

AGENDA

SPECIAL MEETING

PLAINVILLE TOWN COUNCIL MEETING COUNCIL CHAMBERS – MUNICIPAL CENTER January 2, 2024 - 6:30pm

6:30pm WORK SESSION:

**Shuttle Meadow Pump Station Project
- Tighe & Bond**

REGULAR MEETING

PLAINVILLE TOWN COUNCIL MEETING COUNCIL CHAMBERS – MUNICIPAL CENTER January 2, 2024 - 7:00pm

I. PRESENTATIONS:

Plainville U12 Girls Softball Team

II. PUBLIC HEARING

1. Use of Coronavirus State and Local Fiscal Recovery Funds associated with the American Rescue Plan Act for the High School Boiler for an additional amount of \$181,300

III. MINUTES OF PREVIOUS MEETING

December 13, 2023 Special Meeting and December 18, 2023 Regular Meeting

IV. ANNOUNCEMENTS – REPORTS

V. APPOINTMENTS/RESIGNATIONS

1. 2nd Assistant Fire Chief Appointment
2. Inland Wetlands Commission
3. Aviation Commission Resignation
4. Firefighter Appointment
5. Committee on Aging Re-appointments
6. 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. Honor Heights
2. Shuttle Meadow Pump Station Project
3. White Oak Redevelopment Project Update
4. Happenings

IX. PUBLIC COMMENTS

X. OLD BUSINESS

1. Honor Heights Final Assessment and Other Terms

XI. NEW BUSINESS

1. Consider Use of Coronavirus State and Local Fiscal Recovery Funds associated with the American Rescue Plan Act
2. Bid #2024-05, Shuttle Meadow Pump Station Rehabilitation
3. Bid #2024-12S, High School Boiler Replacement
4. Tax Refunds – Addendum

XII. OTHER DISCUSSIONS OF INTEREST

XIII. MATTER APPROPRIATE FOR EXECUTIVE SESSION

XIV. ADJOURNMENT