

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.

7:00 PM – Special Town Meeting

A special meeting of the electors and citizens qualified to vote in town meetings of the Town of Berlin, will be held at the Berlin Town Hall, Council Chambers, 240 Kensington Road, Berlin, CT on Tuesday, February 18, 2020 at 7:00 p.m. for the following purpose:

To approve an unbudgeted appropriation of \$90,000 from the General Fund Unassigned Fund Balance to the Sage I Field Improvements account in the General Fund.

TOWN OF BERLIN
TOWN COUNCIL MEETING
Tuesday, February 18, 2020
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 – Immediately Following the Audience of Citizens
- F. CONSENT AGENDA:
 - 1. Topic re: Accept donations to the Berlin Animal Control Donation Account for items valued at \$175.00. – Animal Control
 - 2. Topic re: Accept monetary donations totaling \$1,365.42 for the Berlin Peck Memorial Library and deposit \$50.00 into the digital media lab account and deposit \$1,231.65 into the friends of the library miscellaneous account for the purchase of programs, program supplies and a yearly subscription and deposit \$73.77 into the friends of the library credit card account to pay for children’s program refreshments and deposit \$10.00 into the library agency account and move to accept the donation of books, CDs, and DVDs, with an estimated value of \$923.11 to be added to the appropriate department collections. – Berlin-Peck Memorial Library

G. PUBLIC HEARINGS

The Town Council of the Town of Berlin will meet at Berlin Town Hall, Council Chambers, 240 Kensington Road, Berlin, CT on February 18, 2020, at 7:00 p.m. for the purpose of holding public hearings on the following proposed ordinances of the Town, said ordinances being entitled as follows:

“AN ORDINANCE APPROPRIATING \$500,000 FOR A TRUCK WASH BAY (2020) AND AUTHORIZING THE ISSUE OF \$500,000 BONDS TO THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF, THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE”.

“AN ORDINANCE APPROPRIATING \$2,600,000 FOR BRIDGE IMPROVEMENTS (2020) AND AUTHORIZING THE ISSUE OF \$2,600,000 BONDS TO THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF, THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE”.

“AN ORDINANCE APPROPRIATING \$800,000 FOR FIRE VEHICLES (2020) AND AUTHORIZING THE ISSUE OF \$800,000 BONDS TO THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF, THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE”.

H. NEW BUSINESS:

1. Topic re: Approve an unbudgeted appropriation of \$90,000 from the General Fund Unassigned Fund Balance to the Sage I Field Improvements account in the General Fund, pending approval by the Board of Finance. - Finance
2. Topic re: Approve the transfer of \$6,209.72 from the Contingency account to the Transfers to Other Funds account in the General Fund and appropriate the transferred funds to the STEAP Train Station account within the Train Station Improvements Fund, subject to approval of the Board of Finance. – Finance
3. Topic re: Approve a donation of \$500 from Golf Course Capital Improvement Fee to the Central Connecticut State University Timber Bridget Project to help fund the newly designed bridge for Timberlin Golf Course. – Golf Course
4. Topic re: Approve the 2020 Golf Commission Proposed Timberlin Golf Course rates. – Golf Course
5. Topic re: Waive the bidding process and authorize the Town Manager to enter into a contract amendment with Loureiro Engineering in the amount of \$1,400 to do additional sampling of groundwater related to 889 Farmington Avenue and to enter into additional contract amendments with Loureiro Engineering not to exceed \$10,000 related to the 889 Farmington Avenue remediation project to be paid from the Demolition & Envir. Remed. Account, since this is in the best interest of the Town. – Economic Development

6. Topic re: Authorize the Town Manager to enter into a farm use License Agreement with Ryan Matson for the portion of the property across from Berlin High School on Patterson Way that is appropriate for farm use. – Town Manager

I. APPOINTMENTS:

1. **Board of Ethics – Vacancy** – New term would be until January 31, 2023. Can be filled with a D, R or U.
2. **Board of Ethics – Vacancy** – New term would be until January 31, 2023. Can be filled with a D, R or U.
3. **Board of Ethics – Alternate – Vacancy** - New term would be until January 31, 2022. Can be filled with a D, R or U.
4. **Board of Ethics – Alternate – Vacancy** - New term would be until January 31, 2023. Can only be filled with depends on what party affiliation is filled on the above alternate appointment.
5. **Commission for Persons with Disabilities – Vacancy** - New term would be until January 31, 2023. Can only be filled with an R or U.
6. **Constables** – Seven Constables are to be appointed, not more than four of whom shall be of the same political party. Their term expires when a new Town Council is elected, and new appointments were made at the Council’s second regularly scheduled meeting. The current Constables are as follows: John Baccaro (D), Paul N. Eshoo (R), John Kozak (R). Bob Zipadelli (D) and **three (3) vacancies**.
7. **Inland Wetlands & Water Courses Commission – Vacancy** – New term would be until January 31, 2023. Can be filled with a D or U.
8. **Inland Wetlands & Water Courses Commission – Alternate – Vacancy** – New term would be until January 31, 2023. Can be filled with a D or U.
9. **Parks and Recreation Commission – Vacancy** - New term would be until January 31, 2023. Can be filled with a D, R or U.
10. **Plainville Area Cable Television Advisory Council (PACTAC) – Vacancy** – New term would expire on June 30, 2021. Can be filled with a D, R or U.
11. **Plainville Area Cable Television Advisory Council (PACTAC) – Vacancy** – New term would expire on June 30, 2021. Can be filled with depends on the above appointment. There are only two members from Berlin for this board.
12. **Planning & Zoning Commission – Alternate – Vacancy** – Replacement term would be until January 31, 2021. Can be filled with a D, R or U.

- 13. **Planning & Zoning Commission – Alternate – Vacancy** - Replacement term would be until January 31, 2024. Can be filled with a D, R or U.
- 14. **Public Building Commission – Vacancy** - New term would be until January 31, 2025. Can be filled with a D, R or U.
- 15. **VNA – Vacancy** - Replacement term would be until January 31, 2022. Can be filled with a D, R or U.
- 16. **VNA – Vacancy** - Replacement term would be until January 31, 2023. Can be filled with a D, R or U.
- 17. **VNA – Vacancy** - Replacement term would be until January 31, 2023. Can be filled with a D, R or U.
- 18. **VNA – Vacancy** - Replacement term would be until January 31, 2023. Can be filled with a D, R or U.
- 19. **VNA – Vacancy** - Replacement term would be until January 31, 2023. Can be filled with a D, R or U.
- 20. **Water Control Commission – Alternate – Vacancy** -New term would be until January 31, 2023. Can only be filled with a D or U.
- 21. **Youth Services Advisory Board – Vacancy - Service Consumer** – New term would be until January 31, 2023.

J. TOWN MANAGER’S REPORT:

K. SPECIAL COMMITTEE REPORTS:

L. COUNCILORS’ COMMUNICATION:

M. ACCEPTANCE OF MINUTES: February 4, 2020

N. ADJOURNMENT