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:

### Join meeting

More ways to join:

Join from the meeting link

https://townofberlin.my.webex.com/townofberlin.my/j.php?MTID=m642e228acc92bf101b38bba16c226566

Join by meeting number

Meeting number (access code): 132 853 4423

Meeting password: Council (2686245 from phones and video systems)

Tap to join from a mobile device (attendees only)

+1-408-418-9388,1328534423#2686245# United States Toll

Some mobile devices may ask attendees to enter a numeric meeting password.

Join by phone +1-408-418-9388 United States Toll Global call-in numbers

TOWN OF BERLIN
TOWN COUNCIL MEETING
Tuesday, January 5, 2021
Town Council Chambers
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. <u>NEW BUSINESS:</u>
- 1. Topic re: Discussion on strategies to eliminate car thefts in Berlin. Mayor/Police Commission/Chief of Police

- 2. Topic re: Accept the donation of \$125.00 and appropriate the funds to the Supplies Expenditure Account. Police Department
- 3. Topic re: Waive the bidding process and authorize the Town Manager to enter into a contract with Loureiro Engineering to provide services related to environmental consulting for 889 Farmington Avenue in 2021 including closing monitoring wells, installing new monitoring wells, groundwater testing and reports, oversight of the vapor mitigation project in the basement of 861 Farmington Avenue and general project consulting services, for a fee not to exceed \$49,600, as this is in the best interest of the Town. Economic Development
- 4. Topic re: Approve a tax abatement for Newport 903-913 Farmington Ave LLC for their mixed-use project. The residential portion will be for 5 years of 80% in year 1, 70% in year 2, 60% in year 3, 50% in year 4, and 40% in year 5. The commercial portion will be for 10 years on the commercial of 70% for years 1 through 3, 60% for years 4 through 8, and 50% for years 9 and 10 per the town's tax abatement policy. Economic Development
- 5. Topic re: Authorize the Town Manager to sign a \$2,774,254.05 grant agreement with the State Department of Energy and Environmental Protection for improvements to Boscaglio Field and various improvement at Sage Park, pending review by Corporation Counsel and appropriate a \$2,774,254.05 State Department of Energy and Environmental Protection grant for improvements to Boscaglio Field and various improvements at Sage Park to the DEEP Athletic Facilities Improvements Grant account, pending approval by the Board of Finance. Recreation/Grounds

### G. APPOINTMENTS:

- 1. Berlin-Peck Memorial Library Board Vacancy Kathleen Murray (R) resigned on 11/1/2020. Replacement term would be until January 31, 2022. Can be filled with a D, R or U.
- **2. Berlin-Peck Memorial Library Board** Lilian C. Ulan (U) term expires on January 31, 2021. Reappointment or replacement term would be until January 31, 2024. Can be filled with a D, R or U.
- **3. Berlin-Peck Memorial Library Board** Chris Fasciano (R) term expires on January 31, 2021. Reappointment or replacement term would be until January 31, 2024. Can be filled with a D, R or U.
- **4. Berlin-Peck Memorial Library Board** Donna Moore (D) term expires on January 31, 2021. Reappointment or replacement term would be until January 31, 2024. Can be filled with a D, R or U.
- 5. Berlin Cemetery Committee Charles H. Colaresi (D) term expires on January 31, 2021. Reappointment or replacement term would be until January 31, 2027. Can be filled with a D, R or U.

- **6. Berlin Cemetery Committee** Edward W. Hornkohl, Jr. (R) term expires on January 31, 2021. Reappointment or replacement term would be until January 31, 2027. Can be filled with a D, R or U.
- 7. Berlin Cemetery Committee Alternate Barbara Cesanek (R) term expires on January 31, 2021. Reappointment or replacement term would be until January 31, 2027. Can be filled with a D, R or U.
- **8. Board of Ethics Alternate <u>Vacancy</u> -** New term would be until January 31, 2023. Can only be filled with an R or U.
- 9. Central Regional Tourism District Inc. Kate Wall's term expires on December 31, 2020. Reappointment or replacement term would be until December 31, 2023.
- 10. Commission for Persons with Disabilities Robert Dombrowski (D) term expires on January 31, 2021. Reappointment or replacement term would be until January 31, 2024. Can be filled with a D, R or U.
- 11. Commission for Persons with Disabilities Marlo Matassa (D) term expires on January 31, 2021. Reappointment or replacement term would be until January 31, 2024. Can only be filled with a D or U if the above appointment is filled with an R.
- 12. Conservation Commission Alternate Mary Kathryn LaRose (R) term expires on January 31, 2021. Reappointment or replacement term would be until January 31, 2026. Can be filled with a D, R or U.
- **13.** Conservation Commission Alternate Karen Pagliaro (D) term expires on January 31, 2021. Reappointment or replacement term would be until January 31, 2026. Can only be filled with a D or U if the above appointment is filled with an R.
- **14. Economic Development** -Peter Campanelli (R) term expires on January 31, 2021. Reappointment or replacement term would be until January 31, 2026. Can be filled with a D, R or U.
- **15. Economic Development** Christopher Coppola III (U) term expires on January 31, 2021. Reappointment or replacement term would be until January 31, 2026. Can be filled with a D, R or U.
- **16.** Golf Commission Peter J. DeFazio (U) term expires on January 31, 2021. Reappointment or replacement term would be until January 31, 2024. Can be filled with a D, R or U.
- **17. Golf Commission** -James J. Bugella, Jr. (U) term expires on January 31, 2021. Reappointment or replacement term would be until January 31, 2024. Can be filled with a D, R or U.

- **18.** Golf Commission Jeffrey Arute (D) term expires on January 31, 2021. Reappointment or replacement term would be until January 31, 2024. Can only be filled with a D or U if both appointments above are filled with an R.
- **19. Historic District Commission -** Amy Prescher (D) term expires on January 31, 2021. Reappointment or replacement term would be until January 31, 2026. Can be filled with a D, R or U.
- **20.** Historic District Commission Alternate Richard Bennett (R) term expires on January 31, 2021. Reappointment or replacement term would be until January 31, 2026. Can only be filled with an R or U.
- **21. Historian** Kathleen Murray (R) term expires on January 31, 2021. Reappointment or replacement term would be until January 31, 2026. Can be filled with a D, R or U.
- **22.** Inland Wetlands & Water Courses Commission Michael Cassetta (R) term expires on January 31, 2021. Reappointment or replacement term would be until January 31, 2024. Can be filled with a D, R or U.
- **23.** Inland Wetlands & Water Courses Commission Peter Nieman (D) term expires on January 31, 2021. Reappointment or replacement term would be until January 31, 2024. Can be only filled with a D or U if above appointment is an R.
- **24. Inland Wetlands & Water Courses Commission** John F. Zarotney (U) term expires on January 31, 2021. Reappointment or replacement term would be until January 31, 2024. Can only be filled with a D or U if either of the above appointments is filled with an R.
- **25.** Inland Wetlands & Water Courses Commission Alternate <u>Vacancy</u> New term would be until January 31, 2023. Can be filled with a D, R or U.
- **26. Parks and Recreation Commission** Donna Bovee (U) terms expires on January 31, 2021. Reappointment or replacement term would be until January 31, 2024. Can be filled with a D, R or U.
- **27.** Parks and Recreation Commission Joseph S. Hinchliffe (U) term expires on January 31, 2021. Reappointment or replacement term would be until January 31, 2024. Can be filled with a D, R or U.
- **28.** Parks and Recreation Commission Andrew Legnani (D) term expires on January 31, 2021. Reappointment or replacement term would be until January 31, 2024. Can only be filled with an R or U if both of the above appointments are filled with a D.
- **29.** Plainville Area Cable Television Advisory Council (PACTAC) <u>Vacancy</u> New term would expire on June 30, 2021. Can be filled with a D, R or U.

- **30.** Plainville Area Cable Television Advisory Council (PACTAC) <u>Vacancy</u> New term would expire on June 30, 2021. Can be filled with depends on the above appointment. There are only two members from Berlin for this board.
- **31. Planning & Zoning Commission** Curtis S. Holtman (R) term expires on January 31, 2021. Reappointment or replacement term would be until January 31, 2026. Can be filled with a D, R or U.
- **32. Planning & Zoning Commission** Joan Veley (R) term expires on January 31, 2021. Reappointment or replacement term would be until January 31, 2026. Can be filled with a D, R or U.
- **33. Planning & Zoning Commission** <u>Alternate</u> Peter Zarabozo (U) term expires on January 31, 2021. Reappointment or replacement term would be until January 31, 2026. Can be filled with a D, R or U.
- **34.** Public Building Commission <u>Vacancy</u> New term would be until January 31, 2025. Can be filled with a D, R or U.
- **35. Veterans' Commission** Joseph P. Casso (U) resigned November 30, 2020. Replacement term would be until January 31, 2022. Can be filled with a D, R or U.
- **36.** Veterans' Commission Richard A. Rampone (R) resigned December 5, 2020. Replacement term would be until January 31, 2022. Can be filled with a D, R or U.
- **37. Veterans' Commission** Charles H. Colaresi (D) term expires on January 31, 2021. Reappointment or replacement term would be until January 31, 2024. Can be filled with depends on above appointments.
- **38.** Veterans' Commission Thomas Uznanski (R) term expires on January 31, 2021. Reappointment or replacement term would be until January 31, 2024. Can be filled with depends on the above app
- **39.** Veterans' Commission Robert W. Smith (R) term expires on January 31, 2021. Reappointment or replacement term would be until January 31, 2024. Can be filled with depends on the above appointments.
- **40. VNA** <u>Vacancy</u> Replacement term would be until January 31, 2022. Can be filled with a D, R or U.
- **41.** VNA <u>Vacancy</u> Replacement term would be until January 31, 2023. Can be filled with a D, R or U.
- **42. VNA** <u>Vacancy</u> Replacement term would be until January 31, 2023. Can be filled with a D, R or U.

- **43.** VNA <u>Vacancy</u> Replacement term would be until January 31, 2023. Can be filled with a D, R or U.
- **44.** VNA <u>Vacancy</u> Replacement term would be until January 31, 2023. Can be filled with a D, R or U.
- **45.** VNA Brenda Chyra (R) term expires on January 31, 2021. Reappointment or replacement term would be until January 31, 2024. Can be filled with a D, R or U.
- **46.** VNA Frances Geschimsky (R) term expires on January 31, 2021. Reappointment or replacement term would be until January 31, 2024. Can be filled with a D, R or U.
- **47. VNA** Laurie Wilhelm (U) term expires on January 31, 2021. Reappointment or replacement term would be until January 31, 2024. Can be filled with a D, R or U.
- **48.** VNA Leanne Carlson (R) term expires on January 31, 2021. Reappointment or replacement term would be until January 31, 2024. Can be filled with a D, R or U.
- **49.** Water Control Commission Alternate <u>Vacancy</u> -New term would be until January 31, 2023. Can only be filled with a D, R or U.
- **50.** Water Control Commission Alternate Bill Philippon (R) term expires on January 31, 2021. Reappointment or replacement term would be until January 31, 2026. Can only be filled with a D or U if above appointment is filled with an R.
- **51. Youth Services Advisory Board Vacancy Service Consumer** New term would be until January 31, 2023.
- **52.** Youth Services Advisory Board Service Consumer- Donald Geschimsky term expires on January 31, 2021. Reappointment or replacement term would be until January 31, 2024.
- **53. Zoning Board of Appeals** Sandra Coppola (R) term expires on January 31, 2021. Reappointment or replacement term would be until January 31, 2026. Can be filled with a D, R or U.
- **54. Zoning Board of Appeals Alternate** Ryan Zelek (D) term expires on January 31, 2021. Reappointment or replacement term would be until January 31, 2026. Can be filled with a D, R or U.
- **55. Zoning Board of Appeals Alternate –** Hunter Mathena (U) term expires on January 31, 2021. Reappointment or replacement term would be until January 31, 2026. Can only be filled with a D or U if above appointment is filled with an R.

### H. TOWN MANAGER'S REPORT:

- I. SPECIAL COMMITTEE REPORTS:
- J. <u>COUNCILORS' COMMUNICATION</u>:
- K. <u>ACCEPTANCE OF MINUTES</u>:

December 15, 2020

L. <u>ADJOURNMENT</u>

### Agenda Item No. \_\_\_\_\_ Request for Town Council Action

TO:

The Honorable Mayor and Town Council

FROM:

Arosha Jayawickrema, Town Manager

DATE:

December 30, 2020

**SUBJECT:** 

Recent spike in car thefts in Berlin and the neighboring towns

### **Summary of Agenda Item:**

Berlin and the neighboring towns have recently experienced an increase in car thefts. The Mayor has invited the Berlin Police Commission and the Chief of Police to the Council meeting to discuss various strategies that could be explored to eliminate car thefts in Town.

### **Action Needed:**

No action needed.

### **Attachments:**

None.

**Prepared by:** Arosha Jayawickrema, Town Manager

# Agenda Item No. 2 Request for Town Council Action

TO:

The Honorable Mayor and Town Council

FROM:

Arosha Jayawickrema, Town Manager

DATE:

**December 21, 2020** 

**SUBJECT**:

Donation for supplies.

### **Summary of Agenda Item:**

The Police Department has received \$125.00 in donations for supplies.

These funds will be deposited into the Donations Fund Revenue Account # 100.05.0505.2.45100.00000 and appropriated to the Supplies Expenditure Account # 100.15.1532.0.53201.00000.

### **Action Needed:**

Move to accept the donation of \$125.00 and appropriate the funds to the Supplies Expenditure Account.

