

**AGENDA**  
**CITY COUNCIL & WPC AUTHORITY**  
REGULAR MEETING  
**Monday, August 17, 2020**  
**City Hall Auditorium**  
**6:30 p.m. or Immediately Following**  
**the Board of Trustees Meeting starting at 6:00 p.m., whichever comes later**

*In response to the Governor's Executive Orders regarding COVID-19, in-person access to this meeting at the City Hall Auditorium will be limited to Board members, City staff and other key personnel on agenda items only. All others may attend this meeting remotely by phone or online using the ZOOM online meeting platform. Instructions are available online at: [www.torringtonct.org/zoom](http://www.torringtonct.org/zoom).*

**BY PHONE** Call-in phone number: 1 (646) 558-8656 | Meeting ID number: 881 1472 1502 | Dial-in Passcode: 06790

**ONLINE** <https://zoom.us/join> | Meeting ID number: 881 1472 1502 | Password: 06790

*Torrington residents may submit comments in writing to the City Clerk's Office before 4:00 p.m. on Monday, August 17, 2020. Written comments that are sent electronically to [city\\_clerk@torringtonct.org](mailto:city_clerk@torringtonct.org) or by mail to the City Clerk's Office, 140 Main Street, Torrington, will be forwarded to the City Council for their consideration in advance of the meeting.*

**Minutes**

1. Vote to approve the minutes of the regular meeting held August 3, 2020.

**Explanatory Text for Referendum**

2. Vote to approve the explanatory text for the referendum to be held on November 3, 2020, previously tabled on August 3, 2020.

**WPCA - Sanitary Sewer Capital Improvement**

3. Acting herein as the Water Pollution Control Authority, vote to approve a payment from Fund #490 of \$4380 to Wright Pierce for NASSCO staff trainings.

**WPCA – Putter Lane Sanitary Sewer Extension**

4. Acting herein as the Water Pollution Control Authority, vote to refer to the Planning and Zoning Commission for a Section 8-24 review of the proposed "Putter Lane Sanitary Sewer Extension".

**Purchase Vehicle for Engineering Dept.**

5. Vote to accept the recommendation of the Fleet Manager and Purchasing Agent to purchase a 2021 Chevy Colorado from NW Hills Automotive of Torrington, CT for \$24,970.80, to be funded from the Vehicle Replacement Account, not to exceed \$30,000.

**Finance Dept. – Coe Park Budget, Budget Modifications, Reports**

6. Vote to accept the Coe Memorial Park Budgets approved by the Parks & Recreation Commission on March 4, 2020.
7. Vote to approve the Comptroller's request for budget modifications for FY 2020/2021 described in her memo dated August 11, 2020.
8. Discussion: 2019/2020 Bonded Projects Reports

**100 Franklin St. – Brownfield Remediation**

9. Vote to accept the recommendation of the remedial contractor, GZA, to award bid #FBR-039-072020, Franklin Street Brownfield Remediation, to Red Technologies of Bloomfield, CT in the amount of \$268,742 funded from DECD Grant Funds Project #2014143006

**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 August 17, 2020.

**Tax Collector Refunds**

11. Vote to accept the recommendation of the Tax Collector and authorize the tax refunds indicated on the list dated August 17, 2020.
12. Herein acting as the WPCA, vote to accept the recommendation of the Tax Collector and authorize the sewer usage refunds indicated on the list dated August 17, 2020.

13. **Business by Dept. Heads**

14. **Business by Mayor & Members**

15. **Adjournment**