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Meeting ID: 815 5646 8556

Passcode: 634636

By Phone:

1-929-205-6099 (New York)

TOWN OF BERLIN
TOWN COUNCIL MEETING
Tuesday, March 15, 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. CONSENT AGENDA:
- 1. Topic re: Approve the request by the CT Trailmixers for a trail running race to take place at Ragged Mountain on May 21, 2022, with the conditions that the applicant works with Town staff regarding logistical and safety measures and with the Conservation Commission on trial maintenance after the event. Planning and Zoning
- 2. Topic re: Approve the request by the Berlin High School Riding Redcoats Cycling Club and the Connecticut Cycling Advancement for a Bike Race to take place at the Hatchery Brook Conservation Area on June 5, 2022, with the conditions that the applicants work with the Conservation Commission to assure that the trails are in a condition to accommodate a bike race and that the trails will be fully restored after the race; noticing given to surrounding properties, as described; traffic management be coordinated with the Police Department; and the associated fee waiver for the police services provided for the event. Planning and Zoning
- 3. Topic re: Accept the donations of \$425.00 and appropriate the funds to the Supplies Expenditure Account. Police Department

H. NEW BUSINESS:

- 1. Topic re: Authorize the Town Manager to schedule and advertise for April 5, 2022, at 7:00 pm to hold a Public Hearing and to consider and act upon an ordinance entitled "An Ordinance Amending the Voting Districts of the Town of Berlin." Registrars of Voters
- Topic re: Refer the matter of conveyance to the Town of 1.01 acres of MBL 1-4-10-1 north of West Lane for the purposes of conservation area parking to the Planning and Zoning Commission for review and recommendation per Section 8-24 of the Connecticut General Statues. - Planning and Zoning
- 3. Topic re: Approve awarding the contract to MHQ Inc. for the transfer, purchase, and installation of equipment for four police vehicles under State Contract # 12PSX0194 for an amount not to exceed \$46,896.57. Police Department
- 4. Topic re: Accept the \$25,000 Justice Assistance Grant (JAG) into the JAG revenue account and appropriate the funds to the Miscellaneous Equipment account. Also waive the bidding requirements for the \$12,739.38 purchase of the mapping system with Faro Technologies and the \$12,125.00 purchase of a license plate reader (LPR) with Selex ES, Inc., as this is in the best interest of the Town. Police Department
- 5. Topic re: Update from the Advisory Committee for the Affordable Housing Plan Economic Development/Planning and Zoning
- 6. Topic re: Allow any person who is a citizen of the United States of the age of eighteen (18) years or more who, jointly or severally, is liable to the town for taxes assessed against him/her on an assessment of not less than one thousand (\$1,000.00) on the last completed grand list of the town to vote in the budget referendum on April 26 and May 24, 2022. Town Clerk

I. APPOINTMENTS:

- 1. Board of Ethics <u>Alternate</u> Vacancy Term would be until January 31, 2025. Can only be filled with a D or U.
- 2. Cemetery Committee <u>Alternate</u> Vacancy Term would be until January 31, 2027. Can be filled with a D, R or U.
- **3.** Commission for Persons with Disabilities Vacancy Term would be until January 31, 2025. Can be filled with a D, R or U.
- **4.** Conservation Commission <u>Alternate</u> Vacancy Term would be until January 31, 2026. Can be filled with an R or U.
- **5.** Constables Vacancy Term would be until December 2023. Can only be filled with D or U (with no more than a bare majority to be from one political party (Section 8-6)).

- **6.** Constables Vacancy Term would be until December 2023. Can only be filled with D or U (with no more than a bare majority to be from one political party (Section 8-6)).
- 7. Constables Vacancy Term would be until December 2023. Can only be filled with D or U (with no more than a bare majority to be from one political party (Section 8-6)).
- **8. Historic District Commission Vacancy** New term would be until January 31, 2027. Can be filled with a D, R or U.
- 9. Housing Authority Vacancy John O'Brien (R) term expires on 3/31/2022. Reappointment or replacement term would be until March 31, 2027. Can be filled with a D, R, or U.
- **10. Inland Wetlands & Water Courses Commission Vacancy –** Term will be until January 31, 2024. Can be filled with a D or U.
- **11. Parks and Recreation Commission Vacancy** New term would be until January 31, 2025. Can be filled with a D, R, or U.
- **12.** 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.
- 13. VNA Vacancy New term would be until January 31, 2025. Can be filled with a D, R or U.
- 14. VNA Vacancy New term would be until January 31, 2025. Can be filled with a D, R or U.
- **15. Water Control Commission** <u>Alternate</u> <u>Vacancy</u> -New term would be until January 31, 2023. Can be filled with a D, R or U
- **16. Water Control Commission** <u>Alternate</u> <u>Vacancy</u> -New term would be until January 31, 2023. Can be filled with a D, R or U
- **17. Water Control Commission** <u>Alternate</u> Vacancy New term would be until January 31, 2024. Can only be filled with a D or U if both of the above are R.
- **18. Zoning Board of Appeals <u>Alternate</u> Vacancy** Term would be until January 31, 2024. Can be filled with D, R, or U.
- J. TOWN MANAGER'S REPORT:
- K. SPECIAL COMMITTEE REPORTS:
- L. COUNCILORS' COMMUNICATION:

M. ACCEPTANCE OF MINUTES: March 1, 2022

N. EXECUTIVE SESSION:

1. Pending Litigations – C.G.S.S. Sec. 1-200 (6) (B) strategy and negotiations with respect to pending claims or pending litigation – Kensington Fire District and Worthington Fire District

O. <u>ADJOURNMENT</u>

Agenda Item No. # /
Request for Town Council Action

TO:

The Honorable Mayor and Town Council

FROM:

Arosha Jayawickrema, Town Manager

DATE:

March 8, 2022

SUBJECT:

Request for CT Trailmixers Last Person Standing Trail

Running Race at Ragged Mountain

SUMMARY:

The CT Trailmixers seeks to hold a trail running race event utilizing the existing trail network at Ragged Mountain. The CT Trailmixers strives to hold the event annually. The event was successfully held in 2019 and 2021.

The race would start at 8:00 a.m. on Saturday, May 21, 2022. All runners will have one hour to complete the 3.11-mile loop starting and ending at the West Lane trailhead, and any runner not completing the loop in the hour is eliminated. At 9:00 a.m., the runners start the second loop, at 10:00 a.m., the third, etc. The race continues, into the night, until there is one runner left. The course will be clearly marked with small yellow flags along the trail, with intersections clearly marked so runners do not go off course. There will be two CPR certified volunteers on hand at all times. Organizers will coordinate with local police and fire officials to coordinate emergency services as needed.

The race will be limited to 50 participants. All runners will be mandated to stay on the proper trail as to not disrupt any vegetation, animal habitat, fragile soils, or other organic ground cover.

At its February 8, 2022 meeting the Conservation Commission voted to provide a favorable recommendation to Town Council to approve this event as described and conditions that the group provide trail maintenance if there are disturbed areas as a result of the event.

There will be a porta potty delivered the day before the race takes place and will be removed the Monday after the race. All physical waste created by the event will be removed by the race directors. Any runner littering is instantly disqualified from the race, and we will provide volunteer "sweepers" after the race who will walk the course and remove anything that may have been dropped.

All noise will be kept to a minimum after dusk and race organizers will personally introduce themselves to the neighbors in advance of the event to ensure that they are knowledgeable and comfortable with the event.

The CT Trailmixers is a 501(c)3 organization through the Road Runners Club of America group exemption status with the IRS and is headquartered in Norfolk, Connecticut. The organization is fully insured and can add any institution as an additionally insured in advance of an event.

Parking will be limited at the trailhead for a maximum of four organizers and emergency vehicles, therefore an offsite location for parking is being sought so that runners can be shuttled to the start line. The plaza parking lot at 45 Chamberlain Highway (former Rogers IGA) was used for past races, with a shuttle running to the trailhead. The organizers will be pursuing similar arrangements this year.

ACTION NEEDED:

Move to approve the request by the CT Trailmixers for a trail running race to take place at Ragged Mountain on May 21, 2022, with the conditions that the applicant works with Town staff regarding logistical and safety measures and with the Conservation Commission on trial maintenance after the event.

ATTACHMENTS:

- 1. Copy of Berlin Conservation Commission Minutes, February 8, 2022
- 2. Race description with course map.

PREPARED BY:

Maureen K. Giusti, AICP, Town Planner

Excerpt of: CONSERVATION COMMISSION MINUTES TUESDAY FEBRUARY 8, 2022 6:30 P.M.

The Town of Berlin, Conservation Commission held its regular meeting in-person and by remote video conference call on Tuesday February 8, 2022 at 6:30 p.m. This meeting was held in person in the Doc Mac Conference Room, Berlin Town Hall, 240 Kensington Road, Berlin, CT and remotely by ZOOM video and telephone conference as provided on the agenda.