### **Attachments:**

None

Prepared By:

Deputy Chief Chris Ciuci

# Agenda Item No. 3 Request for Town Council Action

TO:

The Honorable Mayor and Town Council

FROM:

Arosha Jayawickrema, Town Manager

DATE:

**December 28, 2020** 

**SUBJECT:** 

Authorization for the Town Manager to enter into a Contract Amendment

with Loureiro Engineering for 2021 Services Related to 889 Farmington

Avenue

### **Summary of Agenda Item:**

The Town's environmental consultant for the 889 Farmington Avenue Project is Loureiro Engineering. Loureiro has submitted a proposal for services in 2021 including closing monitoring wells, installing new monitoring wells, groundwater testing and reports, oversight of the vapor mitigation project in the basement of 861 Farmington Avenue as well as general project consulting services. Chubb Insurance has agreed to pay \$12,500 of these costs for services related to off-site testing and reports, the inspection of vapor mitigation work at 861 Farmington Avenue and \$2,500 in general consulting services. Staff proposes that the Town Manager be authorized to enter into an amendment to its contract with Loureiro Engineering to provide services including closing monitoring wells, installing new monitoring wells, groundwater testing and reports, oversight of the vapor mitigation project in the basement of 861 Farmington Avenue and general project consulting services for a fee not to exceed \$49,600, \$37,100 of which will be paid from the Demolition & Environmental Remediation account number 540.10.1017.0.53957.00000 and which will be paid from the Contractual Services account number 450.10.1017.0.53814.00000.

### Actions

Move to waive the bidding process and authorize the Town Manager to enter into a contract with Loureiro Engineering to provide services related to environmental consulting for 889 Farmington Avenue in 2021 including closing monitoring wells, installing new monitoring wells, groundwater testing and reports, oversight of the vapor mitigation project in the basement of 861 Farmington Avenue and general project consulting services, for a fee not to exceed \$49,600, as this is in the best interest of the Town.

### Attachments:

- 1. Sufficiency of funds.
- 2. Loureiro proposal.

Prepared By:

Chris Edge, Economic Development Director CE Jim Mahoney, Economic Development Coordinator



# **TOWN OF BERLIN**CERTIFICATION OF SUFFICIENCY OF FUNDS

(Sec. 6-10-2 of the Town Charter)

DATE	23-Dec-20

		#				
Purchase Item or	Contract:	Contract amend. 889 Farmin	gton Ave.	Requested by:	Jim Mahoney	
QUANTITY		DE	SCRIPTION		PRICE PER UNIT	\$ AMOUNT
1.00	Contract	amendment for services re	elated to 889 Farmington Ave.		\$37,100.00	\$37,100.00
						<u>-</u>
						-
						_
						-
A	E 40 40 404	7 0 50057 00000 D	0 Fi. D		TOTAL	\$37,100.00
Account No.	540.10.101	7.0.53957.00000 Demolition			<u>[</u>	
Budgeted Amou	int	\$229,826.02	Available balance		\$141,5	533.43
Encumbrances t	to Date	\$58,704.89	Amount Needed for T	his Package	\$37,1	00.00
Expenditures to	Date	\$29,587.70	Available Balance Afte	er Purchase	\$104,4	133.43
ls a budget char	nge needed?	Yes 🖸	K No			
If so, has a budg	get change b	een prepared?	Yes No			
or:	X I	certify that there ARE sufficier	nt funds available to support the pu	orchase of the items		
		certify that a budget change in with this certification to support	n the amount of <u>\$</u> mus	t be processed con		

Finance Director or Assist Finance Director



November 11, 2020

Town of Berlin Town Manager's Office, Room 1 240 Kensington Road Berlin, Connecticut 06037

Attn: Mr. Jim Mahoney

RE: Proposal for 2021 Groundwater Monitoring and General Consulting Services

Former Pioneer Precision Products - 889 Farmington Avenue

Dear Mr. Mahoney:

Loureiro Engineering Associates, Inc. ("Loureiro") is pleased to submit this proposal to the Town of Berlin for 2021 groundwater monitoring, reporting, and general consulting tasks associated with the Former Pioneer Precision Products facility at 889 Farmington Avenue, Berlin, Connecticut (herein after referred to as the "the Site").

### 1.0 Scope of Services

Our proposed scope of services reflects anticipated construction of the engineered control at the Site during the third or fourth quarter of 2021 and includes the following:

- Preparation and submittal of an engineered control groundwater monitoring plan for DEEP approval;
- Installation of up to six replacement monitoring wells at 889 Farmington Avenue for post-remediation groundwater monitoring;
- Completion of two semi-annual groundwater monitoring events;
- Preparation and submittal of technical memoranda summarizing the groundwater monitoring events, findings, and conclusions;
- Disposal of investigation derived wastes;
- Inspections and reporting associated with vapor mitigation controls at 861 Farmington Avenue; and
- General technical support, including preparation of correspondence, participation on conference calls, data transmittals, or responding to requests for documents.

### 1.1 Preparation of Engineering Control Monitoring Plan

In accordance with Section 22a-133k-2(f)(2)(B)(ii) of the Regulations of Connecticut State Agencies (RCSA), an inspection, maintenance, and monitoring program will be implemented for the Site to verify the long term effectiveness of the engineered control. An inspection and monitoring plan will be prepared by Loureiro for DEEP approval and will include semi-annual sampling of approximately six monitoring wells located on the Site and three downgradient wells located on the abutting properties at 861 and 873 Farmington Avenue. The proposed monitoring

Town of Berlin November 11, 2020 Page 2 of 5



well network and frequency of future sampling events after 2021 will be subject to DEEP approval.

### 1.2 Installation, Development and Survey of Replacement Monitoring Wells

A majority of the monitoring wells on the 889 Avenue Site are currently missing, damaged, or anticipated to be destroyed during construction activities. Installation of up to six replacement monitoring wells will be completed after the Site grading and construction of underground utilities, and prior to placement of the impermeable liner system for the engineered control. The proposed replacement monitoring well locations are shown on the attached Drawing entitled Engineered Control Groundwater Monitoring Plan. Where possible, existing monitoring wells located within the approximate areas shown on the attached drawing will be utilized to reduce well replacement costs.

Each new monitoring well will be installed using a Geoprobe® drive-point sampling rig and constructed using 10 feet of 1.5-inch internal diameter, polyvinyl chloride (PVC), pre-packed well screen, and appropriate length of PVC riser. A 4-inch diameter steel protective road box will be installed at the ground surface. The top of casing and surface elevation for each new monitoring well will be established by a Loureiro licensed land surveyor relative to mean sea level datum.

Monitoring wells will be developed upon completion to remove fine-grained sediments from the well screen and gravel pack. Development will be performed using surge and pump techniques. Groundwater removed during the well development process will be containerized and stored onsite in 55-gallon drums.

### 1.3 Monitoring Well Abandonment

At the request of the Town of Berlin, Loureiro will abandon the two groundwater monitoring wells at 883 Farmington Avenue (PZ-10S and PZ-10D) that were used to investigate offsite groundwater impacts. In addition, Loureiro will complete the abandonment of wells on the 889 Farmington Avenue Site that have become damaged or will not be used for long term monitoring of groundwater quality under the engineered control monitoring plan. Each well will be abandoned in accordance with the Loureiro SOP entitled Standard Operating Procedure for Monitoring Well and Piezometer Abandonment and State of Connecticut Well Drilling Board Regulations (Section 25-128-56 and 25-128-57). The process of monitoring well abandonment includes chlorination, sealing, removal of the casing to 4 feet below ground surface, and completed with material consistent with the surrounding aquifer material. The proposed scope of services includes costs two days for monitoring well abandonment.

Please note that costs for abandonment of offsite monitoring wells installed within the Department of Transportation right-of-way along Farmington Avenue were included in proposals previously authorized by the Town of Berlin and/or the Chubb Insurance company. It is anticipated that the Farmington Avenue wells will all remain in place until after construction of the engineered control and DEEP approval of a long term monitoring plan.

Town of Berlin November 11, 2020 Page 3 of 5



### 1.4 Monitoring Well Gauging and Sampling

In accordance with Section 22a-133k-3(g)(2) of the Regulations of Connecticut State Agencies (RCSA), four groundwater monitoring events reflective of seasonal variability are required within two years after final soil remediation activities to demonstrate compliance applicable groundwater criteria of the RSRs. Long term monitoring pursuant to Section 22a-133k-2(f)(2)(B)(ii) of the RCSA will be required to verify the continued effectiveness of the engineered control in future years. Groundwater sampling will be performed using modified low-flow sampling techniques. The proposed scope of groundwater monitoring activities for 2021 is described in the subsections below.

### 1.4.1 Onsite Monitoring Wells

For budgetary purposes, it is assumed that one semi-annual groundwater event will be completed in 2021 following installation of the engineered control impermeable liner. Groundwater samples will be collected from the six replacement monitoring wells (or commensurate number of existing wells) and analyzed for the constituents of concern for the engineered control area. The list of analytical parameters will include volatile organic compounds (VOCs), Connecticut Extractable total petroleum hydrocarbons (ETPH), polynuclear aromatic hydrocarbons (PAHs), and RCRA 8 metals plus copper, nickel and zinc. It is anticipated that the first engineered control groundwater monitoring event will be completed in late 2021.

### 1.4.2 Offsite Monitoring Wells

Two semi-annual groundwater sampling events will be completed for three offsite monitoring wells (MW-13, MW-14 and MW-16) to justify a "no remedial action" approach for the VOC plume. Data obtained during recent monitoring events has shown overall improvements in downgradient groundwater quality. Assuming this trend continues, it is expected that DEEP will agree to a final plan that includes attenuation monitoring and recording of a "no-build" ELUR for the downgradient properties at 861 and 873 Farmington Avenue. The first sampling event will be completed in the spring of 2021 and the second event will be completed in late 2021, concurrently with sampling of monitoring wells on the 889 Farmington Avenue Site.

Long term monitoring of the three downgradient monitoring wells is anticipated under the engineered groundwater monitoring plan to ensure that the VOC plume continues to exhibit signs of overall stability and is decreasing in extent. Loureiro will propose that the list of analytical parameters for offsite monitoring wells be limited to VOCs; however, DEEP may request that analyses include an expanded list of analytical parameters for a period of time (e.g. the first two years of semi-annual monitoring conducted after installation of the engineered control liner). For purposes of this proposal, it has been assumed that semi-annual samples collected from the three offsite monitoring wells in 2021 will be analyzed for VOC only.

Town of Berlin November 11, 2020 Page 4 of 5



### 1.4.2.1 Optional PFAS Analyses

Semi-annual samples from the offsite wells for the Connecticut list of five Per- and Polyfluoroalkyl Substances (PFAS) is proposed as an optional task in response to comments received from the Department of Economic and Community Development (DECD). PFAS is an emerging contaminant and has been linked to a variety of products and applications, such as metal coating and finishing. Based on the historical operations known to have been conducted at the Site (primary metal products assembly), there appears to be low potential for prior PFAS use. However, the only way to determine the presence or absence of PFAS would be though laboratory analysis of samples. When released to the environment, PFAS is readily mobile in soil and groundwater, more so than the primary contaminant of concern detected in groundwater at the Site (e.g. chlorinated VOCs). If present, it is expected that PFAS would be observed in the downgradient monitoring wells MW-13, MW-14 and MW-16 where chlorinated VOCs have also been detected.

### 1.5 Groundwater Monitoring Memoranda

Loureiro will provide technical memoranda summarizing results of the semi-annual groundwater monitoring event. Each memorandum will include copies of sampling logs, laboratory reports, and data summary tables referencing applicable RSRs criteria.

### 1.6 Management of Investigation Derived Wastes

Soil cuttings and purge water from prior offsite investigation activities will be transferred to existing storage drums on the Site. The drums have been used for containerization of wastes from prior investigation and monitoring activities and are stored within protective over packs. It is expected that the soil cuttings with be reused onsite beneath the engineered control. Water from well development and sampling activities will be disposed of offsite. A time and materials allowance for disposal of two drums of liquid wastes in 2021 has been included in our proposed cost estimates.

### 1.7 861 Farmington Vapor Mitigation Inspections and Technical Memorandum

It is our understanding that the owner of 861 Farmington Avenue plans to proceed with substantial renovations to the building that will include elimination of the basement due to frequent flooding. A vapor barrier with passive venting will be installed by the owner during filling of the basement. Loureiro will conduct periodic inspections during the renovation process to document the vapor control measures. A technical memorandum and photographic log will be prepared by Loureiro at completion of the project for future reporting under the Brownfield Revitalization and Remediation Program for the 889 Farmington Avenue Site. A time and materials allowance has been included in our cost estimates to cover the costs of the inspections and reporting.

Town of Berlin November 11, 2020 Page 5 of 5



### 1.8 General Consulting Services

We anticipate that additional services will be required during the course of the project by way of interim status updates, conference calls, electronic correspondence, supplemental information requests, and data transmittals. A time and materials allowance has been included our cost estimates to cover the costs of these services.

### 2.0 Fees

We propose to provide the services described herein for a total fee not exceed \$47,500 without prior written authorization from the Town of Berlin. Analysis of semi-annual samples from offsite monitoring wells MW-13, MW-14, and MW-16 has been included as an optional task at an additional cost of \$2,100. A breakdown of our proposed fees is presented in the table below.

Task No.	Description	Cost
1.1	Engineered Control Groundwater Monitoring Plan (lump sum)	\$2,500
1.2	Installation and Development of Engineered Control Groundwater Monitoring Wells 6 at \$2,750 per well	\$16,500
1.3	Monitoring Well Abandonment (Site and 883 Farmington Avenue) – 2 days at \$3,500 per day inclusive of labor, supplies, and equipment at @ \$3,500 per day	\$7,000
1.4.1	Groundwater Sampling of Six Onsite Monitoring Wells - 1 @ \$3,800	\$3,800
1.4.2	Groundwater Sampling of Offsite Monitoring Wells (MW-13, MW-14, MW-16) 2 at \$1,500 per sampling event	\$3,000
1.5	Groundwater Monitoring Technical Memorandum – 2 at \$2,500 each	\$5,000
1.6	IDW Transportation and Disposal – 2 drums of groundwater at \$350 per drum (T&M Allowance)	\$700
1.7	861 Farmington Vapor Mitigation Inspections and Technical Memorandum (T&M Allowance)	\$4,000
1.8	General Consulting Services (T&M Allowance)	\$5,000
	Total Estimate	\$47,500
	Optional Costs	
1.4.2	Optional PFAS Analysis of Semi-Annual Samples from Three Offsite Monitoring Wells – 6 at \$350 per sample	\$2,100
	Total Estimate With Optional PFAS Analyses	\$49,600

Should you have any questions concerning this proposal, please feel free to contact me at (860) 410-2904.

