

6:00 p.m.: Ordinance Committee, Room 215

6:30 p.m.: Special Joint Meeting with Board of Education\*

\*Immed. Foll.: Regular Mtg. City Council

**AGENDA  
CITY COUNCIL & WPC AUTHORITY  
REGULAR MEETING**

**Monday, December 18, 2017**

***\*Immediately Following the Special Joint Meeting with the Board of Education starting at 6:30 p.m.  
City Hall Auditorium***

1. **Minutes**  
Vote to accept the minutes of the Regular Meeting held December 4, 2017.  
  
Vote to accept the minutes of the Special and Telephonic Meeting held December 7, 2017.
2. **Open to Public**  
Vote to open the meeting to the public.
3. **Resolution: Sustainable CT**  
Vote to adopt Resolution #143-17-20 supporting participation in the Sustainable CT Municipal Certification Program.
4. **Mayoral Appts.**  
Vote to appoint Eric Hammer to the Arts & Culture Commission to fill the remainder of a term expiring 12/30/2020.
5. **Release Liens**  
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 December 18, 2017.
6. **Tax Collector Tax Refunds**  
Vote to accept the recommendation of the Tax Collector and authorize the 2 tax refunds indicated on the lists dated December 18, 2017.
7. **Small Cities Invoices**  
Vote to authorize the following two payments from Small Cities Fund #272:

Vendor	Invoice #	Date	Amount	Description
L. Wagner & Assocs.	15-SC-61	12/7/2017	\$5462.50	Prof. Svcs. 5/1/17 through 9/23/17
City of Torrington	15-SC-62	12/7/2017	\$37.50	Misc. Expenses
8. **Building Dept. Report**  
Vote to accept the Building Department Report for November 2017
9. **Business by Dept. Heads**
10. **Business by Mayor & Members**
11. **Open to Public for Agenda Items Only**  
Vote to open the meeting to the public to discuss agenda items only.
12. **Adjournment**