AGENDA CITY COUNCIL & WPC AUTHORITY

REGULAR MEETING City Hall Auditorium October 1, 2018

6:30 p.m.

Minutes

1. Vote to accept the minutes of the Regular Meeting held September 17, 2018.

Open to Public

- 2. Vote to open the meeting to the public.
- 3. Recognition of the Torrington Woman's Club 95th Anniversary

Purchases & Payments

- 4. Vote to approve the budget transfer requests described in City Comptroller Alice Proulx's memo dated September 26, 2018, pending Board of Finance authorization on October 16, 2018.
- 5. Vote to accept the recommendation of the Superintendent of Streets and Parks and the Purchasing Agent, and authorize the Mayor to extend the Tree Trimming and Removal Services contract to Asplundh Tree Expert Company of Willow Grove, PA (Branch location: East Windsor, CT) for fiscal year 2018/19.

Torrington Police Collective Bargaining Agreement

6. Vote to accept the recommendation of Attys. Muschell and Dumas, and approve the two (2) year Police Local 442, Council 4, AFSCME Successor Collective Bargaining Agreement, as described in Atty. Muschell's letter dated September 27, 2018.

Release Liens

7. 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 October 1, 2018.

Tax Collector Refunds

- 8. Vote to accept the recommendation of the Tax Collector and authorize the 50 tax refunds indicated on the list dated October 1, 2018.
- 9. Business by the Ordinance Subcommittee
- 10. Business by Dept. Heads
- 11. Comments for the Good of the Order

Open to Public for Agenda Items Only

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

Executive Session

13. Vote to enter Executive Session to discuss the potential acquisition of real property, per C.G.S. §1200(6D).

14. Adjournment