

**\*AMENDED AGENDA\***  
**CITY COUNCIL & WPC AUTHORITY**  
REGULAR MEETING  
**City Hall Auditorium**  
October 15, 2018  
6:30 p.m.

**Minutes**

1. Vote to accept the minutes of the Regular Meeting held October 1, 2018.
2. **Presentation of the Good Deed Award to Richard Boulli**
3. **Northwest Community Bank check presentation to P.A.L.**

**Open to Public**

4. Vote to open the meeting to the public.

**\*4a. Vote to add Section B to the agenda.**

Section B

**\*4b. Mayoral Appointment**

In accordance with Torrington City Charter §C6-1, vote to accept the Mayor's appointment of Atty. Victor Muschell to serve as interim Corporation Counsel until the position is filled on a permanent basis.\*

**Public Hearing**

5. Acting herein as the Water Pollution Control Authority, vote to schedule a public hearing, pursuant to C.G.S. §7-247(a), on Tuesday, November 13, 2018 at 6:30 p.m. to discuss and obtain public comment on a proposal to extend the City of Torrington's sanitary sewer system and install sanitary sewers on Homestead Road and Kimball Lane.

**Tobacco/Smoke and Vape Free Parks**

6. Presentation of the Tobacco/Smoke and Vape Free Policy adopted by the Parks and Recreation Commission on October 3, 2018.

**Purchases & Payments**

7. Vote to approve the budget transfer requests for the Police Department Information Technology upgrade, as described in City Comptroller Alice Proulx's memo dated October 15, 2018; pending Board of Finance authorization on October 16, 2018.
8. Vote to accept the recommendation of the Coe Memorial Park Committee, the Parks and Recreation Commission, the Purchasing Agent, and the Parks and Recreation Supervisor, and authorize the extension of the contract regarding the maintenance and care of the Coe Memorial Park gardens to Still River Gardens, LLC, of Litchfield, CT for the 2019 season.
9. Vote to accept the recommendation of Joel Sekorski, Director of Services for the Elderly, and the Purchasing Agent, and authorize the Mayor to award the purchase of a Walk behind Floor Scrubber to Maybury Material Handling of East Longmeadow, MA in the amount of \$5,927 and have the Mayor act on behalf of the City regarding the execution of the contract and its administration.

**AGENDA – Page 2**  
**CITY COUNCIL & WPC AUTHORITY**  
**REGULAR MEETING**  
**City Hall Auditorium**  
**October 15, 2018**

**Release of Liens**

10. 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 15, 2018.

**Tax Collector Refunds**

11. Vote to accept the recommendation of the Tax Collector and authorize the 14 tax refunds indicated on the list dated October 15, 2018.

**Building**

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

**Ordinance**

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

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

**Open Session**

18. Vote to enter Open Session.

19. **Adjournment**