

AGENDA
CITY COUNCIL & WPC AUTHORITY
REGULAR MEETING
Monday, November 9, 2020
City Hall Auditorium
6:30 p.m.

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.

BY PHONE *Call-in phone number: 1 (646) 558-8656 | Meeting ID number: 823 4963 7253 | Dial-in Passcode: 06790*

ONLINE *<https://zoom.us/join> | Meeting ID number: 823 4963 7253 | Password: 06790*

Torrington residents may submit comments in writing to the City Clerk's Office before 4:00 p.m. on Monday, November 9, 2020. Written comments that are sent electronically to 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 public hearing held October 19, 2020.
2. Vote to approve the minutes of the regular meeting held October 19, 2020.

Appointments

3. Vote to approve the Mayor's reappointment of Patricia Fairchild as a regular member of the Parks & Recreation Commission for a five-year term expiring on December 1, 2025

4. **Business by the Ordinance Subcommittee**

Blue Haus Group - Economic Development Consulting Services

5. Vote to authorize the Mayor to enter into a contract with Blue Haus Group for the scope of services and fee schedule outlined in phases 1 through 3 of their proposal.

WPCA Invoices

6. Vote by the City Council herein acting as the Water Pollution Control Authority to approve the following payments from Fund #490 Sanitary Sewer Capital Improvement:

<u>DATE</u>	<u>INVOICE</u>	<u>CONTRACTOR</u>	<u>AMOUNT</u>
10/20/2020	0000209783	Wright-Pierce Engineer	\$6,362.90
10/21/2020	Application #4	Saltmarsh Ind.	\$91,692.58
10/14/2020	10200597	Weston & Sampson Engineers	\$20,900.00
10/28/2020	11200511	Weston & Sampson Engineers	\$17,275.00

Release of 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 November 9, 2020.

Tax Collector Refunds

8. Vote to accept the recommendation of the Tax Collector and authorize the tax refunds indicated on the list dated November 9, 2020.
9. Vote by the City Council herein acting as the WPCA to accept the recommendation of the Tax Collector and authorize the sewer usage refunds indicated on the list dated November 9, 2020.

Business by Dept. Heads

10. Vote to consider business by Department Heads.

Business by Mayor & Members

11. Vote to consider business by the Mayor and members of the City Council.

Executive Session

12. Vote to enter Executive Session, pursuant to C.G.S. §§1-200(6)(B) and 1-200(9)(C), to discuss strategy and negotiations with respect to pending claims.

Open Session

13. Vote to enter Open Session.

14. **Adjournment**