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Special Town Meeting –

A special meeting of the electors and citizens qualified to vote in town meetings of the Town of Berlin, will be held at the Berlin Town Hall, Council Chambers, 240 Kensington Road, Berlin, CT on Tuesday, June 7, 2022 at 6:45 p.m. for the following purposes:

Accept the non-budgeted appropriation of the State of Connecticut Local Prevention Council in the amount of \$2,950 for deposit in the Local Prevention Council revenue account and appropriate those funds to the Local Prevention Council expenditure account, subject to approval by the Board of Finance. – Social Services

TOWN OF BERLIN
TOWN COUNCIL MEETING
AMENDED AGENDA
Tuesday, June 7, 2022
Town Council Chambers
Remote Meeting
7:00 P.M.

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL
- D. PRESENTATION OF PROCLAMATION Recognition of June 19, 2022 as JUNETEENTH
- E. AUDIENCE OF CITIZENS
- F. MAYOR’S UPDATE
- G. MEETING AGENDA – Immediately Following the Mayor’s Update
- H. CONSENT AGENDA:
 - 1. Topic re: Transfer \$188,000, as detailed on the accompanying spreadsheet, to cover higher than budgeted expenditures in identified accounts. - Finance

2. Topic re: Accept monetary donations totaling \$961.88 for the Berlin Peck Memorial Library and deposit \$263.95 into the friends of the library credit card account to purchase adult summer reading prizes and deposit \$697.93 into the friends of the library miscellaneous account to purchase children's/teen program supplies and a museum pass renewal. Also accept the donation of a knitted shawl, a puzzle, and a board game with a total approximate value of \$80.00 to be used as adult summer reading prizes. – Berlin-Peck Memorial Library
3. Topic re: Authorize the Town Manager to accept the \$4,000 Juvenile Review Board Grant on behalf of the Town, and to appropriate the funds to the Part Time Help, Worker's Comp., and Social Security expense accounts, subject to approval by the Board of Finance. – Social Services
4. Topic re: Approve CFC North, LLC to charge a registration fee of \$150 for a youth soccer camp which will take place July 11-15, 2022 from 9:00AM – 12:00PM at Sage Auxiliary at Sage Park. The camp will have approximately 35 children. – Parks and Recreation
5. Topic re: Approve Metro Swim Shop to sell swimsuits, caps, goggles, bungee cords, etc. on Wednesday, June 22, 2022, at Percival Pool to participants on the Berlin Dolphin Swim Team and to waive the vendor fee of \$200.00. – Parks and Recreation
6. Topic re: Approve Berlin Dolphin Swim Team Booster Club to sell food and beverages at Berlin Dolphin Swim Team home meets at Percival Pool this summer 2022. – Parks and Recreation

I. PUBLIC HEARINGS

The Town Council of the Town of Berlin will meet at Berlin Town Hall, Council Chambers, 240 Kensington Road, Berlin, Connecticut on Tuesday, June 7, 2022 at 7:00 p.m. to discuss the following topics:

Proposals from the Prudence Crandall Center and the Kensington Congregational Church for the 2022 CT NAA Tax Credit Program.

Solicit citizen input and designate Aroscha Jayawickrema, Town Manager, the liaison for the Town of Berlin to handle all Neighborhood Assistance matters for 2022.

J. NEW BUSINESS:

1. Topic re: Accept the non-budgeted appropriation of the State of Connecticut Local Prevention Council in the amount of \$2,950 for deposit in the Local Prevention Council revenue account and appropriate those funds to the Local Prevention Council expenditure account, subject to approval by the Board of Finance. – Social Services
2. Topic re: Update on the Community/Senior Center and forward report to the Board of Finance - Mayor
3. Topic re: Waive the Town's bidding requirement and approve the purchase of three (3) 2022 Ford passenger wagons in the amount of \$31,320.76 each; totaling the amount of \$93,962.28 pursuant to State Contract No: 19PSX0161, pending approval of the funding transfer by the Board of Finance, as this is in the best interest of the Town. Also approve the transfer of funds from Townwide

Professional Services (\$12,250), Development Services Mid-Manager's Personnel (\$18,500), Development Services Pension (\$9,000), Building Maintenance & Repair (\$4,000), Animal Control Part-time & Summer Help (\$5,000), Emergency Management Dam EAPs (\$10,000), Health Department Regional Health Services (\$17,250), VNA Department Head (\$13,000) and VNA Pension (\$5,000), all in the General Fund, pending approval by the Board of Finance. – Board of Education

