**Operations & Procedures Committee**
**Special Meeting - 6:30 p.m. – Monday, July 17, 2017**

**Derby City Hall, 1 Elizabeth St., Derby, CT**

# AGENDA

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

1. Call to Order and Pledge of Allegiance.
2. Roll Call.
3. Public Portion.
4. Approval of Minutes of Operations & Procedures meeting dated May 9, 2017.
5. Four payment tax system for senior citizens aged 65 and older. Discussion Only
6. Witek Park Field Maintenance. Discussion/Possible Action and recommendation to the full Board of Aldermen/Alderwomen.
7. Use of Derby Greenway and Picnic Grove by Derby non-profit organizations. Discussion Possible Action and recommendation to the full Board of Aldermen/Alderwomen.
8. Revise Zoning Permit Fee Schedule for Residential and Commercial Buildings – Discussion and Update Only – Planning and Zoning will give recommendation next month.
9. Property Tax Rebate for Non-Wartime Military Veterans – Discussion Only
10. Contract between State of Connecticut and City of Derby for U Street Extension of Elizabeth Street south of Main Street and connecting to Factory Street - Discussion Only.
11. Resolution regarding U Street – Extension of Elizabeth Street south of Main Street and connecting to Factory Street - Discussion Possible Action and recommendation to the full Board of Aldermen/Alderwomen.
12. Resolution regarding 2017 Responsible Growth and Transit-Oriented Development Program - Discussion Possible Action and recommendation to the full Board of Aldermen/Alderwomen.
13. Resolution regarding 2018 Community Connectivity Grant Program - Discussion Possible Action and recommendation to the full Board of Aldermen/Alderwomen.
14. Application Form for Naming of City Properties - Discussion Possible Action and recommendation to the full Board of Aldermen/Alderwomen.
15. Policy for External Linking on Derby Website - Discussion Possible Action and recommendation to the full Board of Aldermen/Alderwomen.
16. Bid Waiver for Natural Gas and Electricity Provider - Discussion Possible Action and recommendation to the full Board of Aldermen/Alderwomen.
17. Adjournment.

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