Sincerely,

LOUREIRO ENGINEERING ASSOCIATES, INC.

Kevin J. Bitjeman, L.E.P.

1Ll Batyan

Senior Project Manager

TO:

The Honorable Mayor and Town Council

FROM:

Arosha Jayawickrema, Town Manager

DATE:

**December 22, 2020** 

SUBJECT:

Tax Abatement for Newport 903-913 Farmington Ave LLC

(Steele Center @ Farmington Ave)

### **Summary of Agenda Item:**

Newport 903-913 Farmington Ave LLC was approved for the construction of a mixed-use project at 889, 903 and 913 Farmington Avenue in late 2019 which will include 76 market rate apartments and 19,000 square feet of commercial and medical office space. They have requested a tax abatement on both the residential and commercial portions of the project. Based upon our Tax Abatement policy, with a planned investment of over \$17,000,000, Newport 903-913 Farmington Ave LLC is requesting a tax abatement of 10 years on the commercial of 70% for years 1 through 3, 60% for years 4 through 8, and 50% for years 9 and 10. For the residential, they have requested a 5-year tax abatement of 80% in year 1, 70% in year 2, 60% in year 3, 50% in year 4, and 40% in year 5.

The Economic Development Commission recommends that the Town Council approve the tax abatement for Newport 903-913 Farmington Ave LLC.

### Actions Needed:

Move to approve a tax abatement for Newport 903-913 Farmington Ave LLC for their mixed-use project. The residential portion will be for 5 years of 80% in year 1, 70% in year 2, 60% in year 3, 50% in year 4, and 40% in year 5. The commercial portion will be for 10 years on the commercial of 70% for years 1 through 3, 60% for years 4 through 8, and 50% for years 9 and 10 per the town's tax abatement policy.

### Attachments:

- 1) Tax Abatement Application
- 2) Estimated taxes and abated taxes on the residential portion of the project
- 3) Estimated taxes and abated taxes on the commercial portion of the project
- 4) A copy of the letter to abutters

Prepared By: Christopher Edge, Economic Development Director /



Mr. Chris Edge, Director Economic Development Town of Berlin 240 Kensington Road Berlin, CT 06237

RE: Revised and Amended - Tax Abatement Application - Steele Center @ Farmington Ave., Berlin, CT - Transit Oriented Development.

Dear Chris:

We are pleased that the Steele Center boulevard is completed, and we remain excited to commence vertical construction of Building B within the next thirty days. Building B shall be the first new building as part of the Steele Center @ Farmington Avenue Transient Oriented Development (TOD). However, we continue our renovation of the exiting building and site located at 861 Farmington Avenue. As we have stated many times, Mark and I remain proud and anxious to proceed and diligently work toward the phasing and eventual completion of this development.

As we prepare to launch construction of the mixed-use building located at 903 Farmington Avenue, and continued renovation of 861 Farmington Avenue, Newport is interested in pursuing a tax abatement for the Steele Center at Farmington Avenue development. If granted, this abatement will help us off-set a portion of the increase in construction related building products we are experiencing and cushion the time horizon necessary to stabilize occupancy of the multi-family and commercial spaces.

As you will find on the Tax Abatement Application and Addendum, we thought it would be helpful to provide you a brief recap of each building component of the Steele Center development. This Addendum describes key information necessary for you and your team's evaluation and consideration.

Please do not hesitate to contact us should you have questions or need any additional information from us.

Tony Valenti

Newport Report Group, LLC

Mark Lovley

Newport Realty Group, LLC

## Town of Berlin

Department of Economic Development

### **Tax Abatement Application**

Name of Operating Company: Newport Realty Group, LLC
Name of Parent Company (If applicable):
Name of Bority that will own the real estate:
Mailing Address: 710 Main Street Soute 11, Plants Ville, CT 6:419
Project Address (If applicable): 388 Address (and
Company Number: 85-1400458
Phone Number: (860) 276-8068 Email: Trange Ledley de Masmont, Com
Description of the business to be located in the facility including the types of products manufactured or distributed:  File Dendangs included in the Steele Center & Faloning to Alleger  TRANSET. Occupated Descriptions
Project Description – Please include square footage of building to be constructed or renovated, a general description of machinery and equipment and other personal expected to be added to the grand list, expected project start and completion dates. Attach an additional sheet if needed.  See findenching.
Visit our Web Site <a href="http://www.town.berlin.ch.us">http://www.town.berlin.ch.us</a>

Town of Berlin, Connecticut • Chris Edge, Economic Development Director 240 Kensington Road • Berlin, CT 06037 • (860) 828-7005 • Fax: (860) 828-7180 • Email: codge:@town.berlin.et.us

# Town of Berlin

### Department of Economic Development

Estimated Value of Real Estate Improvements: See Addendum
Estimated Value of Additional Personal Property:
Number of Jobs to be Retained in Berlin:
Number of John to be Created: Approximately 50 Construction alated john
Additional Details (Ef needed):
Anthon m. Valenti
Date Signature of Company Representative

Steele Center @ Farmington Avenue
Tax Abatement Application - Addendum
Submission Date: November 23, 2020

17,348,000	65		99,400		Total:
250.000	<del>69</del>	\$100.00	2,500	Mixed-Use - Commercial and Multi-Family	861 Farmington Avenue - Renovation
9,900,000	€	\$165.00	60,000	Multi-Family	Building D/E - New Construction # 35 Steele Boulevard
320,000	<del>40</del>	\$200.00	1,500	Retail	Building C - New Construction #29 Steele Boulevard
4,750,000	₩	\$216.00	22,000	Mixed-Use - Commercial and Multi-Family	Building B - New Construction #9 Steele Boulevard
Estimated Costs / Value \$ 2,128,000	<b>\$</b> Est	Cost Per Square Foot \$160.00	<u>Square Feet</u> 13,300	Building Description Office / Medical Office	Location Building A - New Construction #10 Steele Boulevard

PRO FORMA - 5 YEAR TAX ABATEMENT FOR APARTMENTS ONLY

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	39.11	38.81	38.53	38.24	37.95	37.67	37.39	37.11	36.54	36.56	36.29	36.02	35.75	33.49	35.22	34.96	34.70	34.44	34.18	33.93	Mall Rate	
E22.626 \$																\$112,569	\$139,664	\$166,349	\$192,630	\$218,509	Tax Abatement	
																+0.00%	50.00%	60.00%	-0.00° 2	30.00%	Abatement Percestage	
\$ 5,579,036	314,801	\$ 312,457	\$ 310,131	\$ 307,823	\$ 305.531	\$ 303.257	\$ 656,005	\$ 295,759	\$ 296,535	\$ 294,527	\$ 292,136	\$ 289.961	\$ 297,803	\$ 285,660	\$ 283,53+	\$ 281,423	\$ 279,528	\$ 277,249	\$ 275,165	\$ 273,537	Real Estate Taxes	
S 1,701,272	\$93.752	\$92.342	<b>\$91</b> ,410	\$90,522	\$39,612	\$85,725	\$57,861	\$86.973	\$86,109	\$85,067	\$84,425	\$53.59+	\$82,765	\$81,946	\$81,127	\$\$0,335	\$79,534	\$50,530	\$17.964	\$77,291	Added Vehicles*	
St.040,315	\$314,801	\$12.457	\$310,131	\$307.823	\$305.551	S01257	\$500,599	\$258,759	\$296,505	\$294,327	\$292,136	\$259,\$61	\$257,803	\$255,660	\$253,534	\$165,534	\$139.664	\$110,500	\$82,536	\$54,627	Real Estate Taxes (Post-Abatement)	
\$ 6,741,587	5 409,053	\$ 404,900	\$ 50.5E	\$ 393,345	\$ 395,143	\$ 381,560	\$ 353,560	\$ 355,732	\$ 382,643	\$ 379,394	\$ 376,561	3 373,545	\$ 370.567	\$ 367.696	\$ 36±,660	\$ 249,189	\$ 219,196	3 191.230	3 160,520	\$ 131,816	Net Taxes	-

47,142 S	60 4	\$ 1,56,042 \$ 2,909,496		\$ 852,322	39.21	Total 3.594,000	. 140
\$154,870		\$ 025+51 \$			35.31	3,990,000	849
	\$ 24,050	\$ 153,717			38.53	3,990,000	2039
	\$ 23,852	\$ 1525.3			35.24	3,990,000	20,36
	\$ 23,576	\$ 151,437			37.95	3,590,000	2037
	\$ 23,342	\$ 150,510			3.6	3,990,000	3
		\$ 148,191 \$			<u>37.39</u>	3,990,000	2035
	\$ 235	\$ 1-5,050			<u>37.11</u>	3,990,000	2034
	\$	149万			36,34	3,990,000	2035
\$145,584	\$ 22,432	\$ 145,56+1 S			36.56	3,590,000	2032
\$72,399		\$ 144,798	50.00° è	\$72,399	36.29	3,590,000	2031
\$71,360	\$ 25,990	s 143,720 s	50.00%	\$71,860	36.02	3,590,000	2030
	\$ 21,72	\$ 142,650	60.00%	\$85.590	35.75	3,590,000	20.20
\$36,635	\$ 21,556	\$ 141,588 \$	60.00%	556,5482	35.49	3,990,000	2028
\$36,214	\$ 21,343	\$ 1+0,53+	60.00°;	\$6+,321	25.22	3,990,000	2027
\$53,795	\$ 21,132	\$ 139,463	60.00% i	\$63,693	34.96	3,990,000	2026
\$55,390	\$ 20,922	\$ 135,450	60.00%	\$83,070	34.70	3,990,000	2025
\$41,225	\$ 20,715	\$ 137,419	70.00° c	\$96,193	34,44	3,990,000	2024
\$40,919		\$ 136,396 \$	70.00° a	\$95,477	3 <b>+</b> .18	5,590,000	3023
5+0,614		\$ 133,381 \$	70.00° s	\$94,766	33,93	3,990,000	
Real Estate Trace (Post-Abstencest)	Personal Property Taxes	Real Estate Taxes	Abatement Percentage	Tas Abarement	Mill Rare	Estimated Assessment Increase ^	Year Year

PRO FORMA - 10 YEAR TAX ABATEMENT - COMMERCIAL ONLY

December 23, 2020

Dear Berlin Property Owner,

The Town of Berlin Economic Development Commission has received an application pursuant to its Tax Partnership Program. This involves a phase in of increases in real property taxes resulting from the development of 4 new buildings at 889, 903 and 913 Farmington Avenue. The applicant, Newport 903-913 Farmington Ave LLC will be constructing a mixed-use project including 76 high-end market rate apartments and 19,000 square feet of retail. Newport 903-913 Farmington Ave LLC has requested a tax abatement on the new development. This will not affect the taxes on your property, but will help a developer to build a new and exciting project by our Train Station in Berlin.

This matter is **scheduled** to be considered at the Town Council meeting on **Tuesday January 5th by Webex at 7:00 PM.** I am providing you this notice because you are the owner of record of a nearby property. The Town Council has requested that all property owners within 500 feet of the subject property be notified that this application will be considered at the meeting on January 5, 2021.

Please call me at 828-7005 if you have any questions in this regard.

Sincerely,

Chris Edge Economic Development Director

### Agenda Item No. Request for Town Council Action

TO:

The Honorable Mayor and Town Council

FROM:

Arosha Jayawickrema, Town Manager

DATE:

**December 22, 2020** 

SUBJECT: Authorize Town Manager to sign State DEEP grant for Sage Park & Berlin High School Athletic Field/Facility Improvements and Appropriate Funds to the DEEP Athletic Facilities Improvements Grant account.

### **Summary of Agenda Item:**

At the December 18, 2020, State Bond Commission meeting, a \$2,774,254.05 State grant requested by Speaker Aresimowicz was approved. This grant will be administered by the State Department of Energy and Environmental Protection. The grant was requested to cover four projects:

- Berlin High School Biscoglio Field Synthetic Turf Field Conversion: \$1,700,000
- Scoreboard Replacement at Sage Park: \$214,254.05
- Construction of Restrooms and Storage Facilities at Sage Park: \$510,000, and
- Sage Park Road Relocation: \$350,000.

This motion is to authorize the Town Manager to sign the grant with DEEP, pending review of Corporation Counsel, and to appropriate the grant funds to the DEEP Athletic Facilities Improvements Grant account (500.25.2545.0.54000.00772). This will enable Town staff to begin design and bid work consistent with Town purchasing requirements.

### **Action Needed:**

Move to authorize the Town Manager to sign a \$2,774,254.05 grant agreement with the State Department of Energy and Environmental Protection for improvements to Boscaglio Field and various improvement at Sage Park, pending review by Corporation Counsel.

Move to appropriate a \$2,774,254.05 State Department of Energy and Environmental Protection grant for improvements to Boscaglio Field and various improvements at Sage Park to the DEEP Athletic Facilities Improvements Grant account, pending approval by the Board of Finance.

### Attachments:

None

Prepared By:

Jennifer Ochoa, Director of Community, Recreation and Park Services Steven Wood, Superintendent of Parks and Grounds Department C Doug Solek, Facilities Director

Board of Ethics Attendance 2020

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Totals:

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No quorum
 Meeting Canceled

- Not a Commission member for this period

Reason for absence

O Afternours busness meeting
O Business travel outside ConUS
O Vacation
O Medical

Benson Biella Colaresi Brown Cesanek (A) Pastuszak Hornkohl ហ UΊ Ξ Cemetery Committee Attendance 0 Š z Þ 4

- Not a Commission member for this period

- No quorum

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- Meeting Canceled

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2020 DEC 22 AH II: 00

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Attendance Reason for absence 75% 50% 100% 75% 75% 25% Ą ω ⊚ ⊖ Medical Business travel outside ConUS Vacation Afterhours busness meeting No reason given (blank)

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Not a Commission member for this period

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2/10/20 Special Meeting

NQ

No quorum

2/20/20 Regular meeting 3/12/20 Special Meeting 11/12/20 Rates Meeting 3/19/20 Regular Meeting (canceled)

# Inland Wetlands & Water Courses Commission Attendance Sheet 2020

12/	11/	11/	10/	09/	08/	07/	06/	05/	04/	03/	03/	02/	01/	Date	
12/01/20	11/10/20	11/03/20	10/06/20	09/01/20	08/04/20	07/07/20	06/02/20	05/05/20	04/07/20	03/11/20	03/03/20	02/04/20	01/07/20	ē	
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P=Present A=Absent

E=Excused

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	'	64%	100%	73%	91%	100%	100%	91%	Attendance	YTD

To:

Kate Wall, Town Clerk

From:

Frances Semnoski, Recording Secretary

Planning and Zoning Commission

Subject:

2020 Commissioners Attendance Record

Date:

December 21, 2020

The Planning and Zoning Commission held 20 Regular Meetings and one Special Meeting in 2020. Five Regular Meetings were cancelled.

