews, Lisa A <Lisa.A.Mathews@ct.gov>
Cc: Sheldon Freinle <sheldon@northeastssitesolutions.com>; Denise Sabo <denise@northeastssitesolutions.com>; Victoria Masse <victoria@northeastssitesolutions.com>
Subject: 41 Padanaram Road, Danbury CT 06811 (CT11896A L1900) T-Mobile Antenna EM Application

Siting Council,

Enclosed please find the Notice of Exempt Modification package from Northeast Site Solutions on behalf of T-Mobile in connection with the above-referenced site.

We are mailing the original and two (2) copies to your office.

Please let me know if you have any questions or problems with the attachment.

Sincerely,

Deborah Chase

Senior Project Coordinator & Analyst

Mobile: 860-490-8839



 Save a tree. Reduce. Reuse. Recycle.

To the Editor:

As a follow-up to Charles Ranheim's letter in last week's Citizen ("Dump Fees"), I would like to offer my support to his arguments. In fact, we both raised this issue involving the current transfer station fees several months ago. So far, I have seen no indication that it is under consideration by the Town Council.

For years, I and many others have purchased an unlimited use sticker (currently priced at \$100) for the transfer station on New London Turnpike. We routinely drop-off trash, recycles, cardboard and other material on a weekly basis. Occasionally, we also drop-off a small quantity of shrub (not grass) clippings and small tree branches that have pruned or that have come down in the wind. Since July 1, 2017, there has been an additional fee of \$8.00/trip for this material, regardless of quantity. Although it might be less expensive to deliver the material to the Bulky Waste facility, for many of us it is simply not cost or time effective to do so and just the fact that many homeowners would have to make an extra trip to Bulky Waste really defeats the purpose of a single transfer station for all materials.

Our concern is with the routine gathering of organic yard debris that many of us constantly deal with in our efforts to keep our landscaping under control. Not everyone in Glastonbury hires landscape contractors to maintain their properties and dispose of the resulting debris.

It is my understanding that these additional fees were imposed for revenue raising reasons. I (for one) would be willing to pay a reasonable add-on fee to the \$100 unlimited permit fee that would allow holders of such a permit to continue disposing of shrub clippings and tree branches at the transfer station as we have done for years. I really hope that the Town Council will take this suggestion under advisement because the current fee is seen by many as unfair and excessive.

By the way, I have heard that some residents (myself not included), in an effort to avoid this extra fee, have resorted to cutting up their yard debris and stuffing it in trash bags for disposal in the household trash dumpster at the Transfer Station.

Thank you for your consideration.

Christopher A. Bird
24 Twelve Acre Lane
Glastonbury, CT 06033
cbird@cox.net

cc: Richard Johnson, Town Manager

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TOWN MANAGER

**GLASTONBURY TOWN COUNCIL
REGULAR MEETING MINUTES
TUESDAY, MARCH 27, 2018**

The Glastonbury Town Council with Town Manager, Richard J. Johnson, in attendance, held a Regular Meeting at 7:00 p.m. at the Council Chambers of Town Hall, 2155 Main Street, Glastonbury, Connecticut.

1. Roll Call

Council Members

Mr. Thomas P. Gullotta, Chairman
Mrs. Jill Barry, Vice Chairman
Dr. Stewart Beckett III
Ms. Deborah A. Carroll
Mr. Kurt P. Cavanaugh
Ms. Mary LaChance
Mr. Lawrence Niland
Mr. George P. Norman
Mr. Whit C. Osgood

1. Roll Call.

(a) **Pledge of Allegiance.**

Led by Mr. Cavanaugh

2. Public Comment.

Ms. Erica Thrall said that she is a triathlete with nowhere to train for swimming in town and her son can't use the pool during adult swim but it's difficult to do laps during open swim. She urged the Council to add a feasibility study for a year-round aquatic facility.

Mr. Peter Stassen of Sartorius Sports said he has heard people complain about having to leave town to swim or struggle for lanes at the limited opportunities in town. He said that the number one customer in his database are swimmers. He felt it would be used if it were built.

Ms. Christine Depierro of 37 Hale Road advocated for a year-round aquatic facility, specifically a therapy and rehab pool, similar to what was helpful for her through an injury. She said that Glastonbury would benefit from such a facility and urged the Council to fund a feasibility study.

