

AMENDED AGENDA
CITY COUNCIL & WPC AUTHORITY
REGULAR MEETING
Monday, March 16, 2020
City Hall Auditorium
***6:30 p.m.**

**Immediately after the Public Hearing*

Minutes

1. Vote to approve the minutes of the regular meeting held March 2, 2020.

Open to Public

2. Vote to open the meeting to the public.

***Section B**

3. A. Vote to add Section B to the agenda.

SECTION B

Executive Session

3B. Vote to enter Executive Session pursuant to C.G.S. 1-210(b)(19)(viii) to discuss matters of public safety in regard to COVID-19.

Open Session

3C. Vote to enter Open Session.

Pond Management Program @ Elise Besse Park

3D. Vote to accept the recommendation of the Parks and Recreation Superintendent and award the contract for a Multi-Year Pond Management Program at Elise Besse Park (RFP #PMB-040-031120) to SOLitude Lake Management of Shrewsbury, MA for a total annual cost of \$27,516.

Reconstruction of City Parking Lots

4. Vote to accept the recommendation of the Deputy Public Works Director/City Engineer to award the contract for the reconstruction of City parking lots (CPL-027-031020) to Connecticut Sealcoating, LLC of Bethlehem, CT for the amount of \$199,268.90 and expenditures up to \$20,000.00 for quantity fluctuations and contingencies and authorize the Mayor to act on behalf of the City regarding the award and execution of the contract agreement.

Reconstruction of Various Roads Phase 2020.2

5. Vote to accept the recommendation of the Deputy Public Works Director/City Engineer to award the contract for the Reconstruction of Various Roads Phase 2020.2 project to Asphalt Repair Solutions, Inc. of Oxford, CT for the amount of \$655,600.50 and expenditures up to \$65,560.00 for quantity fluctuations and contingencies and authorize the Mayor to act on behalf of the City regarding the award and execution of the contract agreement.

Crack Sealing & Micro Surfacing

6. Vote to accept the recommendation of the Deputy Public Works Director/City Engineer and authorize the Mayor to act on the behalf of the City to waive the City's bid process and accept the City of Shelton Contract #38-01 with Indus, Inc. of Braintree, Massachusetts for Micro-Surfacing and Crack Sealing.

Ordinance

7. 7A. Vote to consider business by the Ordinance subcommittee.
7B. Vote to schedule a public hearing at 6:30 p.m. on Monday, April 6, 2020 to solicit citizen input regarding the formation of a Veterans Advisory Committee.

Small Cities

8. 8A. Vote to consider business by the Small Cities subcommittee.
- 8B. Vote to approve Small Cities project # T018-020 for repairs at 287 Torcon Drive in the amount of \$19,200, as described in the memo dated March 3, 2020.
- 8C. Vote to approve Small Cities project # T018-024 for repairs at 185 Revere Street in the amount of \$26,415, as described in the memo dated March 4, 2020.
- 8D. Vote to approve Small Cities project # T018-029 for repairs at 465 Oxbow Drive in the amount of \$4,430, as described in the memo dated March 5, 2020.

Release of Liens

9. 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 March 16, 2020.

Tax Collector Refunds

10. Vote to accept the recommendation of the Tax Collector and authorize the 26 tax refunds indicated on the list dated March 16, 2020.
11. Herein acting as the WPCA, vote to accept the recommendation of the Tax Collector and authorize the 23 sewer usage refunds indicated on the list dated March 16, 2020.

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.

Executive Session

15. Vote to enter Executive Session pursuant to C.G.S. 1-200(6) to discuss a partial payment of a pending heart and hypertension claim brought under C.G.S. 7-433c.

Open Session

16. Vote to enter Open Session.

Authorization of Payment

17. Vote to authorize a partial payment of a pending heart and hypertension claim brought under C.G.S. 7-433c.

18. **Adjournment**