

**Agenda**  
**CITY COUNCIL & WPC AUTHORITY**  
**REGULAR MEETING**  
**Monday, November 9, 2015**

*Immediately Following the Joint Boards of Trustees Meeting starting at 6:00 p.m.*  
**City Hall Auditorium**

**Presentation:** Torrington's 275<sup>th</sup> Anniversary

**Minutes**

1. Vote to accept the minutes of the Special Telephonic Meeting held October 14, 2015.
2. Vote to accept the minutes of the Regular Meeting held October 19, 2015.

**Open to Public**

3. Vote to open the meeting to the public.

**Appts. by Mayor**

4. Vote to accept the following Mayoral re-appointments:

<b><u>Name</u></b>	<b><u>Commission</u></b>	<b><u>Term Length</u></b>	<b><u>Term Expiration Date</u></b>
Chris Robayo	Conservation Commission	3 years	9/5/2018
Marc Trivella	Zoning Board of Appeals	5 years	12/1/2020
David Moraghan	Zoning Board of Appeals	5 years	12/1/2020
James P. Steck	Zoning Board of Appeals, Alt.	5 years	12/1/2020
Alan Diulio	Zoning Board of Appeals, Alt.	5 years	12/1/2020

5. Upon the resignation of Doris Murphy from the Planning & Zoning Commission on December 1, 2015, vote to accept the Mayor's appointment of Alternate member James Bobinski to the position of Regular member, for a five year term expiring Dec. 1, 2020.

**Fireworks – July 2, 2016**

6. Vote to accept the recommendation of the Purchasing Agent and the Parks and Recreation Commission and renew the Fireworks Contract for 2016 with Zambelli Fireworks of New Castle, PA with the same cost and terms as 2015.

**Health Reimbursement Arrangement**

7. Vote to adopt a resolution to approve and adopt the Health Reimbursement Arrangement and the Summary Plan Description dated 7/1/2015, authorizing the Mayor to act on behalf of the City and the Board of Education in its regard.

**Amend OPEB Trust Agreement**

8. Vote to amend the OPEB Trust Agreement language, as presented, and as recommended by the OPEB Board on October 20, 2015.

**Sanitary Sewer Capital Improvement**

9. Vote by the City Council herein acting as the Water Pollution Control Authority to approve a payment from Fund #490 Sanitary Sewer Capital Improvement for Capital Project D-2A East Drainage Basin Rehabilitation to True Blue Environmental for Requisition #8 dated 10/27/2015 in the amount of \$140,020.40.

**Agenda Page 2**

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**Senior Center Technology Upgrade**

- 10. Vote to accept the Director of Elderly Services' recommendation to award the Technology Upgrades bid to Sound Works and Security LLC of Torrington, in the amount of \$9,989.66, funded by donations.

**Small Cities**

- 11. Vote to accept the recommendation of the Small Cities Comm. regarding a change order for Project 143-327.
- 12. Vote to accept the recommendation of the Small Cities Committee regarding the authorization of the Mayor to enter into an agreement for the release of a Small Cities Lien and for the release of a Lien regarding the Estate of Rapsilber.
- 13. Vote to approve the following payments:

<u>Vendor</u>	<u>Requisition #</u>	<u>Date</u>	<u>Amount</u>	<u>Description</u>	<u>Fund</u>
L. Wagner & Assocs.	HRLR-241	10/6/2015	\$ 900.00	Prof. Svc. 7/1/15 - 9/30/15	250
L. Wagner & Assocs.	14-SC-46	10/6/2015	\$ 3,000.00	Prof. Svc. 7/1/14 - 9/30/15	271
L. Wagner & Assocs.	14-SC-47	10/6/2015	\$17,122.50	Prof. Svc. 7/1/14 - 9/30/15	271
transfer	14-SC-48	10/15/2015	\$ 1,930.00	Project 143-402	271
transfer	14-SC-49	10/15/2015	\$ 800.00	Project 143-387	271
transfer	14-SC-50	10/15/2015	\$ 6,700.00	Project 143-368	271

**Tax Refunds**

- 14. Vote to accept the recommendation of the Tax Collector and authorize the refunds indicated on the list dated October 30, 2015.

**Business by Dept. Heads**

- 15. Vote to consider business presented by Department Heads.

**Business: Mayor & Members**

- 16. Vote to consider business presented by the Mayor and members of the City Council.

**Adjournment**