

Join Zoom Meeting

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Conference Call Information:

Meeting ID: 897 0585 5132

Passcode: 546623

1-929-205-6099 (New York)

TOWN OF BERLIN
TOWN COUNCIL MEETING
Tuesday, January 18, 2022
Town Council Chambers and
Remote Meeting
7:00 P.M.

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. AUDIENCE OF CITIZENS

E. MAYOR'S UPDATE

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

G. NEW BUSINESS:

1. Topic re: Discussion concerning the memorandum of understanding prepared by the union and approved by the police commission, regarding injury leave. - Police Department
2. Topic re: Presentation of the Police Department Strategy - Police Department
3. Topic re: Grant permission to the Town of Berlin Fire Department to display the mentioned flags in accordance with Town policy adopted on January 4, 2022. – Fire Administrator
4. Topic re: Authorize the sale of one 2009 Spartan/Rosenbauer fire apparatus to CPA for \$100,000 and deposit the proceeds into the Fire Truck Account. – Fire Administrator

5. Topic re: Abolish the following subcommittees of the Town Council: Physical Services Committee; Central Connecticut Health District (subcommittee of the Council only); Technology Committee; and Plan of Development Committee (subcommittee of the Council only). Combine the Committee to Oversee the “Robert Wolf Incentive Plan”; Fire Strategic Committee; and the Fireman’s Incentive Plan Committee into one committee entitled Fire Committee. Appoint Town Council Members to the following Subcommittees: Calendar Committee (1 member); Community Conversations (1-2 members); Connecticut Conference of Municipalities (Mayor); Fire Committee (2-4 members); Manager’s Evaluation (All seven Council Members); Mattabessett Watershed (1-2 members); Meeting House (1 member); Playing Fields Committee (2-4 members) – Town Council
6. Topic re: Approve the changes made to the Town Council Rules and Procedures document and to adopt the Town Council Rules and Procedures as amended. – Town Council
7. Topic re: Approve the appointment of Mr. Mike Ahern as the Temporary Town Manager during the absence of the Town Manager effective Sunday, January 16, 2022 until the Town Manager resumes managerial powers and duties. – Town Manager

H. APPOINTMENTS:

1. **Berlin-Peck Memorial Library Board** – Robert Lewis (U) term expires on 1/31/2022. Reappointment or replacement term would be until January 31, 2025. Can be filled with a D, R or U.
2. **Berlin-Peck Memorial Library Board** – Gail Marino (R) term expires on 1/31/2022. Reappointment or replacement term would be until January 31, 2025. Can be filled with a D, R or U.
3. **Berlin-Peck Memorial Library Board** – Karen Pagliaro (D) term expires on 1/31/2022. Reappointment or replacement term would be until January 31, 2025. Can be filled with a D, R or U.
4. **Board of Ethics** – Kevin Hines (U) term expires on 1/31/2022. He has served six years and cannot be reappointed (Section 8-19 of Town Charter). Replacement term would be until January 31, 2025. Can only be filled with a D or U.
5. **Board of Ethics – Alternate – Vacancy** - New term would be until January 31, 2023. Can be filled with a D, R, or U.
6. **Board of Ethics - Alternate** – Annmarie Marolda (D) term expires on 1/31/2022. Reappointment or replacement term would be until January 31, 2025. Can only be filled with a R or U if the above appointment is filled with an D.
7. **Cemetery Committee – Alternate – Vacancy** -Term would be until January 31, 2027. Can be filled with a D, R or U.
8. **Commission for the Aging** – Barbara Gombotz (R) term expires on 1/31/2022. Reappointment or replacement term would be until January 31, 2027. Can be filled with a D, R or U.

- 9. Commission for Persons with Disabilities – Vacancy** -Term would be until January 31, 2025. Can be filled with a D, R or U.
- 10. Conservation Commission – Vacancy** -Term would be until January 31, 2024. Can be filled with a D, R, or U.
- 11. Conservation Commission** – Thomas Heisler (D) term expires on 1/31/2022. Reappointment or replacement would be until January 31, 2027. Can only be filled with a R or U if the above appointment is filled with an D.
- 12. Constables – 5 Vacancies** -Terms would be until December 2023. Can be filled with D, R, or U with no more than a bare majority to be from one political party (Section 8-6).
- 13. Constables** – John Kozak (R) term expires on 12/31/2021. Reappointment or replacement would be until December 31, 2023. Can be filled with a D, R or U.
- 14. Constables** – Robert Zipadelli (D) term expires on 12/31/2021. He does not want to be reappointed. Replacement would be until December 31, 2023. Can be filled with a D, R or U.
- 15. Golf Commission** – Gale Lemieux (D) term expires on 1/31/2022. Reappointment or replacement would be until January 31, 2025. Can be filled with a D, R or U.
- 16. Golf Commission** – Sebastian Senia (D) term expires on 1/31/2022. Reappointment or replacement would be until January 31, 2025. Can be filled with a D, R or U.
- 17. Historic District Commission – Vacancy** -Terms would be until January 31, 2023. Can only be filled with R or U.
- 18. Historic District Commission** – Susan Skene (D) term expires on 1/31/2022. She does not wish to be reappointed. Replacement would be until January 31, 2027. Can be filled with a D, R or U.
- 19. Historic District Commission - Alternate** – Amy Prescher (D) term expires on 1/31/2022. Reappointment or replacement would be until January 31, 2027. Can be filled with a D, R or U.
- 20. Inland Wetlands & Water Courses Commission** – William Jackson (R) term expires on 1/31/2022. Reappointment or replacement would be until January 31, 2025. Can be filled with a D, R or U.
- 21. Inland Wetlands & Water Courses Commission** – Gary Pavano (R) term expires on 1/31/2022. Reappointment or replacement would be until January 31, 2025. Can be filled with a D, R or U.
- 22. Inland Wetlands & Water Courses Commission** – David Rogan (R) term expires on 1/31/2022. Reappointment or replacement would be until January 31, 2025. Can be filled with a D, R or U.

