

SPECIAL MEETING AGENDA

In accordance with PA 22-3, this meeting will be a hybrid meeting. The public may view the meeting live at <https://mansfieldct.gov/video>. Additionally, a video of the meeting will be available on YouTube at "MANSFIELD CONNECTICUT STREAMING CHANNEL" within seven (7) days after the meeting.

Residents who attend in person can speak during the "Opportunity for the Public to Address Council" portion of the meeting. Public Comment from those viewing the meeting remotely will be accepted by email at TownMgr@mansfieldct.org or by USPS mail at 4 South Eagleville Road, Mansfield CT 06268 and must be received prior to the meeting (public comment received after the meeting will be shared at the next meeting). Additionally, public comment can be phoned in live. Please email TownMgr@mansfieldct.org or call 860.429.3336 ext. 5 by 4:00 PM on the day of the meeting to receive instructions for how to view, listen or comment live.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **OPPORTUNITY FOR PUBLIC TO ADDRESS COUNCIL**
4. **REPORT OF THE TOWN MANAGER**
5. **REPORTS AND COMMENTS OF COUNCIL MEMBERS**
6. **CONSENT AGENDA**
 - A. **Approval of Minutes** # - #
[01.23.2023 TC Minutes](#)
 - B. **Appointments to Town Committees** # - #
[AIS - Appointments to Town Committees](#)
 - C. **Neglected Cemetery Grant Application** # - #
[AIS - Neglected Cemetery Grant Application](#)
[Neglected Cemetery Grant Application](#)
 - D. **Quarterly Financial Statements** # - #
[AIS - Financial Statements dated December 31, 2022](#)
[Financial Statements dated December 31, 2022](#)
 - E. **Local Transportation Capital Improvement Request - Baxter Road** # - #
[AIS - Local Transportation Capital Improvement Program \(LOTICIP\) - Baxter Road](#)
[LOTICIP Grant Application](#)
[2023 CRCOG-LOTICIP Cost Estimating Template Application 22-1206](#)

7. **OLD BUSINESS**

8. **NEW BUSINESS**

- A. **ARPA Funding Allocation - Municipal Facilities Needs Assessment** # - #
[AIS - ARPA Funding Allocation - Municipal Facilities Needs Assessment](#)
[RFP for Public Engagement Services \(Municipal Facilities Master Plan\)](#)
- B. **Management Organizational Update - Chief of Shared Services and Administration** # - #
[AIS - Management Organization Update - Chief of Shared Services and Administration](#)
[Management Organization Update - Appendix A](#)
[Management Organization Update - Appendix B Cost Analysis 1-23-2023](#)
- C. **Fire Department Funding Application - Assistance to Firefighter Grant Program** # - #
[AIS - Fire Department Funding Application - Assistance to Firefighter Grant Program](#)
[Aquatics Rescue Training Class Proposal](#)
[Aquatics Rescue Training Equipment Recommendation](#)
- D. **Mansfield Parks and Recreation Annual Update** # - #
[AIS - Mansfield Parks and Recreation Annual Update](#)
- E. **Electric Vehicle Charging Stations - Fee/Rate Schedule** # - #
[AIS - Electric Vehicle Charging Station - Fee/Rate Schedule](#)
[EV Charging Station Map](#)

9. **REPORTS OF COUNCIL COMMITTEES**

10. **DEPARTMENTAL AND ADVISORY COMMITTEE REPORTS**

11. **PETITIONS, REQUESTS AND COMMUNICATIONS**

- A. **Downtown Storrs Parking Garage Financial Report (December 2022)** # - #
[Downtown Storrs Parking Garage Financial Report \(December 2022\)](#)
- B. **EHHD COVID-19 Reports** # - #
(01.20.23, 01.27.23 and 02-03-23)
[EHHD COVID-19 Report 01.20.23](#)
[EHHD COVID-19 Report 01.27.23](#)
[EHHD COVID-19 Report 02.03.23](#)
- C. **Town Manager's Office Newsletter** # - #
[Town of Mansfield e-Newsletter February 2023](#)
[Press Release - Parks and Rec Focus Group 02.15.23](#)
[Press Release - Taste 2 Town 02.09.23](#)

12. **FUTURE AGENDAS**

13. **ADJOURNMENT**