Mr. Marty Abrams of Three Mile Road explained that he used to swim out of town until they built the high school pool. At the time, some said they didn't need it and it wouldn't be used but that turned out not to be the case. He said he used to swim every day in the very early morning but doesn't as often due to the poor times available for swimming laps. He said that he has a cardiac condition and wouldn't be doing so well if it weren't for swimming. He said that if they build another pool, it would be used.

Dr. Susan Sokolowski advocated for a year-round aquatic facility over a summer facility remarking that the slots available at the high school are not desirable. She spoke to the health benefits and all the various constituents.

Ms. Peggy Alberg of Miller Road said she was a triathlete and her kids were competitive swimmers. She advocated for a year-round aquatic facility saying it will bring people together and into town to patronize restaurants.

Mr. David Sergio of 46 Nuthatch Knob noted that the high school pool is crowded at 5:30am and advocated for a year-round aquatic center.

Ms. Maryellen Linderman explained she used to go to the High School early but there would be three people in a lane and it cost \$800/year to belong to the health club to swim. She said it was important for health and advocated for a year-round aquatic facility.

Ms. Suzanne Hoyt of 3695 Hebron Avenue explained her experience as a coach at the high school and parent noting that her kids learned in Rocky Hill and she goes to West Hartford or Healthtrax. She said that the high school pool is too cold for young children and older people and encouraged the Council to study an indoor aquatic facility.

Mr. Anzo Heights of 2190 Main Street explained his fondness for the town and that it was recommended he swim for a lung issue. He also said that they have a 5-year old daughter for which they leave town so she can swim.

Ms. Jennifer Lui of 368 Birch Mountain Road explained that her daughter wanted to do lap swimming but can't do it during adult swim or open swim.

Ms. Maria Boiseneau of Sunset Drive said that her daughter swims in East Hartford advocating for it as a great way to bring generations together. She also noted the inability of youth to do lap swimming and the ability for swim meets to bring business into town.

Mr. David Lui echoed the benefit of having a facility in town to bring business to the community.

(a) Proclamation - April as National Poetry Month

Ms. Carroll read the proclamation designating April as National Poetry Month. Mrs. Alexandrina Sergio, Poet Laureate, expressed appreciation for the proclamation and thanked the Town Council for their support from the beginning.

3. Special Reports. *None*

4. Old Business. *None*

5. New Business.

(a) Action to support Tobacco 21 Program.

Motion By: Mr. Niland *Seconded By:* Dr. Beckett

BE IT RESOLVED, that the Glastonbury Town Council hereby expresses support for the Tobacco 21 initiative and proposed State Legislation to increase the legal age to purchase tobacco products to 21 years of age.

Disc: Dr. Beckett said that smoking is a horrible idea and a nasty, disgusting habit but did not feel it was the appropriate role of government to tell people how to live their lives and criminalizing everything they find objectionable. He called it horrible public policy. Mr. Niland said that this is more about the age to sell saying that 90-95% of smokers are addicted before the age of 21. He said that they don't quibble about the drinking age and spoke to how many active duty military personnel die from tobacco use. He spoke to the health cost and the burden on state taxpayers. He said that this would help reduce accessibility of tobacco to children under 21 and if he was able to save one child from the addiction, he would sleep better. Mr. Norman said that it wasn't a matter of whether children 18, 19 and 20 should smoke but whether it was the role of government in this case. He noted that at the start of the country, the people decided they wanted liberty including the right to make bad choices. He said that the use of alcohol by one individual could cause injury to another but he didn't hear the same issue with tobacco. He said that they could adjust for health costs and an 18-year old can serve in the military so they have to allow them to make these decisions as well.

Ms. Carroll said that the goal is to keep tobacco products away from young people and that vaping is very popular among teens right now. She said that she works with teens and loves them but said that they have a profound lack of judgement regarding the repercussions of their choices. Mr. Osgood said that this is about supporting the state legislation. Vice Chairman Barry said that she wholeheartedly supported the motion and has been working at the state level.