MEMBERS PRESENT

Michael Delorenzo, Chairman, Vice Chairman Hoffman, Thomas Heisler, Rob Ramsey, Karl Lewis Karen Pagliaro, Alternate

MEMBERS ABSENT

loe Mazza

STAFF

Maureen Giusti, Acting Town Planner

CALL TO ORDER: Chairman Delorenzo called the meeting to order at 6:30 pm.

AUDIENCE OF CITIZENS

Stacy Clark Jim Arnold Brian Wolfe

Peter Zarabozo

COMMISSION BUSINESS

I. Last Person Standing, Raged Mountain Race Event

Stacy Clark from the CT Trail Mixers is proposing to put on the race for the 3rd time. The race will be May 21st and 22nd 2022. It's a last person standing race has been very successful in years past. The commission has the usual concerns: neighbors and parking. Ms. Clark explained that Bella Pizza parking lot will be used and a shuttle will run to the event. There will be a maximum of four cars parked at the trail as well as fire trucks for emergencies. The trail will be marked at the event and neighbors will be contacted. The group will do maintenance after the event. The race group has a strict no littering or leaving trail path policy.

Commissioner Lewis made a motion to support the 2022 Last Person Standing, Raged Mountain Race Event seconded by Commissioner Ramsey, passed unanimously.

Ms. Clark noted a press release will be in the Berlin Citizen.

CT Trailmixers - 2022 Ragged Mountain Race Proposal

Background:

The CT Trailmixers is a 501(c)3 organization through the Road Runners Club of America group exemption status with the IRS, and is headquartered in Norfolk. Our mission is to help people experience the joy of running trails in Connecticut.

In addition to helping people enjoy trail running, we're also committed to giving back to the community. The proceeds from our events go to various charitable organizations, including the Connecticut Forest & Parks Association (CFPA), which maintains the state's 800+ miles of blue-blazed trails; the Southington YMCA; and our own Shoe Scholarship Program (in partnership with Fleet Feet in West Hartford). The CT Trailmixers also organize trail maintenance and community clean-up events annually.

The 2021 Run Ragged event took place in May and raised over \$1,500 for charitable donations. The race was well received by the neighbors near the start line, and by local police and fire officials that regularly checked in on the event.

Race Overview

The race would start at 8:00am on Saturday 5/21/2022. All runners will have one hour to complete the 3.11 mile course outlined below, and any runner not completing the loop in the hour is eliminated. At 9:00am, the runners start the second loop, at 10:00 the third, etc. The race continues until there is one runner left.

Considerations:

Environmental impact

The race will be limited to 50 participants. All runners will be mandated to stay on the proper trail so as to not disrupt any vegetation, animal habitat, fragile soils, or other organic ground cover. As a trail running community we strive to take only pictures, and leave only footprints. No pets will be allowed as part of the event. Ragged Mountain is one of the CT Trailmixers favorite places to run, and we regularly host group runs in the area. We love and respect the land, and will ensure the utmost care of the trails.

Parking

Parking is limited at the trailhead, and runners will park at an offsite location and will be shuttled to the start.

Waste

There will be a porta potty delivered the day before the race takes place, and will be removed the Monday after the race. All our races are "cupless" and we strive to create as little waste as possible. All physical waste created by the event will be removed by the race directors. Any runner littering is instantly disqualified from the race, and we will provide volunteer "sweepers" after the race who will walk the course and remove anything that may have been dropped.

Trail Marking

The course will be clearly marked with small yellow flags along the trail, with intersections clearly marked so runners do not go off course.

Noise

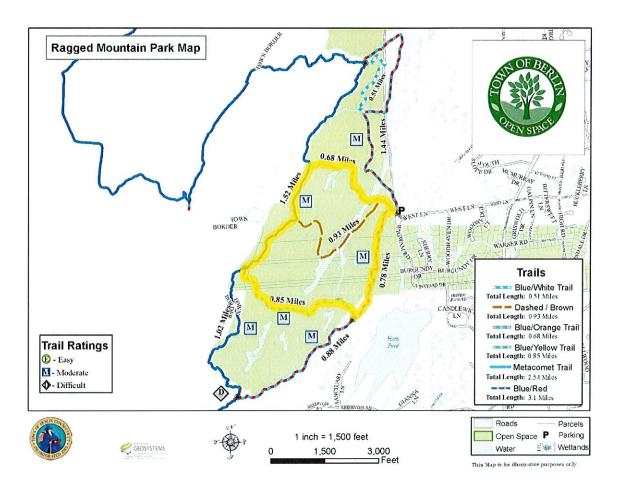
We understand that the trailhead is near a residential neighborhood – and want to respect the neighbors and their homes. All noise will be kept to a minimum after dusk, and we will personally introduce ourselves to the neighbors in advance of the event to ensure that they are knowledgeable and comfortable with the event.

Safety

The CT Trailmixers is a fully insured organization, and can add any institution as an additionally insured in advance of an event. There will be two CPR certified volunteers on hand at all times. Additionally, pre-race preparations are arranged with local Police and Fire department officials to have emergency services on site for the duration of the event.

Location:

3.11 mile loop starting and ending at the West Lane trailhead.



Agenda Item No. 2

Request for Town Council Action

TO:

The Honorable Mayor and Town Council

FROM:

Arosha Jayawickrema, Town Manager

DATE:

March 8, 2022

SUBJECT:

Request for Bike Race on Town Land

SUMMARY:

The Connecticut Cycling Advancement Program (CCAP) is requesting to hold a one-day race on Sunday, June 5, 2022 at the Hatchery Brook Conservation Area. The annual race was held in 2017, 2018 and 2021. (2019 was canceled due to rain and 2020 due to the pandemic). In the past, the race was considered a success and the CCAP and the Berlin HS cycling club would like to host the event again. The applicant is also requesting a fee waiver for the police services related to the event.

The race is scheduled for June 5, 2022 with no rain date proposed. Their policy is that over one inch of rain in the preceding 24 hours would cancel the event. The race starts and finishes just off of the Hatchery Brook Conservation Area parking lot on Orchard Road. The race route includes riding near Bicentennial Park without riding on the meadow. Race marshals monitor riders along the race route. The races will run from 8:00 a.m. until 3:00 p.m. Preparation and clean-up will run from about 6:00 a.m. to 5:00 p.m. Parking at the entrance to the race on Orchard Road will be for officials only. As in past years, the competitors and spectators will be routed to park along one side of Linden Drive and Summit Wood Drive.

Organizers are expecting approximately 200-250 participants for the day with 75 on site at any one time. Riders will be grouped in waves. There will be a registration fee that benefits the CCAP and Berlin HS cycling club. CCAP and the students will take care of preparing the trails prior to the race, as well as repairing any trails, as needed, after the race to the satisfaction of the Conservation Commission.

At its February 8, 2022 meeting, the Conservation Commission provided a recommendation to the Town Council to approve the bike race as described with the conditions that the trail is walked by members of the Commission along with The Bike Team prior to and after the race with the agreement to remediate any damage caused by the racers. They noted that the race will coincide with a trails day weekend and the

organizers should coordinate with the Connecticut Forest and Parks Association (CFPA) to limit use scheduling conflicts. The Conservation Commission further noted that the group had been a good partner in the past.

CCAP is a 501 (c) 3 non-profit organization whose mission "is to ensure that Connecticut's youth and their families have access and exposure to an organized state-wide youth cycling league." CCAP will provide insurance that will be reviewed by the Town risk manager. Brian Wolfe, of CCAP will be in charge of the Certificate of Insurance, registration for the race and race monitors. The Police Department will be consulted by the applicant for final review of the location of the parking and signage.

Similar to previous years, it is the intent to place a police officer on Orchard Road to slow traffic as cyclists came around the corner and to assure the safety of those crossing the street from where they parked on Linden Drive and Summit Wood Drive. Cars are only allowed to park on the right side of Linden Drive and Summit Wood Drive. As in the past, they will request that the Police Department place signs on Linden Drive and Summit Wood Drive to designate parking areas and the Bike Team will place notes in advance of race day on the doors of the neighborhood letting residents know of the race and what to expect. CCAP will place two portable toilets in the Hatchery Brook parking lot which will be scheduled to be removed the Monday after the race.

The Town Council will need to approve the event and parking on Town land and add any conditions it deems necessary and to authorize the fee waiver for police services.

ACTION NEEDED:

Move to approve the request by the Berlin High School Riding Redcoats Cycling Club and the Connecticut Cycling Advancement for a Bike Race to take place at the Hatchery Brook Conservation Area on June 5, 2022, with the conditions that the applicants work with the Conservation Commission to assure that the trails are in a condition to accommodate a bike race and that the trails will be fully restored after the race; noticing given to surrounding properties, as described; traffic management be coordinated with the Police Department; and the associated fee waiver for the police services provided for the event.

ATTACHMENTS:

- 1. Copy of Berlin Conservation Commission Minutes, February 8, 2022
- 2. Race map
- 3. Fee waiver request for police services

PREPARED BY:

Maureen K. Giusti, AICP, Town Planner

Excerpt of: CONSERVATION COMMISSION MINUTES TUESDAY FEBRUARY 8, 2022 6:30 P.M.

