

AGENDA
CITY COUNCIL & WPC AUTHORITY
REGULAR MEETING
Monday, August 7, 2017

*Immediately Following the Special Joint Meeting of the City Council,
Board of Finance and Board of Education, starting at **6:30 p.m.***

City Hall Auditorium

Minutes

1. Vote to accept the minutes of the Regular Meeting held July 17, 2017.

Open to Public

2. Vote to open the meeting to the public.

Mayoral Appointments

3. Vote to accept the Mayor's appointment of John Riggs to the Services for the Elderly Commission as an alternate member replacing Joan Kramptiz.
4. Vote to accept the Mayor's appointment of Sharon Provancher to the Torrington Housing Authority for a five year term effective September 1, 2017 through August 31, 2022.

Release Liens

5. 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 8/7/17.

Tax Collector Tax Refunds

6. Vote to accept the recommendation of the Tax Collector and authorize the 7 tax refunds indicated on the list dated August 7, 2017.

Tax Collector Sewer Usage Fee Refunds

7. Herein acting as the Water Pollution Control Authority, vote to accept the recommendation of the Tax Collector and authorize the sewer usage fee refund indicated on the list dated August 7, 2017.

Small Cities

8. Vote to authorize the payment of \$116.00 from Fund #272 to the Republican American for an Invitation to Bid Ad, on Requisition No. 15-SC-55 dated June 19, 2017.

Business by Dept. Heads

9. Vote to consider business presented by Department Heads.

Business: Mayor & Members

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

Open to Public: Agenda Items Only

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

Adjournment