

AGENDA
Town Council Steering Committee Meeting
November 28, 2022
7:00 PM
Town Hall Conf. B (See below for ZOOM meeting information)

1. Call To Order, Roll Call

2. Acceptance Of Minutes: October 24, 2022 (E)

Documents:

[STEERING MINUTES 10.24.22.PDF](#)

3. Reports:

3.A. Chairperson

3.B. Committee Members:

3.C. Review/Possible Recommendations: Board & Commission Monthly Reports (E)

Documents:

[EXPIRATION REPORT 11-21-22.PDF](#)

[VACANCY REPORT 11-21-22.PDF](#)

[BOARDS AND COMMISSIONS REPORT 11-21-22.PDF](#)

4. Resignations/Not Wishing To Be Reappointed:

4.A. Eastern Regional Tourism District: Sobol (E)

Documents:

[RESIGNATION SOBOL.PDF](#)

4.B. Pension & Retirement Committee: Jatkowski (E)

Documents:

[RESIGNATION JATKOWSKI.PDF](#)

4.C. Pension & Retirement Committee: Murzyn (E)

Documents:

[RESIGNATION MURZYN.PDF](#)

5. Reappointments: (E)

5.A. Capitol Region Council Of Governments (CRCOG): Marek (E)

Documents:

[STATEMENT OF INTEREST MAREK.PDF](#)

5.B. Housing Authority: Bradley (E)

Documents:

[STATEMENT OF INTEREST BRADLEY.PDF](#)

5.C. Human Rights Commission: Kent (E)

Documents:

[STATEMENT OF INTEREST KENT.PDF](#)

5.D. Planning & Zoning Commission: Pollansky (Interview 7:15 PM) (E)

Documents:

[STATEMENT OF INTEREST POLLANSKY.PDF](#)

5.E. Planning & Zoning Commission Alt: Burrington (E)

Documents:

[STATEMENT OF INTEREST BARRINGTON.PDF](#)

6. Appointments:

6.A. Inland Wetlands Agency: Glenney (E)

Documents:

[STATEMENT OF INTEREST GLENNEY.PDF](#)

6.B. Inland Wetlands Agency: Pearson (E)

Documents:

[STATEMENT OF INTEREST PEARSON.PDF](#)

6.C. Inland Wetlands Agency: Wierszchalek (E)

Documents:

[STATEMENT OF INTEREST WIERSZCHALEK.PDF](#)

6.D. Planning & Zoning Commission - Alt. To Full: Murray (Interview 7:30 PM) (E)

Documents:

[STATEMENT OF INTEREST MURRAY.PDF](#)

6.E. Planning & Zoning Commission - Alt. To Full: Burrington (Invited To Interview 7:45 PM) (E)

Documents:

[STATEMENT OF INTEREST BARRINGTON ALT TO FULL.PDF](#)

6.F. Senior And Affordable Housing Alternatives Study Committee: Martin (E)

Documents:

[STATEMENT OF INTEREST MARTIN.PDF](#)

6.G. Senior And Affordable Housing Alternatives Study Committee: Pattee (E)

Documents:

[STATEMENT OF INTEREST PATTEE.PDF](#)

6.H. Senior And Affordable Housing Alternatives Study Committee: Wilmot (E)

Documents:

[STATEMENT OF INTEREST WILMOT.PDF](#)

7. Reports From Boards And Commissions - Schedule For Future Groups:

8. Discussion Of Implications: Connecticut Fair Employment Practices Act Amendments (E)

Discussion/potential action items:

- o Process to schedule and track training

- Modifications to Statement of Interest form to serve on Boards and Commissions
- Modifications to Handbook for Elected and Appointed Officials and Volunteers
- Staff resources for implementation and reporting
- Software solutions
- Ramifications for non-compliance

CHRO online training: [HTTPS://FORMS.OFFICE.COM/PAGES/RESPONSEPAGE.ASPX?ID=-NYLED2JUUIWJJH_ABTZI1HO4UKVVFTOPZDTEVU7P7LUMK5JTJY2WLZSWDFOTELXMK9OUJYWRFFNOS4U](https://forms.office.com/Pages/ResponsePage.aspx?ID=-NYLED2JUUIWJJH_ABTZI1HO4UKVVFTOPZDTEVU7P7LUMK5JTJY2WLZSWDFOTELXMK9OUJYWRFFNOS4U)

Documents:

[FAIREMPYPRACACTAMEND_EPL_100722.PDF](#)

9. Discussion: Strategy For Moving Forward With Planning The Enhancements At Miller Richardson Park
10. Adjournment

Join Zoom Meeting

Topic: Town Council Steering Committee Meeting

Time: Nov 28, 2022 07:00 PM Eastern Time (US and Canada)

<https://us02web.zoom.us/j/85091858277?pwd=ZTFkTnlXd3QzemQzK1NMWDRBYUtyZz09>

Meeting ID: 850 9185 8277

Passcode: 3xQc87

One tap mobile

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Dial by your location

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+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 9128 US (San Jose)

+1 689 278 1000 US

+1 719 359 4580 US

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(E) Denotes enclosure