AGENDA CITY COUNCIL & WPC AUTHORITY

REGULAR MEETING

Monday, August 21, 2022 City Hall Auditorium / Zoom 6:30 P.M.

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

Meeting ID: 842 9600 7817 | Passcode: 06790 | Call-in phone number: 1 (646) 558-8656

Meeting Access Link:

https://us02web.zoom.us/j/84296007817?pwd=enZyNEJkUUp4VVdxS0UrMk1IRGh2QT09

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

- A. Vote to accept the minutes from the Joint meeting with the Board of Finance on August 7, 2023.
- B. Vote to accept the Regular Meeting Minutes from August 7, 2023.

3. Board of Ethics Appointments and Reappointments

- A. Vote to appoint Darnell Battle (U), Sharon Waagner (D), and Travis Tanuis (D) as members of the Board of Ethics to fill the remainder of a term set to expire on August 31, 2023.
- B. Vote to reappoint Joseph Quartiero (R). Tylar Young (R), Darnell Battle (U), Sharon Waagner (D), and Travis Tanuis (D) as members of the Board of Ethics with a term expiring August 31, 2026.

4. Inland Wetlands Commission Reappointments

Vote to reappoint Jay Bate (R) and Randy Stelma (U) as members of the Inland Wetlands Commission for a three-year term set to expire September 4, 2026.

5. Conservation Commission Reappointment

Vote to reappoint Michael Kaneb (U) as a member of the Conservation Commission for a three-year term set to expire on September 4, 2026.

6. **Building Department Report**

Vote to accept the Building Department Report for the month of July 2023.

7. Lien Releases

Vote to release the liens listed in the Corporation Counsel's memo of August 21, 2023.

8. Tax Collector Refunds

Vote to accept the recommendation of the Tax Collector and authorize the tax refunds indicated on the list dated August 21, 2023.

9. Sewer Usage Refunds

Vote to accept the recommendation of the Tax Collector and authorize the sewer usage refunds indicated on the list dated August 21, 2023.

10. Business by Dept. Heads

11. Business by Mayor & Members

12. <u>Public Comment</u> (in-person only)

Vote to open the meeting to the public to comment on agenda items only.

13. Adjournment