The Town of Berlin, Conservation Commission held its regular meeting in-person and by remote video conference call on Tuesday February 8, 2022 at 6:30 p.m. This meeting was held in person in the Doc Mac Conference Room, Berlin Town Hall, 240 Kensington Road, Berlin, CT and remotely by ZOOM video and telephone conference as provided on the agenda.

MEMBERS PRESENT

Michael Delorenzo, Chairman, Vice Chairman Hoffman, Thomas Heisler, Rob Ramsey, Karl Lewis Karen Pagliaro, Alternate

MEMBERS ABSENT

Joe Mazza

STAFF

Maureen Giusti, Acting Town Planner

CALL TO ORDER: Chairman Delorenzo called the meeting to order at 6:30 pm.

AUDIENCE OF CITIZENS

Stacy Clark Jim Arnold Brian Wolfe Peter Zarabozo

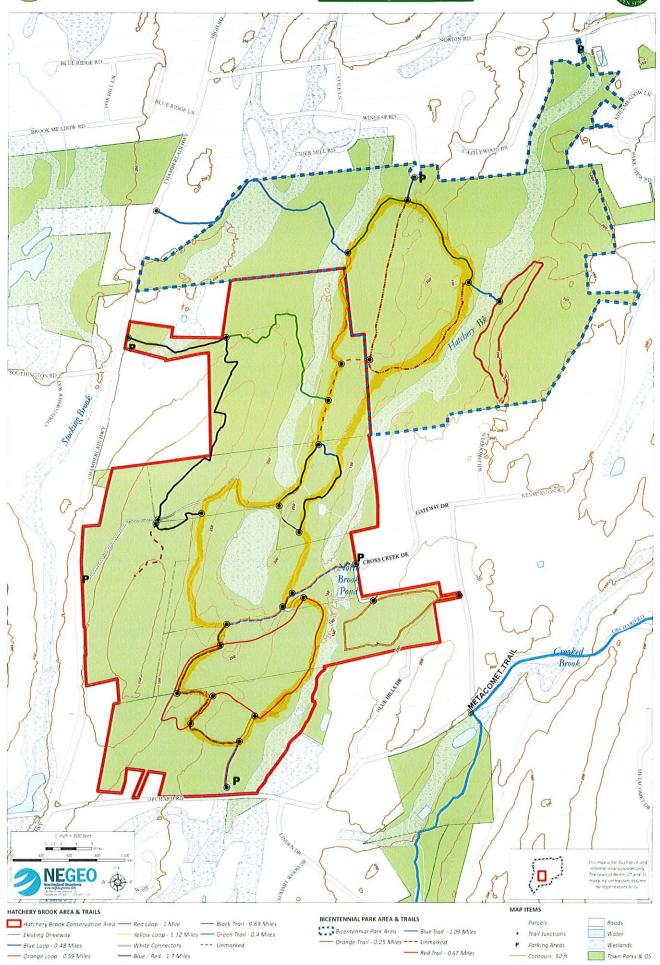
II. Mountain Bike Race at Hatchery Brook

Brian Wolfe presented for the Berlin High School. He is proposing the annual mountain bike race for the commission's approval. The race would run 8am to 3pm, Sunday June 25 5, 2022. This race is for all ages grouped into categories. As in the past, parking will be on Linden and Summit Wood Drives. The neighbors will be notified and signage will be posted. There will only be parking permitted on one side of the road. Police presence will be requested to help people over Orchard Road. Trail maintenance will take place after the race. Commissioner Lewis recommended the group make a call to the CFPA to make sure there is no conflict since that is Open Trails Day. There will (not) be a rain date. The commission noted the parking area will need to be shared with the community gardeners.

Commissioner Lewis made a motion to support the Mountain Bike Race at Hatchery Brook seconded by Commissioner Ramsey, passed unanimously.

<u>Histichery Brook Conservation Area with Bisentennial Park</u> and Kensington Ordhards







TOWN OF BERLIN Request for Fee Waiver

Reque	esting Organization: The Connecticut Cycling Advancement Program	Date: 2/18/22					
Conta	ct Name: Brian Wolfe						
Phone	Number: (860) 295-4028						
Event		Date of Event:					
	Red Dragon MTB Race	06/05/22					
	ion of the Event: ery Brook Conservation Area, 685 Orchard Rd, Berlii	n, CT 06037					
The pol Linden	fee do you want waived: lice services fee. We hire the police to direct traffic as racers ar Dr to participate in our race. The estimated total cost by the Be n \$1,000 and \$1,200 for one police officer.						
Identi	fy the hardship incurred:						
We are the Ber expense	a local non-profit that organizes youth cycing teams and activition of the cycling Team with the entry fees collected from adult ream and jeoprodizes the feasibility of the race. We would greatly as rendered from the race.	acers. The police services is our largest					
Berlin an org them t	Please be specific: Berlin High School partners with our organization to give kids the opportunity to participate on an organized cycling team with their peers. It gives them exposure into cycling, and offers them the potential to secure college scholarships and gain positive life experiences through cycling.						
	Manager review: t meet the standards set forth in the "Policy on Fees and C	'harges?''					
	Yes No D						
If so, v	vhich criteria:						
	Raises funds to supplement Town budgeted services.						
	Raises funds for programs normally funded by the Town	ı.					
	Nationally or State affiliated program which provide pro	Fi (5%)					
	Raises funds for scholarships of Berlin students.						
	Raises funds for elderly citizens.						

TOWN OF BERLIN Request for Fee Waiver

Name of Non-Profit or Political Organization:	The Connecticut Cycling Advancement Program
Comments:	
Brian Wolfe Signature	02/18/22
Signature	Date
Town Manager Signature	Date

Organizations requesting a waiver of fees **must** complete the Request for Fee Waiver **prior** to the event. The request should be filled out in accordance with Section J, Policy on Fees & Charges, restated below.

- 1. Fee Waiver Policy
 - 1. Fee waivers will be granted on an ad-hoc basis giving due consideration to the financial needs of the Town and the fiscal impact of the waiver upon the Town.
 - 2. Preference for fee waivers will be given to those private, non-profit organizations that serve Berlin that are proposing events which will raise funds that are intended to supplement Town funds for budgeted items or programs, raise funds for programs that would normally be funded by the Town, raise funds for programs by non-profit groups that have contributed substantially to the community, raise funds for programs for local senior or youth groups with a state or national affiliation or raise funds for scholarships for Berlin students.
 - 3. The Town of Berlin will grant fee waivers sparingly with due consideration given to the costs and benefits derived from the fee waiver.
 - 4. Golf Course charity fees will be set at the 18 hole resident rate.
 - 5. The Town Council will consider waiving fees only when the Town Manager receives in writing a request stating that an undue hardship exists and the overall benefit the community will receive as a result of the program. Such waivers must be submitted at least one month in advance of the event for which the waiver is sought.
 - 6. Any and all fee waivers are at the sole discretion of the Town Council.

Consent

Agenda Item No. 3 Request for Town Council Action

TO:

The Honorable Mayor and Town Council

FROM:

Arosha Jayawickrema, Town Manager

DATE:

March 1, 2022

SUBJECT: Donation for supplies.

Summary of Agenda Item:

The Police Department has received \$425.00 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 donations of \$425.00 and appropriate the funds to the Supplies Expenditure Account.

Attachments:

None

Prepared By:

Deputy Chief Chris Ciuci

Agenda Item No. _____ Request for Town Council Action

TO:

The Honorable Mayor and Town Council

FROM:

Arosha Jayawickrema, Town Manager

DATE:

March 10, 2022

SUBJECT:

Redistricting Town Voting Districts

Summary of Agenda Item:

In compliance with state statute, the town must redistrict the voting districts in accordance with the maps sent by the state.

Voting Districts are established by ordinance. The ordinance can be found in Chapter II – Administration, Sec.2-2 Voting Districts of the Berlin Code Book. The ordinance will not change but the map will need to be updated to reflect the new boundaries and the history should be updated to show the districts were changed.

As Redistricting is being brought by the State of Connecticut, this can be a tremendous opportunity for Berlin to realign our Voting Districts to follow the new 83rd and 30th district changes. As the attached map reflects, the town will now be divided horizontally, thus opening the door for Berlin to reduce from the current five polling locations down to two. Proposed polling locations will be hosted by McGee Middle School and Willard Elementary.

Action Needed:

Move to authorize the Town Manager to schedule and advertise for April 5, 2022, at 7:00 p.m. to hold a Public Hearing, and to consider and act upon ordinance entitled "An Ordinance Amending the Voting Districts of the Town of Berlin".

Attachments:

Supreme Court State of Connecticut - Order New and Old Maps for comparison

Prepared By: Christy Miano and Joan Veley, Registrar of Voters

SUPREME COURT STATE OF CONNECTICUT

SC 20661

IN RE PETITION OF REAPPORTIONMENT COMMISSION EX REL.

