City of Derby
Board of Aldermen / Alderwomen

First Ward	Second Ward	Third Ward
Barbara L. DeGennaro	Joseph L. DiMartino	Jim DiMartino
Thomas J. Donofrio	Jim Petrino	Louis Oliwa
Bev Moran	Ronald M. Sill	Charles Sampson

Board of Aldermen/Alderwomen Special Meeting Minutes
Derby High School
75 Chatfield Street, Derby, CT
December 2, 2017

2017 DEC 4 PM12:36

1. **Call to Order.**
   Mayor Dziekan called the meeting to order at 11:00 AM.

2. **Pledge of Allegiance.**
   Mayor Dziekan led the Pledge of Allegiance.

3. **Roll Call.**
   The Board of Aldermen / Alderwomen members present were Barbara DeGennaro, Thomas Donofrio, Joseph DiMartino, Jim Petrino, Ronald Sill, Jim DiMartino, Louis Oliwa, and Charles Sampson. Bev Moran was absent.

4. **Public Portion**
   No one from the public spoke.

5. **Nominate and Elect President of the Board of Aldermen / Alderwomen for 2018**
   Mr. Petrino nominated Mr. Sampson as president of the Board of Aldermen/Alderwomen. Mr. Sill seconded the nomination. Ms. DeGennaro motioned to close the nominations and Mr. Sill seconded. All members were in favor of electing Mr. Sampson as Board President.

6. **Move to waive Section 14 of the Derby City Charter to allow Joseph L. DiMartino to serve on the Board of Aldermen / Alderwomen and as a Public Works employee.**
   Motioned by Mr. Sill, seconded by Mr. Sampson and the motion carried.

7. **Move to waive Section 14 of the Derby City Charter to allow Thomas J. Donofrio to serve on the Board of Aldermen / Alderwomen and as a Police Officer.**
   Motioned by Ms. DeGennaro, seconded by Mr. Sampson and the motion carried.

8. **Move to waive Section 14 of the Derby City Charter to allow Louis Oliwa to serve on the Board of Aldermen / Alderwomen and as a paid sub-contractor for the Storm Ambulance Corps serving the City of Derby.**
   Motioned by Mr. Joe DiMartino, seconded by Mr. Sill and the motion carried.

9. **Move to waive Section 14 of the Derby City Charter to allow Christopher Carloni to serve on the Board of Apportionment and Taxation and as a Water Pollution Control Authority employee.**
   Motioned by Ms. DeGennaro, seconded by Mr. Sampson and the motion carried.

10. **Move to adopt Roberts Rules of Order for conduct of meetings for the 2017-2019 term.**
    Motioned by Mr. Sill, seconded by Ms. DeGennaro and the motion carried.

11. **Move to adopt Standing Rules for the 2017-2019 term.**
    Motioned by Mr. Sill, seconded by Mr. Joe DiMartino and the motion carried.

12. **Move to adopt 2018 Regular Meeting Schedule for Full Board.**

Motioned by Mr. Sampson, seconded by Mr. Sill and the motion carried.

January 11, 2018
February 8, 2018
March 8, 2018
April 12, 2018
May 10, 2018
June 14, 2018
July 12, 2018
August 9, 2018
September 13, 2018
October 11, 2018
November 8, 2018
December 13, 2018
January 10, 2019

13. **Move to adopt 2018 Regular Meeting Schedule for Blight Committee.**
Motioned by Mr. Sampson, seconded by Mr. Sill and the motion carried.

January 25, 2018
February 22, 2018
March 22, 2018
April 26, 2018
May 24, 2018
June 28, 2018
July 26, 2018
August 23, 2018
September 27, 2018
October 25, 2018
November 29, 2018
December 20, 2018
January 24, 2019

14. **Move to adopt 2018 Regular Meeting Schedule for Community Relations Committee.**
Motioned by Mr. Sampson, seconded by Mr. Sill and the motion carried.

January 25, 2018
February 22, 2018
March 22, 2018
April 26, 2018
May 24, 2018
June 28, 2018
July 26, 2018
August 23, 2018
September 27, 2018
October 25, 2018
November 29, 2018
December 20, 2018
January 24, 2019

15. **Move to adopt 2018 Regular Meeting Schedule for Road Bond Committee**
Motioned by Mr. Sampson, seconded by Mr. Sill and the motion carried.

January 25, 2018
February 22, 2018

March 22, 2018
April 26, 2018
May 24, 2018
June 28, 2018
July 26, 2018
August 23, 2018
September 27, 2018
October 25, 2018
November 29, 2018
December 20, 2018
January 24, 2019

16. Move to adopt 2018 Regular Meeting Schedule for Community Relations Committee.
Motioned by Mr. Sampson, seconded by Mr. Sill and the motion carried.

January 25, 2018
February 22, 2018
March 22, 2018
April 26, 2018
May 24, 2018
June 28, 2018
July 26, 2018
August 23, 2018
September 27, 2018
October 25, 2018
November 29, 2018
December 20, 2018
January 24, 2019

17. Adjournment
Mr. Sill motioned to adjourn, seconded by Mr. Sampson and the motion carried at 11:14 AM.

Respectfully submitted,

Terri Kuskowski

These minutes are subject to the Board's approval at their next scheduled meeting.