She commented that children have a lot of decisions to make and wanted to take this one off the table. Ms. LaChance talked about her family members that suffered and died from smoking. She noted that the brains of young people aren't fully developed until their mid 20's. Chairman Gullotta spoke to the history of government involvement in publicizing the health dangers of smoking and the addictive properties of nicotine. He continued saying that an individual with lung cancer and one lung removed will often still continue to smoke demonstrating that it is not the choice of the individual but the addiction driving the decisions. He spoke to the research about those that take up marijuana usually smoke first and if they delay access to tobacco, they are likely able to delay or potentially eliminate use of other drugs. He said it isn't a perfect bill but a starting point.

Result: Motion carries by the following vote {5-4-0}

For: Chairman Gullotta, Vice Chairman Barry, Ms. Carroll, Ms. LaChance and Mr. Niland

Against: Dr. Beckett, Mr. Cavanaugh, Mr. Norman and Mr. Osgood

Abstain: None

6. Consent Calendar.

Motion By: Mr. Niland

Seconded By: Dr. Beckett

(a) Action to schedule Public Information Hearing – Fisher Hill Road Bridge Project.

BE IT RESOLVED, that the Glastonbury Town Council hereby schedules a Public Information Hearing for [7:30 p.m./8:00 p.m.] on Tuesday, April 24, 2018 in Council Chambers at Town Hall, 2155 Main Street, Glastonbury to review the preliminary Engineering Plan for replacement of the Fisher Hill Road Bridge over Roaring Brook as described in a report by the Town Manager dated March 23, 2018.

(b) Action on transfer from General Fund-Unassigned Fund balance – Materials Innovations and Recycling (MIRA) surplus distribution-\$83,600 (set Public Hearing April 24, 2018)

BE IT RESOLVED, that the Glastonbury Town Council hereby schedules a Public Hearing for 8:00 p.m. on Tuesday, April 24, 2018 in Council Chambers at Town Hall, 2155 Main Street, Glastonbury to consider a \$83,600 transfer from the General Fund-Unassigned Fund Balance to the Capital Reserve Fund as described in a report by the Town Manager dated March 23, 2018 as recommended by the Board of Finance.

Result: Motion passes unanimously {9-0-0}.

12. Executive Session.

(c) Potential property acquisition.

Motion By: Mr. Niland

Seconded By: Dr. Beckett

BE IT RESOLVED, that the Glastonbury Town Council hereby enters into executive session at 7:57pm for the purpose of discussing a potential land acquisition.

Result: Motion passes unanimously {9-0-0}.

Present for the Executive Session are council members, Mr. Tom Gullotta, Chairman, Mrs. Jill Barry, Vice Chairman, Dr. Chip Beckett, Ms. Deborah A. Carroll, Mr. Kurt P. Cavanaugh, Ms. Mary LaChance, Mr. Lawrence Niland, Mr. George P. Norman and Mr. Whit C. Osgood as well as Richard J. Johnson, Town Manager.

Motion By: Mr. Niland

Seconded By: Dr. Beckett

BE IT RESOLVED, that the Glastonbury Town Council hereby exits executive session at 8:06 pm.

Result: Motion passes unanimously {9-0-0}.

PUBLIC HEARING AND ACTION ON PUBLIC HEARING – 8:00 P.M.

NO 1 LAND ACQUISITION – ROSE PARCEL-MATSON HILL ROAD: PURCHASE OF THE 50+ ACRE ROSE PARCEL, MATSON HILL ROAD, AND A \$1.925 MILLION APPROPRIATION FOR THE PROPOSED ACQUISITION

Mr. Johnson reviewed the map and his memo to the Council on the subject dated March 23, 2018. Chairman Gullotta called for public comment but no one spoke. Mr. Osgood said that this is farm land and they have made a concerted effort to preserve it in this town adding that this makes sense. Chairman Gullotta echoed the sentiment. Mr. Norman asked if they do a feasibility study based on ledge and wetlands and the like. Mr. Johnson explained that they have a lot of knowledge of the land and do try to layout what development might look like including limiting factors. Mr. Norman asked about who was involved and Mr. Johnson responded saying the town engineer, environmental planner and town planner. Mr. Norman asked about valuing to ensure they don't overpay. Chairman Gullotta said that the town has extensive experience, information is provided to an independent auditor and they look at comparables adding that it has worked well for them since 1988. Hearing nothing further, Chairman Gullotta continued the public hearing until April 24, 2018.