Chairwoman Veley:

Absent from two meetings

Vice-Chairwoman Jorsey:

Absent from one meeting

Secretary Brian Rogan:

Absent from one meeting

Commissioner Holtman:

Absent from four meetings

Commissioner O'Brien:

Absent from twelve meetings

Commissioner Wollman:

Absent from seven meetings

Commissioner Zigmont:

Absent from one meeting

Alternate Commissioner Biella, Jr.: Absent from five meetings

Newly Appointed Alternate Commissioners Millerd and Zarabozo attended all three meetings: (November 5, November 19, and December 3)

Acting Town Planner Giusti attended all meetings.

Zoning Enforcement Officer Levitus attended (in person or via remotely) all nine meetings which were held after his employment in June, 2020.

# Public Building Commission Attendance Sheet 2020

			!	!	:	!	,
		James	Donald	Thomas	Mick	Ihomas	Bart
Date	Notes:	Ouellette	Lombardo	Salimeno	Tarsi	Reid	Bovee
01/23/20		סר	Р	ק	יס <b>י</b>	P	P
02/13/20	cancelled						
03/12/20		Ε	Р	П	Р	Р	Р
04/09/20		Р	Р	P	Ρ	Р	P
05/14/20	cancelled						
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08/13/20		Р	Р	ט	P	П	P
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01/14/21							

P= present A=absent E= excused



### Veterans Commission

### TOWN OF BERLIN 240 Kensington Road Kensington, CT 06037

### Berlin Veterans Commission 2020 Attendance Sheet

December 1, 2020

### Meeting Dates

- 1) January 7, 2020 Charles Colaresi, Thomas Uznanski, Peter Galgano Jr., Bruce Trevethan, Robert Smith, Paul Eschoo, and Joe Casso were present. <u>Richard Rampone was excused</u>.
- 2) February 4, 2020 Charles Colaresi, Thomas Uznanski, Peter Galgano Jr., Bruce Trevethan, Robert Smith, Paul Eschoo, and Joe Casso were present. <u>Richard Rampone was excused.</u>
- 3) March 3, 2020 Charles Colaresi, Thomas Uznanski, Peter Galgano Jr., Bruce Trevethan, Paul Eschoo, and Joe Casso were present. Robert Smith and Richard Rampone were excused.
- 4) April 21, 2020 Charles Colaresi, Thomas Uznanski, Peter Galgano Jr., Bruce Trevethan, Robert Smith, Paul Eschoo, and Joe Casso were present. <u>Richard Rampone was excused.</u>
- 5) October 6, 2020 Charles Colaresi, Thomas Uznanski, Peter Galgano Jr., Robert Smith, Paul Eschoo, and Joe Casso were present. <u>Bruce Trevethan and Richard Rampone were excused.</u>
- 6) December 1, 2020 Charles Colaresi, Thomas Uznanski, Peter Galgano Jr., Bruce Trevethan, Robert Smith, Paul Eschoo, and Joe Casso were present. <u>Richard Rampone</u> were excused.

Respectfully submitted,

Peter Galgano Jr., Secretary

eter Galgano h.

# BERLIN VNA 2020 BOARD ATTENDANCE

DARD MEMBERS         Jan         Feb. (1/13/20)         March (1/13/20)         April (1/13/20)         May (1/13/20)         June (1/13/20)         June (1/13/20)         June (1/13/20)         Sept. (1/13/20)         Sept. (1/13/20)         March (1/13/20)         April (1/13/20)         May (1/13/20)         June (1/13/20)         Sept. (1/13/20)         Sept. (1/13/20)         May (1/13/20)         June (1/13/20)         Sept. (1/13/20)         Sept. (1/13/20)         May (1/13/20)         June (1/13/20)         May (1/13/20)													
DARD MEMBERS         Jan         Feb         March         April         May         June         July         August         Sept           1/1320         02/20/20 no         02/20/20 no         6/8/2020 no         no         9/14/20           lor Cope 2/18         V         Imeeting         canc.         E         E         E         V													
JARD MEMBERS         Jan         Feb         March         April         May         June         July         Agust         Sept           1/13/20         02/20/20 po         02/20/20 po         04/33/20         5/11/20         6/8/2020 po         no         9/14/20           In Geschimsky         2/16         V         V         E         E         E         W         V           Ior Cope         2/18         V <th></th>													
DARD MEMBERS         Jan         Feb         March         April         May         June         July         August         Sept           11/3/20         02/20/20         no.         04/13/20         5/11/20         6/8/2020 no.         no.         9/14/20           In Geschimsky         2/16         V         V         V         V         Y </th <th></th>													
1/13/20	BOARD MEMBERS			March	April		June	July	August	Sept		Nov	Dec
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vid Veronesi 10/18     Y     Y     Y       thanne Carlson 2/19     Y     Y     E       until a McKinnon 2/19     Y     Y     E       y     Y     Y     E       y     Y     Y     Y       y     Y     Y     Y       y     Y     Y     Y       y     Y     Y     Y       y     Y     Y     Y       attended     Y     Y     Y     Y       absent     Y     Y     Y     Y													
anne Carlson 2/19  Ithia McKinnon 2/19  India Chyra  Indi	David Veronesi 10/18		~			~	Υ			ш		Υ	
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Pinda Chyra	Cynthia McKinnon 2/19		Y			٧	J			Э	,	Y	
Administrator 1/25/18	Brenda Chyra		Υ			Υ	E			Υ		Υ	
Indy Russo - Administrator 1/25/18													
Indy Russo - Administrator 1/25/18         V         Y													
Inifer Micci - Cl. Supervisor 1/25/18	Wendy Russo - Administrator 1/25/18		~			4	Υ			7		~	
Chorzepa/Med. Director as of 9/10         Y	Jennifer Micci - Cl. Supervisor 1/25/18					~	~			~		~	
Chorzepa/Med. Director as of 9/10         Y         Y         Y         Y           attended excused         Image: Control of the contro													
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# Town of Berlin – Water Control Commission

# 2020 Attendance

P=Present / A=Absent / E=Excused C=Cancelled

Bill Philippon (Alternate)	Liam Mitchell (Alternate)	Alvaro Garcia	Thomas Lasker	James Piccoli <u>Vice-</u> <u>Chairman</u>	Barry Fairwood - Secretary	Bruce Laroche Chairman		
		:	i				NOTES	
P	A	Ш	Р	ס	P	P	1/28/20	January
P	Р	Ш	Р	P	P	P	2/25/20	February
P	А	Α	P	P	P	P	3/24/20	March
С	С	С	С	C	C	C	4/28/20	April
С	С	С	C	C	C	C	5/26/20	May
C	С	С	C	С	С	C	6/23/20	June
ס	P	A	P	[77]	P	P	Special 7/1/20	July
Р	P	⊳	٦	Þ	P	P	8/25/20	August
гт	P	m	Ъ	Р	٦	P	9/22/20	September
P	P	٥	P	Р	٦	P	10/27/20	October
С	C	С	C	С	С	С	11/24/20	November
P	Þ	A	ס	P	ס	P	12/15/20	December



Please list your Board/Commission preference below:

Town Manager's Office • 240 Kensington Road • Berlin, CT 06037

#### TOWN OF BERLIN

#### Application for Appointment to Boards and Commissions

1. Berlin Peck Library	2
Name: LUAN ULAN	Telephone No.: 860 836 9873
Home Address: 117 Sun meadow DV, Bast Betlin (Note: To apply, you must be a resident of Berlin)	Number of years in Berlin: 14
Email Address: Lilian Culan & comcast net	
Are you a Registered Voter?  (Note: To apply, you must be a Registered Voter in Berlin)	Party Affiliation: Leafh hatel
Bachelor of Science Industrial Engine Educational Background (optional)	neuring
Present Employment (company/position)	
Business Address Address Address	06103
Current and Past Civic/Community Involvement:	Peck horany board thember
Kaising Books Member	
Tell us why you feel qualified for this appointment: 1 hw library as a certer A great r	
Can you think of any reason that a conflict of interest could arise	se if you were appointed? No
Signature: Ac CVL	Date: /2/16/2020

- 1. We encourage you to attend meetings of any board or commission you are interested in joining and request information about the specific duties and responsibilities involved.
- 2. The information that you provide will be used by the Town Council in making appointments and may be used in news releases if you are appointed.
- 3. If you have additional information that you want to provide, please attach extra pages.
- 4. If appointed, please remember the importance of attending the meetings. By Charter, the Town Council may remove a board member if three consecutive meetings are missed without justifiable cause. The Council shall make final determination as to what constitutes justifiable cause in considering such removal.



Town Manager's Office • 240 Kensington Road • Berlin, CT 06037

#### TOWN OF BERLIN

#### Application for Appointment to Boards and Commissions

Please list your Board/Commission preference below:	
1. Berlin Peck memoral Library	2
Name: Dona J moore Board	Telephone No.: <u>940-739-1636</u>
Home Address: 2/5 Rosewood Lare (Note: To apply, you must be a resident of Berlin)	Number of years in Berlin: 33 years
Email Address: Moore, donnas y 400.00	$\sim$
Are you a Registered Voter?	Party Affiliation: <u>Democrat</u>
Educational Background (optional)	
Present Employment (company/position)	se sales
Ala num Bn trun 1d Bert in Business Address	
Current and Past Civic/Community Involvement:	Board, Junior upmans
<i>P</i>	
Tell us why you feel qualified for this appointment: As an	aususer of the library a
having served on The Library Bo	and I hope to continue on
The Journo to Sewe The Jibn Can you think of any reason that a conflict of interest could arise	e if you were appointed? None aufficul
	Meras 11bory 15
Signature: Donn Oneo	Date: 15/30 more important

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Town Manager's Office • 240 Kensington Road • Berlin, CT 06037

#### **TOWN OF BERLIN**

#### **Application for Appointment to Boards and Commissions**

Cemetery Commission	2.	O DEC 12 HIT:24 ONN OL BEKLIN
Name: Charles Colaresi	Telephone No.: 860	2249494
Home Address: 269 Newton St (Note: To apply, you must be a resident of Berlin)	Number of years in Ber	rlin: <u>48</u>
Email Address: charles.colaresi@snet.net		
Are you a Registered Voter? Yes (Note: To apply, you must be a Registered Voter in Berlin)	Party Affiliation: De	mocrat
Educational Background (optional)		
Retired		
Present Employment (company/position)		
Business Address		
Current and Past Civic/Community Involvement: Cemet	ery Commission 201	19
Tell us why you feel qualified for this appointment: Previ	ous Experience	· · · · · · · · · · · · · · · · · · ·
Can you think of any reason that a conflict of interest could a	urise if you were appointed?	No
Signature: Chearly Harris	Date: 15 Decemb	er 2020

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Please list your Board/Commission preference below:

# Please return application to: Town Manager's Office • 240 Kensington Road • Berlin, CT 06037

#### TOWN OF BERLIN

#### Application for Appointment to Boards and Commissions

1. Cemetery Commission	2
1. Cemetery Commission: Name: Edward HornKohl, Ir.	Telephone No.: 860 223-3786
Home Address: 282 NewTon ST. (Note: To apply, you must be a resident of Berlin)	Number of years in Berlin:5/
Email Address: Edwardjoyceh @ comcast. NET	
Are you a Registered Voter? VES (Note: To apply, you must be a Registered Voter in Berlin)	Party Affiliation: $Rep.$
415.	
Educational Background (optional)	
Retired	
Present Employment (company/position)	
Business Address	
Current and Past Civic/Community Involvement: Past y	nember of cemeTery Comm
Tell us why you feel qualified for this appointment:	
Can you think of any reason that a conflict of interest could arise in	f you were appointed?
Signature: Show W Honkel f. I	Date: 12-14-20

- 1. We encourage you to attend meetings of any board or commission you are interested in joining and request information about the specific duties and responsibilities involved.
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Please list your Board/Commission preference below:

Town Manager's Office • 240 Kensington Road • Berlin, CT 06037

#### **TOWN OF BERLIN**

#### Application for Appointment to Boards and Commissions

I, the undersigned am interested in community service and provide this information for the use of the Town Council in considering my qualifications for appointment to a Town board or commission.

Central Regional Tourism District	2
Name: Kathryn (Kate) Wall	Telephone No.: 860.828.7075
Home Address: 34 Legius Road, Wallingford (Note: To apply, you must be a resident of Berlin)	Number of years in Berlin: 18 yers in Clerk's Office
Email Address: kwall@town.berlin.ct.us	•
Are you a Registered Voter? n/a (Note: To apply, you must be a Registered Voter in Berlin)	Party Affiliation:
Bachlor's - Public Administration; Certified Municipal Clerk	
Educational Background (optional)	
Town of Berlin - Town Clerk Present Employment (company/position)	20 JAN 27 PH2: 44
240 Kensington Road, Berlin, CT 06037 Business Address	LOMM OF BERLIN
Current and Past Civic/Community Involvement: 2nd VP for	Connecticut Town Clerks Association ;
Treasurer of New England Association of City and Town Clerks	
Tell us why you feel qualified for this appointment: Familian tourism of Connecticut and would love to be involved in promoting	
Can you think of any reason that a conflict of interest could	arise if you were appointed? No.
*The District requires the Representative to either live or work in the	ne Town they would represent.
Signature	Date: January 27, 2020
The state of the s	ammiggion you are interested in joining and request

1. We encourage you to attend meetings of any board or commission you are interested in joining and request information about the specific duties and responsibilities involved.

