

**AGENDA**  
**CITY COUNCIL & WPC AUTHORITY**  
**REGULAR MEETING**  
**Tuesday, January 3, 2023**  
**City Hall Auditorium / Zoom**

Attendance by Zoom or in-person. Instructions for joining by Zoom are available online at:  
[www.torringtonct.org/zoom](http://www.torringtonct.org/zoom)

**Meeting ID:** 893 1572 7630 | **Passcode:** 06790 | **Call-in phone number:** 1 (646) 558-8656

**Meeting Access Link:**  
<https://us02web.zoom.us/j/89315727630?pwd=aWRaOUpvUHVhWnZRM1F6K0p1VFFydz09>

**Comments from the public:** 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 St., Torrington, CT 06790 will be forwarded to the City Council for their review.

1. **Public Comment:** (in-person only)  
Vote to open the meeting to the public, in accordance with Section 4(e) of the City Council & WPCA Meeting Rules of Procedure.
2. **Approve Minutes**  
Vote to accept the Regular meeting minutes from December 19, 2022.
3. **Presentation - NRES – SAM Solar Program**  
Non-Residential Renewable Energy Solutions Auction Program and State, Agricultural, and Municipal Offtake Agreements (NRES – SAM) Solar Program Presentation by Michaud Law Group.
4. **NRES – SAM Solar Program Agreement**  
Vote by City Council to accept the recommendation of the Facilities Manager and Public Works Director to authorize the Mayor to act on behalf of the city to sign the NRES – SAM Solar Program Service Agreement based on the attached Proposal and Presentation by Michaud Law Group.
5. **Torrington Area Health District Reappointment**
  - A. Vote to reappoint Jessica Magda and Jessica Wright as regular members of the Torrington Area Health District (TAHD) for a three-year term set to expire on January 10, 2025.
  - B. Vote to reappoint Tim Waldron as a regular member of the TAHD for a three-year term set to expire on January 10, 2026.
6. **Small Cities - Project #143-SC18-10 Rehab**  
On the recommendation of the Small Cities Committee, vote to authorize project approval to **VillWell Builders, LLC** of Waterbury, CT, for \$25,500 for lead paint mitigation, electrical updates, new entry doors, replacement of the heating system, and plumbing repairs at 230 Aetna Ave.
7. **Cable TV Advisory Council**  
Vote to accept the Mayor's appointment of Francis Baba to the Cable Television Advisory Council to serve as a representative for Torrington for the term of 2 years, set to expire on July 1, 2024.
8. **Inland Wetlands Commission Appointment**  
Vote to appoint Adrienne Barbe (D) and Joe Paganini (R) as regular members of the Inland Wetlands Commission for a partial term set to expire on September 5, 2025.
9. **Lien Releases**  
Vote to release the liens listed in the Corporation Counsel's memo of January 3, 2023.
10. **Tax Collector Refunds**  
Vote to accept the recommendation of the Tax Collector and authorize the tax refunds indicated on the list dated January 3, 2023.
11. **Business by Dept. Heads**
12. **Business by Mayor & Members**
13. **Public Comment** (in-person only)  
Vote to open the meeting to the public to comment on agenda items only.
14. **Adjournment**