February 10, 2022

ORDER

Pursuant to the authority conferred by article third, § 6, of the constitution of Connecticut, as amended by articles XII, XVI, XXVI and XXX of the amendments, the Court hereby adopts as the established plan of congressional districting the plan depicted and described in exhibits 1 and 4 of the Report and Plan of the Special Master, Nathaniel Persily, dated January 18, 2022. The plan complies in every respect with our Order Appointing and Directing the Special Master, dated December 23, 2021.

Appended hereto is the Report and Plan of the Special Master, including its appendix. The foregoing material, along with the census block equivalency files, will be filed with the Secretary of the State on or before Tuesday, February 15, 2022. Upon publication, the plan of congressional districting shall have the full force of law.

The Special Master has submitted to the Court an itemization of the fees and costs incurred in producing the report and plan. Those charges total \$89,800, an amount that this Court finds to be reasonable. Pursuant to this Court's order of December 23, 2021, the charges of the Special Master are to be assessed against the Reapportionment Commission. The Commission shall promptly remit full payment directly to Special Master Persily.

Keller, J., did not participate in the consideration of or the decision on this matter.

By the Court,

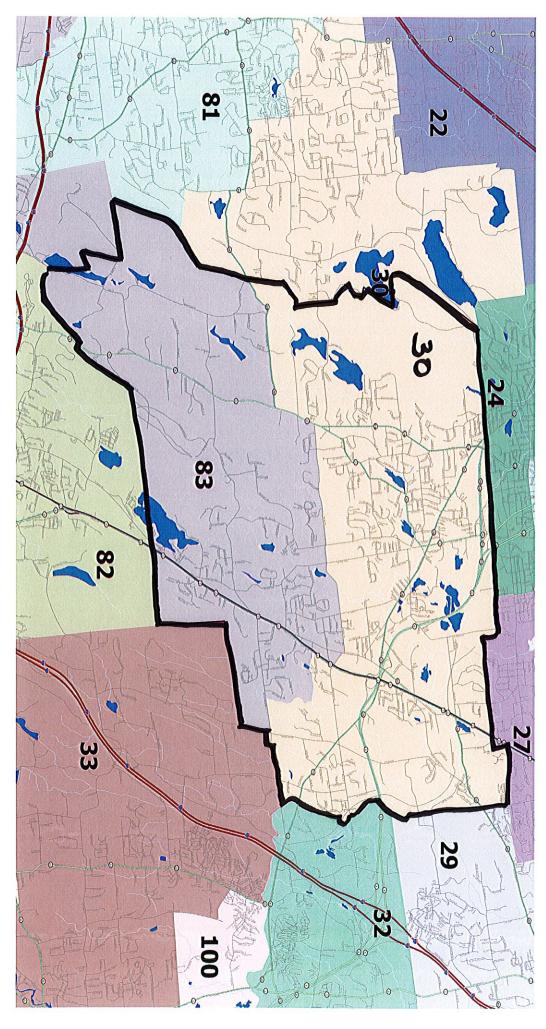
/s/

Carl D. Cicchetti
Chief Clerk

Notice sent: February 10, 2022 Counsel of Record Secretary of the State Nathaniel Persily, Special Master

210217

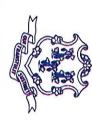
State House of Representatives Redistricting Plan 2021 - Berlin House District(s)



The Connecticut General Assembly Reapportionment Commission

Senate

Senate Minority Leader Kevin Kelly Senate President Pro Tempore Martin Looney Senate Majority Leader Bob Duff Senator Paul Formica



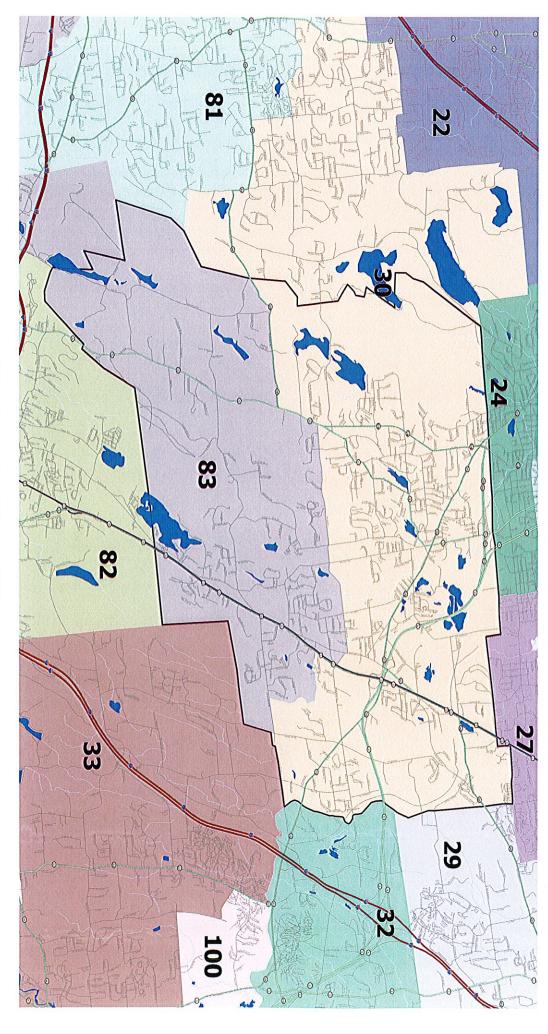
House

Berlio.

Speaker of the House Matt Ritter House Minority Leader Vincent Candelora House Majority Leader Jason Rojas Representative Jason Perillo

Honorable John P. McKinney Jim Tamburro, Project Coordinator

State House of Representatives Redistricting Plan 2021 - Berlin House District(s)



The Connecticut General Assembly Reapportionment Commission

Senate

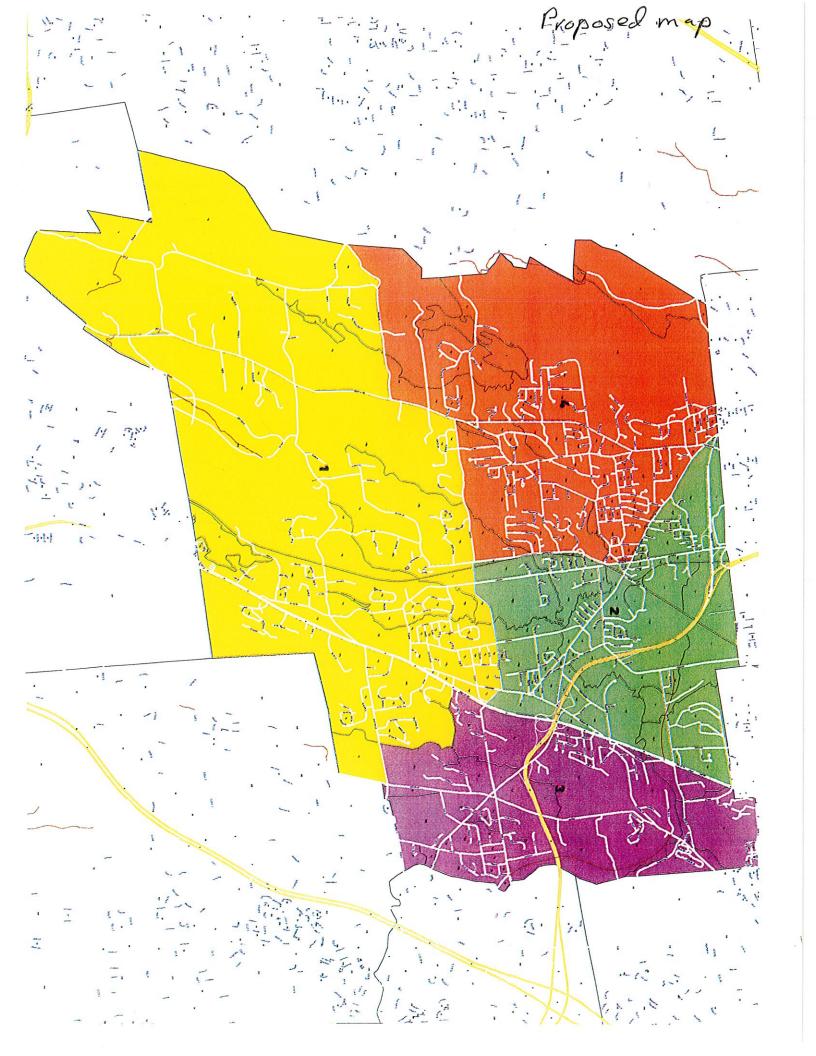
Senate Minority Leader Kevin Kelly Senate President Pro Tempore Martin Looney Senate Majority Leader Bob Duff Senator Paul Formica



House

Speaker of the House Matt Ritter House Minority Leader Vincent Candelora House Majority Leader Jason Rojas Representative Jason Perillo

Honorable John P. McKinney Jim Tamburro, Project Coordinator



Agenda Item _____ Request for Town Council Action

TO:

The Honorable Mayor and Town Council

FROM:

Arosha Jayawickrema, Town Manager

DATE:

March 8, 2022

SUBJECT: 8-24 Referral request for conveyance of land for parking for Ragged

Mountain Preserve trailhead, West Lane

Summary of Agenda Item:

The Berlin Planning and Zoning Commission is considering an application for a Planned Residential-2 multi-family development on 110 acres of Shuttle Meadow Country Club property to the north of West Lane. The proposal includes dedicating an area for parking off West Lane, adjacent to the Ragged Mountain Preserve trailhead. In accordance with Connecticut General Statutes §8-24, we are requesting the Town Council refer the acquisition to the Planning and Zoning Commission so that the acquisition can be considered simultaneously with its review of the development application.

