

**MINUTES
SPECIAL & TELEPHONIC MEETING
CITY COUNCIL & WPC AUTHORITY
November 9, 2017**

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A **SPECIAL & TELEPHONIC MEETING** of the City Council & WPC Authority was held in the City Hall Auditorium on Thursday, November 9, 2017. Present were Mayor Elinor Carbone and City Councilor Daniel Farley. City Councilors Gregg Cogswell, Paul Cavagnero and Drake Waldron participated by telephone. City Councilors Anne Ruwet and Luisa Noujaim were absent. Atty. Vic Muschell, Personnel Director Thomas Gritt, Economic Development Director Erin Wilson, WPC Administrator Raymond Drew and Comptroller Alice Proulx were also present.

Mayor Carbone called the meeting to order at 1:07 p.m.

Management Resolution

On a motion by Councilor Waldron, seconded by Councilor Farley, the Council voted unanimously to approve the 2017 Management Resolution Update described in the Personnel Director's Memo dated November 1, 2017.

UPSEU Agreement

On a motion by Councilor Farley, seconded by Councilor Waldron, the Council voted unanimously to approve the Collective Bargaining Agreement by and between the City of Torrington and the United Public Service Employees Union Local 424 – Unit 78, City Supervisory Employees for the period July 1, 2017 to June 30, 2020.

Award Bid

On a motion by Councilor Cogswell, seconded by Councilor Farley, the Council voted unanimously to accept the Purchasing Agent's, City Engineer's, and Director of Economic Development's recommendation and authorize the Mayor to award BID# FSR-297-101017 for Concrete and Soil Removal Activities at 100 Franklin Street to Red Technologies, LLC of Bloomfield, CT for \$105,700.00.

Adjournment

On a motion by Councilor Waldron, seconded by Councilor Ruwet, the Council voted unanimously to adjourn at 1:23 p.m.

ATTEST: JOSEPH L. QUARTIERO, CMC
CITY CLERK

Carol L. Anderson, MMC, MCTC
Asst. City Clerk