

BOARD OF ALDERMEN

SPECIAL MEETING

THURSDAY, FEBRUARY 14, 2013 @ 7:00 P.M.

ALDERMANIC CHAMBERS ~ CITY HALL

235 GRAND STREET, WATERBURY, CT 06702

“SUMMARY MINUTES”

<u>PRESENT:</u>	Pernerewski, Jr. Hadley Padula	Begnal, Jr. Luedke Palladino	Napoli, Jr. Giacomi	Mulcahy Margiotta
<u>ABSENT:</u>	Brunelli Noujaim	Burgio, Sr.	Phelan	Piccochi

On a motion of Alderman Padula, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted unanimously to RESOLVE INTO COMMITTEE OF THE WHOLE.

1. Sandy Rosa
CONTROLLER
WDC

RE: Requesting review and subsequent approval which would allow the City of Waterbury to enter into a Memorandum of Understanding with the **GREATER WATERBURY TRANSIT DISTRICT**.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Napoli, Jr., duly seconded by Alderman Begnal, Jr., the Board of Aldermen voted unanimously to APPROVE Item #1.

2. Michael T. Gilmore
RE-INVESTMENT MANAGER

RE: Seeking approval of a contract between the City of Waterbury acting by and through the

WDC

WDC and Connecticut Dismanteling, LLC
- the low bidder - in the amount of \$61,719.00
for the demolition of 35 ADAMS STREET AND
39 BURTON STREET.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Padula, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted unanimously to APPROVE Item #2.

**3. Michael T. Gilmore
RE-INVESTMENT MANAGER
WDC**

RE: Seeking approval of a contract between the City of Waterbury acting by and through the WDC and C & D Services, LLC - the low bidder - in the amount of \$50,832.00 for the demolition of 158 BISHOP STREET AND 168 WOOD STREET.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Padula, duly seconded by Alderman Begnal, Jr., the Board of Aldermen voted unanimously to APPROVE Item #3.

**4. Leo Frank, CEO
WDC**

RE: Seeking approval of an assistance agreement for a forgivable loan from DECD in the amount of \$1,311,000.00 for abatement remediation and demolition at the Anamet Site; 698 South Main Street. Additionally, seeking approval for an Indemnification Agreement between the City of Waterbury and WDC for 50% of the forgivable loan.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Begnal, Jr., duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted unanimously to APPROVE Item #4.

**5. Leo Frank, CEO
WDC**

RE: Seeking approval of a proposed contract in the amount of \$727,200.00 between the City Waterbury & Ashe Construction LLC for Modular Home Construction on Burton & Walnut Streets.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Begnal, Jr., duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted unanimously to APPROVE Item #5.

On a motion of Alderman Napoli, Jr., duly seconded by Alderman Begnal, Jr., the Board of Aldermen voted unanimously to DISSOLVE THE COMMITTEE OF THE WHOLE.

ADJOURNMENT:

On a motion of Alderman Padula, duly seconded by Alderman Begnal, Jr., the Board of Aldermen voted unanimously to ADJOURN @ 7:20 P.M.

Mjd:Amb