A 44,100 s.f. (1.01 acre) portion of Map 1-4 Block 10 Lot 1 on the north side of West Lane is proposed to be conveyed to the Town for development of a parking area that will serve users of the Ragged Mountain Preserve Trails. A draft parking layout shows the area could accommodate approximately 45 vehicles with related drives.

At the time of its review of the 2020 Zone Map Amendment that allowed for the development application the Conservation Commission suggested the applicant consider dedication of an area for trail parking with their development plan.

Actions Needed:

Move to refer the matter of conveyance to the Town of 1.01 acres of MBL 1-4-10-1 north of West Lane for the purposes of conservation area parking to the Planning and Zoning Commission for review and recommendation per Section 8-24 of the Connecticut General Statutes.

Attachments:

1. Request of the applicant for review including a highlighted copy of the proposed development plan showing the area to be conveyed.

Prepared by:

Maureen K Giusti, AICP, Town Planne

Wanda L. Wisniowski Also admitted in New York

Please respond to our Southington office

Timothy Sullivan

January 13, 2022

Email Only ajayawickrema@berlinct.gov Town of Berlin 240 Kensington Road Berlin, CT 06032

Attn: Arosha Jayawickrema, Town Manager

RE: The Preserve SM, LLC

51 Randecker's Lane, Berlin, CT

Dear Mr. Jayawickrema:

Wisniowski & Sullivan, LLC represents The Preserve SM, LLC ("The Preserve") in regard to its development of property at 51 Randecker's Lane (Map 1-4, Block 10, Lot 1), Berlin, Connecticut (the "Property"). The Property is 110 acres with frontage on West Lane adjacent to the Ragged Mountain Preserve. The Preserve has filed an application with the Berlin Planning & Zoning Commission (the "Commission") which includes deeding property to the Berlin Land Trust, placing conservation easements on certain areas of the Property, and providing the Town with a parking area for hikers on Ragged Mountain. Enclosed please find a print of the proposed development.

The specific proposal regarding the parking area is for The Preserve to deed the parking area to the Town, which would require Town Council approval following a report by the Commission pursuant to Conn. Gen. Stat. § 8-24. While the Town Council may or may not approve the acquisition, it is respectfully requested that the Town Council begin the process by referring the possible acquisition of the Property to the Commission for a Conn. Gen. Stat. § 8-24 monest

24 report.

Sincerely

Timothy Sullivan

ETS/AM

Enc.

Cc: Mayor Mark Kaczynski – Email Only: mkaczynski@berlinct.gov



Agenda Item No. 3 Request for Town Council Action

TO:

The Honorable Mayor and Town Council

FROM:

Arosha Jayawickrema, Town Manager

DATE:

February 24, 2022

SUBJECT: Police Vehicle Emergency Equipment Transfer, Purchase, and Installation

Summary of Agenda Item:

The Police Department requests permission to contract with MHQ Inc. of Middletown, Connecticut for the transfer, purchase, and installation of equipment for four police vehicles. MHQ has been awarded State Contract # 12PSX0194 for equipment and installation services. The quoted cost of equipment and services for the four vehicles is \$46,896.57. Funds for this purpose are available in the Police Department's CNR Police Vehicles & Equipment Account # 500.15.1532.0.54000.00004 & Computer Equipment Account # 001.15.1532.0.53208.00000.

Action Needed:

Move to approve awarding the contract to MHQ Inc. for the transfer, purchase, and installation of equipment for four police vehicles under State Contract # 12PSX0194 for an amount not to exceed \$46,896.57.

Attachments:

Certificate of sufficiency of funds Quotes

Prepared By:

Deputy Chief Chris Ciuci



TOWN OF BERLIN

CERTIFICATION OF SUFFICIENCY OF FUNDS

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

DATE

Finance Director or Assist.Finance Director

24-Feb-22

Purchase Item or	Contract: Police Vehicle Equipment Requested by:	Chris Ciuci	
QUANTITY	DESCRIPTION	PRICE PER UNIT	\$ AMOUNT
1.00	Police Vehicle Equipment	\$46,896.57	\$46,896.57
			_
			_
			-
			-
Account No.	500.15.1532.0.54000.00004 Police Vehicles (CNR)	TOTAL	\$46,896.57
Budgeted Amou	unt \$191,270.72 Available balance	\$80,0	29.61
Encumbrances	to Date \$111,009.00 Amount Needed for This Package	\$46,8	96.57
Expenditures to	Date \$232.11 Available Balance After Purchase	\$33,1	33.04
Is a budget cha	nge needed? Yes X No		
If so, has a bud	get change been prepared? Yes No		
or:	I certify that there ARE sufficient funds available to support the purchase of the items Finance Director or Assist.Fin		
	I certify that a budget change in the amount of \$ must be processed con with this certification to support this commitment.	currently	

MHQ, Inc. 401 Elm Street Marlborough MA 01752 (508) 573-2600

Estimate: QC00002016 **Quote Date:** 2/15/2022 **Expiration Date:** * 60 Days

Customer:

12772

Contact

Salesperson

TOWN OF BERLIN FINANCE DEPT

240 KENSINGTON RD

BERLIN CT 06037

Car 10 - Patrol Fritsch, Kimberly

Quantity Item			Unit Pi		Extended Price	
Contract	Line Ref	Line Desc	Unit Price	Qty	Ext Price	
12PSX0194	Transfer	Transfer 2-Way Radio & Antenna		1		
	Transfer	Transfer Computer Dock		1		
	Transfer	Transfer WatchGuard Camera System		1		
	Transfer	Transfer Radar Unit		1		
	Transfer	Transfer LPR System		1		
	Transfer	Transfer E-Ticket System		1		
	BB2MHQ4	Whelen Liberty 54" Lightbar	2,400.00	1	2,400.00	
	C399	CENCOM CORE WCX CONTROL	734.23	1	734.23	
	C399K4	OBDII CANPORT CABLE KIT FORD	32.73	1	32.73	
	CV2V	VEHICLE-TO-VEHICLE SYNC	192.19	1	192.19	
	CCTL6	WeCanX KNOB/SLIDE CONTROL	245.14	1	245.14	
	CEM16	EXPANSION MODULE	151.13	1	151.13	
	CLP2PS1USB	2 LIGHTER PLUG OUTLET w/ 1 USB	92.51	1	92.51	
	CVS1012INUT	CONSOLE INTERCEPTOR UTILITY	248.50	1	248.50	
	CFP05	0.5" FILLER PLATE	8.75	1	8.75	
	CFP2	2" FILLER PLATE	8.75	1	8.75	
	CEB50CDP1P	HAVIS BRACKET FOR CONTROLLER	21.65	1	21.65	
	CUP21001	HAVIS CUP HOLDER	45.56	1	45.56	
	CARM108	HAVIS ARM REST	151.73	1	151.73	
	CAP0325	HAVIS POCKET	30.35	1	30.35	
	I2J	ION DUO RED/BLUE	106.51	6	639.06	
	TLMIB	MINI ION T-SERIES LT BLUE	81.52	1	81.52	
	TLMIR	MINI ION T-SERIES LT RED	81.52	1	81.52	
	IONC	ION LIGHT WHITE	91.63	2	183.26	
	MCRNTB	STUD MOUNT MICRON BLUE	82.71	1	82.71	
	MCRNTR	STUD MOUNT MICRON RED	82.71	1	82.71	
	P1000UINT20A	SINGLE PRO-CELL 1/2 PARTITION	2,561.40	1	2,561.40	
	SA315P	SA315P SPEAKER, BLACK PLASTIC	176.00	1	176.00	
	SAK66D	SA315P SPK BKT 20 UTILITY D/SIDE	25.59	1	25.59	
	VTX609C	VERTEX SUPER-LED WHITE	74.38	2	148.76	
	VTX609R	VERTEX SUPER-LED RED	74.38	3	223.14	
	VTX609B	VERTEX SUPER-LED BLUE	74.38	1	74.38	
	SC9315MR	GUNRACK SANTA CRUZ MUZZLE	272.84	1	272.84	
		DOWN. Flat Key				
	SC7009A	GUN LOCK TIMER SANTA CRUZ	38.24	1	38.24	
	ELSWITCH	MOMENTARY SWITCH	10.00	1	10.00	
	C6PCS25	25' CAT6 PATCH CABLE	10.00	2	20.00	
	CGX	CHARGE GUARD	71.38	1	71.38	
	NMOKUD20MPL	ANTENNA CABLE 20' W/MINI UHF	24.00	1	24.00	
	NIVIORUDZUMPL	AINTEININA CADLE 20 W/MIINI UHF	24.00	1	24.00	