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# Please return application to: Town Manager's Office • 240 Kensington Road • Berlin, CT 06037

TOWN OF BERLIN

Application for Appointment to Boards and Commissions

Please list your Board/Commission preference below:	
1. Commission for Persons y Disabilities	2
Name: Robert R. Dombrowski	Telephone No.: 860/5/12/02/5
Home Address: DE Elswork Slvd. (Note: To apply, you must be a resident of Berlin)	Number of years in Berlin:
Email Address: Ird a paudom. com	•
Are you a Registered Voter?  (Note: To apply, you must be a Registered Voter in Berlin)	Party Affiliation:
Educational Background (optional)	
Present Employment (company/position)	
360 Bloom Field Ave Windsor. Business Address	T
Current and Past Civic/Community Involvement:	For Persons y Disabilities
Soy Scort Ceady	
Tell us why you feel qualified for this appointment:	years of service
Can you think of any reason that a conflict of interest could aris	e if you were appointed? Ho
Signature:	Date: 12/15/2020

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#### Please return application to:

Town Manager's Office • 240 Kensington Road • Berlin, CT 06037

#### TOWN OF BERLIN

#### Application for Appointment to Boards and Commissions

Please list your Board/Commission preference below:	
Name: Mary Kathryn LaRuse Te	lacks and Recreation elephone No.: 840 828 1012 umber of years in Berlin: 44 years
Email Address: MK/arose@aol.com	,
Are you a Registered Voter?  (Note: To apply, you must be a Registered Voter in Berlin)  Particular of the Particular of	rty Affiliation: Yepublican
Educational Background (optional)	reation
Present Employment (company/position)	ic Schools
U //- Business Address	
Current and Past Civic/Community Involvement: Conservent Yn Cymber - Berlin Repub. Tuwn Comm.	-
	in Berlin resident,  in Berlin. Interest in  plic lands by all citizens ou were appointed?
Signature: Mary Inthry La Nose Date	e: 121)u1202u

- 1. We encourage you to attend meetings of any board or commission you are interested in joining and request information about the specific duties and responsibilities involved.
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Please return application to:
Town Manager's Office • 240 Kensington Road • Berlin, CT 06037

TOWN OF BERLIN

#### Application for Appointment to Boards and Commissions

I, the undersigned am interested in community service and provide this information for the use of the Town Council in considering my qualifications for appointment to a Town board or commission.

TOWN OF BEALIN

Please list your Board/Commission preference below:	
1. Conservation Commissioner	2
Name: Haren A. Pagliaro	Telephone No.: 8608785708 (e.
Home Address: 221 Shilm Cook of (Note: To apply, you must be a resident of Berlin)	Number of years in Berlin: 34 years
Email Address: Kpagliano 80 gmail Co	m
Are you a Registered Voter? Ves (Note: To apply, you must be a Registered Voter in Berlin)	Party Affiliation: Democrast
RN BSN Uconn Educational Background (optional)	
Hartford Health Care Present Employment (company/position)	
181 Patricia Genova Dr., N Business Address	Ogth CT 06111
Current and Past Civic/Community Involvement:	tly an alternative on
Conservation Commission. Peerit	
Tell us why you feel qualified for this appointment:	above
Can you think of any reason that a conflict of interest could arise	e if you were appointed? None
Signature: Daguaro	Date: 12/14/2020

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Town Manager's Office • 240 Kensington Road • Berlin, CT 06037

Town Manager's Office • 240 Kensington Road • Berlin, C1 00037

TOWN OF BERLIN
Application for Appointment to Boards and Commissions

I, the undersigned am interested in community service and provide this information for the use of the Town council in considering my qualifications for appointment to a Town board or commission.

Please list your Board/Commission preference below: Economic Development Telephone No.: 860-690-4263 Number of years in Berlin: ムデモ Home Address: 1055 WORTHINGTON POR (Note: To apply, you must be a resident of Berlin) Email Address: PETE @ Cambaioges paliary. Com Party Affiliation: Are you a Registered Voter? (Note: To apply, you must be a Registered Voter in Berlin) Educational Background (optional) PROSPORT + CEO CAMPRIDGESPECIALTY CO. Present Employment (company/position) 588 Four ROD Rd Business Address Tell us why you feel qualified for this appointment: T've Pren on EDC You SEUCRAL SYR TERMS + WOULD LIKE TO CONTINUE TO WOOK ON Can you think of any reason that a conflict of interest could arise if you were appointed? Date: 12.28-20 Signature:

1. We encourage you to attend meetings of any board or commission you are interested in joining and request information about the specific duties and responsibilities involved.

2. The information that you provide will be used by the Town Council in making appointments and may be used in news releases if you are appointed.

3. If you have additional information that you want to provide, please attach extra pages.

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Please return application to:
Town Manager's Office • 240 Kensington Road • Berlin, CT 06037

#### TOWN OF BERLIN

#### Application for Appointment to Boards and Commissions

lease list your Board/Commission preference below:	
E.D.C.	2.
Name: Chris Coppola	Telephone No.: 840 505 8711
Home Address: 66 Herstage Dr. (Note: To apply, you must be a resident of Berlin)	Number of years in Berlin:
Email Address: Chiscoppe 2 c gmail con	n .
Are you a Registered Voter? (Note: To apply, you must be a Registered Voter in Berlin)	Party Affiliation:
Educational Background (optional)	
Ameriorise Financial	- V.P.
Present Employment (company/position)	
250 State St Unit E-1 Business Address	No Haven Ct 0/0473
Business Address	
Current and Past Civic/Community Involvement:	
Tell us why you feel qualified for this appointment:  h	is is what my team dres.
Develop businesses, brand them	, and quide them as their
•	• •
Can you think of any reason that a conflict of interest could	anse if you were appointed? 000
$\bigcirc$	Date: 12-23-20
Signature:	

- 2. The information that you provide will be used by the Town Council in making appointments and may be used in news releases if you are appointed.
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Town Manager's Office • 240 Kensington Road • Berlin, CT 06037

#### TOWN OF BERLIN

### Application for Appointment to Boards and Commissions

Please list your Board/Commission preference below:	
1. GOLF	_ 2
Name: Peter De Fazio	Telephone No.: 860 - 883-7680
Home Address: 92 Wilhall 1985 (Note: To apply, you must be a resident of Berlin)	Number of years in Berlin: 26 yes
Brail Address: BEFAZIO PICOHHUC.CO	
Are you a Registered Voter?  (Note: To apply, you must be a Registered Voter in Berlin)	Party Affiliation:
Educational Background (optional)	
SELF EMPLOYED INNOVATIVE	COMMUNICATIONS, LLC
Present Employment (company/position)  22	
Business Address	- 4400
Current and Past Civic/Community Involvement:	
CULARITES ON GOLF COMMISSION	
SOME ON PARK & REC FOR SOM	SLAL YEARS
Tell us why you feel qualified for this appointment: _GVPC	SELENCE IN GOLF BUSINESS
& TOWN DEALING	
Can you think of any reason that a conflict of interest could a	rise if you were appointed?
NO,	
Signature: Letifulfulfulfulfulfulfulfulfulfulfulfulfulf	Date: <u>DEC 14, 2620</u>
We encourage you to attend meetings of any board or cor information about the specific duties and responsibilities	nmission you are interested in joining and request involved.

- The information that you provide will be used by the Town Council in making appointments and may be used in news releases if you are appointed.
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Town Manager's Office • 240 Kensington Road • Berlin, CT 06037

#### TOWN OF BERLIN

#### Application for Appointment to Boards and Commissions

I, the undersigned am interested in community service and provide this information for the use of the Town Council in considering my qualifications for appointment to a Town board or commission.

Please list your Board/Commission preference below:	
1. Colf Commission	2
Name: James J Buejella	Telephone No.: 860 798 9650
Home Address: 136 E Hon Ro P.O. Pox 84 (Note: To apply, you must be a resident of Berlin)	Number of years in Berlin: Grew up here " Owned My own home her
Email Address: <u>James bu 20 Concost Net</u>	
Are you a Registered Voter?	Party Affiliation:
College.	
Educational Background (optional)	
Self Employed Advertisin the e Present Employment (company/position)	nef
	? <i>[</i> '
136 EHON RJ / P.O. Box 84 &	DEVIN .
Business Address	0 0 0 -
Current and Past Civic/Community Involvement:	Commission = 3 grs.
Tell us why you feel qualified for this appointment:	reperience - avid golfer.
Ran Several business.	
Can you think of any reason that a conflict of interest could arise	se if you were appointed?
Signature: Eugena	Date: 12/21/2020
We encourage you to attend meetings of any board or com- information about the specific duties and responsibilities in	mission you are interested in joining and request

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# Please return application to: Town Manager's Office • 240 Kensington Road • Berlin, CT 06037

# TOWN OF BERLIN Application for Appointment to Boards and Commissions

Please list your Board/Commission preference below:	
1. Historical Commission	2
Name: Richard Bennett	Telephone No.: 860 796 674
Home Address: 1167 Warthing tow Ridge (Note: To apply, you must be a resident of Berlin)	Number of years in Berlin:
Email Address: CTVAISEYBIDRSGComCA	STINCT
Are you a Registered Voter?  (Note: To apply, you must be a Registered Voter in Berlin)	Party Affiliation: Republican
Educational Background (optional)	
Present Employment (company/position)	
1167 Worthington Ridge Business Address	Berlin C). 06037
Current and Past Civic/Community Involvement:/	ic commissions
Tell us why you feel qualified for this appointment: Seff buiswess For 45 years	Employed in construction
Can you think of any reason that a conflict of interest could arise	if you were appointed?
Signature: Richal Beau	Date:/2/15-/20

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# Please return application to: Town Manager's Office • 240 Kensington Road • Berlin, CT 06037

TOWN OF BERLIN

#### Application for Appointment to Boards and Commissions

Please list your Board/Commission preference below:	
1. BERLIN TOWN HISTORIAN	2.
Name: KATHLEEN L. MURRHY	Telephone No.: 860-828-4217
Home Address: 36 KENTON ST. (Note: To apply, you must be a resident of Berlin)	Number of years in Berlin: 95
Email Address: KMURRAY BY @ SNET, NET	
Are you a Registered Voter? YES (Note: To apply, you must be a Registered Voter in Berlin)	Party Affiliation:
B. S CENTRAL COUN  Educational Background (optional)	
Educational Background (optional)	
Rr	
Present Employment (company/position)	
Business Address	
· · · · · · · · · · · · · · · · · · ·	
Current and Past Civic/Community Involvement: BUARD - U HIS TORIAN, VOLUNTEER PECK MEMORIAL	WA, COMMISSIONER-AGING: TOWN
1715 TORIAN, VOLUNTEER YEEK MEMORIAL	LIBRARY VOLUNTEER LIBRARY-
SR. CENTER,	
Tell us why you feel qualified for this appointment: CONTA	WE ONGOING PROJECTS IN
Can you think of any reason that a conflict of interest could arise	if you were appointed?
1	
Signature: Kathler L. Muray	Date: 12-10-2020

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30 DEC 38 WIT:32 Town Manager's Office • 240 Kensington Road • Berlin, CT 06037

#### TOWN OF BERLIN

#### Application for Appointment to Boards and Commissions

I, the undersigned am interested in community service and provide this information for the use of the Town Council in considering my qualifications for appointment to a Town board or commission.

Please list your Board/Commission preference below:	
1. Inland Wetlands	2. Park & Rec
Name: PETER NIEMON	Telephone No.: 866-826-5576
Home Address: 1230 Worth Nuton Ruyl (Note: To apply, you must be a resident of Berlin)	Number of years in Berlin: 66
Email Address: PETER NILMAN Com LAST NET	
Are you a Registered Voter? YES (Note: To apply, you must be a Registered Voter in Berlin)	Party Affiliation:
College major - Phy to minor Rei. 56	evicti
Educational Background (optional)	
Retized	
Present Employment (company/position)	
Business Address	
Current and Past Civic/Community Involvement: 75-81	- teen center so beading / girector
Bye Public Building Commission	1954 10 YEAR ON INIAND WHADE
connicsion overes as depote chamma	o last 3 as chair man
Tell us why you feel qualified for this appointment: have	_
Can you think of any reason that a conflict of interest could are	ise if you were appointed?
Signature: $Qh$	Date: 12/22/ 2020

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#### TOWN OF BERLIN

# Office of The Town Manager

.50 DEC 58 PHIT: NO LOWN OF BERLIN

December 10, 2020

Joseph Hinchliffe, Jr. 176 Burgundy Drive Kensington, CT 06037

Dear Joseph:

Your term on the Parks and Recreation Commission expires on January 31, 2021. Please check one of the lines below to let us know if you wish to be considered for an appointment to serve another term and also complete the enclosed application form.

Yes, I want to be considered for another term.

No, I do not want to serve another term.

The Council will be making Board and Commission appointments during the month of January. Please respond no later than Wednesday, December 30<sup>th</sup> or we will assume you are not interested in serving another term. Please mail this letter and the completed application to the Town Manager's Office, Town Hall, 240 Kensington Road, Berlin, CT 06037 or email to <u>csullivan@town.berlin.ct.us</u>. Due to COVID-19, the Town Hall is open by appointment only. If you would prefer to drop off the letter and application, please call my office at 860-828-7003 to set up a convenient time.

