Operations & Procedures Sub-committee Meeting
7:00 p.m. – Tuesday, December 6, 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. Additions, Deletions, Corrections and Adoption of the Agenda.
5. Public Portion.
6. Approval of Minutes of Operations & Procedures meeting dated November 7, 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. Witek Park opening and closing procedure. Discussion.
11. License Agreement regarding 251 Roosevelt Drive - Discussion/Possible Action and recommendation to the full Board of Aldermen.
12. Adjournment.