

December 9, 2009

**REGULAR COMMON COUNCIL MEETING**

**December 9, 2009**

**NEW BRITAIN PARKS AND RECREATION**

**BENEFITS ARE ENDLESS AWARDS**

**MAYOR'S VETOED RESOLUTION #30815 –  
REAPPOINTMENTS TO THE MATTABASSETT DISTRICT  
COMMISSION**

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**PETITIONS**

1. Please repair potholes on Clark Street. S. Black

**REPORTS OF BOARDS, COMMISSIONS, DEPARTMENTS AND  
LEGISLATIVE COMMITTEES**

**\*\*CONSENT AGENDA**

**REPORTS**

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**CITY CLERK**

**Item #**

- \*\*A.) Claims for Injuries and/or Property Damage. Purpose: Receipts of Claims.**

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**CITY PLAN**

**Item #30816**

- \*\*B.) Atty. Steven Lapp for EVARCO Family Enterprises LLC. Purpose: Certificate of Location Approval for general repairer's license for 549 South Street.**

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**FINANCE DEPARTMENT**

**Item #**

- \*\*C.) Line Item Transfers within a department's budget for period of November 4, 2009 through December 1, 2009. Purpose: Transferred monies from one line item to another within their departmental budget.**

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**FINANCE/PURCHASING DIVISION**

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**Item #**

- \*\*D) Public Bid No. 3504. Purpose: Security Cameras, Accessories and Software for Parks and Recreation Department, Stanley Golf Course.**

**Item #**

- \*\*E.) Parks and Recreation Department. Purpose: Fencing at the Fairview Cemetery.**

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**PUBLIC WORKS**

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**Item #**

- \*\*F.) Building of a New Bridge on Ten Acre Road. Purpose: Material, Equipment Rental and Public Works Labor and Equipment thru December 1, 2009.**

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**TAX DEPARTMENT**

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**Item #**

- \*\*G.) Tax Abatements, Corrections and Refunds.**

## **Items Back from Committee**

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**COMMITTEE ON ADMINISTRATION, FINANCE AND LAW**

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**Item #**

- \*\*H.) Claims Sub-Committee. Purpose: Settlement of Claims.**

## **RESOLUTIONS**

**Item #**

- 1.) Council Committee Assignments. Purpose: Appointment to the Audit and Claims Committee. L. Salvio, M. Bernacki**

**Item #**

- 2.) Proposed cuts to municipal aid and other important services. Purpose: Pledging support for state leaders working to ensure that any additional budget cuts do not come out of programs that assist towns and cities. P. Sherwood**

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**Item #**

- 3.) Request for new RFP city's auditing firm. Purpose: All RFP's be submitted to Council Audit Committee by March 3, 2010 for review and recommendation. L. Hermanowski, P. Catanzaro

**Item #**

- 4.) Budget Amendment - Park Security Account /Parks and Recreation Department. Purpose: Security related items as cameras, alarms, lighting, police assignments monthly monitoring fees and more. S. Black, E. Magnuszewski, L. Salvio

**Item #**

- 5.) Parks and Recreation – Stanley Golf Course. Purpose: Purchase security cameras, software and accessories to enhance present security system. S. Black, E. Magnuszewski

**Item #**

- 6.) Amend the 2009 LOCIP allocations for Parks and Recreation – Stanley Driving Range. Purpose: Purchase and install 10 heaters for 10 covered bays. S. Black, E. Magnuszewski

**Item #**

- 7.) Budget Transfer – LOCIP - \$185,760.00- Parks and Recreation. Purpose: Martha Hart Baseball Lighting, Osgood Park Football Lights and Beehive Lighting. S. Black, T. Collins