

**AGENDA**  
**CITY COUNCIL & WPC AUTHORITY**  
REGULAR MEETING  
**Monday, May 21, 2018 | City Hall Auditorium**  
**6:30 p.m. *\*immediately following the public hearing\****

**Minutes**

1. Vote to accept the minutes of the Special Meeting held April 30, 2018.
2. Vote to accept the minutes of the Regular Meeting held May 7, 2018.

**Open to Public**

3. Vote to open the meeting to the public.

**Executive Session**

4. Vote to enter executive session pursuant to CGS 1-200(6) to discuss possible settlement of pending heart and hypertension claims brought under CGS 7-433c.

**Purchases & Payments**

5. Vote to accept the recommendation of the Superintendent of Parks and Recreation to waive the City's bid process and authorize the Mayor to purchase off the National Joint Powers Alliance and contract American Ramp Company (ARC) to complete a restoration project at the City of Torrington's Skate Park in the amount of \$19,995.40 with funding from the Besse Trust.
6. Vote to approve the payment of \$994.04 out of the Housing Rehabilitation Program Income account to the Republican-American newspaper for legal ads published between March 6, 2018 and March 15, 2018.

**NAA Public Hearing**

7. Vote to schedule a Public Hearing for June 4, 2018 at 6:30 PM to review and discuss proposals for participation in the 2018 Neighborhood Assistance Act.

**Release Liens**

8. 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 May 21, 2018.

**Tax Collector Refunds**

9. Vote to accept the recommendation of the Tax Collector and authorize the 21 tax refunds indicated on the list dated May 21, 2018.
10. Acting herein as the Water Pollution Control Authority, vote to accept the recommendation of the Tax Collector and authorize the 7 sewer usage fee refunds indicated on the list dated May 21, 2018.

11. **Business by Dept. Heads**

12. **Business by Mayor & Members**

**Open to Public for Agenda Items Only**

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

14. **Adjournment**