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

DRAFT MINUTES

1. CALL TO ORDER

Mayor Moran called the special meeting of the Mansfield Town Council to order at 5:35 p.m. on GoToMeeting.

2. ROLL CALL

Present: Berthelot, Bruder, Kochenburger, Moran, Schurin, Shaiken
Excused: Ausburger, Fratoni, Freudmann

3. OPPORTUNITY FOR PUBLIC TO ADDRESS COUNCIL

Rebecca Fields, Housing Authority Executive Director, spoke in support of the Small Cities grant application on behalf of the Housing Authority and said the fire truck would be useful in consideration of a Holinko Estates expansion.

At the request of the Mayor, Mr. Carrington read support emails from Emily Palmer, Mary M. Shea, Anne L. Shea, Ernest N. Herrick, Sergeant Keith Timme, and Rebecca Fields. (Supporting documentation will be included as a communication in the May 26, 2020 packet.)

4. OLD BUSINESS A. Small Cities Program (Community Development Block Grant) (Item #4A, 05-11-20 Agenda)

Director of Planning and Development Linda Painter reported confirmation from the Department of Housing and Urban Development (HUD) that the Town would be in compliance with grant requirements as long as the fire truck is in the qualifying location at the time of the grant award. Ms. Painter also reported that HUD informed her it would be permissible to increase the grant funding request.

Mr. Bruder **moved** and Ms. Berthelot seconded, effective May 15, 2020, to adopt the attached Resolution Authorizing the Submission of a Small Cities Community Development Block Grant Application in the amount of \$900,000 dollars for fire protection equipment. In adopting this Resolution, the Council also affirms the Town's commitment to the project by authorizing the Finance Director to submit a letter to the Department of Housing committing the \$250,000 of capital funds reserved for replacement fire equipment in the FY18 Capital Improvement Budget to this project. Motion **passed** unanimously.

Mr. Bruder **moved** and Mr. Shaiken seconded, effective May 15, 2020, to adopt the following plans as provided in the Town Council packet for the May 15, 2020 meeting: 2020 Fair Housing Action Plan for the Town of Mansfield, Community Development Block Grant (CDBG) Program Citizen Participation Plan, Section 3 Plan, and Residential Anti-Displacement and Relocation Assistance Plan. Motion **passed** unanimously.

Mr. Bruder **moved** and Ms. Berthelot seconded, effective May 15, 2020, to adopt the following policies and resolutions as provided in the Town Council packet for the May 15, 2020 meeting: Compliance with Title VI of the Civil Rights Act of 1964 Policy Statement, Affirmative Action Policy Statement, Resolution Adopting a Policy Prohibiting the Excessive Use of Force Against Any Individual Engaged in Non-Violent Civil Rights Demonstration, and Relocation Policy. Motion **passed** unanimously.

5. ADJOURNMENT

Mr. Kochenburger **moved** and Mr. Schurin seconded to adjourn the meeting at 6:17 p.m. The motion **passed** unanimously.



TOWN OF MANSFIELD
RESOLUTION AUTHORIZING THE SUBMISSION OF A SMALL CITIES
COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION FOR FIRE
PROTECTION EQUIPMENT

- WHEREAS, Federal monies are available under the Title I of the Housing and Community Development Act of 1974, 42 U.S.C. § 5301, et. seq., as amended, also known as Public Law 93-383, and administered by the State of Connecticut, Department of Housing as the Connecticut Small Cities Community Development Block Grant Program; and
- WHEREAS, Pursuant to Chapter 127c, and Part VI of Chapter 130 of the Connecticut General Statutes, the Commissioner of the State of Connecticut Department of Housing is authorized to disburse such federal monies to local municipalities; and
- WHEREAS, The Town needs to update and improve fire protection equipment to better serve its residents; and
- WHEREAS, The Town of Mansfield conducted a public hearing to receive citizen comments on housing and community development needs; and
- WHEREAS, It is desirable and in the public interest that the Town of Mansfield make application to the State for \$900,000 in order to undertake a Small Cities Community Development program and to execute an Assistance Agreement therefore, should one be offered;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF MANSFIELD:

That it is cognizant of the conditions and prerequisites for the State financial assistance imposed by Part VI of Chapter 130 of the Connecticut General Statutes; and,

That the filing of an application for State financial assistance by the Town of Mansfield in an amount not to exceed \$900,000 is hereby approved and that John Carrington, Interim Town Manager, is hereby authorized and directed to file such application with the Commissioner of the Department of Housing; to provide such additional information; to execute such other documents as may be required by the Commissioner; to execute an Assistance Agreement with the State of Connecticut for financial assistance if such an agreement is offered; to execute any amendments, rescissions, and revisions thereto; to implement project activities, if approved, and to act as the authorized representative of the Town of Mansfield and to execute any other agreement or contract relative to said project.

That it adopts or has adopted on behalf of the Town of Mansfield a policy to support the following nondiscrimination agreements and warranties provided in subsection (a)(1) of Connecticut General Statutes sections 4a-60 and 4a-60a, respectively, as amended by Public Act 07-142, and for which purposes the "contractor" is the Town of Mansfield and "contract" is said Assistance Agreement:

The contractor agrees and warrants that in the performance of the contract such contractor will not discriminate or permit discrimination against any person or group of persons on the grounds of race, color, religious creed, age, marital status, national origin, ancestry, sex, mental retardation or physical disability, including but not limited to, blindness, unless it is shown by such contractor that such

disability prevents performance of the work involved, in any manner prohibited by the laws of the United States or of the State of Connecticut. The contractor further agrees to take affirmative action to insure that applicants with job-related qualifications are employed and that employees are treated when employed without regard to their race, color, religious creed, age, marital status, national origin, ancestry, sex, mental retardation or physical disability, including, but not limited to, blindness, unless it is shown by such contractor that such disability prevents performance of the work involved.

The contractor agrees and warrants that in the performance of the contract, such contractor will not discriminate or permit discrimination against any person or group of persons on the grounds of sexual orientation, in any manner prohibited by the laws of the United States or of the State of Connecticut, and that employees are treated when employed without regard to their sexual orientation.

Antonia Moran
Mayor

Dated at Mansfield, Connecticut
this 15th day of May, 2020

Attest: I, Sara-Ann Chaine, Town Clerk of the Town of Mansfield, do hereby certify that the above is a true and correct copy of a resolution adopted by the Mansfield Town Council at its duly called and held meeting on May 15, 2020, at which a quorum was present and acting throughout, and that the resolution has not been modified, rescinded, or revoked and is at present in full force and effect. I further certify that John Carrington now holds the office of Interim Town Manager and that he has held that office since July 19, 2019.

Date
(Seal)

Sara-Ann Chaine, Town Clerk