

Note: The Meetings will be shown on Comcast Channel 96 and at U-Verse 99 on Mondays at 12 a.m.; 3 a.m.; 6 a.m.; 9 a.m.; 12 p.m.; 3 p.m.; 6 p.m.; and 9 p.m. (a 24 hour period). Saturdays at 12 a.m. and 3 p.m., and Sundays at 9 a.m. You can also view the meeting at www.nutmegtv.org

Note: The Center Front Door will be unlocked for anyone attending the Town Council Meeting.

TOWN OF BERLIN
TOWN COUNCIL MEETING
Tuesday, December 6, 2016
Town Council Chambers
7:00 P.M.

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. AUDIENCE OF CITIZENS

E. MEETING AGENDA ó Immediately Following the Audience of Citizens

F. CONSENT AGENDA:

1. Topic re: Appropriate \$895.27 to the Sale of Land, Labor, & Materials Revenue Account and the Department 61 Expenditure account in the Capital Equipment Fund. ó Facilities
2. Topic re: Accept donations to Berlin Animal Control Donation Account for \$50.00 and Food/supplies for cats/dogs/hamsters valued at \$100.00 (total \$150.00)
3. Topic re: Accept monetary donations totaling \$117.00 for Berlin-Peck Memorial Library and deposit \$117.00 to the Donations for Childrens Department Account and accept donations of Books, DVDs, and Games with an estimated value of \$371.50 and add them to the Adult and Children department collection. ó Berlin-Peck Memorial Library
4. Topic re: Approve the request by Barry Douyard to refund the Building Permit fee in the amount of \$215.00. ó Development Services
5. Topic re: Approve the request by David and Anna Presutti to waive the Zoning Board of Appeals Application Fee of \$150.00. ó Development Services

6. Topic re: approve the Berlin Parks and Recreation Department to accept a \$100.00 donation from Robert and Barbara Franolino and to deposit the check into the donation account. ó Parks and Recreation

G. NEW BUSINESS:

1. Topic re: Presentation by Charles Brown, Director of Health, Central Connecticut Health District. ó Town Manager
2. Topic re: Send the CCAP's Request for a Bike Race at Hatchery Brook Conservation Area along with Associated Parking to the Conservation Commission and Other Departments As Needed for Comment Before Taking Action on this Item. ó Development Services
3. Topic re: Waive the bidding procedure and purchase chemicals from Harrell's, Winfield and Bayer Company's in the amount not to exceed \$65,851 as this is in the best interest of the Town of Berlin. The chemical purchases are through the Early Order Programs of BASF, Syngenta, and Bayer Chemical Companies. ó Golf Course

H. APPOINTMENTS:

1. **Board of Ethics – Alternate – Vacancy** - Replacement term would be until January 31, 2017. Can be filled with a D, R or U.
2. **Cemetery Committee – Vacancy** – Term would be until January 31, 2019. Can be filled with a D or U.
3. **Conservation Commission – Alternate – Vacancy** – Replacement term would be until January 31, 2021. Can be filled with a D, R or U.
4. **Conservation Commission – Alternate – Vacancy** – Replacement term would be until January 31, 2021. Can be filled with depends on above appointment.
5. **Historic District Commission – Alternate – Vacancy**- Term would be until January 31, 2020. Can be filled with a D, R or U.
6. **Historic District Commission – Alternate – Vacancy**- Term would be until January 31, 2021. Can be filled with only an R or U if the above appointment is filled with a D.
7. **Inland Wetlands & Water Courses Commission – Alternate – Vacancy** - term expired on January 31, 2014. Replacement term would be until January 31, 2017. Can be filled with a D or U.
8. **Plainville Area Cable Television Advisory Council (PACTAC) ó Vacancy ó** term expired on June 30, 2015. New term would expire on June 30, 2017. Can be filled with a D, R or U.

