

AGENDA
CITY COUNCIL & WPC AUTHORITY
REGULAR MEETING
Monday, January 6, 2020
City Hall Auditorium | *6:30 p.m.
**Immediately Following the Public Hearing*

Tognalli Drive Sewers

1. Roll Call Vote: Herein acting as the WPCA, vote to accept the recommendation of the Director of Public Works and the City Engineer to accept the sanitary sewer mainline on Tognalli Drive as a public sewer.

Minutes

2. Vote to accept the minutes of the regular meeting held December 16, 2019.

Open to Public

3. Vote to open the meeting to the public.

Mayoral Appointments

4. Vote to approve the Mayor's appointment of Effie Mwando as a regular member of the Coe Memorial Park Committee for the remainder of a five-year term expiring on December 31, 2023.
5. Vote to approve the Mayor's appointments of Tom Telman and Starley Arias as alternate members of the Flood and Erosion Control Board for the remainder of three-year terms expiring on February 1, 2022.
6. Vote to approve the Mayor's reappointments of Christine Altman, Dan McGuinness, and Tomasz Kalinowski as regular members of the Conservation Commission for three-year terms expiring on September 5, 2022.

7. **Presentation: Nucleus Augmented Reality**

Release of Liens

8. 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 January 6, 2020.

Tax Collector Refunds

9. Vote to accept the recommendation of the Tax Collector and authorize the 17 tax refunds indicated on the list dated January 6, 2020.
10. Herein acting as the WPCA, vote to accept the recommendation of the Tax Collector and authorize the sewer usage refund indicated on the list dated January 6, 2020.

Building Department's Report

11. Vote to approve the Building Department's report for November, 2019.

12. **Business by Dept. Heads**

13. **Business by Mayor & Members**

Open to Public for Agenda Items Only

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

15. **Adjournment**