Dr. Beckett recused himself from the following matter due to a potential conflict of interest.

NO 2 LAND ACQUISITION – CHAMBERLAIN LANE: PURCHASE OF THE 44+ ACRE CHAMBERLAIN LANE PARCEL, AND A \$530,000 APPROPRIATION FOR THE PROPOSED ACQUISITION

Mr. Johnson reviewed the map and his memo to the Council on the subject dated March 23, 2018. Chairman Gullotta called for public comment but no one spoke. Mr. Niland thanked the Great Pond Stewardship group for partnering with the town to make this happen. Hearing nothing further, Chairman Gullotta closed the public hearing.

Motion By: Mr. Niland **Seconded By:** Mr. Cavanaugh
BE IT RESOLVED, that the Glastonbury Town Council hereby approves purchase of the 44± acre Chamberlain Lane Parcel and a \$530,000 appropriation under the Reserve for Land Acquisition and Preservation in accordance with the Agreement for Purchase and Sale of Real Estate dated March 9, 2018 as described in a report by the Town Manager dated March 23, 2018 and recommended by the Town Plan and Zoning Commission and Board of Finance.

BE IT FURTHER RESOLVED, subject to Town purchase, the 44± acre Chamberlain Lane Parcel shall be dedicated to open space uses and Council approval is subject to Town satisfaction with the boundary survey, environmental analysis, and all other terms and conditions contained in the Agreement for Purchase and Sale of Real Estate dated March 9, 2018.

Result: Motion passes unanimously {8-0-0}

Dr. Beckett returned and was recognized for the remainder of the meeting. Chairman Gullotta recused himself from the following matter due to a potential conflict of interest. Vice Chairman Barry took over as chair.

NO 3 PURCHASE OF DEVELOPMENT RIGHTS – HOWE PARCEL-KEENEY STREET: PURCHASE OF DEVELOPMENT RIGHTS TO THE 47.5± ACRE HOWE PARCEL AND A \$775,000 APPROPRIATION FOR THE PROPOSED ACQUISITION

Mr. Johnson reviewed the map and his memo to the Council on the subject dated March 23, 2018, noting that this is development rights only. Vice Chairman Barry called for public comment but no one spoke. Mr. Norman asked what the state rate was for development rights. Mr. Johnson said that his sense was that it varied on the property. Dr. Beckett said that the state does appraisals like the town but takes much longer to act. Mr. Johnson said that the appraisers they select do work for the state as well as other counties. Hearing nothing further, Vice Chairman Barry closed the public hearing.

Motion By: Mr. Niland

Seconded By: Dr. Beckett

BE IT RESOLVED, that the Glastonbury Town Council hereby approves purchase of the development rights to the 47.5± acre Howe Parcel and a \$775,000 appropriation under the Reserve for Land Acquisition and Preservation in accordance with the Agreement for Sale and Purchase dated March 9, 2018 as described in a report by the Town Manager dated March 23, 2018 and recommended by the Town Plan and Zoning Commission and Board of Finance.

BE IT FURTHER RESOLVED, that action to approve Town purchase of development rights to the 47.5± acre Howe Parcel is subject to Town satisfaction with the boundary survey, environmental analysis, and all other terms and conditions contained in the Agreement for Sale and Purchase dated March 9, 2018.

Result: Motion passes unanimously {8-0-0}

Chairman Gullotta returned and chaired the remainder of the meeting.

7. Town Manager's Report.

Mr. Johnson reviewed his report to the Council dated March 23, 2018. Regarding the issue of uranium being found in wells, he said they would like to hold a public informational hearing and bring in subject matter experts to have a question and answer session. Dr. Beckett said that they had done the USA Swimming analysis four years before and noted that there seems to be questions that need to be addressed. Mr. Johnson said that there is \$30K to prepare an outdoor swimming pool for referendum but it could be reprogrammed. Chairman Gullotta questioned if the \$3.5M estimate was good for the outdoor pool in South Glastonbury. Mr. Johnson said that they would want to take another look but felt it was largely done.

