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GoToMeeting | Audrey P. Beck Municipal Building  
4 So. Eagleville Road, Mansfield, CT

## DRAFT MINUTES

### 1. CALL TO ORDER

Mayor Moran called the regular meeting of the Mansfield Town Council to order at 7:00 p.m. on GoToMeeting.

### 2. ROLL CALL

Present: Ausburger, Berthelot, Bruder, Fratoni, Freudmann, Kochenburger (see *arrival time below*), Moran, Schurin, Shaiken

### 3. APPROVAL OF MINUTES

Mr. Bruder **moved** and Ms. Berthelot seconded to approve the minutes of the August 24, 2020 regular meeting as presented. Motion **passed** unanimously.

### 4. OPPORTUNITY FOR PUBLIC TO ADDRESS COUNCIL

None.

### 5. REPORT OF THE TOWN MANAGER/COVID 19 UPDATE

[*Mr. Kochenburger arrived.*]

Interim Town Manager John Carrington presented his written report. The report is available online at [www.MansfieldCT.gov](http://www.MansfieldCT.gov) and is on file with the Town Clerk.

Director of Health Robert Miller and Dr. Kenneth Dardick, representing the Eastern Highlands Health District, presented information and answered Councilor questions regarding COVID cases, testing, and voluntary quarantining at The Oaks apartments. UConn Senior Director of Operations Cara Workman and Director of Off-Campus and Commuter Student Services John Armstrong discussed University protocol regarding off-campus students testing positive for COVID.

Mr. Shaiken **moved** and Mr. Schurin seconded to move business item 6 to follow business item 7A. Motion **passed** unanimously.

### 6. REPORTS AND COMMENTS OF COUNCIL MEMBERS

Mayor Moran reported that the Council has identified Ryan Aylesworth, Town Manager of Enfield, New Hampshire, as the finalist candidate for Town Manager of Mansfield.

Mr. Bruder expressed his appreciation for the time and effort of Mansfield's Directors in the Town Manager interview process. He also commended the staff of Mansfield schools for their work this school year.

Mr. Shaiken thanked EHHD, school and District staff, Acting Town Manager Linda Painter, and town staff for their recent work on managing the COVID cases at The Oaks apartments.

## **7. OLD BUSINESS**

### **A. UConn Fall Plan (Item #8A, 7-27-20 Agenda)**

UConn Senior Director of Operations Cara Workman and Director of Off-Campus and Commuter Student Services John Armstrong presented and answered Councilor questions regarding UConn's COVID management plans for students on and off campus and employees.

## **8. NEW BUSINESS**

### **A. Neglected Cemetery Grant Application**

Mr. Bruder **moved** and Ms. Berthelot seconded, effective September 14, 2020, that Interim Town Manager John C. Carrington is authorized to apply for and accept, on behalf of the town, a grant from the Neglected Cemetery account and is further authorized to enter into and execute any and all agreements, contracts and documents necessary to obtain said grant should the town be selected for a grant award. Motion **passed** unanimously.

### **B. Party Patrol Update**

Sergeant Keith Timme of the Connecticut State Police discussed and answered Councilor questions regarding the response protocol when a party is reported and noted that no significantly large parties have occurred.

## **9. REPORTS OF COUNCIL COMMITTEES**

None.

## **10. DEPARTMENTAL AND ADVISORY COMMITTEE REPORTS**

None.

## **11. PETITIONS, REQUESTS AND COMMUNICATIONS**

### **A. Storrs Center Parking Operation Financial Report (July 2020)**

### **B. Virtual Public Meeting - Regional Economic Vitality Plan for Bolton, Coventry, Mansfield, and Tolland (Flyer)**

### **C. Update from Congressman Courtney - Federal Grant Funding Secured for Crumbling Foundations Research (8.25.20)**

## **12. FUTURE AGENDAS**

- LAZ Parking

### 13. EXECUTIVE SESSION

#### A. Personnel in accordance with Connecticut General Statutes §1-200(6)(a) - Town Manager Position

Mr. Bruder **moved** and Mr. Shaiken seconded to enter executive session to discuss Personnel in accordance with Connecticut General Statutes §1-200(6)(a) - Town Manager Position and to include John Carrington, Linda Painter, Holly Schaefer, and Warren Rutherford. Motion **passed** unanimously.

### 14. ADJOURNMENT

The executive session concluded and the Council reconvened in open session. Mr. Shaiken **moved** and Ms. Berthelot seconded to adjourn the meeting at 10:55 p.m. The motion **passed** unanimously.

Antonia Moran, Mayor

Sara-Ann Chaine, Town Clerk