

**AGENDA**  
**CITY COUNCIL & WPC AUTHORITY**  
REGULAR MEETING  
**City Hall Auditorium**  
July 2, 2018 | 6:30 p.m.

**Minutes**

1. Vote to accept the minutes of the Regular Meeting held June 18, 2018.
2. Vote to accept the minutes of the Special Joint Meeting with the Board of Education held June 18, 2018.
3. Vote to accept the minutes of the Special and Telephonic Meeting held June 25, 2018.
4. **Presentation: Good Deed Award**
  - Recipient: Heritage Land Trust

**Open to Public**

5. Vote to open the meeting to the public.

**Appointments**

6. Vote to accept the Mayor's appointment of Jeanne McGarrity as a Regular Member of the Services for the Elderly Commission, to fill the remainder of a three year term to expire July 6, 2019.
7. Vote to accept the Mayor's appointment of John Riggs as a Regular Member of the Services for the Elderly Commission for a three year term to expire July 6, 2021.
8. Vote to accept the Mayor's appointment of Dennis M. Pezze and Michael Gardinello as Alternate Members of the Services for the Elderly Commission.
9. **Presentation: 2018 Pavement Management Program**

**Purchases & Payments**

10. Vote to approve the IT Department's request to purchase two Panasonic Toughpad CF-33 tablet computers from Telreco of Wallingford, CT for \$10,030 off of the State of CT DAS contract # 15PSX0221 for the replacement Police patrol vehicles purchased this year.

**Release Liens**

11. 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 July 2, 2018.

**Tax Collector Refunds**

12. Vote to accept the recommendation of the Tax Collector and authorize the 20 tax refunds indicated on the list dated July 2, 2018.
13. 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 July 2, 2018.

14. **Business by Dept. Heads**

15. **Comments for the Good of the Order**

16. **Adjournment**