



**City of Derby  
Board of Aldermen**

**First Ward**  
DeGennaro, Pres.  
Stephen M. Iacuone  
Felicia Monaco

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

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

**SPECIAL MEETING**

**Tuesday, June 10, 2014**

**Time:**

2014 JUN 9 PM 4:44

**Immediately following the Operations & Procedures Committee Meeting  
Joan Williamson Aldermanic Chambers**

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Public Portion.
5. Road closure of Elizabeth Street-Derby/Shelton Fireworks Display on Thursday, July 3, 2014. Discussion/Possible Action.
6. Road closure of Elizabeth Street-Derby Day, Saturday, June 14, 2014. Discussion/Possible Action.
7. Vendor Permits for Derby Day, Saturday, June 14, 2014. Discussion/Possible Action.
8. Master Services Agreement with attached Exhibits dated June 10, 2014 with Evo Government Websites for website development services for City of Derby. Discussion/Possible Action.
9. Recommendations for Roof Replacements and Bid Awarding for Irving School, Bradley School and Derby High School. Chairman Keith McLiverty, School Building Committee Discussion/Possible Action.
10. Status on Sale of East Derby Waterworks. Discussion/Possible Action.
11. Authorize Mayor to sign letter of intent with Jordan Energy regarding Solar Energy Project
12. Executive Session:
  - a. O'Sullivan Island-pending litigation.
  - b. Derby Housing Authority-real estate acquisition.
  - c. Sale of East Derby Waterworks, if necessary.
13. Regular Session after Executive Session:
  - a. O'Sullivan Island-Discussion/Possible Action.
  - b. Derby Housing Authority-Discussion/Possible Acton.
  - c. Sale of East Derby Waterworks-Discussion/Possible Action.
14. Adjournment.