

**City of Derby
Board of Aldermen**

First Ward

Barbara L. DeGennaro, President
Stephen Iaccone
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.

Board of Alderman Special Meeting Minutes
Aldermanic Chambers, City Hall
1 Elizabeth Street, Derby, CT
May 13, 2014

1. Call to Order.

Ms. DeGennaro called the meeting to order at 7:35 PM.

2. Pledge of Allegiance.

3. Roll Call.

Present were Ms. DeGennaro, Mr. Iaccone, Ms. Monaco, Mr. Gerckens, Mr. Sill, Mr. DiCenso, and Mr. Olenoski. Mr. Anroman and Mr. Lenart were absent.

4. Public Portion.

No one from the public spoke.

5. Authorization for Fire Marshal Phil Hawks to commence state permit process for fireworks display by Bay Fireworks scheduled for July 3, 2014. Discussion / Possible Action

Ms. DeGennaro motioned to authorize the Fire Marshal to get the paperwork and permit information from Bay Fireworks that he needs to commence with the state's permit process. Mr. Sill seconded and the motioned carried.

6. Executive Session - O'Sullivan Island - pending litigation

Ms. DeGennaro motioned to enter into executive session and invite Corporation Counsel. Mr. Sill seconded and the motion carried at 7:43 PM.

The Board came out of executive session at 7:47 PM.

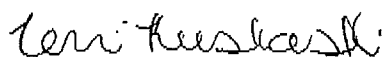
7. O'Sullivan Island - Discussion / Possible Action

Ms. DeGennaro motioned to empower Mayor Dugatto to enter into the 7th tolling agreement regarding O'Sullivan Island pending litigation. Mr. DiCenso seconded.

8. Adjournment

Mr. Sill motioned to adjourn, Mr. Olenoski seconded, and the meeting adjourned at 7:48 PM

Respectfully submitted,



Terri Kuskowski

2014 MAY 14 PM 4:50

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

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