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Meeting ID: 835 9899 0268

Passcode: 705888

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TOWN OF BERLIN
TOWN COUNCIL MEETING
Tuesday, October 21, 2025
Town Council Chambers (in person)
Remote Meeting
7:00 P.M.

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. AUDIENCE OF CITIZENS

E. MAYOR'S UPDATE

F. MEETING AGENDA – Immediately Following the Mayor's Update

G. CONSENT AGENDA:

1. Topic re: Accept donations to the Berlin Animal Control Donation Account for \$305.00 and supplies/medical care valued at \$350.00. – Animal Control
2. Topic re: Accept monetary donations totaling \$850.14 and deposit \$732.22 into the Friends of the Library Miscellaneous account for one children's program, coffee supplies and child/teen program supplies, and deposit \$117.92 into the Friends of the Library Credit Card account for the purchase of program supplies and move to accept the donation of puzzles with an estimated value of \$225.00 to be used for programs. – Berlin-Peck Memorial Library
3. Topic re: Accept the donations of \$350.00 and appropriate the funds to the Police K9 Program Expenditure Account. – Police
4. Topic re: Approve waiving the Police Traffic Control and Town fees in the approximate amount of \$ 2, 235.60 for the Theatre Guild of Berlin's Winter Children's Show-Annie, Jr. which will take place on December 7, 2025 at Berlin High School Auditorium. - Police
5. Topic re: Approve waiving the Police Traffic Control fees for the Hungerford Nature Center 2025 Pumpkin Palooza in the approximate amount of \$1,278.80. - Police

6. Topic re: Approve waiving the Police Traffic Control fees for the Annual Christmas Tree Lighting in the approximate amount of \$2,475.60 that will take place on November 29, 2025 on Main Street. - Police
7. Topic re: Approve waiving the Police Traffic Control fees in the estimated amount of \$ 5,670.10 for the Powerhouse Gym Thanksgiving Day 5K that will take place on Thursday, November 27, 2025 in Berlin. – Police
8. Topic re: Approve Berlin High School Class of 2026 to sell merchandise at Berlin High School events at Sage Park during the remainder of the 2025 – 2026 school year.

H. NEW BUSINESS:

1. Topic re: Waive the Town's purchasing requirements and approve Turnpike Motors of Newington, CT to repair MP#0335 Engine #10's rust as outlined in their quote #074497 and #054012 for an amount not to exceed \$46,151.95, as this is in the best interest of the town. – Fire Administration
2. Topic re: Rescind authorization for the Town Manager to apply for a State of Connecticut LOCIP grant approved by the Town Council at their January 9, 2024, Special Meeting and authorize the Town Manager to apply for a State of Connecticut LOCIP grant for \$327,563.68 for renovations to the Sage Park parking lot and Suranna Drive and appropriate the funds to the LOCIP – Sage Park Parking Lot Project account, pending OPM approval. – Public Works
3. Topic re: Award the Connectivity funded Sidewalk Project No. 2026-02 with segments on Four Rod Road, Kensington Road, Norton Road, Percival Avenue, and Robbins Road to the low bidder, Detour Construction of Lowell, MA in the amount of \$477,485.00, and to authorize the Town Manager to enter into change orders not to exceed \$47,748 and to sign related documents after Corporation Counsel review (including a Project Authorization Letter) as required by the CT Department of Transportation for the base contract. – Public Works
4. Topic re: Authorize the execution by the Town Manager of an extension to a Connecticut Department of Mental Health and Addiction Services grant for Community Center Planning. – Public Works/Economic Development
5. Topic re: Authorize the execution by the Town Manager of an extension to a STEAP Grant through the Connecticut Department of Economic and Community Development for the Steele Boulevard Park Project. – Economic Development/Public Works
6. Topic re: Discussion of Efforts to Preserve the Augustus Moore Homestead. – Economic Development/Planning and Zoning
7. Topic re: Authorize the Town Manager to enter into an amendment to the agreement to buy the property known as Map 25-4, Block 74 Lot 49, 0 Chamberlain Highway for a reduced purchase price of \$95,000, subject to review and approval of Corporation Counsel, and to authorize use of \$7,000 in additional funds from the local grant match account for costs related to the property acquisition. – Economic Development

8. Topic re: Approve the Project Manager position within the Public Works Department. – Town Manager

I. TOWN MANAGER’S REPORT:

J. SPECIAL COMMITTEE REPORTS:

K. COUNCILORS’ COMMUNICATION:

L. ACCEPTANCE OF MINUTES: October 7, 2025

M. ADJOURNMENT