

1. 6:30 p.m. - Swearing in Ceremony
2. Immediately Following - Special Joint Meeting with Council & Finance
3. Immediately Following - Special Joint Meeting with the Council, Finance, and Board of Education
4. Immediately Following - Regular City Council & WPCA Meeting

AGENDA
CITY COUNCIL & WPC AUTHORITY
REGULAR MEETING
****Immediately Following Joint Meetings****
Monday, December 5, 2022
City Hall Auditorium / Zoom

Attendance by Zoom or in-person. Instructions for joining by Zoom are available online at:
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 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 November 21, 2022.
3. **Frontier WAN Contract**
Vote to renew the City's 60-month contract with Frontier Communications for Wide Area Network (WAN) connectivity to our municipal locations. The updated pricing represents a savings of \$1,665 per month and is based on the existing Connecticut State Contract #18PSX0025, as further explained in the Director of Information Technology's memo dated November 18, 2022.
4. **Planning and Zoning Commission Reappointment**
 - A. Vote to reappoint Greg Mele (U) as a regular member of the Planning and Zoning Commission for a five-year term set to expire on November 20, 2027.
 - B. Vote to reappoint Tom Telman (R) as an alternate member of the Planning and Zoning Commission for a five-year term set to expire on November 30, 2027.
5. **Route 202 (East Main Street) Sidewalks Phase 1**
On the recommendation of the Deputy Public Works Director/City Engineer, vote to authorize the Mayor to act on behalf of the City to award, execute and administer a contract agreement for the Route 202 (East Main Street) Sidewalks Phase 1 project to Costa & Son LLC of South Windsor, CT in the amount of \$768,625.80 allowing for \$76,862.58 for contingencies. This project is fully funded under the State of Connecticut Responsible Growth and Transit-Oriented Development Planning Grant Program, as further explained in the Deputy Public Works Directors memo dated November 29, 2022.
6. **Lien Releases**
Vote to release the liens listed in the Corporation Counsel's memo of December 5, 2022.
7. **Tax Collector Refunds**
Vote to accept the recommendation of the Tax Collector and authorize the tax refunds indicated on the list dated December 5, 2022.
8. **Sewer Usage Refunds**
Vote to accept the recommendation of the Tax Collector and authorize the sewer usage refunds indicated on the list dated December 5, 2022.
9. **Business by Dept. Heads**
10. **Business by Mayor & Members**
11. **Public Comment** (in-person only)
Vote to open the meeting to the public to comment on agenda items only.
12. **Adjournment**