

**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. 2<sup>nd</sup> 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 (3<sup>rd</sup> 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**