**AGENDA**

**CITY COUNCIL & WPC AUTHORITY**

**REGULAR MEETING**

**Monday, July 3, 2017**

**6:30 p.m.**

**City Hall Auditorium**

**Minutes**

1. Vote to accept the minutes of the Regular Meeting held June 19, 2017.

**Open to Public**

1. Vote to open the meeting to the public.

**Release Liens**

1. Vote to accept Corporation Counsel’s recommendation and authorize the Mayor, pursuant to CGS §12-179, to release the liens described in Atty. LaMere’s Memo dated 7/3/17.

**Tax Collector Tax Refunds**

1. Vote to accept the recommendation of the Tax Collector and authorize the 17 tax refunds indicated on the list dated July 3, 2017.

**Benefits Consultant**

1. Vote to authorize the Mayor to terminate the City of Torrington Employee Benefits Consultant agreement with Milliman, Inc. and to enter into a temporary agreement with Lindberg & Ripple of West Hartford, CT until an RFP process is completed.

**Small Cities**

1. Vote to accept the recommendation of the Small Cities Committee regarding a Change Order on Project #143-442.
2. Vote to approve a payment of $375.00 from Small Cities Fund 272 to the National Community Development Assn. for Requisition HRLR-267, dated 6/19/2017 for membership dues from July 1, 2017 through June 30, 2018.

**Building Dept.**

1. Vote to accept the Building Dept. Report for May 2017.

**Business by Dept. Heads**

1. Vote to consider business presented by Department Heads.

**Business: Mayor & Members**

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

**Open to Public: Agenda Items Only**

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

**Adjournment**