

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
SPECIAL JOINT MEETING
CITY COUNCIL & WPC AUTHORITY
BOARD OF FINANCE AND BOARD OF EDUCATION

Immediately following Joint meeting

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>

1. Discussion

Discussion regarding the potential sale of East School

2. East School – Vote by the Board of Education

Vote by the Board of Education to return the East School building to the City of Torrington effective upon a fully executed contract of sale or Memorandum of Understanding.

3. East School Referral to Planning & Zoning Commission – Vote by City Council

- A. Vote by the City Council to refer to Planning & Zoning Commission for a Section 8-24 review of proposed lot line revisions to two City of Torrington properties. Property A: Joe Ruwet Playground, MBL: 039/003/028, and Property B: Former East School, MBL 139/002/010 as detailed on Map #0873.
- B. Vote by the City Council to refer to the Planning & Zoning Commission for a Section 8-24 review of the proposed sale of the Former East School, MBL 139/002/010 as detailed on Map #0873.
- C. Vote by the City Council pending a favorable recommendation from the Planning & Zoning Commission Section 8-24 review to authorize the Mayor to negotiate the sale of the Former East School, MBL 139/002/010 as detailed on Map #0873 to Ed Advance.

4. Presentation

Facility Assessment Report from Silver Petrucelli & Associates.

5. Capital Reserve Expenses – Vote by Board of Finance

Vote by the Board of Finance to authorize the re-appropriation of funds received from the State School Construction Grant Reimbursement for THS ADA Improvements and Elevator Improvements to use for the Eversource Retro-Commissioning Program and the Bartholomew Contract Interiors contract.

6. Adjournment