

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, January 3, 2017
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 monetary donations totaling \$3000.00 for Berlin-Peck Memorial Library and deposit \$3000.00 to the Library Agency Account. Move to accept donations of Books and Music CDs with an estimated value of \$596.40 and add them to the Adult department collection. ó Berlin-Peck Memorial Library
2. Topic re: Accept the donation of \$404.00 and appropriate the funds into the Peer Support Program Expenditure Account. ó Police Department
3. Topic re: Accept the donation of the bullet and stab resistant vest for Police K-9 Titan from Vested Interest in K9ø Inc. of East Taunton, MA. ó Police Department
4. Topic re: Accept Suspense List as presented.

G. NEW BUSINESS:

1. Topic re: Refer the Statement of Needs for the Worthington Meeting House Building Renovations Design Development to the Public Building Commission for review and development of preliminary plans and cost estimates pursuant to Section 8-11-3 of the Charter. ó Public Works

2. Topic re: Approve the two change orders (additional drops at the large lift and in the tire room) that are needed to pay the outstanding invoice for the Repiping of the Air System for the Garage. ó Municipal Garage
3. Topic re: Approve the purchase of physicals through Hartford Healthcare Medical Group utilizing State of CT, DAS Contract #15PSX0238 for Calendar Year 2017. ó Municipal Garage

H. APPOINTMENTS:

1. **Berlin-Peck Memorial Library Board** – Elaine Borselleø (D) term expires on January 31, 2017. Reappointment or replacement term would be until January 31, 2020. Can be filled with a D, R or U.
2. **Berlin-Peck Memorial Library Board** ó Sharon Powellø (U) term expires on January 31, 2017. Reappointment or replacement term would be until January 31, 2020. Can be filled with a D, R or U.
3. **Berlin-Peck Memorial Library Board** – Carol Welzø (R) term expires on January 31, 2017. Reappointment or replacement term would be until January 31, 2020. Can be filled with a D, R or U.
4. **Board of Ethics** – Wytan Ackermanø (U) term expires on January 31, 2017. Wytan Ackerman was originally appointed on September 9, 2012 to fill a vacancy that expired on January 31, 2014. The six consecutive year limit as per Charter Section 8-19 did not commence until January 31, 2014 for which he was reappointed. Reappointment or replacement term would be until January 31, 2020. Can be filled with a D, R or U.
5. **Board of Ethics** – Louis Zucchiø (R) term expires on January 31, 2017. Louis Zucchi was originally appointed on December 17, 2013 to fill a vacancy that expired on January 31, 2014. The six consecutive year limit as per Charter Section 8-19 did not commence until January 31, 2014 for which he was reappointed. Reappointment or replacement term would be until January 31, 2020. Can be filled with a D, R or U.
6. **Board of Ethics – Alternate – Vacancy** – Term expires on January 31, 2017. New term will expire on January 31, 2020. Can be filled with a D, R or U.
7. **Cemetery Committee – Vacancy** – Term would be until January 31, 2019. Can be filled with a D, R or U.
8. **Cemetery Committee** – Anthony DeGrandiø (R) term expires on January 31, 2017. Reappointment or replacement term would be until January 31, 2023. Can only be filled with a D or U if above appointment is an R.

9. **Citation Hearing Officer** – Jon Paul Demkoø term expires on January 31, 2017. Reappointment or replacement term would be until January 31, 2019. Appointed by Town Manager with confirmation by the Town Council.
10. **Commission for the Aging** – Barbara D. Gombotzø (R) term expires January 31, 2017. Reappointment or replacement term would be until January 31, 2022. Can be filled with a D, R or U.
11. **Commission for Persons with Disabilities** – Barbara Cesanekø (R) term expires on January 31, 2017. Reappointment or replacement term would be until January 31, 2020. Can be filled with a D, R or U.
12. **Commission for Persons with Disabilities** – Robert R. Dombrowskiø (D) term expires on January 31, 2017. Reappointment or replacement term would be until January 31, 2020. Can be filled with a D, R or U.
13. **Conservation Commission** – Thomas J. Heislerø (D) term expires on January 31, 2017. Reappointment or replacement term would be until January 31, 2022. Can be filled with a D, R or U.
14. **Conservation Commission – Alternate – Vacancy** – Replacement term would be until January 31, 2021. Can be filled with a D, R or U.
15. **Conservation Commission – Alternate – Vacancy** – Replacement term would be until January 31, 2021. Can be filled with depends on above appointment.
16. **Historic District Commission** – Anthony J. Interlandi (U) resigned December 6, 2016. Replacement term would be until January 31, 2018. Can only be filled with an R or U.
17. **Historic District Commission** – Susan Skeneø (D) term expires on January 31, 2017. Reappointment or replacement term would be until January 31, 2022. Can only be filled with a D, R or U.
18. **Historic District Commission – Alternate – Vacancy**- Term would be until January 31, 2020. Can be filled with a D, R or U.
19. **Historic District Commission – Alternate – Vacancy**- Term would be until January 31, 2021. Can be filled with only a D, R or U.
20. **Historic District Commission – Alternate** – Palma (Pamela) Pethigalø (D) term expires on January 31, 2017. Reappointment or replacement term would be until January 31, 2022. Can be filled with depends on the above appointments for alternates. There are three alternates not more than two shall be of the same political party.

