



Board of Aldermen/Alderwomen

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

Regular Meeting Agenda

7:00 p.m. – Thursday, March 23, 2017
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 Regular Meeting – February 23, 2017
 7. **Administrative & Appointments**
 - 7.1 **Refund of Taxes**

Move to approve refund of excess taxes paid in the amount of \$3,592.70 as recommended by Tax Collector Denise Cesaroni
 - 7.2 **187-189 Derby Avenue**

Move to abate taxes due from the 2015 Grand List for City owned property at 187-189 Derby Avenue in the amount of \$1,186.55 as requested by Tax Collector Denise Cesaroni
 - 7.3 **Board of Ethics**

Move to approve the following appointments to the Board of Ethics as recommended by Mayor Anita Dugatto:

 - 7.3.1 Andrew Baklik – Republican – Regular Member
 - 7.3.2 Gerardo Borelli – Republican – Regular Member
 - 7.3.3 Kara Rochelle – Democratic – Regular Member
 - 7.3.4 Peter Campolattano – Democratic – Regular Member
 - 7.3.5 Pamela Ortiz – Unaffiliated – Regular Member
 - 7.3.6 William Boland – Unaffiliated – Alternate Member
 - 7.3.7 James Stadt – Democratic – Alternate Member
 - 7.3.8 Carolyn Duhaime – Republican – Alternate Member

8. Committee Reports

8.1 Blight Committee

8.1.1 **No Action Items this month**

8.2 Community Relations

8.2.1 **2017 Farmers Market**

Move to authorize the use of the Derby Green by the Derby Cultural Commission on Sundays beginning June 4, 2017 until October 29, 2017 between the hours of 9:00 am and 4:00 pm to conduct a Farmers Market.

8.2.2 **Waive Picnic Grove Fee for North Star organization**

Move to waive the Picnic Grove Fee for the North Star organization on Sunday July 16, 2017.

8.2.3 **Waive Picnic Grove Fee for Cub Scout Pack 3**

Move to recommend to the full Board of Aldermen/Alderwomen to waive the Picnic Grove Fee for Derby Cub Scout Pack 3 on Monday June 12, 2017.

8.3 Operations & Procedures

8.3.1 **Recognition Policy for Teams and Individuals**

Move to approve the Recognition Policy for teams and individuals who win championships and/or league titles.

8.3.2 **Public Works Department – Gator Purchase**

Move to approve the Director of Public Works, Anthony DeFala to purchase a John Deere TS 4x2 Gator using proceeds received from a recent auction of old vehicles. The purchase price of the Gator is not to exceed \$6,875.

8.3.3 **Picnic Grove Regulations**

Move to approve Picnic Grove Regulations that institute a \$250 security deposit for Derby residents.

8.3.4 **Time Sheets – Elected Officials**

Move to approve the resolution titled, "Time Sheets Elected Officials".

8.3.5 **Credit Card Services Agreement**

Move to approve the PNP Master E-Services Agreement for Credit Card Services.

8.4 Road Bond

8.4.1 **No Action Items this month**

2017 MAR 22 pm 4:05

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 Chief of Staff
- 9.13 Corporation Counsel Update
- 9.14 Storm Ambulance Corps
- 9.15 Parks & Recreation Commission
- 9.16 Revolving Loan Fund
- 9.17 Counsel to Planning and Zoning Commission

10. Other Committee Reports

- 10.1 O'Sullivan Island Committee
- 10.2 Capital Planning Commission
- 10.3 School Building Committee for Roofs
- 10.4 Infrastructure Committee
- 10.5 High School Baseball Field Relocation Committee
- 10.6 Building Committee for Athletic Complex

11. New Business

- 11.1 No Action Items this month

12. Old Business

- 12.1 No Action Items this Month

2017 MAR 22 PM 4:09

13. Executive Session.

- 13.1 Old Colony Construction, LLC v. City of Derby – Pending Litigation
- 13.2 125 Hawthorne Avenue – Sale of City Property

14. Regular Session Action from Executive Session

- 14.1 Old Colony Construction, LLC v. City of Derby – Discussion and Possible Action
- 14.2 125 Hawthorne Avenue – Discussion and Possible Action

15. Adjournment