

BOARD OF ALDERMEN
TUESDAY, OCTOBER 11, 2022
REGULAR MEETING - 7:00 PM
ALDERMANIC CHAMBERS - 2ND FLOOR - CITY HALL
235 GRAND STREET - WATERBURY, CT 06702

The meeting will be broadcasted live on the City of Waterbury's Government Access Channel
(Comcast Channel 96; Frontier Channel 6096) and the City of Waterbury's YouTube Channel (<https://youtu.be/Wkm3fIJ7lqY>).

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PRAYER

ROLL CALL

OFFICIALLY SCHEDULED PRESENTATION/s

“WBDC Small Business Technical Assistance and Grants Program”
Fran Pastore, CEO, Women’s Business Development Council, Inc.

PUBLIC SPEAKING

EXECUTIVE SESSION

APPROVAL OF MINUTES

Monday, September 19, 2022 – Public Hearing/Regular Meeting

MAYOR’S REPORT

RECESS INTO COMMITTEES

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

1. MICHAEL J. DALTON
City Clerk

RE: Submission of Letter of Resignations:

- Francis Guerrera – Zoning Board
- Jarryd Maslak – Zoning Board of Appeals

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2.

SCOTT MORGAN

Director of Human Resources

RE:

Requesting creation of a new job specification for the Board of Education entitled “Assistant School Inspector”.
3.

BOARD OF PUBLIC WORKS

RE:

Approval of the request from Marc Levesque, Billing Supervisor, Bureau of Water, for the following refunds totaling **\$7,662.29**: (Approved at the 9/27/22 Meeting of the Board of Public Works.):

Severo, Rivera	\$210.09
Valdez, Rosa	\$2,096.82
Napolitano, Roberta	\$1,152.12
Francette, J. & M.	\$721.61
Sawicki, David	\$1,840.19
Pina, Angel	\$345.59
Arcuri, Jason	<u>\$1,295.87</u>
	\$7,662.29
4.

CARRIE A. SWAIN

Clerk

Board of Education

RE:

Requesting review and approval of Amendment Two to the Professional Services Agreement with the SLAM Collaborative, Inc. to provide a Long-Range Facility Study Plan.
5.

AISLING MCGUCKIN, MSN-MPH, RN

Director of Public Health

RE:

Approval request of an Agreement between Connecticut Department of Public Health (DPH) and the City of Waterbury for School-based Health Center Services.
6.

RAECHEL GUEST

Director

Silas Bronson Library

RE:

Requesting approval of a State Public Library Construction Category 2 Grant for Distressed & Non-Distressed Municipalities.
7.

TOMMY HYDE

Executive Director

Waterbury Development Corporation

RE:

Approval request for a Construction Contract for Exchange Place Utility Improvements between the City of Waterbury and C.J. Fucci, Inc.
8.

SARAH R. GEARY

Manager

Budget Development & Oversight

RE:

Approval request of an American Rescue Plan Act Budget Transfer within the City’s Capital Improvement Fund for the Fiscal Year ending June 30, 2023 in the amount of **\$1,500,00.00**.
9.

SARAH R. GEARY

Manager of Budget Development and Oversight

RE:

Submission of the City of Waterbury Financial Status Report for July and August 2022.

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10. NEIL M. O’LEARY
Mayor
City of Waterbury

RE: Submission of Letter dated September 29, 2022 indicating intent to fill Restricted and Unrestricted Appointments to Boards and Commissions.

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11. MICHAEL LEBLANC
Director of Finance

RE: Approval request for a \$25,000.000.00 Capital Appropriation & Bond Authorization for Water Treatment Plant, Equipment and System Renewal & Replacement Capital Projects
12. MICHAEL LEBLANC
Director of Finance

RE: Approval request for a Sub-Recipient Funding Agreement for Small Business Technical Assistance and Microgrant Administration with the Women’s Business Development Council, Inc. (WBDC) in the amount of \$1,500,000.00.
13. SCOTT MORGAN
Director of Human Resources

RE: Requesting approval of a Contract with Morris and McDaniel, Inc. for Firefighter Civil Service Promotional Examinations in the not to exceed amount of \$101,976.25.

STANDING COMMITTEE

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

RE: Request for refunds for Tax Overpayments in the amount of \$41,655.83.

OLD BUSINESS

1. PAUL PERNEREWSKI, JR.
President
Board of Aldermen

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

ADJOURNMENT