

**Plymouth Town Council Special Meeting
Wednesday, May 4, 2016 – 7:00 p.m.
Community Room, Plymouth Town Hall**

1. **Call to Order**
2. **Adoption of the Agenda**
3. **Fire Exit Notification**
4. **Pledge of Allegiance**
5. **Invocation**
6. **Mayor's Report**
7. **Public Comment**
8. **Appointments/Resignations: To reappoint Lani Johnson to the Capital Improvements Committee with a term ending date February 2019; to reappoint Joe Green to the Capital Improvements Committee with a term ending date February 2019**
9. **Discuss and take action, as may be necessary, to refund overpayment of Property Taxes: Marcus Mack \$99.20; Corelogic \$212.58, Michael Bertrand \$89.28**
10. **Financial Report**
11. **Discuss and take action to deposit \$128,000 into the newly created Blight Fund which was received from the BRRFOC Unassigned Fund Balance resulting from the winding down of its Operations**
12. **Discuss and take action to on a recommendation to the Board of Finance to establish a separate Capital Projects Fund to be utilized solely for the reconstruction of Bemis Street**
13. **Discuss and take action to accept funds in the amount of \$2,341,731.50 from the State of Connecticut to be deposited directly into a separate Capital Projects Fund for the restricted use for the reconstruction of Bemis Street**
14. **Discuss and take action to accept \$35,052.00 from CT Water as payment in lieu of paving Woodside Lane and Wall Street to be deposited into the Capital Project Fund recorded to the Town Aid Line Item**
15. **Town Council Liaison Reports**
16. **Town Council Comments**
17. **Executive Session to discuss Real Estate Negotiations, Contract Negotiations and Pending Litigation**
18. **Action, as may be necessary, from Executive Session**
19. **Adjournment**

PLYMOUTH, CT
TOWN CLERK'S OFFICE
RECEIVED FOR RECORD
16 APR 29 PM 2:31
Barbara K. Poole
TOWN CLERK

Mayor