4. Topic re: Authorize the Town Manager to acquire of a 40-foot-wide lot of 1 acre along the western boundary of the parcels Map 13-3, Block 13, Lots 2 & 3 and a 0.1-acre easement (Reservoir Road) per the attached map for \$42,000, subject to review and approval of the Corporation Counsel and Town Planner. – Economic Development/Planning and Zoning
5. Topic re: Approve the waiving of the town's bidding requirements the repair Detroit Diesel engines utilizing Stewart Stevenson for an amount not to exceed \$25,767, as this is in the best interest of the town. – Municipal Garage
6. Topic re: Award the Fiscal Year 2023 diesel contract to East River Energy of Guilford, CT utilizing a "differential" option in CRCOG Bid # 730, as this is in the best interest of the Town. – Municipal Garage
7. Topic re: Utilize the Sourcewell Contract #03211-CAT for the purchase of a new Caterpillar 259D3 HF Compact Track Loader from H.O. Penn of Newington, CT for \$45,481, pending approval of the budget transfers by the Board of Finance. Also approve a transfer from the Waterways Treatment account (\$10,000.37) and the Storm-related overtime account (\$2,889.00), both in the General Fund, and from the Flat Bed Truck account (\$14,846.34), the Wood Chipper account (\$15,281.91), the Bobcat Accessories account (\$511.11), the Excavator account (\$343.75), the Pick Up Truck account (\$150.00), the Timberlin Clubhouse Roof Replacement account (\$400.20), the Lightning Detection account (\$140.00), the Rack Body (\$8.80), the Trailer (\$284.02) and the Storage Unit account (\$625.50), all from the Capital Non-Recurring Fund to the Skid Steer account in the Capital Non-Recurring Fund. – Public Grounds
8. Topic re: Approve a transfer of \$60,000 from the School Worker's Compensation account and \$65,000 from the School Contractual Services account to the Hubbard Playground account, all in the General Fund, pending approval of the Board of Finance. – Finance/Public Grounds
9. Topic re: Call a Town Meeting at 6:45 p.m. on June 21, 2022, to approve a non-budgeted appropriation of \$288,000 from the Outside Police Services account to the Extra Duty Police Officer account, both in the General Fund. - Finance
10. Topic re: Appropriate \$5,048,046.16 of America Rescue Plan (ARPA) grant funds to the HVAC Upgrades account in the American Rescue Plan fund, pending approval by the Board of Finance. - Finance
11. Topic re: Discussion of FY23 Capital and Major Capital Projects/Purchases – Finance
12. Topic re: Authorize the Town Manager to approve Task Amendment No. 4 for the LOTCIP Road Project involving Christian Lane, Deming Road and Porters Pass, and to increase Contract #2021-01 with Fuss and O'Neill of Manchester, CT to an amount not to exceed \$148,500.00. - Public Works

13. Topic re: Affirm prior support proposals from the Prudence Crandall Center and for the Kensington Congregational Church for the 2022 Connecticut Neighborhood Assistance Act (NAA) Tax Credit Program. – Town Manager
14. Topic re: Charter Revision appointment – Mayor
15. Topic re: Update on Complaint 2021-001 the violation of the Ethics Policy and Code of Ethics. - Mayor

K. APPOINTMENTS:

1. **Board of Ethics - Alternate – Vacancy** - Term would be until January 31, 2025. Can only be filled with a D or U.
2. **Cemetery Committee – Alternate – Vacancy** - Term would be until January 31, 2027. Can be filled with a D, R or U.
3. **Central Connecticut Health District** - Lecia Paonessa's (R) term expires on June 30, 2022. Reappointment or replacement term would be until June 30, 2025. Can be filled with a D, R, or U.
4. **Commission for Persons with Disabilities – Vacancy** - Term would be until January 31, 2025. Can be filled with a D, R or U.
5. **Conservation Commission – Vacancy** - Term would be until January 31, 2025. Can be filled with a D, R or U.
6. **Conservation Commission - Alternate – Vacancy** - Term would be until January 31, 2026. Can be filled with an R or U.
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. **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)).
9. **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)).
10. **Historic District Commission – Vacancy** - New term would be until January 31, 2027. Can be filled with a D, R or U.
11. **Inland Wetlands & Water Courses Commission – Vacancy** – Term will be until January 31, 2024. Can be filled with a D or U.
12. **Parks and Recreation Commission – Vacancy** - New term would be until January 31, 2025. Can be filled with a D, R, or U.

13. 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.

14. VNA – Vacancy - New term would be until January 31, 2025. Can be filled with a D, R or U.

15. Water Control Commission –Alternate - Vacancy -New term would be until January 31, 2023. Can be filled with a D, R or U

16. Water Control Commission –Alternate - Vacancy -New term would be until January 31, 2023. Can be filled with a D, R or U

17. Water Control Commission – Alternate - 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 - Alternate – Vacancy – Term would be until January 31, 2024. Can be filled with D, R, or U.

L. TOWN MANAGER’S REPORT:

M. SPECIAL COMMITTEE REPORTS:

N. COUNCILORS’ COMMUNICATION:

O. ACCEPTANCE OF MINUTES:

May 12, 2022

May 17, 2022

April 19, 2022 (Minutes amended)

P. ADJOURNMENT