

## **AGENDA**

### **Regular Meeting** **PLAINVILLE TOWN COUNCIL MEETING** **COUNCIL CHAMBERS – MUNICIPAL CENTER** **NOVEMBER 20, 2017 - 7:00pm**

#### **I. PRESENTATIONS:**

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

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

Minutes of October 16, 2017 Regular Meeting and November 13, 2017  
Organizational Meeting

#### **IV. ANNOUNCEMENTS – REPORTS**

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

1. Regional Health District Board Appointment
2. Economic Development Agency Appointment
3. Planning & Zoning Commission Resignation
4. Planning & Zoning Commission Appointment
5. Zoning Board of Appeals Appointment
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. State Budget Impact
2. Renters Rebate Program
3. School Buildings Project Update
4. Phosphorus Upgrade Project Discussion
5. Town Council/Board of Education Joint Budget Meeting – 1/11/18

6. Dog Park Discussion
7. Temporary Healthcare Structures
8. Opioid Crisis
9. Financial Dashboard
10. Happenings

**IX. PUBLIC COMMENTS**

**X. OLD BUSINESS**

**XI. NEW BUSINESS**

1. Temporary Healthcare Structures
2. Establish public hearing for WPC Facility Upgrade Project Ordinance
3. 8-24 Referral to Planning & Zoning Commission – WPC Facility Upgrade Project
4. Award Bid #2018-07, Non-Treated Salt
5. Award Bid #2018-08, Treated Salt
6. Memorandum of Understanding – ROYal Realty, LLC
7. Small Business Loan – J.D.A. Lawn Sprinklers, LLC
8. Tax Refunds – Addendum

**XII. OTHER DISCUSSIONS OF INTEREST**

**XIII. MATTER APPROPRIATE FOR EXECUTIVE SESSION**

**XIV. ADJOURNMENT**