

AGENDA
CITY COUNCIL & WPC AUTHORITY
BOARD OF EDUCATION
SPECIAL JOINT MEETING
Monday, June 18, 2018
City Hall Auditorium
6:30 p.m.

1. Discuss the consolidation of the Board of Education and City financial offices.
 2. Adjournment.
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AMENDED AGENDA
CITY COUNCIL & WPC AUTHORITY
REGULAR MEETING
City Hall Auditorium
Immediately Following Joint Meeting

Minutes

1. Vote to accept the minutes of the Public Hearing held June 4, 2018.
2. Vote to accept the minutes of the Regular Meeting held June 4, 2018.
3. **Presentation: Good Deed Award**
 - Recipient: Heritage Land Trust

Open to Public

4. Vote to open the meeting to the public.

Appointments

5. Vote to accept the Mayor's appointment of Mark Dumas, Esq. as Personnel Director for the City of Torrington, as authorized by the Torrington Code of Ordinances §C22-2, for a term to expire January 5, 2021.

Purchases & Payments

6. Vote to accept the recommendation of the Fleet Manager, Public Works Director, and Purchasing Agent, and authorize the City of Torrington to purchase a 2018 Chevy Equinox for the Public Works Director from Northwest Hills Automotive, LLC of Torrington, CT for the quoted price of \$22,998.80 out of the Vehicle Replacement account.
7. Vote to accept the recommendation of the Purchasing Agent and authorize the Mayor to award the contract for HVAC equipment maintenance and repair services for FY 2018/2019 to Air Temp mechanical Services, Inc. of Southington, CT at the rate of \$83.00 per hour, and to have the Mayor act on behalf of the City regarding the execution of the contract and its administration.

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8. Vote to approve the FY 2018/2019 Coe Memorial Park budgets.
9. Vote to approve the City Comptroller's request to complete the budget transfer indicated in her letter dated June 13, 2018 for a total of \$10,030.00, pending Board of Finance authorization on June 19th.
10. Vote to waive the City bid process and accept the State and Regional Bids for Public Works Projects and materials for fiscal year 2019 based on the State and Regional Contracts listed in the Public Works Director's Memo dated June 5, 2018.
11. *Vote to approve the City Comptroller's request to expend \$4,518.00 from contingency for the purchase and installation of new microphones in the City Hall Council Chambers, pending Board of Finance authorization on June 19th.*

Release Liens

12. Vote to accept Corporation Counsel's recommendation and authorize the Mayor, pursuant to C.G.S. §12-179, to release the liens described in Atty. LaMere's Memo dated June 18, 2018.

Tax Collector Refunds

13. Vote to accept the recommendation of the Tax Collector and authorize the 33 tax refunds indicated on the list dated June 18, 2018.
14. Acting herein as the Water Pollution Control Authority, vote to accept the recommendation of the Tax Collector and authorize the three sewer usage fee refunds indicated on the list dated June 18, 2018.

Building

15. Vote to accept the Building Department's report for May, 2018.

16. **Business by Dept. Heads**

17. **Business by Mayor & Members**

Open to Public for Agenda Items Only

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

19. **Adjournment**