

# REGULAR COMMON COUNCIL MEETING

November 14, 2012

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## PETITIONS

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## REPORTS OF BOARDS, COMMISSIONS, DEPARTMENTS AND LEGISLATIVE COMMITTEES

**\*\*CONSENT AGENDA**

## REPORTS

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### CITY CLERK

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**Item #**

**\*\*A.) Claims for Injuries and/or Property Damage. Purpose: Receipts of Claims.**

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### CITY PLAN

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**Item #32043-1**

**\*\*B.) Siting/Leasing of a Communications Tower. Purpose: Properties at 245 Hartford Rd. adjacent to AW Stanley Municipal Golf Course, New Britain Water Dept. Tower on Elam St. and 50 Grand St.**

**Item #32064**

**\*\*C.) Amendment to Zoning Map. Purpose: Change zone of a parcel of land identified as 100 Richard Street from T (Two-Family) to A-1 Garden Apartments.**

**Item #32076**

**\*\*D.) Costco Wholesale Corporation. Purpose: Requesting location approval to allow a new gasoline station as part of Costco retail development project at 405 Hartford Road.**

**Item #32079**

**\*\*E.) Alberto Romao of 1170 Stanley Street. Purpose: Requesting certificate of location approval licensing for general repairer's operations.**

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**FINANCE DEPARTMENT**

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**Item #**

**\*\*F.) Line Item Transfers within a department's budget for period July 1, 2012 through November 6, 2012. Purpose: Transferred monies from one line item to another within their departmental budget.**

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**FINANCE/PURCHASING DIVISION**

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**Item #**

**\*\*G.) Cooperative Purchasing. Purpose: New Commercial Mower and Mower Grooming Blades for an existing Greens Mower for Parks and Recreation Department, Stanley Golf Course.**

**Item #**

**\*\*H.) Cooperative Purchasing. Purpose: Rifle and Pistol Ammunition for Police Department.**

**Item #**

**\*\*I.) Emergency Purchase Order. Purpose: Boiler Repairs at Filter Plant Management for Water Department.**

**Item #**

**\*\*J.) Emergency Purchase Order. Purpose: Purchase of a Patrol Dog for Police Department.**

**Item #**

**\*\*K.) Sole Source. Purpose: Smoke Grenades, Door Lock Breachers and Riot Control Spray for Police Department.**

**Item #**

**\*\*L.) Sole Source. Purpose: Marking Cartridges for Police Department.**

**Item #**

**\*\*M.) Sole Source. Purpose: Taser Cartridges and Batteries for Police Department.**

**Item #**

**\*\*N.) Sole Source. Purpose: Temporary Repairs to Elam Street Water Tank Roof for Water Department.**

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**TAX DEPARTMENT**

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**Item #**

**\*\*O.) Tax Abatements, Corrections and Refunds.**

## **ITEMS BACK FROM COMMITTEE**

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**CONSOLIDATED COMMITTEE**

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**Item #32046-2**

**\*\*P.) Code of Ordinances, Article XV, Division 7, Section 2-872. Purpose: "Qualifications; salary; Chief of Police" be amended regarding Update pay schedule for position of Chief of Police.**

## **RESOLUTIONS RETURNED FROM COMMITTEE**

**Item #32046-2**

- 1.) Code of Ordinances, Article XV, Division 7, Section 2-872. Purpose: "Qualifications; salary; Chief of Police" be amended regarding Update pay schedule for position of Chief of Police. S. Bielinski, C. Carlozzi, Jr.**

## **NEW RESOLUTIONS**

**Item #**

- 2.) Agreement Authorization, Water Resources Investigations. Purpose: Joint funding agreement with U.S. Department of the Interior for collection and analysis of surface water data at stream-gaging station located in Burlington, Conn. L. Hermanowski**

**Item #**

- 3.) Execute Access Agreement with Tilcon Connecticut Inc. Purpose: Out-door firing range. S. Bielinski, C. Carlozzi, Jr., R. Centeno, L. Hermanowski, W. Pabon, E. Sanchez**

**Item #**

- 4.) Budget Appropriation – Health Department. Purpose: Lead Poisoning Prevention and Control Program. A. Platosz, D. DeFronzo**

**Item #**

- 5.) Special Revenue Fund. Purpose: Immunization Action Plan Grant. A. Platosz, D. DeFronzo**