Board of Aldermen

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

Regular Meeting Agenda

7:00 p.m. – Thursday, July 28, 2016
Joan Williamson Aldermanic Chambers
Derby City Hall, 1 Elizabeth St., Derby, CT

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1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Additions, Deletions, Corrections and Adoption of the Agenda
5. Public Portion
6. **Approval of Minutes**
   6.1 Special Meeting – June 14, 2016
   6.2 Regular Full Board Meeting – June 23, 2016

7. **Administrative & Appointments**
   7.1 Move to approve refund of excess taxes paid in the amount of $86.67 as recommended by Tax Collector Denise Cesaroni.
   7.2 Move to abate the taxes owed on Parcel 8-7-48 - Francis Street for tax years 2009-2015 in the amount of $26,410.61 as recommended by Tax Collector Denise Cesaroni.
   7.3 Move to approve appointment of Kelly Curtis to the Water Pollution Control Authority to fill the vacancy due to the resignation of William Boland for the term 11-1-2014 to 10-31-2019
   7.4 Move to approve appointment of John J. Walsh to the Water Pollution Control Authority to fill the vacancy due to the resignation of David Anroman for the term 11-1-2015 to 10-31-2020.

8. **Committee Reports**

   8.1 *Blight Committee*

   8.1.1 **Properties to be Added to the Blight List**

   Move to add the following properties to the blight list:

   192-194 Caroline Street
   151-153 Main Street
   190 Olivia Street
   188 Seymour Avenue
   190 Seymour Avenue

8.1.2 **105 Hawkins Street**

Move to approve the Blight Lien Agreement as presented and further authorize Mayor Anita Dugatto to execute any and all necessary to effectuate said agreement.

8.2 *Community Relations*

8.2.1 **South Central Regional Water Authority Inspection**

Move to approve the request of the South Central Regional Water Authority to conduct test borings to determine the feasibility of placing a water tower on city owned property identified on the attached map subject to the execution of a Hold Harmless Agreement.

8.2.2 **Saint Mary Saint Michael School Sidewalk Reimbursement**

Move to approve the sidewalk reimbursement to Saint Mary Saint Michael's School in the amount of $5,831.00.

8.3 *Operations & Procedures*

8.3.1 **Fibertech Networks Master Facilities Agreement**

Move to approve the Fibertech Networks Master Facilities Agreement and further authorize Mayor Anita Dugatto to execute any and all documents necessary to effectuate said agreement.

8.3.2 **Witek Park Boating Ordinance**

Move to approve Ordinance 81.1 relative to the use of the Witek Park Reservoir.

8.3.3 **Memorandum of Understanding with the Valley Community Foundation re: Civil War Monument**

Move to approve the Memorandum of Understanding between the City of Derby and the Valley Community Foundation regarding the Civil War Monument on the Derby Green and further authorize Mayor Anita Dugatto to execute any and all documents necessary to effectuate said agreement.

8.4 *Road Bond*

8.4.1 **Derby Road Bond - Phase 3 Approval of Invoices**

Move to approve the invoice from the Department of Police Services in the amount of $1,449.77;

Move to approve the invoice of Pepe Construction, LLC in the amount of $4,785.00;

Move to approve the invoice of Freezer Hill Mulch Company, LLC in the amount of $600.00;

Move to approve the invoice of the Grasso Companies, LLC in the amount of $399,115.60

9. **Department Reports**

9.1 *Board of Education*

9.2 *Cultural Commission*

9.3 *Public Works*

9.4 *Building Department*

9.5 *Facilities Inspectors*

9.6 *Fire Marshall*

9.7 *Fire Department*

9.8 *Office of Emergency Management*

9.9 *Parking Division*

9.10 *Police Department*
9.11 *Water Pollution Control Authority*
9.12 *Finance Director*
9.13 *Corporation Counsel Update*
9.14 *Storm Ambulance Corps*
9.15 *Parks & Recreation Commission*
9.16 *Revolving Loan Fund*

10. **Other Committee Reports**
    10.1 *O'Sullivan Island Committee*
    10.2 ***Capital Planning Commission***
        10.2.1 Move to approve 2016-2017 Capital Plan for the City of Derby as recommended by the Capital Planning Commission on July 19, 2016.
    10.3 *School Building Committee for Roofs*
    10.4 *Infrastructure Committee*

11. **New Business**
    11.1 EPA Consent Decree
    Move to approve.

12. **Old Business**
    12.1 No action Items this month

13. **Executive Session.**
    13.1 No Items this month

14. **Regular Session Action from Executive Session**
    14.1 No Action Items this month

15. **Adjournment**