60CREGCS	12V WHT/RED 6" COMPARTMENT LT	133.28	1	133.28
MHQ0010	LARGE EQUIPMENT COVER	100.00	1	100.00
5026	BLUE SEA 12 FUSE PANEL	45.00	2	90.00
APCCWGQS2222RP3BI	MODEM ANTENNA	125.00	1	125.00
SS	SHOP SUPPLIES	295.00	1	295.00
LABOR	STRIP VEHICLE LABOR	75.00	6	450.00
LABOR	INSTALL LABOR	75.00	34	2,550.00

Sale Amount:

12,903.01

Number of Vehicles:

1

Sale Amount:

12,903.01

MHQ, Inc. 401 Elm Street Marlborough MA 01752 (508) 573-2600

Estimate: QC00002016 Quote Date: 2/15/2022 Expiration Date: *60 Days

Customer:

12772

Contact

Salesperson

TOWN OF BERLIN FINANCE DEPT

240 KENSINGTON RD BERLIN CT 06037 Car 12 - Patrol Fritsch, Kimberly

Quantity Item			Unit Pi		Extended Pri
Contract	Line Ref	Line Desc	Unit Price	Qty	Ext Price
12PSX0194	Transfer	Transfer 2-Way Radio & Antenna		1	
	Transfer	Transfer Computer Dock & Keyboard		1	
	Transfer	Transfer E-Ticket System		1	
	BSFW50ZRBW	WHELEN INNER EDGE R/W/B	1,040.66	1	1,040.66
	BS50ZRAB	WHELEN REAR INNER EDGE R/A/B	1,115.03	1	1,115.03
	C399	CENCOM CORE WCX CONTROL	734.23	1	734.23
	C399K4	OBDII CANPORT CABLE KIT FORD	32.73	1	32.73
	CV2V	VEHICLE-TO-VEHICLE SYNC	192.19	1	192.19
	CEM16	EXPANSION MODULE	151.13	1	151.13
	CCTL6	WeCanX KNOB/SLIDE CONTROL	245.14	1	245.14
	CANLITEB	CANTROL LIGHT SENSOR BLACK	43.44	1	43.44
	CLP2PS1USB	2 LIGHTER PLUG OUTLET w/ 1 USB	92.51	1	92.51
	CVS1012INUT	CONSOLE INTERCEPTOR UTILITY	248.50	1	248.50
	CFP05	0.5" FILLER PLATE	8.75	1	8.75
	CFP2	2" FILLER PLATE	8.75	1	8.75
	CEB50CDP1P	HAVIS BRACKET FOR CONTROLLER	21.65	1	21.65
	CUP21001	HAVIS CUP HOLDER	45.56	1	45.56
	CARM108	HAVIS ARM REST	151.73	1	151.73
	CAP0325	HAVIS POCKET	30.35	1	30.35
	I2J	ION DUO RED/BLUE	106.51	6	639.06
	TLMIB	MINI ION T-SERIES LT BLUE	81.52	1	81.52
	TLMIR	MINI ION T-SERIES LT RED	81.52	1	81.52
	IONC	ION LIGHT WHITE	91.63	2	183.26
	MCRNTB	STUD MOUNT MICRON BLUE	82.71	1	82.71
	MCRNTR	STUD MOUNT MICRON RED	82.71	1	82.71
	P1000UINT20A	SINGLE PRO-CELL 1/2 PARTITION	2,561.40	1	2,561.40
	SA315P	SA315P SPEAKER, BLACK PLASTIC	176.00	1	176.00
	SAK66D	SA315P SPK BKT 20 UTILITY D/SIDE	25.59	1	25.59
	VTX609C	VERTEX SUPER-LED WHITE	74.38	2	148.76
	VTX609R	VERTEX SUPER-LED RED	74.38	3	223.14
	VTX609B	VERTEX SUPER-LED BLUE	74.38	1	74.38
	SC9315MR	GUNRACK SANTA CRUZ MUZZLE	272.84	1	272.84
		DOWN. Flat Key			
	SC7009A	GUN LOCK TIMER SANTA CRUZ	38.24	1	38.24
	ELSWITCH	MOMENTARY SWITCH	10.00	1	10.00
	C6PCS25	25' CAT6 PATCH CABLE	10.00	2	20.00
		CHARGE GUARD	71.38	1	71.38
	CGX NMOKUD20MPL	ANTENNA CABLE 20' W/MINI UHF	24.00	1	24.00
		12V WHT/RED 6" COMPARTMENT LT	133.28	1	133.28
	60CREGCS	12 V WHI/KEDO COMPARTMENT LI	133.20	1	133.20

MHQ0010	LARGE EQUIPMENT COVER	100.00	1	100.00
5026	BLUE SEA 12 FUSE PANEL	45.00	2	90.00
APCCWGQS2222RP3	BL MODEM ANTENNA	125.00	1	125.00
SS	SHOP SUPPLIES	295.00	1	295.00
LABOR	STRIP VEHICLE LABOR	75.00	6	450.00
LABOR	INSTALL LABOR	75.00	34	2,550.00

Sale Amount: 12,702.14
Number of Vehicles: 1
Sale Amount: 12,702.14

1/2 Cage Slick Top New Watch Guard System

MHQ, Inc. 401 Elm Street Marlborough MA 01752 (508) 573-2600

Estimate: QC00002016 **Quote Date: 2/15/2022**

Expiration Date: * 60 Days

Customer:

12772

Contact

Salesperson

TOWN OF BERLIN FINANCE DEPT

240 KENSINGTON RD

Fritsch, Kimberly Car 14 - Patrol

BERLIN CT 06037 Quantity Item

Quantity Item			Unit Pr	rice		
Contract	Line Ref	Line Desc	Unit Price	Qty	Ext Price	
12PSX0194	Transfer	Transfer 2-Way Radio & Antenna		1		
	Transfer	Transfer WatchGuard Camera System		1		
	Transfer	Transfer E-Ticket System		1		
	BSFW50ZRBW	WHELEN INNER EDGE R/W/B	1,040.66	1	1,040.66	
	BS50ZRAB	WHELEN REAR INNER EDGE R/A/B	1,115.03	1	1,115.03	
	C399	CENCOM CORE WCX CONTROL	734.23	1	734.23	
	C399K4	OBDII CANPORT CABLE KIT FORD	32.73	1	32.73	
	CV2V	VEHICLE-TO-VEHICLE SYNC	192.19	1	192.19	
	CEM16	EXPANSION MODULE	151.13	1	151.13	
	CCTL6	WeCanX KNOB/SLIDE CONTROL	245.14	1	245.14	
	CANLITEB	CANTROL LIGHT SENSOR BLACK	43.44	1	43.44	
	CLP2PS1USB	2 LIGHTER PLUG OUTLET w/ 1 USB	92.51	1	92.51	
	CVS1012INUT	CONSOLE INTERCEPTOR UTILITY	248.50	1	248.50	
	CFP05	0.5" FILLER PLATE	8.75	1	8.75	
	CFP2	2" FILLER PLATE	8.75	1	8.75	
	CEB50CDP1P	HAVIS BRACKET FOR CONTROLLER	21.65	1	21.65	
	CUP21001	HAVIS CUP HOLDER	45.56	1	45.56	
	CARM108	HAVIS ARM REST	151.73	1	151.73	
	CAP0325	HAVIS POCKET	30.35	1	30.35	
	I2J	ION DUO RED/BLUE	106.51	6	639.06	
	TLMIB	MINI ION T-SERIES LT BLUE	81.52	1	81.52	
	TLMIR	MINI ION T-SERIES LT RED	81.52	1	81.52	
	IONC	ION LIGHT WHITE	91.63	2	183.26	
	MCRNTB	STUD MOUNT MICRON BLUE	82.71	1	82.71	
	MCRNTR	STUD MOUNT MICRON RED	82.71	1	82.71	
	P1826UINT20A	FULL PRO-CELL PARTITION 2020	3,409.20	1	3,409.20	
	SA315P	SA315P SPEAKER, BLACK PLASTIC	176.00	1	176.00	
	SAK66D	SA315P SPK BKT 20 UTILITY D/SIDE	25.59	1	25.59	
	VTX609C	VERTEX SUPER-LED WHITE	74.38	2	148.76	
	VTX609R	VERTEX SUPER-LED RED	74.38	3	223.14	
	VTX609B	VERTEX SUPER-LED BLUE	74.38	1	74.38	
	SC9315MR	GUNRACK SANTA CRUZ MUZZLE	272.84	1	272.84	
	5675161111	DOWN. Flat Key				
	SC7009A	GUN LOCK TIMER SANTA CRUZ	38.24	1	38.24	
	ELSWITCH	MOMENTARY SWITCH	10.00	1	10.00	
	C6PCS25	25' CAT6 PATCH CABLE	10.00	2	20.00	
	CGX CGX	CHARGE GUARD	71.38	1	71.38	
	NMOKUD20MPL	ANTENNA CABLE 20' W/MINI UHF	24.00	1	24.00	
	60CREGCS	12V WHT/RED 6" COMPARTMENT LT	133.28	1	133.28	