Sincerely,

Arosha Jayawickrema

Arosha Jayawickrema Town Manager

AJ:cms

Enclosure

240 KENSINGTON ROAD • BERLIN, CT 06037
TELEPHONE (860) 828-7002
FAX (860) 828-7068
E-MAIL: <a href="mailto:ihealy@town.berlin.ct.us">ihealy@town.berlin.ct.us</a>



# Please return application to: Town Manager's Office • 240 Kensington Road • Berlin, CT 06037

# TOWN OF BERLIN Application for Appointment to Boards and Commissions

Please list your Board/Commission preference below:	
1. Parks: necreation	2
Name: Donna Bovee  85 Steeple View DV  Home Address: Book of Tolk (2)	Telephone No.: 203-482-6139
Home Address: Berlin, LT 0603 7 (Note: To apply, you must be a resident of Berlin)	Number of years in Berlin:
Email Address: do mastapleton bovee agmail.co	m
Are you a Registered Voter? YES (Note: To apply, you must be a Registered Voter in Berlin)	Party Affiliation: Unaffiliated
13s Accountry - CCSU Masters Finance Educational Background (optional)	Rensylear Hartford CPA
Educational Background (optional)	
Retired	
Present Employment (company/position)	
Business Address	
Current and Past Civic/Community Involvement: Tarts +	lecreation Commission for a
number 1 years, currently chair; many	Berlin Athletic HOF Treasurer
past involvement with other groups	
Tell us why you feel qualified for this appointment: Served	as commissioner for a number
of years	
Can you think of any reason that a conflict of interest could arise	if you were appointed?
Signature: Donna M Bonce	Date: (2)15/20

- 1. We encourage you to attend meetings of any board or commission you are interested in joining and request information about the specific duties and responsibilities involved.
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Town Manager's Office • 240 Kensington Road • Berlin, CT 06037

#### TOWN OF BERLIN

#### Application for Appointment to Boards and Commissions

I, the undersigned am interested in community service and provide this information for the use of the Town Council in considering my qualifications for appointment to a Town board or commission.

Please list your Board/Commission preference below:	
1. INLAND Wetlands	2. Park + Rec
Name: PETER NIEMON	Telephone No.: 866-826-5576
Home Address: 1230 Worthwotow Rdyl (Note: To apply, you must be a resident of Berlin)	Number of years in Berlin: 6 b
Email Address: PETER NILMAN Com Cast Net	
Are you a Registered Voter? YES (Note: To apply, you must be a Registered Voter in Berlin)	Party Affiliation: den.
College major - Phy to MINOR REC. 568	v(L)
Educational Background (optional)	
Retired	
Present Employment (company/position)	
Business Address	
Current and Past Civic/Community Involvement: 75-81	- teen center soperousor/director
Sye Public Building Commission	454 10 YEAR 60 INIAND WHAD
connicsion one here we geoph chairman	
Tell us why you feel qualified for this appointment: have	9401 302 vs word
Can you think of any reason that a conflict of interest could aris	e if you were appointed?
Signature: PM N	Date: 12/22/ 2020

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# Please return application to: Town Manager's Office • 240 Kensington Road • Berlin, CT 06037

# TOWN OF BERLIN Application for Appointment to Boards and Commissions

Please list your Board/Commission preference below:	
1. Parks & Recreation	2. Planny & Zoning
Name: ANDREW LEGNANI	Telephone No.: 860 - 559 - 7256
Home Address: 320 Ver hill Dr. (Note: To apply, you must be a resident of Berlin)	Number of years in Berlin: 31
Email Address: Andrew. Legnani Comail . Con	
Are you a Registered Voter? $\frac{\sqrt{e S}}{Note: To apply, you must be a Registered Voter in Berlin}$	Party Affiliation: <u>Democratic</u>
Bachelors Degree Educational Background (optional)	
Thismee Self employeed (Sales  Present Employment (company/position)	
Save as Hone	
Business Address	11 214
Current and Past Civic/Community Involvement: Democ	evalue foun Comittee signs,
parks and nec. Current, Ranfor o	Pf.ce in 2019 /06al
Tell us why you feel qualified for this appointment:	mahor was In urban/
Suburban Planning focusing on open s	spaces aka Arhs
Can you think of any reason that a conflict of interest could aris	_
Run for office other than that	
Signature: Coch Jymin	Date: 1] /30/2016

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3009.

#### Please return application to:

Town Manager's Office • 240 Kensington Road • Berlin, CT 06037

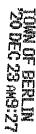
#### TOWN OF BERLIN

#### Application for Appointment to Boards and Commissions

Please list your Board/Commission preference below:	
1. Planning & Zoning	2
Name: Joan Veley	Telephone No.: 860-828-9717
Home Address: 1424 Oschasol Road (Note: To apply, you must be a resident of Berlin)	Number of years in Berlin: 1. fetime.
Email Address: Jole ey a amail of com  Are you a Registered Voter?  (Note: To apply, you must be a Registered Voter in Berlin)	Party Affiliation: Republican.
Educational Background (optional)	
Town of Berlin Registrar of Voters  Present Employment (company/position)	
240 Kansington Road Berlin OT Business Address O	
Current and Past Civic/Community Involvement:	Chairmeson for the Planner
and Iming Commission In past, T Commission as an Alternate: Fill seated	have screed on the Planning
,	
و مستسيد	was raised in Berlin my tamly
had deep nots and I have a genuine a	·
Can you think of any reason that a conflict of interest could arise	e if you were appointed? Nonc. Berlin
,	(over)
Signature:	Date:

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# Zarabozo, Peter





Please return application to:
Town Manager's Office • 240 Kensington Road • Berlin, CT 06037

#### TOWN OF BERLIN

#### Application for Appointment to Boards and Commissions

Please list your Board/Commission preference below:
1. Planning and Zoning 2.
Name: Telephone No.: 203-715-732
Home Address: 158 Ellward Ad Balin CT Number of years in Berlin:
Are you a Registered Voter?  (Note: To apply, you must be a Registered Voter in Berlin)  Party Affiliation: Un a Schlated
Master's of Winging Scronce Educational Background (optional)
UConn Health - Agistered Nurse Present Employment (company/position)
263 Formington Are Farmington CT 06030  Business Address
Current and Past Civic/Community Involvement: Currently Serving on Planning + Zonny 63 a 1 tornate, Momber / Voluntoe Ser CT Forat + Park -
assist in cleaning/maintaining trails in town torca
Tell us why you feel qualified for this appointment: I have knowledge under 3 tendra of torm Issues / codex / ordinared, am a good Instenor, and am a good fubbic speak.
Can you think of any reason that a conflict of interest could arise if you were appointed?
Signature:

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Town Manager's Office • 240 Kensington Road • Berlin, CT 06037

#### TOWN OF BERLIN

#### Application for Appointment to Boards and Commissions

Please list your Board/Commission preference below:	•
1. Parks & Recreation	2. Planning & Zoning
Name: ANDREW LEGNANI	Telephone No.: 860 - 559 - 7256
Home Address: 320 Ver hill Dr. (Note: To apply, you must be a resident of Berlin)	Number of years in Berlin: 31
Email Address: Andrew. Les nani & 6 mail . Com	n <sub>.</sub>
Are you a Registered Voter?  (Note: To apply, you must be a Registered Voter in Berlin)	Party Affiliation: Democratic
Bachelor's Degree Educational Background (optional)	
Thismee Self employeed/Sales  Present Employment (company/position)	
Present Employment (company/position)	
Save as Hone	
Business Address	
Current and Past Civic/Community Involvement:	evadre town comittee 348rs,
parks and rec. Current, Ranfor	office in 2019 local
	·
Tell us why you feel qualified for this appointment:	milar was In Urban/
Subirban Planning focusing on open.	Spaces aka Awhs
Can you think of any reason that a conflict of interest could ar	
Run for office other than that	
Signature: Cych Jami	Date: 12/30/2026

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Town Manager's Office • 240 Kensington Road • Berlin, CT 06037

#### TOWN OF BERLIN

#### Application for Appointment to Boards and Commissions

I, the undersigned am interested in community service and provide this information for the use of the Town Council in considering my qualifications for appointment to a Town board or commission.

Please list your Board/Commission preference below:	,50 DEC TO LHS: 15 10MM OL BEKTIM
1. Veterans	2
Name: Paul N. Eshoo	Telephone No.: (860) 828-3829
Home Address: 218 Brooke Meadow Rd (Note: To apply, you must be a resident of Berlin)	Number of years in Berlin: $49t$
Email Address: paulus 218 a comcast, no	ot a
Are you a Registered Voter? VES (Note: To apply, you must be a Registered Voter in Berlin)	Party Affiliation: Republican
BS/MS/6th	
Educational Background (optional)	
Retired	
Present Employment (company/position)	N. Carlotte and Ca
Business Address	0 > > 0/.04 0
Current and Past Civic/Community Involvement: Vete	rans Commission, 1301 of Tax Review
Constable Berlin Living American	Legion Post 68, Berlin VFW Post 10732 e, Jayrees, Police Commission, Selective eved it For many years
Bookin Linns 40urs Tucking of Propo	e. Tayroes. Police Commission Selective
Berlin Up Beat	) Service &
Tell us why you feel qualified for this appointment:	VEU   FOR MEMO YEUTS
Can you think of any reason that a conflict of interest could	arise if you were appointed?
N/A	
$\sim 100$	- 12/10/20 = 5
Signature: Yawi Ishuro	Date: 12/10/20
in news releases if you are appointed.	commission you are interested in joining and request es involved.  Cown Council in making appointments and may be used
<ol> <li>If you have additional information that you want to pro</li> <li>If appointed, please remember the importance of attended</li> </ol>	ovide, please attach extra pages.  ding the meetings. By Charter, the Town Council may

remove a board member if three consecutive meetings are missed without justifiable cause. The Council shall

make final determination as to what constitutes justifiable cause in considering such removal.



Town Manager's Office • 240 Kensington Road • Berlin, CT 06037

TOWN OF BERLIN
Application for Appointment to Boards and Commissions

I, the undersigned am interested in community service and provide this information for the use of the Town Council in considering my qualifications for appointment to a Town board or commission.

Please list your Board/Commission preference below:	
1. Veterans Commission	2.
Name: Dean Revoir	Telephone No.: 203-213-997
Home Address: 167 Percival Ase (Note: To apply, you must be a resident of Berlin)	Number of years in Berlin: 35
Email Address: Vevoirusme Qyahow.co	i m
Are you a Registered Voter? Ves (Note: To apply, you must be a Registered Voter in Berlin)	// 1 // 6/6
Bachelor's Degree from	CCSU
Educational Background (optional)	
Safety Manager / Sike Present Employment (company/position)	ursky Aircraft
Present Employment (company/position)	
Present Employment (company/position)  6900 Main Street 5-	trustford CT 06614
Business Address	
Current and Past Civic/Community Involvement:	PIC Member
Tell us why you feel qualified for this appointment:	would like to help veterans
Can you think of any reason that a conflict of interest could a	arise if you were appointed? No
Signature:	Date: 12/21/2020

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Please list your Board/Commission preference below:

Town Manager's Office • 240 Kensington Road • Berlin, CT 06037

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#### TOWN OF BERLIN

#### Application for Appointment to Boards and Commissions

1. Veterans Commission	2
Name: Charles Colaresi	Telephone No.: 8602249494
Home Address: 269 Newton St (Note: To apply, you must be a resident of Berlin)	Number of years in Berlin: 48
Email Address: charles.colaresi@snet.net	
Are you a Registered Voter? Yes (Note: To apply, you must be a Registered Voter in Berlin)	Party Affiliation: Democrat
Educational Background (optional)	
Retired	
Present Employment (company/position)	
Business Address  Current and Past Civic/Community Involvement: Veterans	Commission since 2006
Tell us why you feel qualified for this appointment: Previou	ıs Experi <b>∉</b> nce
Can you think of any reason that a conflict of interest could aris	se if you were appointed? No
Signature: Clark Co	Date: 15 December 2020

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Town Manager's Office • 240 Kensington Road • Berlin, CT 06037

#### TOWN OF BERLIN

#### Application for Appointment to Boards and Commissions

Please list your Board/Commission preference below:	
1. Veterans Commission	2
Name: Thomas Uznanski	Telephone No.: 860 828 3044
Home Address: 48 Peter Parley Row (Note: To apply, you must be a resident of Berlin)	Number of years in Berlin: 40+
Email Address: otomz @ comcast, het	
Are you a Registered Voter? $\int C S$ (Note: To apply, you must be a Registered Voter in Berlin)	Party Affiliation: Republican
Educational Background (optional)	
Resent Employment (company/position)	
Present Employment (company/position)	
Business Address	
Current and Past Civic/Community Involvement: Veter	and Commission
Tell us why you feel qualified for this appointment: U.S.  Amenican Legion, Disabled Amenic	Army Veteran Member VFW
Can you think of any reason that a conflict of interest could a	
-	
None Signature: Teul	Date: 12/14/20

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Town Manager's Office • 240 Kensington Road • Berlin, CT 06037

#### TOWN OF BERLIN

#### Application for Appointment to Boards and Commissions

Please list your board/Commission preference below.	•
1. VETRANS	2
Name: ROBERT W. SMITH	Telephone No.:
Home Address: 348 CHAMBERLAIN HW KENS (Note: To apply, you must be a resident of Berlin)	Number of years in Berlin: 37
Email Address	CTDANCEMAN @ AUL. CON
Are you a Registered Voter? \( \sqrt{15} \) (Note: To apply, you must be a Registered Voter in Berlin)	Party Affiliation: REPUBLICAN
BATCHEERS	
Educational Background (optional)	
RETIRED  Present Employment (company/position)	
Present Employment (company/position)	
Business Address	
Current and Past Civic/Community Involvement: VETER	ANS Comm
AMERICAN LEGION - MARINE CORPS	League -
KOREAN WAR VETERANS -	
Tell us why you feel qualified for this appointment: Commission For Many	
Yerrs	
Can you think of any reason that a conflict of interest could aris	e if you were appointed?
- No-	
Signature: Dishert 21 Son Fla	Date: 12-27-50

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#### Christi Sullivan

From:

lwwilhelm@comcast.net

Sent:

Monday, December 14, 2020 6:26 PM

To:

Christi Sullivan

Subject:

VNA Board

**Attachments:** 

IMG01.jpg

#### Dear Town Manager:

With regret I will not be renewing my participation on the VNA Board. I am finding this conflicts too often with my volunteer work with my son at the high school. I also think this board is best served with nurses who best understand the challenges unique to this profession. I have enjoyed my time with the VNA and wish everyone the best! My letter of decline is attached. Thank you.

