

AGENDA

SPECIAL MEETING

**PLAINVILLE TOWN COUNCIL MEETING
COUNCIL CHAMBERS – MUNICIPAL CENTER
SEPTEMBER 17, 2018 - 6:00pm**

6:00pm EXECUTIVE SESSION:

- Litigation Matter
- Lease Negotiations

REGULAR MEETING

**PLAINVILLE TOWN COUNCIL MEETING
COUNCIL CHAMBERS – MUNICIPAL CENTER
SEPTEMBER 17, 2018 - 7:00pm**

I. PRESENTATIONS:

II. PUBLIC HEARING

III. MINUTES OF PREVIOUS MEETING

August 20, 2018 Special and Regular Meeting

IV. ANNOUNCEMENTS – REPORTS

V. APPOINTMENTS/RESIGNATIONS

1. Town Council Vice-Chair Appointment
2. Fire Department Appointment
3. Fire Department Resignation
4. Committee on Aging Re-appointments
5. 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. Wheeler Elementary School Project Update
2. High School Parking Lot Project Update
3. WPC Phosphorus Upgrade Project Update
4. Sludge Transportation
5. Bond Sale
6. Robertson Airport – On-Call Consultant and Interstate Aviation Lease
7. Tax Fixing Agreement – Tech 2, LLC
8. Financial Dashboard
9. Happenings

IX. PUBLIC COMMENTS**X. OLD BUSINESS****XI. NEW BUSINESS**

1. Consider Guaranteed Maximum Price Amendment from O&G for Wheeler Elementary School Project
2. Bid #2019-02, Sludge Transportation
3. Robertson Airport On-Call Consultant Agreement
4. Interstate Aviation Lease Agreement Amendment
5. Tax Fixing Agreement – Tech 2, LLC
6. Establish public hearing for Sewer User Fee
7. Tax Refunds – Addendum

XII. OTHER DISCUSSIONS OF INTEREST**XIII. MATTER APPROPRIATE FOR EXECUTIVE SESSION**

1. Land Acquisition

XIV. ADJOURNMENT