

**MINUTES
PLAINVILLE TOWN COUNCIL
COUNCIL CHAMBERS – MUNICIPAL CENTER
REGULAR MEETING
MARCH 20, 2017 – 7:00pm**

- I. PRESENTATIONS:**
- II. PUBLIC HEARING**
- III. MINUTES OF PREVIOUS MEETING**
Minutes of March 9, 2017 Regular Meeting and March 13, 15 and 16, 2017 Special Meetings
- IV. ANNOUNCEMENTS – REPORTS**
- V. APPOINTMENTS/RESIGNATIONS**
 - 1. Appointments and Re-appointments to Boards and Commissions
- VI. BOARD OF EDUCATION LIAISON (3rd Monday Meetings Only)**
- VII. REPORT OF TOWN ATTORNEY**
- VIII. REPORT OF TOWN MANAGER**
 - 1. Financial Dashboard
 - 2. Happenings
- IX. PUBLIC COMMENT**
- X. OLD BUSINESS**
- XI. NEW BUSINESS**
 - 1. Establish public hearing regarding Town Council’s Proposed FY18 Budget
 - 2. Set time and location of All Day Budget Vote
 - 3. Award Bid #2017-14E, Catch Basins
 - 4. Resolution regarding Fair Housing

5. Fair Housing Policy Statement
6. Title VI Equal Opportunity Statement
7. Tax Refunds-Addendum

XII. OTHER DISCUSSIONS OF INTEREST

XIII. PUBLIC COMMENTS (con't.)

XIV. MATTER APPROPRIATE FOR EXECUTIVE SESSION

XV. ADJOURNMENT

Councilwoman Pugliese called the meeting to order at 7:00pm in the Council Chambers of the Municipal Center, One Central Square. Also present were Vice Chairman Saunders, Council members Wazorko, Morante, Ciotto, Tompkins and Carrier, Town Manager Lee, Intern Colby and Town Clerk Skultety.

Vice Chairman Saunders led the Pledge of Allegiance.

Vice Chairman Saunders motioned to add agenda items:

- VIII. 1. School Renovations Project**
XI. 7. 8-24 Referral-School Renovations Project

The motion was seconded by Councilman Wazorko and passed 7-0.

I. PRESENTATIONS

II. PUBLIC HEARING

III. MINUTES OF PREVIOUS MEETING

Councilwoman Tompkins motioned to approve the Minutes of March 9, 2017 Regular Meeting and March 13, 15, and 16, 2017 Special Meetings. The motion was seconded by Councilman Carrier. Vice Chairman Saunders asked for a correction in the March 9 minutes to reflect the title “Assistant to the Town Manager Colby” replace Intern Colby. The motion with the correction and passed 7-0

IV. ANNOUNCEMENTS – REPORTS

V. APPOINTMENTS/RESIGNATION

VI. BOARD OF EDUCATION LIAISON (3rd Monday Meetings Only)

Chairwoman Saunders commented on HB750 regarding the Teachers Pensions and mentioned Representative Petit and Senator Martin have been contacted regarding Superintendent Brummett's opposition to the bill as well as the Board of Education's. On March 29 there will be a district wide Band Show and at the same time there will be information available regarding the Wheeler School and other proposed school projects.

VII. REPORT OF TOWN ATTORNEY

No report

VIII. REPORT OF TOWN MANAGER

- 8-24 Referral

This referral is procedural for the Planning & Zoning Commission to review the proposed School Renovations Project in conjunction with the Town's Plan of Conservation.

- Financial Dashboard

This was reviewed and is available on the Town's website

- Summary FY18 Budget

This was reviewed and is available on the Town's website. The Town Council's recommendation for the General Government is \$23,022,095 reflecting an increase of \$203,999 or 0.89% and for the Board of Education the recommendation is \$35,503,099 reflecting an increase of 678,732 or 1.95%. The total recommended budget is \$58,525,194 reflecting an increase of \$882,731 or 1.53%.

- **Happenings**

Assistant to the Town Manager Colby reported on Town activities and events within the Senior Center, Library, bulk pickup, and hazardous waste collections. More information may be obtained at www.plainvillect.com

IX. PUBLIC COMMENTS

Candace Hall, 113 Shuttlemeadow Rd commented on the Community Emergency Response Team (CERT) and encouraged the Town to join either the Southington or Bristol teams.

