

BOARD OF ALDERMEN
MONDAY, JANUARY 22, 2024
REGULAR MEETING @ 6:00 P.M.
ALDERMANIC CHAMBERS - 2ND FLOOR - CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

AGENDA

The Regular 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 You Tube Channel <https://youtu.be/V2jCmObNorg>.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

OFFICIALLY SCHEDULED PRESENTATION (s):

“Charter Revision and Home Rule Presentation
Presented by Attorney Steven G. Mednick”

PUBLIC SPEAKING:

EXECUTIVE SESSION:

APPROVAL OF MINUTES:
Monday, January 8, 2024 - Regular Meeting/Public Hearings/Summary Minutes

MAYOR’S REPORT:

RECESS INTO COMMITEES:

NEW BUSINESS:

1. TARA L. SHAW
Director of Human Resources

RE: Requesting approval of a New Job Specification for Carpentry and Masonry Foreperson.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

2. SALVATORE D. PORZIO
Project Manager, DPW

RE: Requesting approval of the Master Municipal Agreement for Construction Projects between the City of Waterbury and the Connecticut Department of Transportation.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

3. MICHAEL LEBLANC
Director of Finance & WPC
Primary Representative

RE: Requesting approval of an Addendum to the original Letter of Agreement between Ever-Source Energy & the City of Waterbury for \$735,564.50 in Energy Efficiency Financial Incentives for Improvements at the City’s Water Pollution Control Facility.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

4. PAUL K. PERNERESKI JR.
Mayor
City of Waterbury

RE: Submittal of a Resolution of the Board of Aldermen in recognition of June 19th as a legally recognized holiday known as “**Juneteenth Independence Day**” in the City of Waterbury.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

5. PAUL BUZZELLI
Chairman
Finance and Audit Review
Commission

RE: Submittal of the City of Waterbury Robotic Audit Process, Fraud Risk Management and Continuous Auditing Review Report.

RECEIVE AND PLACE ON FILE

6. MICHAEL LEBLANC
Director of Finance

RE: Submittal of Capital Project & NC Special Programs- Quarterly Budget Status Reports through the period ending December 31, 2023.

RECEIVE AND PLACE ON FILE

7. MICHAEL LEBLANC
Director of Finance

RE: Requesting approval of Amendment 1 to \$1,500,000 ARPA Sub-Receipt Funding Agreement for a Central Business District Investment Program with the Greater Waterbury Chamber of Commerce Foundation, Inc.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

8. MICHAEL LEBLANC
Director of Finance

RE: Requesting approval of a Real Estate Contract for Purchase of Properties at

13 Wolcott Street (Sacred Heart Church Building, Rectory Building, School Building & Convent Building).

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

9. CHRISTIAN D’ORSO
Alderman

**RE: Submittal of the following initiating:
RESOLUTION,** to wit:

To Initiate, by Resolution of the Board, the statutory process pursuant to Conn. Gen Stat. §§ 7-188 through 7-193, for revision of the Charter of the City of Waterbury, Connecticut, by action of a Charter Revision Commission formed in accordance with Conn. Gen. Stat. § 7-190.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

10. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of a Construction Contract with All Trade Industries, LLC, in the not to exceed amount of **\$743,050.00**, to provide conversion of the Crosby High School Weight Room and Firing Range into a Physical Education Space. *(Subject to the BOE approval at their anticipated meeting of January 18, 2024).*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

11. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of a Construction Contract with Ferguson Mechanical Company, Inc., in the not to exceed amount of **\$5,862,000.00**, to provide HVAC replacement at John F. Kennedy High School. *(Subject to the BOE approval at their anticipated meeting of January 18, 2024).*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

STANDING COMMITTEE

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

RE: Request for refunds for Tax Overpayments in the amount of **\$129,219.97**.

REFERRED TO THE FINANCE COMMITTEE

OLD BUSINESS:

ADJOURNMENT:

MJD:dd