

AGENDA
CITY COUNCIL & WPC AUTHORITY
REGULAR MEETING
Monday, December 4, 2023
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: 839 5599 3321 | **Passcode:** 06790 | **Call-in phone number:** 1 (646) 558-8656

Meeting Access Link:

<https://us02web.zoom.us/j/83955993321?pwd=cnRhQmZNeVJBbVlwVFowUVJ2aHVqdz09>

1. Public Comment:

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 20, 2023.

3. Fair Rent Commission Appointment

Vote to approve Keith Farrell (tenant), to the Fair Rent Commission for a two-year term set to expire on June 30, 2025.

4. Police Body Armor

Vote to utilize the NASPO Master Agreement #164719 for the purchase of 47 Body Armor/Carriers, from Fairfield Uniform Company of Bridgeport, CT in the amount of \$43,565, as further explained in Chief Baldwin's letter dated October 30, 2023, pending Board of Public Safety approval. This purchase will be funded from a \$21,000 Training Grant and the remainder from the Police Capital Account under Body Armor.

5. 42 Pythian Avenue – Project # 143SC1801-18

On the recommendation of the Small Cities Committee, vote to approve an additional \$2,961.84, for the replacement of the front entry door, storm door, and one replacement window, at 42 Pythian Avenue. The current Small Cities loans total \$30,919.55, this will increase the total amount of the loans to \$33,881.39 and the mortgage will be modified to reflect the increase.

6. Lien Releases

Vote to release the liens listed in the Interim Corporation Counsel's memo of December 4, 2023.

7. Tax Collector Refunds

Vote to accept the recommendation of the Tax Collector and authorize the tax refunds indicated on the list dated December 4, 2023.

8. Business by Dept. Heads

9. Business by Mayor & Members

10. Public Comment

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

11. Adjournment