

AGENDA
REGULAR MEETING
CITY COUNCIL & WPC AUTHORITY
MONDAY, JULY 18, 2011
CITY HALL AUDITORIUM
6:30 p.m.

1. Vote to accept the minutes from the regular meeting held July 5, 2011.
2. Vote to open the meeting to the public.
3. Vote to approve appointments to the Services for the Elderly Commission for three year terms as follows:
 - Alternate Carol Buice and Alternate Sharon Cullen to fill the vacancies created by regular members Maureen Matava's and Donald MacLeod's end of terms which expired on July 6, 2011. New terms expire July 6, 2014.
 - Alternate Joan Altschuller to fill the vacancy created by the resignation of regular member Archie Perez on June 21, 2011. The balance of this term will expire on July 6, 2013.
 - New Alternates Sandy Richard, Brian Mattiello and Angelo LaMonica.
4. Vote to adopt a resolution authorizing the Mayor to execute a Memorandum of Agreement with The State of Connecticut Department of Emergency Management and Homeland Security to secure grant funds.
5. Vote to approve a payment of \$2,300.00 for Invoice #8439 for a real estate appraisal report By Kerin & Fazio, LLC, to be paid from contingency fund line item #0010.0047.5651.0000.
6. Vote to approve the following payments to P & G Pepper from Fund #490, Sanitary Sewer Capital Improvements for Emergency Sanitary Sewer Repairs:

DATE	INV#	AMOUNT	DESCRIPTION
3/26/2010	11024	\$2,645.00	Winsted Rd Force Main Repair
1/10/2011	11011	\$4,821.69	Frederick St Sewer Repair
3/7/2011	11012	\$6,911.35	Laurel Hill Rd Sewer Repair #1
3/22/2011	11013	\$2,785.28	Laurel Hill Rd Sewer Repair #2
4/5/2011	11014	\$3,087.57	Laurel Hill Rd Sewer Repair
6/14/2011	11022	\$6,536.50	Laurel Hill Rd Sewer Repair #3
6/15/2011	11023	\$4,651.50	Laurel Hill Rd Sewer Repair #4

7. Vote to approve Adopted Equipment Maintenance Budget and Equipment Maintenance Chargeback Transfers for fiscal year 2001/2012.
8. Vote to approve budget transfers per Comptroller's memo of July 13, 2011.
9. Vote to award the HVAC services for fiscal year 2011-2012 pending bid response to Purchasing Agent Zucco on Monday, July 18, 2011. (Purchasing Agent Zucco will supply packets of bids via e-mail and hard copy by Monday evening for council meeting.)
10. Vote to open the meeting to the public on "agenda items" only.
11. Vote to consider business presented by Department Heads.
12. Vote to consider business presented by the Mayor and members of the City Council.