

AGENDA

SPECIAL MEETING

**PLAINVILLE TOWN COUNCIL MEETING
COUNCIL CHAMBERS – MUNICIPAL CENTER
January 3, 2023 - 6:30pm**

6:30pm WORK SESSION:

Fire Department

REGULAR MEETING

**PLAINVILLE TOWN COUNCIL MEETING
COUNCIL CHAMBERS – MUNICIPAL CENTER
January 3, 2023 - 7:00pm**

I. PRESENTATIONS:

II. PUBLIC HEARING

1. Use of Coronavirus State and Local Fiscal Recovery Funds association with the American Rescue Plan Act for Fire Equipment Replacement in the amount of \$346,000

III. MINUTES OF PREVIOUS MEETING

December 19, 2022 Regular Meeting

IV. ANNOUNCEMENTS – REPORTS

V. APPOINTMENTS/RESIGNATIONS

1. Fire Chief Appointments
2. Firefighter Appointment
3. Library Board of Trustees Resignation
4. Plainville/Southington Regional Health District Board Resignation
5. Appointments and Re-appointments to Boards and Commissions

VI. BOARD OF EDUCATION LIAISON (3rd Monday Meetings Only)

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

1. Capitol Region Council of Governments – Matthew Hart, Exec. Director
2. Aviation Commission Sub-Committee Discussion
3. Email Notifications – Town Website
4. Happenings

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

1. Consider Use of Coronavirus State and Local Fiscal Recovery Funds associated with the American Rescue Plan Act
2. Bid #2023-17, Self-Contained Breathing Apparatus
3. Aviation Commission Sub-Committee
4. Establish public hearing for Honor Heights Sewer Project
5. Tax Refunds – Addendum

XII. OTHER DISCUSSIONS OF INTEREST

1. Charter Revision Commission Organizational Meeting – 1/5/2023

XIII. MATTER APPROPRIATE FOR EXECUTIVE SESSION

1. Lease Negotiations – Potential Cell Tower on Town Property

XIV. ADJOURNMENT