Sincerely,

Laurie Wilhelm

Sent from XFINITY Connect Mobile App



## TOWN OF BERLIN

# Office of The Town Manager

100 DEC Id 643:04 LOMN OF BERLIN

December 10, 2020

Leanne Carlson 561 High Road Berlin, CT 06037

Dear Leanne:

Your term on the Visiting Nursing Association Board expires on January 31, 2021. Please check one of the lines below to let us know if you wish to be considered for an appointment to serve another term and also complete the enclosed application form.

 Yes, I want to be considered for another term.
No, I do not want to serve another term.

The Council will be making Board and Commission appointments during the month of January. Please respond no later than Wednesday, December 30<sup>th</sup> or we will assume you are not interested in serving another term. Please mail this letter and the completed application to the Town Manager's Office, Town Hall, 240 Kensington Road, Berlin, CT 06037 or email to <a href="mailto:csullivan@town.berlin.ct.us">csullivan@town.berlin.ct.us</a>. Due to COVID-19, the Town Hall is open by appointment only. If you would prefer to drop off the letter and application, please call my office at 860-828-7003 to set up a convenient time.

Sincerely,

Arosha Jayawickrema

Arosha Jayawickrema Town Manager

A.J:cms

Enclosure

240 KENSINGTON ROAD • BERLIN, CT 06037
TELEPHONE (860) 828-7002
FAX (860) 828-7068
E-MAIL: jhealy@town.berlin.ct.us



Please list your Board/Commission preference below:

Town Manager's Office • 240 Kensington Road • Berlin, CT 06037

#### TOWN OF BERLIN

#### Application for Appointment to Boards and Commissions

1. Water Control Commission-Rent	ewal 2.
Name: Bill Philippon	Telephone No.: 860-965-8076
Home Address: 22 Cobbles force Road (Note: To apply, you must be a resident of Berlin)	Number of years in Berlin: 30
Email Address: Bill 22 PHILE GMAIL	COM
Are you a Registered Voter?  (Note: To apply, you must be a Registered Voter in Berlin)	Party Affiliation: Republican
Educational Background (optional)	
Present Employment (company/position)  Manage	11
Present Employment (company/position)	
Business Address	0110
Current and Past Civic/Community Involvement: Watev	Contro (Commission
	, T)
Tell us why you feel qualified for this appointment:	ent Board Member
Can you think of any reason that a conflict of interest could arise	if you were appointed? No
Signature: Bell Flilgyin	Date: 12/15/2020

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The Town Council will meet remotely. Due to the COVID-19 pandemic and in accordance with applicable Executive Orders by Governor Lamont, no one 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 number (access code): 132 074 1415

Meeting password: Council (2686245 from phones and video systems)

Join meeting

Tap to join from a mobile device (attendees only) +1-408-418-9388,,1320741415#2686245# United States Toll

Some mobile devices may ask attendees to enter a numeric meeting password.

Join by phone +1-408-418-9388 United States Toll Global call-in numbers

TOWN OF BERLIN
TOWN COUNCIL MEETING
Tuesday, December 15, 2020
Remote
7:00 P.M.

#### A. CALL TO ORDER

Mayor Kaczynski called the meeting to order at 7:01 p.m.

#### B. PLEDGE OF ALLEGIANCE

#### C. ROLL CALL

Those in attendance were: Councilor JoAnn Angelico-Stetson

Mayor Mark Kaczynski Councilor Brenden Luddy Councilor Charles Paonessa Councilor Peter Rosso Councilor Mike Urrunaga Councilor Donna Veach

Also in attendance: Town Manager Arosha Jayawickrema

Corporation Counsel Jeffrey Donofrio

#### D. AUDIENCE OF CITIZENS

Kristen Campanelli, 30 Sawmill Drive — Ms. Campanelli, Democratic Town Committee Chair, thanked the Council for taking up the Board of Finance appointment tonight. They are excited about the candidate and looked forward to the nomination.

Dave Francalangia, 232 Butternut Lane – Mr. Francalangia, Berlin High School Athletic Director, wished to address the Council regarding the possibility of a dog park being located at Pistol Creek. Both the middle school and high school cross country teams race predominantly on the right-hand side of the course. He asked that the Council be mindful of the racers using the park when considering the dog park.

Mayor Kaczynski stated that no decision has been made yet regarding the dog park and Pistol Creek is an alternative to Bicentennial Park due to Conservation Commission and neighborhood/parking issues at Bicentennial. The area of Pistol Creek being considered is near pole number one near the handicapped parking lot. Mr. Francalangia stated that the handicapped parking area is where the runners come through. He added that that park is also used by town residents for various reasons throughout the year. Mayor Kaczynski explained that the Town is trying to compromise the best they can with everyone involved and additional Ordinance Committee meetings will be held before a decision is made about the dog park. He also suggested getting people together at Pistol Creek after the beginning of the year to view the area in question.

#### E. MEETING AGENDA - Immediately Following the Audience of Citizens

#### F. CONSENT AGENDA:

- 1. Topic re: Accept donations to the Berlin Animal Control Donation Account for \$300.00 and items valued at \$100.00.- Animal Control
- 2. Topic re: accept monetary donations totaling \$1,938.38 for the Berlin Peck Memorial Library and deposit \$1,000.00 into the library agency account for the purchase of books and/or programs in memory of Guy P. Lombardi and deposit \$805.00 into the friends of the library miscellaneous account for the purchase of programs, supplies and museum pass renewals and deposit \$133.38 into the friends of the library credit card account for credit card charges and move to accept the donation of a CD with an estimated value of \$20.00 to be added to the appropriate department collection. Berlin Peck Memorial Library

Councilor Luddy moved to approve the Consent Agenda as presented.

Seconded by Councilor Rosso.

Vote being 7-0 (MOTION CARRIED)

#### G. NEW BUSINESS:

#### 1. Topic re: Update from Central Connecticut Health District on COVID-19. - Health District

Director of the Central Connecticut Health District (CCHD) Charles Brown stated that Berlin currently has had 660 Covid-19 cases from March until now with 21 related deaths. We are finally entering the offensive phase of the pandemic with the Pfizer vaccine approval and today's approval of the Moderna vaccine.

The Pfizer vaccine has a number of requirements for storage at ultra-cold temperatures and the strategy being employed is to utilize acute care facilities for handling this type of vaccine. It is being deployed to hospitals and long-term care facilities as a good number of deaths occurred at those facilities therefore, it is a major priority to provide protection to that vulnerable population.

The Moderna vaccine is more cold stable requiring regular vaccine refrigeration for up to 30 days. The plan is to use this vaccine to vaccinate first responders and critical infrastructure within a January timeframe. CCHD staff is currently training for the vaccine administration system. Both vaccines require two doses a few weeks apart so it will be a little more complicated than their flu vaccine clinics, but the vaccine administration management system will assist in managing the process.

There has been an upsurge in Berlin in the last eight days with 99 confirmed Covid-19 cases. That is a result of social gathering over the Thanksgiving holiday. The CCHD is very concerned about the upcoming Christmas holiday, and encourages everyone to remember the prevention methods in place; wash your hands, wear a mask, and watch your distance. Keep your holidays as small as possible.

Currently in the Capitol region, ICU beds are hovering around 80% full on any given day. They have not seen a lot of flu cases this season as the precautions taken for Covid-19 are good for keeping the flu cases down as well. If the State were to have flu cases on top of Covid cases, ICU beds will be pushed to the brink.

Mayor Kaczynski thanked Mr. Brown for providing this information to the Council and asked for clarification of case numbers. Mr. Brown stated that from March to November 15th Berlin had 365 cases and by the middle of December that number grew to 660 cases, almost doubling the numbers in just four weeks. He attributes the increase to the Thanksgiving holiday, people becoming lax with prevention methods, and a change in the demographics of those getting sick to the younger more social age groups. Luckily there hasn't been an increase in fatalities as was seen in the Spring, but more spreading of the virus. The lack of universal, across the board shutdowns has also contributed to the spread.

Mr. Brown added that as of mid-November there had been 17 deaths in Berlin, which had held steady since July. There have now been four additional deaths since that time.

Councilor Veach inquired about how the Berlin numbers compare to other towns in the health district. Mr. Brown stated that for the four towns in our district the numbers are very similar, with

about 36 to 48 cases per 1000. Newington and Rocky Hill had nursing homes that were hit hard with cases at the beginning.

Councilor Luddy asked if there is a better way to rule out false positive tests to scale back the panic and get back to our normal lives. Mr. Brown has seen strides toward better testing to support decision making and identify those who are infected. From the public health perspective testing is an important fact, and he agrees that the more tests that are done the more people you will find that are positive. But this allows the CCHD to contact those people and stop the chain of transmission at that point. The tests are getting better and in combination with contact tracing and quarantining, and now with the availability of the vaccine we have the ability to go on the offensive.

Councilor Luddy inquired about the length of time it took to approve a vaccine. Mr. Brown explained that this was a record setting vaccine from the time it was started until final approval. For example, the mumps vaccine took four years to development from start to finish. A lot of the work the government pays for with the mRNA type of vaccines came from the technology and science from cancer research, and they leveraged that to make this vaccine available so quickly. For a vaccine to be ready in less than a year is a miracle.

Councilor Angelico-Stetson stated that she has personally had family members recently infected with the virus, including her brother-in-law who is currently hospitalized. She added that it's ok that we are still in a little bit of a panic mode because that makes people understand the severity of this virus.

Mr. Brown added that as the vaccine becomes available for first responders and those most vulnerable, they are ready to work with the Town and asks that the Town provide them with any information they request in a timely manner.

#### NO ACTION REQUIRED

2. Topic re: Authorize the Town Manager to extend the option agreement between the Town and the Berlin Housing Authority from an end date of November 30, 2020 to a new date of March 31, 2021. – Economic Development

Town Manager Jayawickrema reminded the Council that Housing Authority Director Joe Bajorski spoke at the November 24, 2020 Council meeting regarding the option agreement to secure funding for the Senior Housing project. This request is to extend the option agreement to March 31, 2021.

Councilor Luddy moved to authorize the Town Manager to extend the option agreement between the Town and the Berlin Housing Authority from an end date of November 30, 2020 to a new date of March 31, 2021.

Seconded by Councilor Veach.

Vote being 7-0 (MOTION CARRIED)

#### 3. Topic re: Appointment to fill vacancy on the Board of Finance. - Town Council

Town Manager Jayawickrema explained that this vacancy is to fill the position held by Mr. Richards, who recently resigned.

Mayor Kaczynski stated that the original candidate to fill the position did not work out due to Town Charter restrictions. Councilor Angelico-Stetson stated that the new candidate, Raul Fernandes, has lived in Berlin for about three years. His application stated that he handles seven-figure budgets, has had leadership roles, and can bring a different cultural perspective to the Board.

Mayor Kaczynski thanked Mr. Fernandes for volunteering to help the Town.

Councilor Luddy moved to appoint Raul Fernandes to fill the vacancy on the Board of Finance for a term ending November 21, 2023.

Seconded by Councilor Urrunaga.

Vote being 7-0 (MOTION CARRIED)

# At this time Mary Katherine LaRose stated that she had been unable to speak during the Audience of Citizens as she had been muted. Mayor Kaczynski asked her to speak at this time.

Mary Katherine LaRose, 26 Woodruff Lane – Ms. LaRose stated that she would be like to address the Council regarding Bicentennial Park and said that there have been fifteen years of neighbor complaints. The Town put up no parking signs in front of houses nearest the park, but the neighbors were not happy. She feels the neighbors nearest the park on Winesap Road will not be happy until they have forced restrictions on use of the park to such extremes that they will have the beautiful area all to themselves. The residents don't want dog owners parked on the cul-de-sac and the dog owners would prefer a parking area within the park.

In 2005, 17 residents of Winesap Road submitted a petition against a parking lot in the park and pushed for the establishment of a leash law. In 2019, Ms. LaRose gathered 29 signatures on a petition in one day at the Berlin Fair. The petition asked residents, "Do you agree that dog owners should continue to be allowed to walk with their dogs off-leash at Bicentennial Park as they have done for 30 years?"

Ms. LaRose then stated that it is not safe for park users to park their cars on the cul-de-sac. Park users need a safe area within the confines of the park gate to safely exit their cars, especially with small children and dogs.

Regarding the conservation easement within the park, Ms. LaRose feels that if the Town placed the easement on the property, they have the ability to modify that easement to allow for a small parking area.

Her final point is regarding the Ordinance Committee's consideration to modify the existing leash ordinance. Ms. LaRose researched surrounding towns and gave her findings to the Ordinance Committee in January of 2020. Rocky Hill, Newington, Plainville and Meriden have leash ordinances similar to what Berlin is considering. What these towns do not have is an area that has been enjoyed for 30 years as an off-leash area for dog owners from Berlin and surrounding towns. She feels that after 15 years of controversy it's time for the Town to do the right thing and build the parking lot.

Regarding Pistol Creek, she feels it is not at all acceptable especially when compared to Bicentennial Park.

Ms. LaRose thanked the Council for allowing her to speak at this time.

4. Topic re: Adopt the attached non-discrimination resolution to affirm that the Town will follow the non-discrimination provisions of sections 4a-60 and 4a-60a of the Connecticut General Statutes related to the grant for the planning and design of a senior/community center. – Economic Development

Town Manager Jayawickrema stated this is an affirmation of the affirmative action policy related to the senior/community center grant from the State of Connecticut Department of Mental Health and Addiction.

Economic Development Director Chris Edge added that this had been done in a previous year and this is a reaffirmation which is required.

Councilor Luddy moved to adopt the attached non-discrimination resolution to affirm that the Town will follow the non-discrimination provisions of sections 4a-60 and 4a-60a of the Connecticut General Statutes related to the grant for the planning and design of a senior/community center.

Seconded by Councilor Paonessa.

