

AGENDA
Town Council Steering Committee Meeting
January 23, 2023
7:00 PM
Town Hall Conf. B (See below for ZOOM meeting information)

1. Call To Order, Roll Call
2. Acceptance Of Minutes, December 27, 2022: (E)

Documents:

[STEERING MINUTES 12.27.22.PDF](#)

3. Reports:
 - 3.A. Chairperson
 - 3.B. Committee Members:
 - 3.C. Monthly Board And Commission Reports (E)

Documents:

[VACANCY REPORT 1-19-2023.PDF](#)
[EXPIRATION REPORT 1-19-2023.PDF](#)
[BOARD AND COMMISSIONS REPORT 1-19-2023.PDF](#)

4. Resignations/Not Wishing To Be Reappointed:
 - 4.A. Ad-Hoc Farmers Marketing Operating Committee: Krider (E)

Documents:

[RESIGNATION KRIDER.PDF](#)

- 4.B. Energy Conservation/Alternative Energy Committee: Daignault (E)

Documents:

[RESIGNATION DAIGNAULT.PDF](#)

- 4.C. Energy Conservation/Alternative Energy Committee: Dowd (E)

Documents:

[RESIGNATION DOWD.PDF](#)

5. Reappointments: (E)
 - 5.A. Pension & Retirement Committee: Belsito (E)

Documents:

[STATEMENT OF INTEREST BELSITO.PDF](#)

6. Appointments:
 - 6.A. Senior And Affordable Housing Alternatives Study Committee: Swanson (E)

Documents:

[STATEMENT OF INTEREST SWANSON.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
- o Modifications to Statement of Interest form to serve on Boards and Commissions
- o Modifications to Handbook for Elected and Appointed Officials and Volunteers
- o Staff resources for implementation and reporting
- o Software solutions
- o Ramifications for non-compliance

CHRO online training: [HTTPS://FORMS.OFFICE.COM/PAGES/RESPONSEPAGE.ASPX?ID=-NYLED2JUUIWJJH_ABTZI1HO4UKVVFTOPZDTEVU7P7LUMK5JTJY2WLZSWDFOTELXMK9OUJYWRFNOS4U](https://forms.office.com/pages/responsepage.aspx?id=-NYLED2JUUIWJJH_ABTZI1HO4UKVVFTOPZDTEVU7P7LUMK5JTJY2WLZSWDFOTELXMK9OUJYWRFNOS4U)

Documents:

[FAIREMPYPRACACTAMEND_EPL_100722.PDF](#)
[MEMO RE SEXUAL HARASSMENT PREVENTION TRAINING.PDF](#)

9. Discussion: J. French Concern, School Project - Renovate As New (E)

Documents:

1. [FRENCH REQUEST RE BUILDING COMMITTEE.PDF](#)
2. [ENERGY AND BUILDING EFFICIENCY BUILDING COMMITTEE CHARGE ADOPTED 10-17-22.PDF](#)
3. [RENOVATE AS NEW TIMLINE.PDF](#)
4. [SCHOOL BUILDING COMMITTEE MINUTES.PDF](#)
5. [BOARD OF EDUCATION MEETING MINUTES.PDF](#)
6. [RENOVATE AS NEW PRESENTATION 3.22.PDF](#)
7. [BC MEETING 041922 UPDATE UPDATED.PDF](#)
- 7.1 [EMAIL TO COUNCIL 4.19.22.PDF](#)
8. [COST SUMMARY - ROOF ARCITECT BID RESULTS.PDF](#)
9. [COST SUMMARY - HVAC.PDF](#)
10. [HALLORAN SAGE MEMO TO LISA THOMAS RENOVATE AS NEW STUDY 1-18-2023.PDF](#)

10. Consideration/Possible Action: Discharge, CHS Walls Code Compliance Building Committee

11. Consideration/Possible Action: Personnel Policies & Procedures Language Modification, Tuition Reimbursement (E)

Documents:

[REIMBURSEMENT MEMO.PDF](#)
[EXISTING LANGUAGE.PDF](#)
[LANGUAGE 2.0.PDF](#)

12. Discussion/Possible Action: Executive Search Firm For Town Manager Position

13. Adjournment

Join Zoom Meeting

Topic: Town Council Steering Committee

Time: Jan 23, 2023 07:00 PM Eastern Time (US and Canada)

<https://us02web.zoom.us/j/89898661559?pwd=blhQSSStKOTByTWINdW9rb0hEZ1RZdz09>

Meeting ID: 898 9866 1559

Passcode: 402968

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+13092053325,,89898661559#,,,,*402968# US

Dial by your location

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+1 312 626 6799 US (Chicago)

+1 646 931 3860 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 669 900 6833 US (San Jose)

+1 689 278 1000 US

+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

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(E) Denotes enclosure