MHQ0010	LARGE EQUIPMENT COVER	100.00	1	100.00
5026	BLUE SEA 12 FUSE PANEL	45.00	2	90.00
APCCWGQS2222RP3BL	MODEM ANTENNA	125.00	1	125.00
SS	SHOP SUPPLIES	295.00	1	295.00
LABOR	STRIP VEHICLE LABOR	75.00	6	450.00
LABOR	INSTALL LABOR	75.00	34	2,550.00

Sale Amount: 13,549.94 Number of Vehicles: 1 Sale Amount: 13,549.94

FullCage (no center divider installed) New computer w/ dock Slick Top

MHQ, Inc. 401 Elm Street Marlborough MA 01752

Estimate: QC00002020
Quote Date: 2/15/2022
Expiration Date: * 60 Days

Customer:

(508) 573-2600

12772

Contact

Salesperson

TOWN OF BERLIN FINANCE DEPT

240 KENSINGTON RD BERLIN CT 06037 COMPUTER MOUNTING

Fritsch, Kimberly

Quantity	Item		Unit Pri	ce	Extended Price
Contract	Line Ref	Line Desc	Unit Price	Qty	Ext Price
12PSX0194	TM5126APPIU20	ON DASH TABLET KEYBOARD MOUNT PIU 2020	682.77	4	2,731.08
	AS7D920102PS Car 14 & 16 Set up	Vehicle dock; electronics; no pass-through RF; DC power supply with 36 inch cables; for Latitude 12 Rugged tablet. Port Replicator includes: USB 3.0 (2), USB 2.0 (1), Ethernet (1), VGA (1), Serial (2), Display port (1), Speaker/Mic (1)	665.50	2	665.51
	KB108	HAVIS KEYBOARD	346.21	2	692.42
			Sale Amour	ıt:	4,089.01

Computer mounts for Car 10, 14, 12 & 16

MHQ, Inc. 401 Elm Street Marlborough MA 01752 (508) 573-2600

Estimate: QC00002023
Quote Date: 2/18/2022
Expiration Date: * 60 Days

Customer:

12772

Contact

Salesperson

TOWN OF BERLIN FINANCE DEPT

240 KENSINGTON RD BERLIN CT 06037 Chief Build Fritsch, Kimberly

Quantity	Item		Unit Pr	ice	Extended Price
Contract	Line Ref	Line Desc	Unit Price	Qty	Ext Price
12PSX0194	Transfer	Transfer 2-Way Radio & Antenna		1	
	76119	GUN LOCK BOX	71.96	1	71.96
	XONB	SMOKED ION BLUE	98.18	2	196.36
	SFIONR	SPITFIRE ION DASH MT RED	120.19	2	240.38
	ALPHASL	ALPHA SL REMOTE SIREN	164.82	1	164.82
	PLSW15	TOGGLE SWITCH	6.00	3	18.00
	IONB	ION DUO BLUE	91.63	2	183.26
	IONR	ION DUO RED	91.63	2	183.26
	TLMIB	MINI ION T-SERIES LT BLUE	81.52	1	81.52
	TLMIR	MINI ION T-SERIES LT RED	81.52	1	81.52
	SA315P	SA315P SPEAKER, BLACK PLASTIC	176.00	1	176.00
	SAK66D	SA315P SPK BKT 20 UTILITY D/SIDE	25.59	1	25.59
	VTX609C	VERTEX SUPER-LED WHITE	74.38	2	148.76
	VTX609R	VERTEX SUPER-LED RED	74.38	1	74.38
	VTX609B	VERTEX SUPER-LED BLUE	74.38	1	74.38
	NMOKUD20MPL	ANTENNA CABLE 20' W/MINI UHF	24.00	1	24.00
	60CREGCS	12V WHT/RED 6" COMPARTMENT LT	133.28	1	133.28
	SS	SHOP SUPPLIES	125.00	1	125.00
	LABOR	STRIP VEHICLE LABOR	75.00	2	450.00
	LABOR	INSTALL LABOR	75.00	16	1,200.00

Sale Amount: Number of Vehicles: 3,652.47

Sale Amount:

3,652.47

Strip Radio

Radio in glove box. Gun box in back

Agenda Item No. _______ Request for Town Council Action

TO: The Honorable Mayor and Town Council

FROM: Arosha Jayawickrema, Town Manager

DATE: March 7, 2022

SUBJECT: 2022 JAG Local VCP (Violent Crime Prevention) Grant Program

Summary of Agenda Item:

The Police Department is eligible to receive \$25,000.00 in grant funding through the federal Justice Assistance Formula Grant (JAG) program. The State of Connecticut Office of Policy and Management (OPM) is providing these grants to assist local police departments with violent crime prevention and public safety improvements. This is a "one-time" grant with no future "continuation" or "supplemental" funds available. Towns will be given 50% of their funds at the beginning of the grant period and will be reimbursed the remainder owed once the grant is reconciled during closeout. Purpose areas for the grant include information technology, computers and peripheral equipment, & technology and equipment for tactical response, surveillance and investigation.

The five mid-state Police Chiefs agreed to use \$12,739.38 each towards the purchase of a FARO Mapping System. This system will be utilized by the MSARS regional crash reconstruction team during their investigations. The department plans on using the remainder of the funds for a vehicle mounted license plate reader (LPR). The initial 50% disbursement of funds will be deposited into the JAG revenue account # 100.15.1532.2.44803.00000 and appropriated to the misc. equipment grant account # 100.15.1532.0.53248.00000. The Town will deposit the balance of \$12,500, which will be reimbursed during the grant close-out.

Action Needed:

Move to accept the \$25,000 Justice Assistance Grant (JAG) into the JAG revenue account and appropriate the funds to the Miscellaneous Equipment account.

Move to waive the bidding requirements for the \$12,739.38 purchase of the mapping system with Faro Technologies and the \$12,125.00 purchase of a license plate reader (LPR) with Selex ES, Inc., as this is in the best interest of the Town.

Attachments:

Invoice - Faro Technologies, Inc. Ouote - Selex ES, Inc.

Prepared By:

Deputy Chief Chris Ciuci



Selex ES, Inc. Elsag ALPR/ANPR Solutions 4221 Tudor Lane Greensboro, NC 27410 DUNS#: 198749777 FED TAX ID: 980353098

QUOTE

Prepared By: Stephanie Pluchino stephanie.pluchino@leonardocompany-us.com

Phone: (845) 490-1381

Please include the quote number on your purchase orders and email them to orders@leonardocompany-us.com for processing

Quote#: 22610

Funding Source:

Grant Details:

Payment Method:

Quote Expiry Date: 5/9/2021

Requested Delivery Date: 6/30/2021

Rate Sheet: Base Price

Quote Date: 2/8/2021

Terms: Net 30 days from date of shipment. If installation is required then Net 30 days from the

Installation Date. Elsag agrees not to ship equipment until an Installation Date is agreed

upon by the Parties. All orders shipped FOB Greensboro

Make checks payable to Selex ES, Inc.

Contracts: No Contract Used

Comments: First year warranty included. Computer in car requires minimum 8GB RAM, open ethernet

port and open USB port. First year warranty included.

Bill To:	Berlin Police Department - CT 240 Kensington Road Berlin, CT 06037 United States	Ship To:	Berlin Police Department - CT 240 Kensington Road Berlin, CT 06037
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Product Qty	Product/Service	Unit Price	Amount
1	140032 - ELSAG Plate Hunter™ M7 – 2 Camera	\$11,500.00	\$11,500.00
1	421920 - M7 Trunk box, 1-2 Cameras	\$0.00	\$0.00
1	410917 - GPS Antenna (Garmin Style)	\$0.00	\$0.00
1	410052 - Ethernet Cable Shielded 25 ft	\$0.00	\$0.00
1	413335 - M7 Trunk box Mounting Bracket - 1 piece	\$0.00	\$0.00
1	421939 - M7 Cam 12mm 740nm	\$0.00	\$0.00
1	421812 - M6 Universal 1 Cam Mount	\$0.00	\$0.00
1	413308-12 - M7 Transportable Camera Cable - 12FT	\$0.00	\$0.00
1	421940 - M7 Cam 16mm 740nm (Left hand)	\$0.00	\$0.00
1	421812 - M6 Universal 1 Cam Mount	\$0.00	\$0.0
1	413308-16 - M7 Transportable Camera Cable - 16FT	\$0.00	\$0.00

Page 1 of 3 Date Printed: 7/27/2021

Product Qty	Product/Service	Unit Price	Amount
1	413307 - M7 Permanent Power Cable	\$0.00	\$0.00
1	412995 - Packing Foam Insert	\$0.00	\$0.00
0.5	210020 - Tech Dispatch	\$1,250.00	\$625.00
1	510033-CSC - Car System Version 6.X - EOC Connected	\$0.00	\$0.00
	What EOC will the customer be connecting to?:		
	Vehicle's Model Year: To Be Specified		
	Vehicle's Make/Model: To Be Specified		
	Protocol: Connecticut		
	Delivery: Hold		
Subtotals	Goods & Services Sub-total (Pre-tax): Contract Items Goods & Services Sub-total (Pre-Tax): Non Contract Items		\$0.00 \$12,125.00
Upfront	Goods & Services Sub-total (Pre-tax):		\$12,125.00
Tax	Tax Exempt		\$0.00
Total	Goods & Services Total:		\$12,125.00

Date Printed: 7/27/2021 Page 2 of 3



Quote Offer Terms and Conditions

This Quote constitutes an Offer from Selex ES Inc. (Selex) to Customer, the terms of which become a binding contract between the Parties upon Customer's submitting a Purchase Order to Selex for the Products/Services and prices as identified herein. This Quote and the Prices stated herein shall be valid through the Expiration Date listed above. Quote Pricing is subject to change for the Customer Purchase Orders issued after Quote Expiration Date.