X. OLD BUSINESS

None

XI. NEW BUSINESS

1. Establish public hearing regarding Town Council's Proposed FY18 Budget

Councilwoman Tompkins motioned to establish a public hearing on Monday April 3, 2017 at 7:00pm in the Municipal Center, One Central Square to hear public comment on the Town Council's Proposed Fiscal Year 2018 Budget. The motion was seconded by Councilwoman Tompkins and passed 7-0.

2. Set time and location of All Day Budget Vote

Vice Chairman Saunders motioned to set the location of the Annual Town Meeting for the purpose of voting on the Town Council's Proposed Fiscal Year 2018 Budget at the Plainville Firehouse Tuesday, April 25, 2017, for the hours of 6:00am to 8:00pm. The motion was seconded by Councilwoman Tompkins and passed 7-0.

3. Award Bid #2017-14E, Catch Basins

Councilman Carrier motioned to award Bid #2017-14E, , Construction, Repairs and Adjustments of Catch Basins on Various Streets, to DiCioccio Brothers, Wethersfield, CT, in the amount of \$35,910. The motion was seconded by Councilwoman Tompkins and passed 7-0.

4. Resolution regarding Fair Housing – See Addendum

Vice Chairman Saunders motioned to adopt a resolution entitled "Fair Housing Resolution Town of Plainville. The motion was seconded by Councilwoman Tompkins and passed 7-0.

5. Fair Housing Policy Statement

Councilwoman Tompkins motioned to reappoint Town Manager Robert E. Lee as the Fair Housing Officer and authorize him to sign and implement the "Fair Housing Policy Statement". The motion was seconded by Vice Chairman Saunders and passed 7-0.

6. Title VI Equal Opportunity Statement

Councilwoman Morante motioned to authorize Town Manager Lee to sign and implement the Title VI Equal Opportunity Statement. The motion was seconded by Vice Chairman Saunders and passed 7-0.

7. 8-24 Referral-School Renovations Project

Vice Chairman Saunders motioned to submit an 8-24 referral to the Planning & Zoning Commission for review of the School Renovations Project. The motion was seconded by Councilman Carrier and passed 7-0.

XII. OTHER DISCUSSIONS OF INTEREST

XIII. MATTER APPROPRIATE FOR EXECUTIVE SESSION

XIV. ADJOURNMENT

Councilman Ciotto motioned to adjourn at 7:35pm. The motion was seconded by Councilman Carrier and unanimously passed.

Respectfully submitted by,

Carol A. Skultety, Town Clerk
& Clerk of the Town Council

3-2017

**FAIR HOUSING RESOLUTION
TOWN OF PLAINVILLE**

Whereas, All persons are afforded a right to full and equal housing opportunities in the neighborhood of their choice; and

Whereas, Federal fair housing laws require that all individuals, regardless of race, color, religion, sex, handicap, familial status or national origin, be given equal access to all housing-related opportunities, including rental and homeownership opportunities, and be allowed to make free choices regarding housing location; and

Whereas, Connecticut fair housing laws require that all individuals, regardless of race, creed, color, national origin, ancestry, sex, marital status, age, lawful source of income, familial status, learning disability, physical or mental disability, sexual orientation, or gender identity or expression be given equal access to all housing-related opportunities, including rental and home ownership opportunities, and be allowed to make free choices regarding housing location; and

Whereas, The Town of Plainville is committed to upholding these laws, and realizes that these laws must be supplemented by an Affirmative Statement publicly endorsing the right of all people to full and equal housing opportunities in the neighborhood of their choice.

3/20/17

NOW THEREFORE, BE IT RESOVED, That the Town of Plainville hereby endorses a Fair Housing Policy to ensure equal opportunity for all persons to rent, purchase, obtain financing and enjoy all other housing-related services of their choice on a non-discriminatory basis as provided by state and federal law; and

BE IT FURTHER RESOLVED, That the chief executive officer of the Town of Plainville or his designated representative is responsible for responding to and assisting any person who alleges to be the victim of an illegal discriminatory housing practice in the Town of Plainville and for advising such person of the right to file a complaint with the State of Connecticut Commission on Human Rights and Opportunities (CHRO) or the U.S. Department of Housing and Urban Development (HUD) or to seek assistance from the CT Fair Housing Center, legal services, or other fair housing organizations to protect his or her right to equal housing opportunities.