

City of Derby Board of Aldermen

<u>First Ward</u>
Barbara L. DeGennaro, Pres.
Stephen M. Iacuone
Felicia Monaco

Second Ward
Arthur T. Gerckens
Ronald M. Sill
David M. Lenart

Third Ward
David J. Anroman
Carmen T. DiCenso
Peter M. Olenoski, Jr.

SPECIAL MEETING

Tuesday, July 8, 2014
Joan Williamson Aldermanic Chambers
Time: Immediately following the Board of Aldermen
Operations & Procedures Subcommittee Meeting

- 1. Call to Order.
- 2. Pledge of Allegiance.
- 3. Roll Call.
- 4. Public Portion.
- **5.** Waiver for Dual office-holding for Jim Watson (BOAT member) for employment of Facilities Inspector.
- **6.** Executive Session-O'Sullivan Island-pending litigation.
- 7. O'Sullivan Island-Discussion/Possible Action.
- 8. Adjournment.

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