

The Town Council will meet in person. Due to the COVID-19 pandemic and in accordance with applicable Executive Orders by Governor Lamont, no public will be allowed to attend in person at this meeting. The Town Council invites the public to join the meeting by clicking on the following link or by phone. Please see the following information:

Meeting Link:

[Join meeting](#)

Meeting Number: 132 421 7683

Password: Council (2686245 from phones and video systems)

Join by video system

Dial 1324217683@webex.com

You can also dial 173.243.2.68 and enter your meeting number.

Join by phone

+1-408-418-9388 United States Toll

Access code: 132 421 7683

Password: Council (2686245 from phones and video systems)

REVISED  
TOWN OF BERLIN  
TOWN COUNCIL MEETING  
Tuesday, September 1, 2020  
Board of Education  
7:00 P.M.

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. AUDIENCE OF CITIZENS

E. MEETING AGENDA – Immediately Following the Audience of Citizens

F. NEW BUSINESS:

1. Topic re: Accept monetary donations totaling \$319.63 for the Berlin Peck Memorial Library and deposit \$125.00 into the library agency account for the purchase of teen books in memory of Noah Paul Bourdon and deposit \$194.63 into the friends of the library miscellaneous account for programs and program supplies and move to accept the donation of a Berlin High School yearbook with a value of \$65.00 to be added to the adult department collection. – Berlin Peck Memorial Library
2. Topic re: Senior/Community Center Update – Public Works

3. Topic re: Approve the transfer of \$12,250.00 from the Highway Health Insurance account, \$12,750 from the Highway Blue Collar account and \$12,400 from the Stormwater Drainage Analysis account and \$37,600 from the School Electricity account, all in the General Fund, to the Woodchipper account in the General Fund, pending approval of the Board of Finance. This transfer replaces the transfer approved by the Town Council on July 21, 2020. – Public Works
4. Topic re: Utilize the Connecticut DAS Contract #17PSX0009 to purchase the necessary concrete catch basin materials from Cromwell Concrete Products of Cromwell, CT or United Concrete Products of Yalesville, CT through December 31, 2020. – Public Works
5. Topic re: Authorize the Town Attorney and Town Assessor to prepare, execute and file a stipulated judgment on the foregoing terms on behalf of the Town of Berlin in New Britain Superior Court as this is in the best interest of the Town and approve the transfer of \$385,000 from the Issue of June 2020 account to the Tax Refunds account, both in the General Fund, effective April 1, 2021, pending approval by the Board of Finance.- Finance
6. Topic re: Waive the bidding process and authorize the Town Manager to enter into a contract with Loureiro Engineering to work on an ELUR for 861 Farmington Avenue for a fee of \$5,000 that will be paid from the Demolition & Envir. Remed. Account as this is in the best interest of the Town. – Economic Development

G. TOWN MANAGER'S REPORT:

H. SPECIAL COMMITTEE REPORTS:

I. COUNCILORS' COMMUNICATION:

J. ACCEPTANCE OF MINUTES:                      July 21, 2020  
                                                                                 August 25, 2020

K. ADJOURNMENT