

## **AGENDA**

### **Regular Meeting**

## **PLAINVILLE TOWN COUNCIL MEETING COUNCIL CHAMBERS – MUNICIPAL CENTER SEPTEMBER 19, 2016 - 7:00pm**

### **I. PRESENTATIONS:**

### **II. PUBLIC HEARING**

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

Minutes of August 22, 2016 Regular Meeting

### **IV. ANNOUNCEMENTS – REPORTS**

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

1. 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. Sewer User Rate Discussion
2. Roof Replacement – Water Pollution Control Facility
3. Performance Contracting Discussion
4. Tax Fixing Agreement – Downtown Whiting LLC
5. Refinancing of School Debt
6. Streetlights and Free Municipal Wi-Fi Update
7. Paderewski Pond Update
8. Financial Dashboard – August 2016

9. Property Maintenance Update
10. Happenings

#### **IX. PUBLIC COMMENTS**

#### **X. OLD BUSINESS**

#### **XI. NEW BUSINESS**

1. Establish public hearing for Sewer User Fee
2. Bid #2017-05E, WPC Roof Replacement
3. Consider Proposal by ECG Engineering for Performance Contracting on Various Town Buildings
4. Tax Fixing Agreement – Downtown Whiting LLC
5. Municipal Wi-Fi Agreement
6. Tax Refunds – Addendum

#### **XII. OTHER DISCUSSIONS OF INTEREST**

#### **XIII. MATTER APPROPRIATE FOR EXECUTIVE SESSION**

1. Personnel Matter
2. Town Manager Evaluation

#### **IX. ADJOURNMENT**