

AMENDED AGENDA*
CITY COUNCIL & WPC AUTHORITY
REGULAR MEETING

Monday, February 5, 2018

Immediately Following the Joint Boards of Trustees Meeting starting at 6:30 p.m.

City Hall Auditorium

Open to Public

1. Vote to open the meeting to the public.

Mayoral Appts.

2. Vote to accept the Mayor's appointment of Kathleen Renzullo as a member of the Coe Memorial Park Committee to fill the remainder of a five-year term to expire December 31, 2019.
3. Vote to accept Mayor's appointment of Lance Boynton to the Board of Finance for a six-year term to expire December 15, 2023.
4. Vote to accept the Mayor's appointment of Chris Smyth as a regular member of the Zoning Board of Appeals for a five-year term to expire December 1, 2022.

***Add to Agenda**

5. Vote to add to the Agenda.

***Grant Applic./Senior Ctr. Van**

6. *Vote to authorize the Mayor to apply for the Assisted Transportation Program DOT Section 5310 Grant for the purchase of an approved wheelchair-accessible van as described in Director Sekorski's letter dated January 24, 2018.*

Resolution: Pursue Electric Contract

7. Vote to adopt Resolution #143-181 approving the cooperative purchasing of electricity through the CCM Energy Purchasing Program and authorizing the Mayor to execute a retail electric supply agreement, with Council review if time permits.

Virtualization Infrastructure Project

8. Vote to accept the recommendations of the IT Director, Purchasing Agent and Captain Newkirk and authorize the Mayor to award, execute and administer a contract for the purchase of a Virtualization Infrastructure from TBNG Consulting of Milford, CT for \$84,548.69, pending Board of Public Safety approval on Feb. 7th.

Sewer System Analysis & Valuation

9. Vote by City Council, acting herein as the Water Pollution Control Authority, to consider a scope of services for the hiring of a consultant for an independent analysis and valuation of the City's sanitary sewer system.

Release Liens

10. Vote to accept Corporation Counsel's recommendation and authorize the Mayor, pursuant to CGS §12-179, to release the lien described in Atty. LaMere's Memo dated February 5, 2018.

Tax Collector Refunds

11. Vote to accept the recommendation of the Tax Collector and authorize the 63 tax refunds indicated on the list dated February 5, 2018.
12. Acting herein as the Water Pollution Control Authority, vote to accept the recommendation of the Tax Collector and authorize the six sewer-usage fee refunds indicated on the list dated February 5, 2018.

Executive Session – Real Property

13. Vote to enter Executive Session to discuss potential acquisition of real property.

Open Session

14. Vote to enter open session with recommendations from City Council as presented.

15. **Business by Dept. Heads**

16. **Business by Mayor & Members**

Open to Public for Agenda Items Only

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

18. **Adjournment**