AGENDA

CITY COUNCIL & WPC AUTHORITY

Regular Meeting
Tuesday, February 21, 2017
6:30 p.m.

City Hall Auditorium

1. Minutes

Vote to accept the minutes of the Regular Meeting held February 6, 2017.

2. Open to Public

Vote to open the meeting to the public.

3. Discussion-Torrington Tax Collector, LLC

4. Diesel Fuel, Fuel Oil, Gasoline

Vote to authorize the Purchasing Agent to enter into a contract for the following if the price is no greater than 10% over the bid price on February 22, 2017:

- Diesel Fuel
- #2 Fuel Oil
- Gasoline

5. Brownfields Investigations

Vote to approve the request to waive the Bid process for the 200 Litchfield Street Brownfield Assessment Project and authorize the Mayor to enter into a contract for environmental services with HRP Associates.

6. Fair Housing

Vote to appoint Timothy Waldron as Fair Housing Officer for the City of Torrington, in accordance with Title VIII, Civil Rights Act of 1968 as amended.

7. Small Cities Payment

Vote to authorize a payment of \$150 from Fund #250 to the City of Torrington for Requisition #HRLR-258 dated 1/25/2017 for Title Searches performed for two projects.

8. Tax Collector Tax Refunds

Vote to accept the recommendation of the Tax Collector and authorize the 47 tax refunds indicated on the list dated February 21, 2017.

9. Tax Collector Sewer Usage Fee Refunds

Herein acting as the Water Pollution Control Authority, vote to accept the recommendation of the Tax Collector and authorize the 13 sewer usage fee refunds indicated on the list dated February 21, 2017.

10. Building Dept. Report

Vote to accept the Building Department Report for January 2017.

11. Business by Dept. Heads

Vote to consider business presented by Department Heads.

12. Business: Mayor & Members

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

13. Open to Public: Agenda Items Only

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

14. Adjournment