

**Meeting – December 11, 2017**

CALL TO ORDER

PRAYER

PLEDGE OF ALLEGIANCE

SUNSHINE ANNOUNCEMENT

ROLL CALL

APPROVAL OF MINUTES: Commission Meeting of July 26, 2017

**MAYOR LYNCH, DIRECTOR OF PUBLIC SAFETY AND AFFAIRS**

- |                            |   |
|----------------------------|---|
| <b>Police Report</b>       | Detailing the Activities of Department for the period November 8 through December 10, 2017  |
| <b>Resolution 2017-135</b> | Authorize Submission of FY2019 Municipal Alliance (B.R.A.D.) Application  |
| <b>Resolution 2017-136</b> | Authorize Interlocal Service Agreement: BRSD Security Coverage-Basketball   |
| <b>Resolution 2017-137</b> | Amend Employee Handbook and Personnel Policies and Procedures Manual: Conflict of Interest and Anti-Nepotism Policy Statement                         |
| <b>Resolution 2017-145</b> | Authorize Entry Into Shared Services Agreement with Fieldsboro Borough for Shared Municipal Court Facility and Associated Personnel                   |
| <b>Ordinance 2017-17</b>   | <b>Second Reading and Hearing:</b> Amending Chapter 166 of the Code of the City Entitled, “Flood Damage Prevention”                                   |
| <b>Ordinance 2017-19</b>   | <b>First Reading:</b> Amending Chapter 258 of the Code Entitled “Vehicles and Traffic” – handicap parking<br><b>Second Reading:</b> December 28, 2017 |

**Committee Appointments:**      **Old City Hall Restoration Committee:**      **Expiration: December 2020**  
Carol Hill      Patricia Ryan      John Wehrman      David Lang  
Carol Keyes      Cynthia Patten      Joseph Malone      Sruti Desai  
Christine White      Jo-Anne Wilson      Mark Josephson  
Mary Ann Karcher      Zigmont Targonski

**BC Planning Board:**  
Crayle Green – Exp. 12/2021      Deborah Branson – Exp. 7/2021  
Robert Erickson – Exp. 12/2018      Jane Franz – Exp. 12/2021

**DEPUTY MAYOR BRODOWSKI, DIRECTOR OF REVENUE AND FINANCE**

**Treasurer’s Report**      Month Ending November 30, 2017  
**Tax Collector’s Report**      Month Ending November 30, 2017  
**Resolution 2017-138**      Approving Payment of Bills  
  
**Resolution 2017-139**      Distribution of Net Surplus from BurlCo JIF Dividends  
  
**Resolution 2017-140**      Authorize Lease Agreement w/Kyocera Document Solutions/Heritage Business Systems for Copier Equipment and Service  
  
**Resolution 2017-141**      Authorize Tax Collector to Cancel Tax Refunds or Delinquencies of less than \$10  
  
**Resolution 2017-142**      Authorize 2017 Appropriation Transfers Within Interdepartmental Accounts  
  
**Ordinance 2017-18**      **Second Reading and Hearing:** Bond Ordinance Re-appropriating Monies from Previous Bond Ordinances and Grant Monies Providing for Capital Improvements – OCH Elevator and Work Incidental Thereto

**COMMISSIONER MYERS, DIRECTOR OF PUBLIC PROPERTY, STREETS AND WATER**

**Resolution 2017-143**      Release Performance Guarantee, Accept and Approve Two Year Maintenance Bond – Richard T. Barrett Paving Company (Willow Street Paving Project)  
  
**Resolution 2017-144**      Establish A Complete Streets Policy

**Public Comment**

**Resolution 2017-146**      **Executive Session: Attorney-Client Privilege**