

**AGENDA**  
**CITY COUNCIL & WPC AUTHORITY**  
**REGULAR MEETING**  
**Monday, March 5, 2018**  
**6:00 p.m. | City Hall Auditorium**

***Regular Meeting will be recessed at 6:30 p.m. to begin the Public Hearing.***

**Minutes**

1. Vote to accept the following Minutes:
  - a. Public Hearing held January 31, 2018.
  - b. Regular Meeting held February 5, 2018.
  - c. Public Hearing held February 12, 2018.
  - d. Regular Meeting held February 20, 2018.
  - e. Public Hearing held February 20, 2018.

**Open to Public**

2. Vote to open the meeting to the public.

**Appointments**

3. Vote to appoint Alex Sobchuk to the Board of Assessment Appeals to fill an alternate vacancy for a term to expire 12/5/2019.
4. Vote to re-appoint George Noujaim to the Board of Assessment Appeals for a three year term to expire 12/5/2020
5. Vote to accept the Mayor's appointment of Travis Lipinski to the Economic Development Commission to fill a vacancy for a term to expire 2/9/2019.
6. Vote to accept the Mayor's appointment of JoAnn Fenty to the Economic Development Commission to fill a vacancy for a term to expire 2/9/2021.
7. Vote to accept the Mayor's appointment of Diane Carroll to the Economic Development Commission to fill a vacancy for a term to expire 2/9/2023.

**Sanitary Sewer Capital Improvement**

8. Acting herein as the Water Pollution Control Authority, vote to approve the following payments from Fund #490 Sanitary Sewer Capital Improvement:

DATE	CONTRACTOR	AMOUNT\$	DESCRIPTION
8/28/17	P&G Pepper	\$3,258.00	Sewer Repair-Litchfield St
9/18/17	P&G Pepper	\$5,825.00	Sewer Repair-Wall & Donahue St
12/27/17	P&G Pepper	\$2,798.28	Sewer Repair-Chestnut St

**UConn Property**

9. Vote to authorize the Mayor to provide written notice to UConn President Susan Herbst's, in response to her letter dated February 28, 2018 regarding the City's intentions on the offer to purchase the UConn property.

**Release Liens**

10. 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 March 5, 2018.

**Tax Collector Refunds**

11. Vote to accept the recommendation of the Tax Collector and authorize the 70 tax refunds indicated on the list dated March 5, 2018.
12. Acting herein as the Water Pollution Control Authority, vote to accept the recommendation of the Tax Collector and authorize the 14 sewer usage fee refunds indicated on the list dated March 5, 2018.

**Small Cities**

13. Vote to consider business from the Small Cities subcommittee.

**2018 Community Development Block Grant**

14. Vote to schedule a Public Hearing on Thursday, March 22, 2018 at 6:30 p.m. to discuss the 2018 Community Development Block Grant program and to solicit citizen input.

**Executive Session**

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

**Open Session**

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

17. **Business by Dept. Heads**

18. **Business by Mayor & Members**

**Open to Public for Agenda Items Only**

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

20. **Adjournment**

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**Agenda**

**CITY COUNCIL & WPC AUTHORITY**

**PUBLIC HEARING**

***6:30 p.m.***

**PUBLIC HEARING:** regarding an application for approval to construct/extend and connect a sewer transmission line to the City of Torrington's existing sanitary sewer system.