

~ Please Note - Agendas are subject to change ~

CITY OF NORWICH

JOINT MEETING

PUBLIC SAFETY / PUBLIC WORKS and FINANCE/PERSONNEL COMMITTEES

February 7, 2016

AGENDA

Approval of Minutes of the meeting of January 3, 2017

Executive Session – Water Commission to meet with Committee to discuss the employment history of particular individuals and pending litigation

Correspondence -

-  Norwich Dollars for Scholars 5K
-  Norwich/Oxford Little League Parade

Department Head Reports

DPW

-  DPW Assistant Superintendent position
-  Collection System O & M Change Orders for Storage Tank
-  Waste Water Industrial Charge
-  Fluoride Contract
-  I&I Pre-Construction
-  Repairs to Firehouse

Police Department

-  Police Sergeant Position
-  Police Officer Position
-  Car 22 Declared as Surplus

Human Resources

-  Hiring of Labor Negotiator for Union Contracts Expiring 12/31/17
-  Opening/Negotiating of Contract for Temporary Increase in Fire Assistant Hours
-  Establish Sub-Committee for Department Head Manual consisting of 2 Council Members, the Mayor and 2 Department Heads

Finance

-  Renewal Marlene Meadows PILOT
-  2016 Year End Transfer
-  2016 Transfer Misc. Reserve – Youth Programs

Other

-  Donation of property on Auburn St. by George Carnrike in order to expand the Auburn St. Park
-  Recommendation from Traffic Commission regarding NO PARKING signs at the end of Terrace St.
-  Address Safety Concerns at City Hall

Executive Session – To discuss employment history of particular individuals

Adjournment