Unless the Purchase Order is pursuant to a State or Federal cooperative purchasing agreement, or a separately executed Master Agreement, these Terms and Conditions supersede and replace any prior estimate, offer, quote, agreement, understanding or arrangement whether written or oral between the parties. If there is a discrepancy, please contact your account manager for correction.

These Terms and Conditions may not be changed or modified unless in writing and signed by an authorized representative of (Senior Vice President or above) of Selex. Selex will not be bound by any terms of Customer's purchase order unless expressly agreed to in writing and signed by an authorized representative (Senior Vice President or above) of Selex.

Shipment and Delivery. All orders shipped FOB Greensboro.

For purchases of Products that require installation: Unless otherwise agreed to by the Parties, Selex ES agrees not to ship Product until an Installation date is scheduled.

Title. Ownership of and Title to the Products shall transfer to the Customer upon shipment. All intellectual property rights, including without limitation, patents and /or the relevant applications, in or relating to the Products, to the Documentation and to the Software are and shall remain the property of Selex ES or its licensors. **Refer to the Selex Software License Agreement documentation provided with the shipment**.

Payment Terms. Selex shall invoice Customer no later than sixty (60) calendar days after shipment of the Products and/or performance of any Work or Services. Payment is due Net 30 days.

Taxes may not be reflected in this Quote. However, taxes may be added to the amount in the payment invoice(s) sent to Customer, unless Customer provides a certificate confirming tax exempt status.

Cancellation or Delay. Orders accepted by Selex are subject to cancellation by Customer only upon the express written consent of Selex. Upon such cancellation and consent, Selex shall cease all work pertaining to the Customer's order, and Customer shall pay Selex for all work and materials that have been committed to and/or identified in Customer's order plus a cancellation charge as prescribed by Selex.

Warranty. EXCEPT AS SET FORTH IN THIS AGREEMENT AND IN THE SELEX WARRANTY COVERAGE DOCUMENTATION, SELEX INC. MAKES NO OTHER WARRANTIES EXPRESS OR IMPLIED RELATING TO THE PRODUCTS OR SERVICES.

Applicable Law. The terms of this Quote, their interpretation, performance or any breach thereof, shall be construed in accordance with, and all questions with respect thereto shall be determined by, the laws of the state of North Carolina applicable to contracts entered into and wholly to be performed within said state. Any legal proceeding brought by either party pursuant to this Agreement shall be brought in a County or District Court located in Guilford County, North Carolina and the parties irrevocably consent to the jurisdiction of such courts.

FORCE MAJEURE. Either Party shall be excused for delays in delivery or in performance where such delay is directly due to act of God, acts of civil or military authority, fires, strikes, floods, epidemics, war, riot, or other similar causes beyond such Party's reasonable control. Such Party shall promptly give written notice to the other Party specifying the nature and probable extent of such delay. The Parties shall then immediately attempt to determine what fair and reasonable extension of schedules may be necessary. The parties agree to use their best efforts to mitigate the effects of the delay.

COMPLIANCE WITH LAWS. Customer shall comply with all federal, state, local, and territorial laws, including without limitation any export control, employment, tax, anti-corruption, anti-bribery, privacy and data protection, immigration and anti-discrimination laws, and shall indemnify Selex for any liability incurred by Selex as a result of breach of any such obligation.

EXPORT COMPLIANCE. This sale is subject to all laws, rules, regulations and public policies of the United States, particularly those relating to the exportation of goods from the United States and the transmission of technical data or other information outside the United States. By this purchase, Customer agrees to comply with all applicable U.S. laws and regulations which prohibit the export of technical data that originates in the U.S., or any product directly based on such data, without prior written authorization from appropriate U.S. agencies. Such compliance obligates Customer not to export Selex's confidential information or make it available to aliens or any unauthorized personnel, and to indemnify Selex for any liability incurred as a result of breach of such obligation.

Quote: 22610



FARO Technologies, Inc. 250 Technology Park Lake Mary FL 32746-7115

Phone: 407-333-9911 Fax: 407-333-4181

Email: FAROCollections@faro.com

EIN: 59-3157093 Duns: 61-730-8929

Order

Page 1 of 3

Bill-To-Party

Rocky Hill Police Department (CT)

699 Old Main St

Rocky Hill CT 06067-1586

US

Ship-To-Party
Rocky Hill Police Department (CT)

699 Old Main St

Rocky Hill CT 06067-1586

US

Information

 Invoice No.
 91504803

 Invoice Date
 01/12/2022

 Sales Order No.
 1227094

Customer PO No. Quote 20429093

Customer No. 1108739

Term of Payment

Incoterm

EXW Ex Works

Gross Weight

16.095 KG

Net Weight

16.065 KG

Ship Via

Standard/Ground

ltem	Material/Description	Quantity	Unit Price	Value
10	LS-8-S-150	1 EA	49,900.00	49,900.00
	3D_HW_LS_FocusS 150			
	HTS Code: 9031.49.40.00			
	Order 1227094 from 01/07/2022			
20	ACCS-PWR-0014	1 EA	580.00	580.00
	3D_AC_LS_FocusS Battery Power Block			
	HTS Code: 8507.60.00.20			
	Order 1227094 from 01/07/2022			
30	ACCSS8032	1 EA	1,140.00	1,140.00
	3D_AC_LS_Standard Carbon Fiber Tripod			
	HTS Code: 9620.00.60.00			
	Order 1227094 from 01/07/2022			
40	SOFTD0900	1 EA	6,110.00	6,110.00
	SCENE			
	Order 1227094 from 01/07/2022			
	Order 1227094 from 01/07/2022	452.20000		



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EIN: 59-3157093 Duns: 61-730-8929 Page 2 of 3

Order

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Rocky Hill CT 06067-1586

US

Ship-To-Party

Rocky Hill Police Department (CT)

699 Old Main St

Rocky Hill CT 06067-1586

US

Information Invoice No.

 Invoice No.
 91504803

 Invoice Date
 01/12/2022

 Sales Order No.
 1227094

Customer PO No. Quote 20429093

Customer No. 1108739

Term of Payment
Incoterm
EXW Ex Works
Gross Weight
16.095 KG
Net Weight
16.065 KG

Ship Via Standard/Ground

Item	Material/Description	Quantity	Unit Price	Value
50	SOFTL0001 Single User Soft Lock	1 EA	0.00	0.00
60	Order 1227094 from 01/07/2022 SOFTD51002 FARO Zone 3D Advanced Digital Download	1 EA	8,000.00	8,000.00
70	Order 1227094 from 01/07/2022 SOFTL0001 Single User Soft Lock	1 EA	0.00	0.00
80	Order 1227094 from 01/07/2022 TR-FZ3-COR FZ Core	1 EA	0.00	0.00
90	Order 1227094 from 01/07/2022 TR-SCN-POS-O Laser Scanner Tr Upg to OnSite	2 EA	5,203.00	10,406.00



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Rocky Hill CT 06067-1586

US

Ship-To-Party

Rocky Hill Police Department (CT)

699 Old Main St

Rocky Hill CT 06067-1586

US

Information

Invoice No.

Invoice Date

Sales Order No.

Customer PO No.

Customer PO No.

Customer No.

Term of Payment Incoterm

Gross Weight Net Weight Quote 20429093 1108739

1227094

91504803

01/12/2022

Net due in 30 days EXW Ex Works

16.095 KG 16.065 KG

Standard/Ground

Ship Via

 Item
 Material/Description
 Quantity
 Unit Price
 Value

 Order 1227094 from 01/07/2022
 100
 COMP0123X64
 1 EA
 5,320.00
 5,320.00

 VR Ready Notebook
 HTS Code: 8471.30.01.00
 Order 1227094 from 01/07/2022
 Ord

 Total Unit Price
 81,456.00

 Total Discount
 -17,787.50

 Shipping & Handling
 28.42

 Total Taxes
 0.00

 Total (USD)
 63,696.92

Check Payments:

FARO Technologies, Inc. PO Box 116908 Atlanta, GA 30368-6908 **Electronic Payments:**

FARO Technologies, Inc. ABA: 061000104 Swift Nbr: SNTRUS3A

USD Account #: 1000009578609