

AGENDA
CITY COUNCIL & WPC AUTHORITY
PUBLIC HEARING
Monday, June 5, 2017
6:30 p.m.
City Hall Auditorium

PUBLIC HEARING: To review and discuss proposals for participation in the 2017 Neighborhood Assistance Act.

AGENDA
CITY COUNCIL & WPC AUTHORITY
REGULAR MEETING
Immediately Following Public Hearing

Neighborhood Assistance Act

1. Roll Call Vote: To accept proposals for the participation in the 2017 Neighborhood Assistance Act.

Minutes

2. Vote to accept the following minutes for meetings held May 15, 2017:
 - a. [Special Joint Meeting with the Board of Finance and the Board of Public Safety](#)
 - b. Public Hearing to set the Sewer Use Fee
 - c. [Regular Meeting](#)

Open to Public

3. Vote to open the meeting to the public.

[East Sewer Basin Rehab Project - Payments](#)

4. Acting Herein as the Water Pollution Control Authority, vote to approve the following payments from Fund #490 Sanitary Sewer Capital Improvement for Capital Project D-2Ab East Sewer Basin Rehabilitation Project, Capital Project D-14 Capacity Management Operation and Management Plan (CMOM).

DATE	CONTRACTOR	INVOICE #	AMOUNT\$	DESCRIPTION
5/14/2017	Walt Combes	468225	\$43,600.00	East Basin Sewer Rehab: Inspection
5/10/2017	Wright-Pierce	110199	\$6,414.93	CMOM Planning

[Community Sewerage System](#)

5. Acting Herein as the Water Pollution Control Authority, vote to authorize the Mayor to execute the "Maintenance Agreement By and Between the City of Torrington Water Pollution Control Authority and The Hemlocks Manufactured Housing Community" to ensure the effective operation and management of the Community Sewerage System.

[Presentation & Discussion – Draft Forest Management Plan](#)

[Resolution – Torrington Youth and TPD](#)

6. Vote to adopt Resolution #143-17-11 authorizing the Mayor to sign a Police and Youth Program grant award.

[Fire Dept. Testing Svcs.](#)

7. Pending Board of Public Safety Approval on June 7, 2017, vote to accept the Fire Chief's, Deputy Fire Chief's and Purchasing Agent's recommendation and authorize the Mayor to award, execute and administer a contract with Resource Management Associates, Inc. of Tinley Park, IL, for Promotion Testing Services for the Fire Department for the amount of \$19,950.00.

[Police Dept. Protective Gear](#)

8. Pending Board of Public Safety Approval on June 7, 2017, vote to accept Lt. Rouleau's and the Purchasing Agent's recommendation and authorize the Mayor to award by line item, and execute and administer a contract for Protective Police Gear, as follows:

- Keisler Police Supply of Jeffersonville, IN, for the annualized estimate of \$16,385.10
- Connecticut Police Supply of Newington, CT, for the annualized estimate of \$3,502.50

Fire Dept. Portable Radios

9. Pending Board of Public Safety Approval on June 7, 2017, vote to accept the Fire Chief's, Deputy Fire Chief's and Purchasing Agent's recommendation to waive the bid process and authorize the Mayor to award, execute and administer a contract for the purchase of Radio Communication Equipment to replace 17 units, from Marcus Communications of Manchester, CT, off State Contract #14PSX0073 for a total cost of \$14,878.40.

Release Tax Liens

8. Vote to accept Corporation Counsel's recommendation and authorize the Mayor, pursuant to CGS §12-179, to release the sewer use lien described in Atty. LaMere's Memo dated June 5, 2017.

Tax Collector Tax Refunds

9. Vote to accept the recommendation of the Tax Collector and authorize the 17 tax refunds indicated on the list dated June 5, 2017.

Tax Collector Sewer Usage Fee Refunds

10. Herein acting as the Water Pollution Control Authority, vote to accept the recommendation of the Tax Collector and authorize the seven sewer usage fee refunds indicated on the list dated June 5, 2017.

Small Cities

11. Vote to approve the following payments from Small Cities Fund #272:

Vendor	Req. #	Date	Amount	Description
Gorecki/JP Dunn Htg & Cooling	15-SC-46	4/17/2017	\$14,200.00	Work Completed #143-467
Boston Lead Co., LLC	15-SC-47	4/17/2017	\$ 600.00	Inspect, Remed.Plan #143-442
City of Torrington	15-SC-48	4/26/2017	\$ 75.00	Title Search #143-443
Colangelo/JP Dunn Htg & Cooling	15-SC-49	4/27/2017	\$ 8,450.00	Work Completed #143-478

Building Dept.

12. Vote to accept the Building Department Report for April, 2017.

Business by Dept. Heads

13. Vote to consider business presented by Department Heads.

Business: Mayor & Members

14. Vote to consider business presented by the Mayor and members of the City Council.

Open to Public: Agenda Items Only

15. Vote to open the meeting to the public to discuss agenda items only.

Adjournment