

6:00 p.m.: Ordinance Committee, Room 215

6:30 p.m.: City Council & WPC Authority, Auditorium

AGENDA
CITY COUNCIL & WPC AUTHORITY
REGULAR MEETING
Monday, January 2, 2018
6:30 p.m.
City Hall Auditorium

Minutes

1. Vote to accept the minutes of the Special Joint Meeting held with the Board of Education on December 18, 2017.
2. Vote to accept the minutes of the Regular Meeting held December 18, 2017.

Open to Public

3. Vote to open the meeting to the public.

Mayoral Appts.

4. Vote to accept the Mayor's appointment of Diane Carroll to the Planning & Zoning Commission as an alternate member to fill the remainder of a term expiring December 1, 2021, following the resignation of Jon A. Sheaffer, Jr.
5. Vote to accept the Mayor's re-appointment of Mark Bushka to the Board of Finance for a 6-year term to expire December 15, 2023.
6. Vote to accept the Mayor's appointment of Michael J. Fritch to the Parks & Recreation Commission for a 5-year term expiring December 1, 2022.
7. Vote to accept the Mayor's re-appointment Donna Maraia to the Board of Ethics for a 3-year term to expire September 1, 2020.

Armory Boilers/Water Heater Conversion

8. Vote to accept the recommendation of the Superintendent of Parks and Recreation and authorize the Mayor to accept the proposal from Tradesmen of New England in the amount of \$33,894.00 for the conversion of two oil-fired boilers and one water heater to natural gas at the Armory.

9. **Business by Ordinance Committee**

10. **Business by Dept. Heads**

11. **Business by Mayor & Members**

12. **Open to Public for Agenda Items Only**

Vote to open the meeting to the public to discuss agenda items only.

13. **Adjournment**