Chairman Gullotta asked if \$60-\$70K was enough to go to referendum on an aquatic facility or if more was needed and Mr. Johnson indicated that likely more would be needed. Chairman Gullotta said that he was concerned they were discussing a neighborhood pool but then they are hearing about an Olympic sized pool and three different pools. He said that this seems pretty big and bringing so many people into town means a big parking lot and perhaps \$15-\$18M in costs. He said that unless they add a lot to their operating costs, they will likely have to collect \$800 to \$1000 from users. He questioned if they should go to the voters for an advisory referendum about these two options.

Mr. Cavanaugh opposed an advisory referendum and felt that was why they were elected. He said that he first supported replacing Grange in South Glastonbury but felt that there are many unanswered questions about a potential aquatic facility, its cost and where it would go including if land acquisition would be necessary. Mr. Osgood asked about Blackledge and Matson Hill

dams. Mr. Johnson said that they are in the final stages of evaluating options for Matson Hill. Dr. Beckett asked if one option was to leave the dam but just open it for the free flow of water to which Mr. Johnson said yes. Mr. Johnson continued and said that the Blackledge Project is in process consistent with the mitigation requirements of the Army Corps of Engineers for the Riverfront Park. He said that they could meet out there if desired.

8. Committee Reports.

(a) **Chairman's Report.** *None*

(b) **MDC.**

Mr. Osgood said that they just received the memo detailing potential charges for infrastructure updates to Glastonbury residents and it is not insignificant.

(c) **CRCOG.**

Dr. Beckett said that they received a fiscal stability report and he asked the Town Manager to share it. He noted that there could be the loss of funding and canceled projects.

Chairman Gullotta noted the article in the Hartford Courant including Dr. Beckett on the state budget.

9. Communications.

(a) **Letter from homeowners regarding uranium levels in well water.**

10. Minutes.

(a) **Minutes of March 13, 2018 Regular Meeting.**

Motion By: Mr. Niland **Seconded By:** Dr. Beckett
BE IT RESOLVED, that the Glastonbury Town Council hereby approves the Minutes of March 13, Regular Meeting as presented.

Result: Motion passes unanimously {9-0-0}

11. Appointments and Resignations.

None

12. **Executive Session.**

- (a) **Appointment and performance of Public Officer - Town Attorney.**
- (b) **Pending Litigation Town of Glastonbury v. MDC, Supreme Court Docket SC 19843.**
- (c) **Potential property acquisition.**
- (d) **Pending Litigation on the Riverfront Park**

Motion By: Mr. Niland

Seconded By: Dr. Beckett

BE IT RESOLVED, that the Glastonbury Town Council hereby enters into executive session at 8:40pm for the purpose of discussing the appointment and performance of Public Officer - Town Attorney, pending litigation Town of Glastonbury v. MDC, Supreme Court Docket SC 19843, potential property acquisition and pending Litigation on the Riverfront Park

Result: Motion passes unanimously {9-0-0}.

Present for the Executive Session are council members, Mr. Tom Gullotta, Chairman, Mrs. Jill Barry, Vice Chairman, Dr. Chip Beckett, Ms. Deborah A. Carroll, Mr. Kurt P. Cavanaugh, Ms. Mary LaChance, Mr. Lawrence Niland, Mr. George P. Norman and Mr. Whit C. Osgood as well as Richard J. Johnson, Town Manager.

Motion By: Mr. Niland

Seconded By: Dr. Beckett

BE IT RESOLVED, that the Glastonbury Town Council hereby exits executive session at 9:00 pm.

Result: Motion passes unanimously {9-0-0}.

13. **Adjournment**

Motion By: Mr. Niland

Seconded By: Mr. Cavanaugh

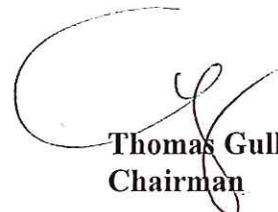
BE IT RESOLVED, that the Glastonbury Town Council hereby adjourns their regular meeting of March 27, 2018, at 9:05 pm.

Result: Motion passes unanimously {9-0-0}.

Respectfully submitted,

Kimberly Meanix Miller

Kimberly Meanix Miller
Recording Clerk


Thomas Gullotta
Chairman