

**MINUTES
SPECIAL MEETING
CITY COUNCIL & WPC AUTHORITY
March 22, 2018**

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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 Resolution # 143-182 authorizing and directing the Mayor to file an application by the City of Torrington in an amount not to exceed \$400,000, and 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, MMC
CITY CLERK