

**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](http://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 20, 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: Accept donations to Berlin Animal Control Donation Account for \$75.00 in lieu of Birthday gifts per request of William Fabiani, Berlin. ó Animal Control
2. Topic re: Accept donations of Books, DVDs, and Games with an estimated value of \$734.00 and add them to the Adult and Children department collection. ó Berlin-Peck Memorial Library

G. NEW BUSINESS:

1. Topic re: Accept the donations from the Berlin Boosters, Friends of Menø BB, Baseball and Football and the Tyler Cop Memorial Fund, Inc. in the total amount of \$10,500.00 to be used for various additions as agreed upon with the groups for the BHS outdoor Basketball and tennis courts. ó Town Manager
2. Topic re: Discussion concerning who should create a Statement of Need to initiate a Request for Qualifications to prepare the Schematic Plans for the final design and construction on the Worthington Meeting House Building Renovations. ó Public Works

3. Topic re: Authorize the Town Manager to increase Purchase Order 170286 utilizing State of Connecticut DAS contract 14PSX0009AA from Electrical Wholesalers, Inc., for a sum not to exceed \$25,000. ó Facilities
4. Topic re: Authorize the Town Manager to increase Purchase Order 170287 utilizing State of Connecticut DAS contract 10PSX0060AB from F.W. Webb Company for a sum not to exceed \$25,000. ó Facilities
5. Topic re: Waive the bidding requirements for S.B. Church to purchase and install a new pump and clean and re-develop Well 2A for a cost not to exceed \$45,430.00 as this is in the best interest of the Town. ó Water Control
6. Topic re: Authorize the Town Manager to provide final payments to Luchs Consulting Engineers in the amount of \$5,670.00 and Martin Laviero Contractors in the amount of \$9,635.58. ó Public Works
7. Topic re: Authorize the Town Manager to sign the Local Bridge Program Supplemental Application and any associated agreements between the State of Connecticut and the Town of Berlin High Road over Sebeth River, Bridge No. 007-012 (State Project No. 9007-0012). ó Public Works
8. Topic re: Authorize the Town Manager to enter into an amendment to the Option Agreement between the Town of Berlin and the Berlin Housing Authority to extend the option period to January 31, 2017. - Mayor
9. Topic re: Approve the attached calendar for the Town Council Meetings for 2017 and January of 2018. ó Town Council

H. TOWN MANAGER'S REPORT:

I. SPECIAL COMMITTEE REPORTS:

J. COUNCILORS' COMMUNICATION:

K. ACCEPTANCE OF MINUTES: December 6, 2106

L. EXECUTIVE SESSION:

1. Pending Litigations ó C.G.S.S. Sec. 1-200 (6) (B) strategy and negotiations with respect to pending claims or pending litigation - 889 Farmington Avenue
2. Collective Bargaining ó C.G.S.S. Sec, 1-210 (9) Records, reports and statement of strategy or negotiations ó Middle Management Contract

M. ADJOURNMENT