21. **Inland Wetlands & Water Courses Commission** – Marc Lavianaø (D) term expires on January 31, 2017. Reappointment or replacement term would be until January 31, 2020. Can be filled with a D, R or U.
22. **Inland Wetlands & Water Courses Commission – Alternate – Vacancy** - term expired on January 31, 2017. Replacement term would be until January 31, 2020. Can be filled with a D, R or U.
23. **Inland Wetlands & Water Courses Commission – Alternate - William A. Jacksonø** (R) term expires on January 31, 2017. Reappointment or replacement term would be until January 31, 2020. Can be filled with depends on above appointment.
24. **Parks and Recreation Commission** – Don Dellaquilaø (D) term expires on January 31, 2017. Reappointment or replacement term would be until January 31, 2020. Can be filled with a D, R or U.
25. **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.
26. **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 depends on the above appointment. There are only two members from Berlin for this board.
27. **Planning & Zoning Commission** – Steve J. Wollmanø (R) term expires on January 31, 2017. Reappointment or replacement term would be until January 31, 2022. Can be filled with a D, R or U.
28. **Planning & Zoning Commission – Alternate – Nicole Pacø (U)** term expires on January 31, 2017. Reappointment or replacement term would be until January 31, 2022. Can be filled with a D, R or U.
29. **Public Building Commission** – Donald Lombardoø (R) term expires on January 31, 2017. Reappointment or replacement term would be until January 31, 2022. Can only be filled with an R or U.
30. **Veterans' Commission** – Peter Galganoø, Jr. (D) term expires January 31, 2017. Reappointment or replacement term would be until January 31, 2020. Can be filled with a D, R or U.
31. **Veterans' Commission** – Bruce A. Trevethanø (D) term expires January 31, 2017. Reappointment or replacement term would be until January 31, 2020. Can only be filled with a D or U if above appointment is filled with an R.

32. **VNA** – Marcia H. Klos (D) term expires on January 31, 2017. Reappointment or replacement term would be until January 31, 2020. Can be filled with a D, R or U.
33. **VNA** – Lucia F. LaRosa (D) term expires on January 31, 2017. Reappointment or replacement term would be until January 31, 2020. Can be filled with a D, R or U.
34. **VNA** – Lillian McLoughlin (D) term expires on January 31, 2017. Reappointment or replacement term would be until January 31, 2020. Can be filled with a D, R or U.
35. **VNA** – Denise Muszynski (D) term expires on January 31, 2017. Reappointment or replacement term would be until January 31, 2020. Can be filled with a D, R or U.
36. **Water Control Commission – Alternate – Vacancy** term expired on January 31, 2015. Replacement term would be until January 31, 2018. Can be filled with D, R or U.
37. **Water Control Commission – Alternate – Liam T. Mitchell (R)** term expires on January 31, 2017. Reappointment or replacement term would be until January 31, 2020. Can be filled with a D, R or U.
38. **Water Control Commission – Alternate – Sebastian J. Senia (D)** term expires on January 31, 2017. Reappointment or replacement term would be until January 31, 2020. Can be filled with depends on the two appointments above. There are three alternates not more than two shall be of the same political party.
39. **Youth Services Advisory Board – Kara Boninsegna (Youth Representative)** term expires on January 31, 2017. Reappointment or replacement term would be until January 31, 2020.
40. **Youth Services Advisory Board** ó Stephen J. Teti (Service Consumer) term expires on January 31, 2017. Reappointment or replacement term would be until January 31, 2020.
41. **Zoning Board of Appeals – Corey S. Whiteside (R)** term expires on January 31, 2017. Reappointment or replacement term would be until January 31, 2022. Can be filled with a D, R or U.

I. TOWN MANAGER'S REPORT:

J. SPECIAL COMMITTEE REPORTS:

K. COUNCILORS' COMMUNICATION:

L. ACCEPTANCE OF MINUTES:

December 20, 2016

M. EXECUTIVE SESSION:

1. Personnel Matters ó Conn. General State Statute Sec. 1-200 (6) (A) concerning the appointment, employment, performance, evaluation of a public employee. ó Town Manager

Resume regular meeting

4. Topic re: Acceptance of proposed agreement between the Town and the Town Manager.
5. Topic re: Discussion and possible appointment of a Temporary Town Manager.

N. ADJOURNMENT