

A **SPECIAL MEETING** of the City Council & WPC Authority was held in the City Hall Auditorium on Thursday, March 22, 2018. Present were Mayor Elinor Carbone and City Councilors Fred Simon, Anne Ruwet, Marie Soliani and Frank Rubino. City Councilors Paul Cavagnero and Gregg Cogswell were absent. Mayoral Aide Tim Waldron and Small Cities Consultant Dr. Lisa Low were also present.

Mayor Carbone called the meeting to order at 6:55 p.m.

**Roll-Call Vote: CDBG**

The Mayor called a Roll-Call vote and the Council voted unanimously to adopt the following Resolution #143-182:

*WHEREAS, Federal monies are available under the Connecticut Small Cities Community Development Block Grant Program, administered by the State of Connecticut, Department of Housing pursuant to Public Law 93 -3 83, as amended; and,*

*WHEREAS, pursuant to Chapter 127c, and Part VI of Chapter 130 of the Connecticut General Statutes, the Commissioner of Housing is authorized to disburse such Federal monies to local municipalities; and,*

*WHEREAS, it is desirable and in the public interest that the City of Torrington make application to the State for \$400,000 in order to undertake a Small Cities Community Development Program and to execute an Assistance Agreement therefore, should one be offered.*

*BE IT RESOLVED by the Town Council that it is cognizant of the conditions and prerequisites for State Assistance imposed by Part VI of Chapter 130 of The Connecticut General Statutes; and,*

*BE IT FURTHER RESOLVED that the filing of an application by the City of Torrington in an amount not to exceed \$400,000 is hereby approved, and that Elinor Carbone, the Mayor of the City of Torrington 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 State financial assistance if such an Agreement is offered, to execute any amendments, rescissions, and revisions thereto, and to act as the authorized representative of the City of Torrington.*

**Adjournment**

On a motion by Councilor Rubino, seconded by Councilor Simon, the Council voted unanimously to adjourn the meeting at 6:56 p.m.

*Respectfully Submitted,*  
*Jonathan R. Draper, Asst. Clerk*

ATTEST:

*Carol L Anderson*

CAROL L. ANDERSON, MMC  
CITY CLERK