

MINUTES**CITY COUNCIL & WPCA****BOARD OF FINANCE****SPECIAL JOINT MEETING****City Hall Auditorium / Zoom****August 7, 2023**

A **SPECIAL JOINT MEETING** of the City Council and Water Pollution Control Authority (WPCA) and the Board of Finance of the City of Torrington was held at the City Hall Auditorium on Monday, August 7, 2023. Present at the City Hall Auditorium were Mayor Elinor Carbone, City Councilors Drake Waldron, Armand Maniccia, Anne Ruwet, Paul Cavagnero, and David Oliver, as well as Board of Finance Members Christopher Beyus, Laurene Pesce, Deborah Iannacito, and Christopher Anderson. Joining via Zoom was Councilor Keri Hoehne. Board of Finance Members James Wright and Mark Bushka were absent.

Mayor Carbone called the meeting to order at 6:06 p.m., beginning with the Pledge of Allegiance.

Executive Session: Pending Claim/Litigation

On a motion by Councilor Ruwet, seconded by Councilor Oliver, the Boards voted jointly to enter Executive Session at 6:08 p.m. pursuant to C.G.S. §1-200(6)(b) regarding pending claim/litigation Pepler v. City of Torrington, inviting Corporation Counsel Victor Muschell to attend telephonically.

Councilor Hoehne joined at 6:26 p.m.

Open Session

On a motion by Mr. Beyus, seconded by Mr. Anderson, the Boards voted unanimously to enter Open Session at 6:27 p.m.

Vote: Estate of Christopher Pepler v. City of Torrington

On a motion by Councilor Ruwet, seconded by Councilor Maniccia, the City Council voted unanimously to approve the expenditure of \$50,000 from Contingency Funds FY 24 for a partial payment towards the settlement of Superior Court Case LLICV216029445S Estate of Christopher Pepler v. City of Torrington.

On a motion by Mr. Anderson, seconded by Mr. Beyus, the Board of Finance voted unanimously to authorize the expenditure of \$50,000 from Contingency Funds for a partial payment towards the settlement of Superior Court Case LLICV216029445S Estate of Christopher Pepler v. City of Torrington.

Adjournment

On a motion by Mr. Anderson, seconded by Mr. Beyus the Boards voted unanimously to adjourn at 6:29 p.m.

Respectfully submitted by
Heather Abraham, Asst. City Clerk

ATTEST:


CAROL L. ANDERSON, CITY CLERK