

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, November 26, 2019
Town Council Chambers
7:00 P.M.

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. PRESENTATION OF PROCLAMATION Karen Pagliaro

E. AUDIENCE OF CITIZENS

F. MEETING AGENDA – Immediately Following the Audience of Citizens

G. CONSENT AGENDA:

1. Topic re: Approve the request of the Emma Hart Willard Elementary School PTO to waive all fees associated with having a Berlin Police Officer at BHS on Wednesday, March 11, 2020 during its annual Pasta Supper. The total fee to be waived is approximately \$365.00. – Town Manager
2. Topic re: Approve the request of the Berlin Helping Berlin Foundation to waive the cost of two police officers, estimated at approximately \$500, associated with having a Powder Puff Flag Football Game Fundraiser at Sage Park on Monday, November 25, 2019. – Town Manager
3. Topic re: Accept monetary donations totaling \$1,443.99 for the Berlin Peck Memorial Library and deposit \$100.00 into the library agency account for the purchase of new adult books and deposit \$235.40 into the friends of the library credit card account for the purchase of program supplies and the Get Response subscription and deposit \$939.99 into the friends of the library miscellaneous account for museum pass renewals, a children’s program and coffee supplies and deposit \$118.60 into the digital media lab account and deposit \$50.00 into the children’s donation account for the purchase of program refreshments and move to accept the donation of books, CDs, and DVDs with an estimated value of \$388.86 to be added to the appropriate department collections. – Berlin-Peck Memorial Library
4. Topic re: Accept the donation of \$240.00 and appropriate the funds to the Police Peer Support Program Expenditure Account. – Police Department

H. NEW BUSINESS:

1. Topic re: Authorize a resolution that the Berlin Town Council may enter into with and deliver to the State of Connecticut Department of Emergency Services and Public Protection any and all documents which it deems to be necessary or appropriate; and further resolve that Arosha Jayawickrema, as Interim Town Manager of the Town of Berlin, is authorized and directed to execute and deliver any and all documents on behalf of the Berlin Town Council and to do and perform all acts and things he/she deems to be necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents. – Emergency Management
2. Topic re: Update on the proposed Community/Senior Center – Public Works
3. Topic re: Refer the matter of accepting the Connecticut Department of Transportation’s offer of \$1,800 for two (2) portions of Town land totaling approximately 3,596 square feet adjacent to Bridge No. 06122 on Wildermere Road to the Planning and Zoning Commission for a C.G.S.Section 8-24 Review. – Public Works
4. Topic re: Approve the transfer of \$44,300 from the Blue-Collar Personnel account to the Mid-Manager Personnel account in the Public Grounds Department, pending approval of the Board of Finance. - Finance
5. Topic re: Call a Town Meeting at 6:45 p.m. on December 10, 2019, to approve an unbudgeted appropriation of \$18,615 from the Personal Property Taxes and Back Tax Interest (as detailed on the motion) accounts in the General Fund to Contractual Services in the Assessor’s Department, pending approval of the Board of Finance. - Finance
6. Topic re: Call a Town Meeting at 6:45 p.m. on December 10, 2019, to approve an unbudgeted appropriation of \$1,383,666 from the Unassigned General Fund Fund Balance to the Pension/Actuarial Funding account in the General Fund. - Finance
7. Topic re: Approve the transfer of \$35,800 from the Transfer to Other Funds account in the Griswold Portable Classroom Fund to Highway Wash Bay account in the Capital Non-Recurring Fund, pending approval of the Board of Finance. – Finance
8. Topic re: Refer the matter of constructing a fully enclosed truck wash facility at the Physical Services Complex to the Planning and Zoning Commission for a Section 8-24 Review, as per the Connecticut General Statutes. – Public Works/Facilities
9. Topic re: Waive the town’s bidding procedures and award a contract in the amount of \$140,280, which includes a 10% contingency to the authorized 3M installer in Connecticut, Millard Enterprises of Cromwell, CT, as this is in the best interest of the Town. - Facilities
10. Topic re: Approve creating a Berlin Complete Count Committee for Census 2020 with the above-named individuals to encourage a complete and accurate count and to allow the Committee to appoint additional individuals as the Committee deems necessary. – Town Clerk

