

AGENDA
CITY COUNCIL & WPC AUTHORITY
REGULAR MEETING
City Hall Auditorium
September 4, 2018 | 6:30 p.m.

Minutes

1. Vote to accept the minutes of the Special Joint Meeting with the Board of Finance held August 7, 2018.
2. Vote to accept the minutes of the Regular Meeting held August 20, 2018.
3. **Presentation of the Brownfield Area-Wide Revitalization (BAR) Grant**

Open to Public

4. Vote to open the meeting to the public.

Executive Session

5. Vote to enter Executive Session to discuss the potential acquisition of real property, per C.G.S. §1-200(6D).

Appointments

6. Vote to accept the Mayor's appointment of Christopher Beyus as a Regular Member of the Board of Finance, to fill the remainder of a six year term to expire December 15, 2019.
7. Vote to accept the Mayor's appointment of James Wright as a Regular Member of the Board of Finance, to fill the remainder of a six year term to expire December 15, 2019.
8. Vote to accept the Mayor's appointment of Diane Cerruto as a Regular Member of the Torrington Housing Authority for a five year term to expire September 1, 2023.
9. Vote to accept the Mayor's appointment of Sharon Waagner as an Alternate Member of the Planning and Zoning Commission, to fill the remainder of a five year term to expire December 1, 2020.

Purchases & Payments

10. Vote to accept the recommendation of the Police Training Officer and Purchasing Agent and authorize the City to award the bid for ballistic vests for the Police Department to Security Uniforms, Inc., of New Britain, CT for \$830 per vest (\$63,910 for 77 vests), pending Board of Public Safety approval on September 5th.

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. Muschell's memo dated September 4, 2018.

Building

12. Vote to accept the Building Department's report for July, 2018.

Ordinance

13. Acting herein as the Water Pollution Control Authority, vote to consider business by the Ordinance subcommittee.

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14. **Business by Dept. Heads**

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

Open to Public for Agenda Items Only

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

Executive Session

17. Acting herein as the Water Pollution Control Authority, vote to enter Executive session, pursuant to C.G.S. §1-200(6)(E) and C.G.S. §1-210(b)(1), to discuss draft intermunicipal agreements for the discharge of sewage from real property lying outside the bounds of the City into the City sewage system.

18. **Adjournment**