

## **AGENDA**

### **Special Meeting**

**PLAINVILLE TOWN COUNCIL MEETING  
COUNCIL CHAMBERS – MUNICIPAL CENTER  
JUNE 19, 2017 – 6:30pm**

#### **6:30pm WORK SESSION:**

**Traffic Calming Proposal**

### **Regular Meeting**

**PLAINVILLE TOWN COUNCIL MEETING  
COUNCIL CHAMBERS – MUNICIPAL CENTER  
JUNE 19, 2017 - 7:00pm**

#### **I. PRESENTATIONS:**

#### **II. PUBLIC HEARING**

- 4<sup>th</sup> Quarter Transfer Ordinance
- Additional Appropriation

#### **III. MINUTES OF PREVIOUS MEETING**

Minutes of June 5, 2017 Regular Meeting and June 12, 2017 Special Meeting

#### **IV. ANNOUNCEMENTS – REPORTS**

#### **V. APPOINTMENTS/RESIGNATIONS**

1. Police Sergeant Appointments
2. Firefighter Appointment
3. Firefighter Resignation
4. Inland Wetlands Commission Resignation
5. Appointments and Re-appointments to Boards and Commissions

#### **VI. BOARD OF EDUCATION LIAISON (3<sup>rd</sup> Monday Meetings Only)**

**VII. REPORT OF TOWN ATTORNEY****VIII. REPORT OF TOWN MANAGER**

1. Dog Park Committee
2. CWPM Contract Extension
3. Tax Collector Suspense List
4. High School Track Update
5. Valley Water Public Forum
6. Memorandum of Understanding – Metro Realty Group, LLC
7. Summer Meeting Schedule
8. School Renovations Project Referendum
9. Financial Dashboard
10. Happenings

**IX. PUBLIC COMMENTS****X. OLD BUSINESS****XI. NEW BUSINESS**

1. Consider 4<sup>th</sup> Quarter Transfer Ordinance
2. Consider Additional Appropriation
3. 8-24 Referral – Dog Park
4. CWPM Contract Extension
5. Tax Collector Suspense List
6. Bid #2017-21, Traffic Calming Devices
7. Memorandum of Understanding – Metro Realty Group, LLC
8. Heart & Hypertension Claim Settlement
9. Resolution entitled “Resolution Establishing a Building Committee for Wheeler Elementary School and Plainville High School Projects”
10. Tax Refunds – Addendum

**XII. OTHER DISCUSSIONS OF INTEREST****XIII. MATTER APPROPRIATE FOR EXECUTIVE SESSION**

**XIV. ADJOURNMENT**