

**BOARD OF ALDERMEN**  
**MONDAY, MARCH 22, 2021**  
**REGULAR MEETING - 7:00 PM - VIA ZOOM**  
**ALDERMANIC CHAMBERS - 2<sup>ND</sup> FLOOR - CITY HALL**  
**235 GRAND STREET, WATERBURY, CT 06702**

**AGENDA**

\*In an effort to adhere to social distancing guidelines, and promote the safety of our residents, Monday's Regular Meeting of the Board of Aldermen will be held without normal in-person public access.

To ensure the general public has the ability to view, listen and participate in Monday's Regular Meeting of the Board of Aldermen, a number of measures have been put in place:

1. Monday's meeting will be broadcasted live on the City of Waterbury's Government Access Channel (Comcast Channel 96; Frontier Channel 6096).
2. Individuals interested in providing comment during the regularly scheduled Public Speaking portion of the meeting are invited to call (203) 597-3477.
  - (a) Beginning at 6:00 P.M., the City's Information Technology staff will compile a chronological list of callers who would like to provide testimony or public comment.
  - (b) Those callers will be asked for their name, address and phone number.
  - (c) City Information Technology staff will call back residents when it is their turn to provide comment. Individual's comments will be projected to the Board of Aldermen through the use of an intercom speaker.

Public access information will also be published on the City's website, the Mayor's social media accounts and the Board of Aldermen Agenda.

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**PRAYER**

**ROLL CALL**

**OFFICIALLY SCHEDULED PRESENTATION/s**

**PUBLIC SPEAKING**

**EXECUTIVE SESSION**

**APPROVAL OF MINUTES**

Monday, March 8, 2021 - Regular Meeting Via Zoom

**MAYOR'S REPORT**

**RECESS INTO COMMITTEES**

**NEW BUSINESS**

**ALL COMMITTEE ITEMS ARE REFERRED TO  
THE COMMITTEE OF THE WHOLE**

1. **FRANK TAVERA**  
*Chief Executive Officer*  
*Palace Theater*

RE: Submission of the January 31, 2021 Financial Statements and the December 22, 2020 Board of Directors Minutes for the Palace Theater.

**RECEIVE AND PLACE ON FILE**

2. **MICHAEL GILMORE**  
*Re-Investment Manager*  
*Waterbury Development Corporation*

RE: Requesting approval of a Resolution proclaiming the Month of April 2021 as Fair Housing Month in the City of Waterbury.
3. **DANIEL J. FOSTER**  
*Assistant Corporation Counsel, Interim*

RE: Request to set a Public Hearing for the purpose of receiving public input regarding proposed amendment to the Waterbury Code of Ordinances in order to amend Title III by adding Sections 31.300-31.320 regarding a proposed Department of Engineering.
4. **DAVID COTE**  
*Project Manager*  
*Waterbury Development Corporation*

RE: Requesting approval of a Construction Contract for Prospect Street Parking Facility Project for a not to exceed amount of **\$1,436,000.00** between Dayton Construction Company, Inc. and the City of Waterbury.
5. **DAVID COTE**  
*Project Manager*  
*Waterbury Development Corporation*

RE: Requesting approval of an Amendment to Architect or Engineer Agreement for the Prospect Street Parking Facility for a not to exceed amount of **\$53,590.00** between SLR International Corporation and SLR Global Limited (SLR) and the City of Waterbury.
6. **CARRIE A. SWAIN**  
*Clerk*  
*Waterbury Board of Education*

RE: Requesting approval of a Student Intern Affiliation Agreement with Southern Connecticut State University, for a three-year period and at no cost, for Social Work Student Internships. (Subject to the BOE approval at their regular meeting of 3/18/2021).
7. **CARRIE A. SWAIN**  
*Clerk*  
*Waterbury Board of Education*

RE: Requesting approval of an Agreement with Waterford Country School, Inc., for a three-year period and a not to exceed amount of **\$225,879.45**, to provide special education services to students with disabilities. (Subject to the BOE approval at their regular meeting of 3/18/2021).
8. **CARRIE A. SWAIN**  
*Clerk*  
*Waterbury Board of Education*

Requesting approval of a Construction Contract with SK Mechanical, LLC, in the not to exceed amount of **\$287,155.00**, for the Walsh Elementary School Boiler Replacement Program. (Subject to the BOE approval at their regular meeting of 3/18/2021).

9. **CARRIE A. SWAIN**  
*Clerk*  
*Waterbury Board of Education*

Requesting approval of a Construction Contract with Creative Recreation, LLC, in the not to exceed amount of **\$194,236.00**, for the Wendell Cross Elementary School Playground Construction/Phase 4 of the Wendell Cross Construction Project. (Subject to the BOE approval at their regular meeting of 3/18/2021).

10. **RAEHEL GUEST**  
*Director*  
*Silas Bronson Library*

**RE:** Requesting approval of the Bunker Hill Branch Fiber Build-out for the installation of a Fiber link between the Silas Bronson Library (downtown) and the Bunker Hill Branch Library.

**STANDING COMMITTEE**

**FRANK A. CARUSO, JR., CCMC**  
*Revenue Collection Manager*

**RE:** Request for refunds for Tax Overpayments in the amounts of **\$88,508.70** and **\$37,427.34**.

**OLD BUSINESS**

1. **DANIEL J. FOSTER**  
*Assistant Corporation Counsel, Interim*

**RE:** Proposed amended ordinance to reduce the number of days for which trash and recycling receptacles can be left at the curb from five to two, and amend the definition of “Blighted “Premises” to include premises with two or more or unregistered boats of a variety registrations of which is required, collapsed or collapsing or collapsing retaining walls, partially fallen gutters, fire damaged structures, and overgrown brush reaching streets or sidewalks. (Received on 05/20/19 – referred to Intergovernmental Committee – Public Hearing held on 06/24/19 at 6:55 P.M.)

2. **PAUL PERNEREWSKI, JR.**  
*President*  
*Board of Alderman*

**RE:** Overview of Water & Sewer Agreements with other municipalities. (Rec’d of 03/23/2020 - referred to Committee of the Whole).

3. **SCOTT P. MORGAN**  
*Director of Human Resources*  
*Office of Civil Service Commission*

**RE:** New Job Specification – “**ASSISTANT SCHOOL INSPECTOR**”, proposed salary-range of \$73,102.87-\$95,058.96. (Approved by Civil Service Commission 04-21-20; Rec’d & HELD on 5/11/2020).

**ADJOURNMENT**

*MJD:fx*