

## **AGENDA**

### **SPECIAL MEETING**

#### **PLAINVILLE TOWN COUNCIL MEETING COUNCIL CHAMBERS – MUNICIPAL CENTER JUNE 17, 2019 – 6:00pm**

#### **6:00pm WORK SESSION:**

**FY2020 Capital Budget**

#### **6:45pm: TOWN COUNCIL PHOTO**

#### **REGULAR MEETING PLAINVILLE TOWN COUNCIL MEETING COUNCIL CHAMBERS – MUNICIPAL CENTER JUNE 17, 2019 - 7:00pm**

#### **I. PRESENTATION:**

- **Memorial Day Essay Winners**
- **Catherine Marx – 2020 Census/  
Local Complete Count Committees**

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

1. Ordinance Establishing Fourth Quarter Transfers for the Fiscal Year Ending June 30, 2019
2. Additional Appropriation of \$290,000 from Unassigned Fund Balance
3. Illicit Discharge & Stormwater Connection Ordinance

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

June 3, 2019 Regular Meeting

#### **IV. ANNOUNCEMENTS – REPORTS**

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

1. Committee on Aging Resignation
2. Planning & Zoning Commission Resignation
3. Fire Department
4. 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. Capitol Region Natural Hazard Mitigation Plan Update – Dave Murphy
2. Road Bond Discussion – Phase II
3. Murphy Road Recycling, LLC – Notice of Intent to Award
4. Financial Dashboard
5. Happenings

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

1. Consider ordinance entitled “Ordinance Establishing Fourth Quarter Transfers for the Fiscal Year Ending June 30, 2019”
2. Consider Additional Appropriations
3. Consider ordinance entitled “Illicit Discharge & Stormwater Connection Ordinance”
4. Resolution regarding Capitol Region Natural Hazard Mitigation Plan Update
5. Introduction of and establishment of public hearing on proposed ordinance entitled “Ordinance Appropriating \$5,000,000 For the Phase II Road and Related Improvements Program, And Authorizing The Issue Of Bonds And Notes In The Same Amount To Finance The Appropriation”
6. Murphy Road Recycling, LLC – Notice of Intent to Award
7. Tax Refunds – Addendum

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

1. Union Contract Negotiations (Potential Action Item)

**XIV. ADJOURNMENT**