

Barbara L. DeGennaro Thomas J. Donofrio Stephen M. Iacuone Joseph L. DiMartino Arthur T. Gerckens Ronald M. Sill \*Carmen T. DiCenso Peter M. Olenoski, Jr Tony Staffieri

Special Meeting Agenda

7:00 p.m. – Tuesday, February 14, 2017

This meeting will be called to order immediately after the Operations and Procedures Committee Meeting Joan Williamson Aldermanic Chambers - Derby City Hall, 1 Elizabeth St., Derby, CT

- 1. Call to Order
- Pledge of Allegiance
- 3. Roll Call
- 4. Public Portion
- 5. Vartales v. City of Derby

Move to Clarify and correct authorization to sign documents previously adopted at January 26, 2017 meeting of the Board of Aldermen/Alderwomen.

6. State of Connecticut Grant for Athletic Fields Move to authorize Mayor Anita Dugatto to execute and sign all documents to accept State of Connecticut DEEP Grant for Athletic Fields.

## 7. Adjournment