- 23. Inland Wetlands & Water Courses Commission – Alternate – Vacancy** – New term would be until January 31, 2023. Can be filled with a D, R or U.
- 24. Parks and Recreation Commission** – Joseph Pulcini (U) term expires on 1/31/2022. Reappointment or replacement would be until January 31, 2025. Can be filled with a D, R or U.
- 25. Parks and Recreation Commission** – Dinesh Patel (D) term expires on 1/31/2022. He does not wish to be reappointed. Replacement would be until January 31, 2025. Can only be filled with an R or U if above appointment is filled with a D.
- 26. Parks and Recreation Commission** – Don Dellaquila (D) term expires on 1/31/2022. Reappointment or replacement would be until January 31, 2025. Can only be filled with an R or U if above appointment is filled with a D.
- 27. Plainville Area Cable Television Advisory Council (PACTAC) – 2 Vacancies** – New terms would expire on June 30, 2023. Can be filled with a D, R or U. There are only two members from Berlin for this board.
- 28. Planning and Zoning Commission** – Steve Wollman (R) term expires on 1/31/2022. ~~He has moved out of town and will not be reappointed.~~ This is incorrect. He is not moving out of town but he still does not wish to be reappointed. Replacement would be until January 31, 2027. Can be filled with a D, R or U.
- 29. Planning and Zoning Commission - Alternate** – Steven Biella Jr. (U) term expires on 1/31/2022. Reappointment or replacement would be until January 31, 2027. Can only be filled with R or U.
- 30. Public Building – Vacancy** -Term would be until January 31, 2023. Can be filled with a D, R or U.
- 31. Public Building** – Donald Lombardo (R) term expires on 1/31/2022. Reappointment or replacement would be until January 31, 2027. Can only be filled with an D or U if above appointment is filled with a R.
- 32. Veteran’s Commission** – Paul Eshoo (R) term expires on 1/31/2022. Reappointment or replacement would be until January 31, 2025. Can be filled with a D, R, or U.
- 33. Veteran’s Commission** – Dean Revoir (R) term expires on 1/31/2022. Reappointment or replacement would be until January 31, 2025. Can be filled with a D, R, or U.
- 34. VNA – 2 Vacancies** - Replacement terms would be until January 31, 2023 and January 31, 2024. Can be filled with a D, R or U.
- 35. VNA** – Cindy McKinnon (D) term expires on 1/31/2022. Reappointment or replacement would be until January 31, 2025. Can be filled with a D, R or U.

- 36. VNA – Taylor Cope (D)** term expires on 1/31/2022. He does not wish to be reappointed. Replacement would be until January 31, 2025. Can be filled with a D, R or U.
- 37. VNA – Brenda Chyra (R)** term expires on 1/31/2022. Reappointment or replacement would be until January 31, 2025. Can be filled with a D, R or U.
- 38. VNA – David Veronesi (D)** term expires on 1/31/2022. Reappointment or replacement would be until January 31, 2025. Can be filled with a D, R or U.
- 39. Water Control Commission –Vacancy** -New term would be until January 31, 2023. Can be filled with a D, R or U.
- 40. Water Control Commission –Alternate - Vacancy** -New term would be until January 31, 2024. Can only be filled with a D or U.
- 41. Youth Services Advisory Board – Service Consumer- Vacancy** – New term would be until January 31, 2024.
- 42. Youth Services Advisory Board – Service Consumer** – Nancy Cavaliere term expires on 1/31/2022. Reappointment or replacement would be until January 31, 2025.
- 43. Youth Services Advisory Board – School Rep.** – Jan Zagorski term expires on 1/31/2022. Reappointment or replacement would be until January 31, 2025.
- 44. Youth Services Advisory Board – Youth Officer** – Theodore Fuini term expires on 1/31/2022. Reappointment or replacement would be until January 31, 2025.
- 45. Youth Services Advisory Board – Youth Agency Rep.** – Adam Marzi term expires on 1/31/2022. Reappointment or replacement would be until January 31, 2025.
- 46. Zoning Board of Appeals – Vacancy** – New term would be until January 31, 2023. Can be filled with D, R, or U.
- 47. Zoning Board of Appeals – Vacancy** – New term would be until January 31, 2026. Can be filled with D, R, or U.
- 48. Zoning Board of Appeals** – Corey Whiteside (R) term expires on 1/31/2022. Reappointment or replacement would be until January 31, 2027. Can be filled with a D, R or U.

I. TOWN MANAGER’S REPORT:

J. SPECIAL COMMITTEE REPORTS:

K. COUNCILORS’ COMMUNICATION:

L. ACCEPTANCE OF MINUTES:

January 4, 2022 – Regular Meeting

January 6, 2022 – Joint Meeting

M. EXECUTIVE SESSION:

1. Real Estate – C.G.S.S. Sec. 1-200 (6) (D) discussion of the selection of a site, sale or purchase of real estate by the Town – Reservoir Road

N. ADJOURNMENT