

## **AGENDA**

### **SPECIAL MEETING**

#### **PLAINVILLE TOWN COUNCIL MEETING COUNCIL CHAMBERS – MUNICIPAL CENTER MAY 7, 2018 - 6:00pm**

#### **6:00pm WORK SESSION:**

**Town Insurance Policies**

### **REGULAR MEETING**

#### **PLAINVILLE TOWN COUNCIL MEETING COUNCIL CHAMBERS – MUNICIPAL CENTER MAY 7, 2018 - 7:00pm**

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

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

1. 2018 Neighborhood Assistance Act Proposals
2. Ordinance entitled “Ordinance Appropriating \$2,100,000 for the Acquisition of Two Fire Trucks, and Authorizing the Issue of Bonds and Notes in the Same Amount to Finance the Appropriation”

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

April 16, 2018 Regular Meeting

#### **IV. ANNOUNCEMENTS – REPORTS**

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

1. Advisory Recreation & Park Board Reappointments
2. 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. FY2017 Audit Presentation – BlumShapiro
2. Auditor Appointment
3. WPC Phosphorus Project Update

4. Robertson Airport Apron Rehabilitation Bid
5. Shared Services with City of Bristol – Building Inspections
6. State Partnership Health Plan Update
7. School Building Projects Update
8. Plan of Conservation & Development RFP
9. Buck Fever, LLC Offer – Donation of Land
10. Abandonment of a Portion of Corporate Avenue
11. Happenings

## **IX. PUBLIC COMMENTS**

## **X. OLD BUSINESS**

## **XI. NEW BUSINESS**

1. Consider 2018 Neighborhood Assistance Act Proposals
2. Consider proposed “Ordinance Appropriating \$2,100,000 for the Acquisition of Two Fire Trucks, and Authorizing the Issue of Bonds and Notes in the Same Amount to Finance the Appropriation”
3. Resolution establishing referendum date for proposed Fire Truck Acquisition Project Bond Ordinance.
4. Resolution Authorizing Expenditure for the Referendum Costs Account for conduct of referendum on proposed Fire Truck Acquisition Project Bond Ordinance.
5. Resolution Authorizing preparation, printing and distribution of explanatory text with respect to the referendum on the proposed Fire Truck Acquisition Project Bond Ordinance, and authorization of expenditures therefor.
6. Auditor Appointment
7. Clean Water Fund Financing Grant Agreement Resolution
8. Clean Water Fund Financing Loan Agreement Resolution
9. RFP #2018-11, Plan of Conservation & Development
10. Consider Buck Fever, LLC Offer – Donation of Land
11. Abandonment of a Portion of Corporate Avenue
12. Tax Refunds – Addendum

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

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

## **XIV. ADJOURNMENT**