Vote being 7-0 (MOTION CARRIED)

5. Topic re: Appropriate \$2,000,000 of General Fund Unassigned Fund Balance to the Pension/Actuarial Funding account within the General Fund to fund projected pension payouts, pending approval by the Board of Finance. – Finance

Finance Director Kevin Delaney explained that over the last few years the Town has seen an increase in retirements in the closed defined benefit plan. The plan doesn't have a strong fund balance and the Town has been implementing a pay-as-you-go strategy which is using the strong unassigned fund balance within the General Fund. The Town is looking at two additional retirements within early 2021 and with those retirements the Town will have paid out nine of the 17 members who were active participants.

As interest rates have hit historic lows, the liability of the pension plan operates opposite to that. As interest rates go down, the Town's liability goes up. As a result, the payouts happening now are considerably higher than those the Town paid out even a year to a year and a half ago. So tonight,

he is asking the Council to approve a non-budgeted appropriation of \$2 million that will fund two additional payouts. Eight active members will then remain after these payouts.

Councilor Rosso asked where the money would be coming from. Mr. Delaney explained that it would be coming from unassigned fund balance in the General Fund which is money that is not committed to anything or encumbered in any way. This balance has been building over the last few years, to the extent that the Town does not utilize a surplus at the end of any year it goes to the unassigned fund balance. The appropriation of these funds is open to Council's discretion.

Councilor Luddy moved to appropriate \$2,000,000 of General Fund Unassigned Fund Balance to the Pension/Actuarial Funding account within the General Fund to fund projected pension payouts, pending approval by the Board of Finance.

Seconded by Councilor Paonessa.

Vote being 7-0 (MOTION CARRIED)

6. Topic re: Approve the purchase of fourteen (14) Dell laptops from Winslow Technology Group of Waltham, Mass. for a total not to exceed \$22,000.00 using State contract #18PSX0264AG. — Information Technology

Town Manager Jayawickrema introduced this item by explaining that these laptops are being purchased as part of the business continuity plan and they will allow additional staff to work remotely. They are not in addition to current desktop computers but in place of aging equipment, with any current equipment with some life left going to less critical areas.

The Town Manager then introduced the new Information Technology Director, Brian Freeman, to the Council. Mr. Freeman reiterated what Mr. Jayawickrema stated and added that the laptops were being purchased at a good price with the State contract and that lower priced units were being purchased for those with less demanding work needs.

Councilor Luddy moved to approve the purchase of fourteen (14) Dell laptops from Winslow Technology Group of Waltham, Mass. for a total not to exceed \$22,000.00 using State contract #18PSX0264AG.

Seconded by Councilor Paonessa.

Vote being 7-0 (MOTION CARRIED)

7. Topic re: Waive the Town of Berlin bidding requirements and award the purchase of one Fire Apparatus (Engine Tanker 12) from Pierce Manufacturing, for an amount not to exceed \$815,000 as this is in the best interest of the town. – Fire Administrator

Fire Administrator Jim Simons first wanted to recognize that members of the South Kensington Fire Department that sat on the Apparatus Committee were online tonight. He then introduced Chief Andrew Hrubiec, Assistant Chief Matthew Pepe, Captain Tyler St. Jarre, and Lt. Robert Michalak.

When the Apparatus Committee was given the ok to look at fire apparatus, they looked at what they had purchased in the past, including what they had done wrong and what they had done right. With some of the previous apparatus some manufacturers had different points of view and other manufacturers have gone out of business making it difficult to get parts. The four current Pierce products have served the town well. The Board of Fire Chiefs supported moving forward with Pierce products.

The South Kensington Fire Department suggested the purchase of a Pierce Ultimate Configuration apparatus (PUC) which would benefit the South Kensington Fire Department and the entire town. South Kensington Fire Department is small firehouse built out an old school. The bays are short. The PUC configuration allows the apparatus to be shortened to fit into this firehouse.

The Municipal Garage looked at the apparatus from a maintenance point of view and found that unlike previous pumpers where you crawl into the equipment the valves are easily accessible on this product.

The apparatus combines two pieces into one piece. In non-hydrants areas and throughout the town it would be more manpower friendly. The firefighters will be able to do what they do using one piece of apparatus instead of two pieces.

Currently, the town has Engine 10, Tower Ladder 3, Engine 2 and Truck 9, the new apparatus will be easy to train any firefighter operator out there since the configuration is similar.

The reason they are coming forth now is there will probably be a three percent price increase as of January 1, 2021.

Mayor Kaczynski stated that the equipment is necessary to protect the town and the volunteer firefighters. The plan is to downsize the number of apparatus and the safety of our firefighters is number one. The committee has done a lot of homework and have provided great information.

Mr. Simons stated this apparatus will downsize the fleet, remove the American Lafrance apparatus and make the fire department more efficient.

Councilor Veach thanked everyone for everything they are doing and stated that there will be savings combining two for the price of one and savings with manpower, insurance and the cost of running another vehicle.

Mr. Simons agreed that there would be savings in these areas.

Councilor Luddy moved to waive the Town of Berlin bidding requirements and award the purchase of one Fire Apparatus (Engine Tanker 12) from Pierce Manufacturing, for an amount not to exceed \$815,000 as this is in the best interest of the town.

Seconded by Councilor Paonessa.

Vote being 7-0 (MOTION CARRIED)

8. Topic re: Waive the bidding procedure and purchase chemicals from Harrell's and Winfield in the amount not to exceed \$86,369 as this is in the best interest of the Town of Berlin. The chemical purchases are through the Early Order Programs of BASF, Syngenta, SePRO and Bayer Chemical Companies. – Golf Course

Acting Director of Golf Gerry Salvio stated that purchasing these agency early-order chemicals prior to next fiscal year will save the Town about \$13,200. Agency products are products where manufacturers set the price.

Councilor Luddy moved to waive the bidding procedure and purchase chemicals from Harrell's and Winfield in the amount not to exceed \$86,369 as this is in the best interest of the Town of Berlin. The chemical purchases are through the Early Order Programs of BASF, Syngenta, SePRO and Bayer Chemical Companies.

Seconded by Councilor Paonessa.

Vote being 7-0 (MOTION CARRIED)

9. Topic re: Waive the town's bidding procedure for Turf Products to supply parts and equipment as they are the sole provider for Toro equipment in an amount not to exceed \$16,000 as this is in the best interest of the town. — Golf Course

Acting Director of Golf, Mr. Salvio, explained that the majority of the golf course's equipment is Toro and Turf Products is the sole source provider for Toro parts and equipment. Due to the age of the equipment and the inability to lease new equipment they are spending more money to maintain and repair their fleet. The \$10,000 spending threshold with Turf Products has been met therefore an increase is requested.

Councilor Luddy moved to waive the town's bidding procedure for Turf Products to supply parts and equipment as they are the sole provider for Toro equipment in an amount not to exceed \$16,000 as this is in the best interest of the town.

Seconded by Councilor Paonessa.

Vote being 7-0 (MOTION CARRIED)

10. Topic re: Authorize the Town Manager to enter into Contract Agreement #2021-07 with Staxx Construction of Berlin, CT to perform brush grinding and disposal services related to Storm Isaias in the amount of \$29,700.00. – Public Works

Public Works Director Mike Ahern explained that after tropical storm Isaias hit the area in August the Town collected almost 7500 cubic yards of brush. A bid opening was conducted on December 3, 2020 for the grinding and disposal of that debris, with a total of nine responses and eight submitted bids. Staxx Construction submitted the lowest bid, and they have worked with the Town before. Staff therefore recommends awarding Bid #2021-07 to Staxx Construction in the amount of \$27,000 plus a 10% contingency for a total of \$29,700. The contingency will allow the Town to also remove storm debris from Timberlin Golf Course.

Mayor Kaczynski asked if any State aid was available to cover this project. Mr. Ahern said he had not heard either yes or no from FEMA or the State, but if funding does become available these fees will be submitted.

Councilor Luddy moved to authorize the Town Manager to enter into Contract Agreement #2021-07 with Staxx Construction of Berlin, CT to perform brush grinding and disposal services related to Storm Isaias in the amount of \$29,700.00.

Seconded by Councilor Paonessa.

Vote being 7-0 (MOTION CARRIED)

11. Topic re: Refer the matter of replacing the Kensington Road Bridge (No. 03657) to the Planning and Zoning Commission for a Section 8-24 Review, as per the Connecticut General Statutes, and to authorize the Town Manager to sign and return the Connecticut Department of Transportation's Commitment to Fund dated November 23, 2020. – Public Works

Public Works Director Ahern stated that this bridge is located near Brook Street and the DOT has deemed it functionally obsolete. DOT is committed to fund approximately \$1.96 million for the construction, the Town will fund the design, permitting and bid process to select a contractor. As part of the process an 8-24 review from P&Z is required because it is a total replacement of the bridge. This motion is also requesting authorization from the Council for the Town Manager to sign the DOT's Commitment to Fund.

Councilor Luddy moved to refer the matter of replacing the Kensington Road Bridge (No. 03657) to the Planning and Zoning Commission for a Section 8-24 Review, as per the Connecticut General Statutes, and to authorize the Town Manager to sign and return the Connecticut Department of Transportation's Commitment to Fund dated November 23, 2020.

Seconded by Councilor Paonessa.

Vote being 7-0 (MOTION CARRIED)

12. Topic re: Authorize the Town Manager to waive the bidding requirements and increase the purchase order to Pasquariello Electric Corporation by \$55,000 for Town streetlight maintenance, as this is in the best interest of the Town. – Public Works

Public Works Director Ahern stated that the Public Works department terminated its contract for streetlight maintenance with Siemens Mobility, Inc in June 2020 due to problems with response time and overall management. Research was done and it was found that Pasquariello Electric Corporation was less expensive than Siemens Mobility and the Town's previous streetlight contractor. A short-term PO was done for Pasquariello and they have worked out well, being responsive and performing their work. They are currently at the end of their short-term PO, and in the meantime, Mr. Ahern would like to get the current streetlight backlog reduced and is asking for an increase to Pasquariello Electric Corporation's purchase order.

Councilor Luddy inquired about the backlog. Mr. Ahern stated that two poles were replaced yesterday and there are a few poles that have come down due to accidents or rot. There is also a list from Eversource of Town-owned poles that were inspected and found to be rotted and a number of outages reported to the Public Works department.

Councilor Rosso questioned if these were the LED lights, to which Mr. Ahern responded that they were. The Councilor then requested that after the streetlights are done, that the lights in Town parks be addressed. Mr. Ahern stated that those lights had been discussed with either Doug Solek or Steve Wood, so they are aware.

Councilor Luddy moved to authorize the Town Manager to waive the bidding requirements and increase the purchase order to Pasquariello Electric Corporation by \$55,000 for Town streetlight maintenance, as this is in the best interest of the Town.

Seconded by Councilor Paonessa.

Vote being 7-0 (MOTION CARRIED)

# 13. Topic re: Approve the adoption of the Town Council Meetings Calendar for 2021 and January of 2022. – Town Clerk

Mayor Kaczynski thanked Councilor Luddy for putting the calendar together.

There was a question on the calendar from Kate Wall as to when the Council would want to meet following the swearing-in ceremony for the newly election Town Council on November 16, 2021. Ms. Wall asked if the Mayor thought they should have a meeting on November 30, 2021 as well as on December 14, 2021. The Mayor stated they should have both.

Councilor Luddy moved to approve the adoption of the Town Council Meetings Calendar for 2021 and January of 2022.

Seconded by Councilor Paonessa.

Vote being 7-0 (MOTION CARRIED)

#### H. TOWN MANAGER'S REPORT:

- The Town has partnered with CGI Communications, who does the videos for the Town website, for three years. The time has come to renew their contract, there is no cost for their service. Mr. Jayawickrema asked the Council members to look at the different videos that have been posted and see if there is anything that can be done better to advertise the Town to attract businesses and residents.
- Innovative Construction & Design Solutions was hired in October to review the duct work
  issue at Berlin High School and their draft report is due around January 8, 2021. In order for
  the project to be closed it had been agreed between the Town and the Board of Education that

an independent consultant would be hired, and their recommendations would determine how the duct work issue would be handled.

- There is a Request for Proposal out for the Town to hire a consultant to review the Visiting Nurse Association (VNA) and provide recommendations to improve their operations and financial performance. The closing date is January 4, 2021 and the Town Manager will provide more information on any RFPs received at the next Town Council meeting.
- Last year the Ordinance Committee provided Timberlin Golf Course with a one-year waiver. The Town Manager has been working with the Gerry Salvio, the Acting Director of Golf, and will soon be speaking with the Golf Commission regarding reducing expenses for the coming fiscal year and increasing revenues. They hope to come up with a plan to comply with the ordinance which requires more revenue than expenses.
- In February 2021 Matt Odishoo, Director of Emergency Management and Deputy Fire Marshal, will be retiring. The job has been posted with hope to fill his position by February.
- Town Clerk Kate Wall has been appointed President of the Connecticut Town Clerk's Association. This is a great opportunity for her to grow and engage with the organization. The Town Manager is proud of her accomplishment and the Council offered congratulations to Ms. Wall.

At this time Mayor Kaczynski thanked the Town Manager and Town staff for working together to keep everyone safe and moving forward this year despite Covid-19 The Town continues on, people are abiding by requirements that have been put in place to keep everyone safe, and businesses have continued to open in town during this difficult time.

#### I. SPECIAL COMMITTEE REPORTS:

None

#### J. COUNCILORS' COMMUNICATION:

Councilor Angelico-Stetson stated that history was made tonight as the appointment of Raul Fernandes to the Board of Finance is the first time a person of color and Hispanic descent was appointed to the Board. Moving forward, it is extremely important to diversify the Town's Boards and Commissions.

Councilor Rosso stated that it's been a difficult year and we've lost loved ones to Covid-19, but he feels there is a light at the end of the tunnel. We need to stay the course and hope that 2021 is better.

#### K. ACCEPTANCE OF MINUTES:

November 24, 2020

Councilor Luddy moved to accept the minutes of the November 24, 2020 Town Council Meeting.

Seconded by Councilor Paonessa.

Vote being 7-0 (MOTION CARRIED)

#### L. ADJOURNMENT

Councilor Luddy moved to adjourn at 8:43 p.m.

Seconded by Councilor Rosso

Vote being 7-0 (MOTION CARRIED)

Submitted by,

Kathryn J. Wall Town Clerk