Operations & Procedures Special Sub-committee Meeting
6:30 p.m. – Monday, November 7, 2016
Joan Williamson Aldermanic Chambers
Derby City Hall, 1 Elizabeth St., Derby, CT

AGENDA

Sub-Committee Members: Art Gerckens, Chair; Peter Olenoski; Stephen Iacuone; Joe DiMartino (alternate).

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Public Portion.
5. Approval of Minutes of Operations & Procedures meeting dated September 13, 2016.
6. Approval of Minutes of Operations & Procedures meeting dated October 11, 2016.
7. Risk Assessment Recommendations provided by The Travelers. Discussion/Possible Action and recommendation to the full Board of Aldermen.
8. Credit Card Tax Payments. Discussion.
9. Revised Monthly Report List for Board of Aldermen meetings. Discussion/Possible Action and recommendation to the full Board of Aldermen.
10. Update on Nutmeg Ave complaints. Discussion.
11. Recommendation for composition of the Building Committee for the Athletic Complex project – Discussion and possible recommendation to the Full Board of Aldermen.
12. Adjournment.