1. CALL TO ORDER
Mayor Moran called the regular meeting of the Mansfield Town Council to order at 7:09 p.m. in the Council Chamber of the Audrey P. Beck Municipal Building.

2. ROLL CALL
Present: Ausburger, Berthelot, Bruder, Kochenburger, Moran, Schurin, Shaiken
Virtual: Coleman, Fratoni

3. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE COUNCIL
None.

4. REPORT OF THE TOWN MANAGER
Town Manager Ryan Aylesworth presented and discussed his written report. The report is available online at www.MansfieldCT.gov and is on file with the Town Clerk.

5. REPORTS AND COMMENTS OF COUNCIL MEMBERS
Mayor Moran reported she received her second booster from EHHD and the process was simple and efficient.
Mr. Shaiken reported the Reapportionment Committee has been disbanded.
Mr. Bruder reported he attended the farmers’ forum with the Mayor and Town Manager and learned what local farmers are looking for and trying to accomplish.
Mr. Coleman reported he is not satisfied with the information he received regarding the Southeast School site.

6. CONSENT AGENDA
A. Approval of Minutes
B. Appointments to Town Committees
C. Appointment to the Zoning Board of Appeals
At the request of Mr. Coleman, Mayor Moran moved consent agenda item 6D to old business item 7A.

Mr. Ausburger moved and Mr. Bruder seconded to approve the consent agenda. Motion passed unanimously.

Motions passed by consent:
- To approve the April 7, 2022, April 11, 2022 and April 13, 2022 Town Council meeting minutes.
- Move, effective April 25, 2022, to appoint John Fratiello Jr. to the Housing Authority Board of Directors for a term ending 10/31/2023; to appoint Sheila Amdur to the Affordable Housing Committee for a term ending 01/01/2026; to appoint Quincy Farrow to an alternate

- Move, effective April 25, 2022, to appoint Hollis Cotton to serve as an alternate member of the Zoning Board of Appeals for a term ending 11/20/2023.

7. OLD BUSINESS

Mr. Coleman stated the financial report should be given at the start of the budget season and the budget season should have started sooner. Mr. Kochenburger indicated the Town’s budget procedures are efficient and the audit would not aid in the budgeting process.

By recommendation of the Finance Committee, Mr. Kochenburger moved, effective April 25, 2022, to accept the Comprehensive Annual Financial Report and the State and Federal Single Audit Reports for the year ended June 30, 2021, as endorsed by the Finance Committee.

Mr. Shaiken reminded the Council that all Councilors are welcome to attend the Finance Committee’s meetings where topics like the audit are discussed in more detail.

Motion passed with all in favor except Mr. Coleman who abstained.

8. NEW BUSINESS
A. Acceptance of State Funding for Rehabilitation and Repairs of Town-owned Historic Buildings

Mr. Ausburger moved and Mr. Bruder seconded to adopt the following resolution:

WHEREAS, pursuant to Section 4-66c of the CT General Statutes, the Connecticut Department of Economic and Community Development is authorized to extend financial assistance for economic development projects; and WHEREAS, it is desirable and in the public interest that the Town of Mansfield make an application to the State for $834,000 in order to undertake the Restoration of Mansfield’s 1842 Old Town Hall and 1935 Town Office Building and to execute an Assistance Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE Town Council:

1. That it is cognizant of the conditions and prerequisites for the state financial assistance imposed by Section 4-66c of the CT General Statutes.

2. That the filing of an application for State financial assistance by Town of Mansfield in an amount not to exceed $834,000 is hereby approved and that Ryan J. Aylesworth, Town Manager, is directed to execute and file such application with the Connecticut Department of Economic and Community Development, to provide such additional information, to execute such other documents as may be required, to execute an Assistance Agreement with the State of Connecticut for State financial assistance if such an agreement is offered, to execute any amendments, decisions, and revisions thereto, and to act as the authorized representative of Town of Mansfield.

Motion passed unanimously.
B. Advance Hiring of the Community Assistance Coordinator Position  
By recommendation of the Personnel Committee, Mr. Schurin moved, effective April 25, 2022, to endorse hiring a full time Community Assistance Coordinator in the Human Services Department starting on June 1, 2022 one month in advance. Motion passed with all in favor except Mr. Coleman who voted against.

C. Transfer of ARPA Funds (FY 2021/22) to Newly Established ARPA Special Revenue Fund  
Mr. Bruder moved and Ms. Berthelot seconded, effective April 21, 2022, to appropriate $3,771,446 for a Transfer out of the CNR Fund to the ARPA Special Revenue Fund for the projects approved by the Town Council on March 14th; March 28th and April 11th. Motion passed unanimously.

9. REPORTS OF COUNCIL COMMITTEES  
Mr. Schurin reported that the Personnel Committee met tonight and discussed the change to their name and charge, the reconstitution of the Personnel Appeals Board and the early stages of the Town Manager’s performance review.
Ms. Berthelot reported that the Committee on Committees’ recommendations for appointment were passed in the consent agenda, the Committee will continue systematically reviewing the charges of town committees and the Affordable Housing Committee is now fully appointed and ready to begin meeting.

10. DEPARTMENTAL AND ADVISORY COMMITTEE REPORTS  
None.

11. PETITIONS, REQUESTS AND COMMUNICATIONS  
A. P. Tyler (04.13.22)  
B. J. DeSalvo (04.20.22)  
C. C. Russell-Tucker, Commissioner CT BOE, RSD 19 Reapportionment Notification (04.18.22)  
D. R. Aylesworth, Suitability of Southeast School Site for New Elementary School (04.20.22)  
E. R. Aylesworth, Additional Information Regarding MES Water Quality (04.20.22)  
F. EHHD COVID-19 Reports (04/14 & 04/22)  
G. R. Aylesworth, letter re: Ferrigno EDC Re-Appointment (04.21.22)  
H. CT DPH COVID 19 Update (04.14.22)  
I. Flyer - Hartford HealthCare Community Health Needs Assessment  
J. Flyer - Annual Town Meeting 2022

12. FUTURE AGENDAS  
- Discussion regarding senior needs and concerns

13. ADJOURNMENT  
Mr. Shaiken moved and Mr. Ausburger seconded to adjourn the meeting at 7:59 p.m. The motion passed unanimously.

Antonia Moran, Mayor  
Sara-Ann Chaine, Town Clerk