

BOARD OF ALDERMEN
MONDAY, FEBRUARY 12, 2024
PUBLIC HEARING @ 5:45 PM
REGULAR MEETING @ 6:00 PM
ALDERMANIC CHAMBERS - 2ND FLOOR - CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

SUMMARY MINUTES

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/Cw16SGZ2bUM>

PUBLIC HEARING (s):

5:47 PM
For the purpose of soliciting public input with respect to a Real Estate Contract for the Purchase of the property at 13 Wolcott Street Sacred Heart Church Building, Rectory Building, School Building, and Convent Building.

- 1. Selim Noujaim, 104 Dinatali Drive, Waterbury, CT
- 2. Patrick Donnelly, 249 Thomaston Ave, Waterbury, CT
on behalf of Catherine Awwad, 900 Chapel Street, Waterbury, CT
- 3. Lawrence V. DePillo, 11 Steuben Street, Waterbury, CT
- 4. Dennis Buckley, 1062 Meriden Road, Waterbury, CT
- 5. Charlie Coretto, 73 Altyre Street, Waterbury, CT
- 6. Sherry Haller, 249 Thomaston Ave, Waterbury, CT
- 7. Paul Kondash, 413 Harpers Ferry Road, Waterbury, CT
- 8. Norman Lambert, 430 Frost Road, Waterbury, CT
- 9. Lex Nesta, 124 Maybrook Road, Waterbury, CT
- 10. Sharon Natale, 246 Jersey Street, Waterbury, CT

CLOSED @ 6:20 PM

- ✓ **CALLED TO ORDER: @ 6:20 PM**
- ✓ **PLEDGE OF ALLEGIANCE: OBSERVED**
- ✓ **PRAYER: OBSERVED**
- ✓ **ROLL CALLED:**

(13) Present:	Alseph	Cavallo	D’Orso
	Hunter	Mosley	Noujaim
	Rinaldi	Rodriguez	Salvio
	Tajildeen	Weaver	Zimmermann
	DiGiovancarlo (President)		

(2) Absent: Lopez Jr., Martinez-McCarthy

- ✓ **OFFICIALLY SCHEDULED PRESENTATION: N/A**
- ✓ **PUBLIC SPEAKING:**

- 1. Ronaé Mason-Craig – 38 Gates Avenue, Waterbury, CT
- 2. Lawrence V. DePillo, 11 Steuben Street, Waterbury, CT
- 3. Dennis Buckley, 1062 Meriden Road, Waterbury, CT
- 4. Sharon L. Samoska, 45 Pear Street, Waterbury, CT

- 5. Amanda Doslyn Sotero, 35 Woodward Avenue, Waterbury, CT
- 6. Nelson Rafael Feliciano-Roman, 70 Bank Street, Waterbury, CT
- 7. Jenga Bey, Waterbury Republic, 00000, USA
- 8. Yasha Shamir El, 20 Eastwood Avenue, Waterbury, CT
- 9. Michael Jarjura, 264 Hardwood Road, Waterbury, CT

✓ **APPROVAL OF MINUTES:**

Monday, January 22, 2023 - Regular Meeting
Tuesday, January 30, 2024 – Sheriff’s Call/Special Meeting

*Aldermen Alseph requested that previous comments made at the 01-22-2024 BOA meeting be corrected to reflect the following, to wit:

“I’d like the record to reflect the fact that my objective was not to the Board of Aldermen taking votes, but rather than the Board of Aldermen having to vote on something that was only put forward through a committee system. The Committee Members have the right to ask the questions and hear all the information, but the rest of us had no input until afterwards.”

On a motion of Alderman D’Orso, seconded by Alderman Mosley, the Board of Aldermen voted unanimously to APPROVE aforementioned minutes.

✓ **MAYOR’S REPORT:**

“Mayor Pernerewski Jr. addressed the matter concerning the former Sacred Heart campus located on 13 Wolcott Street in response to the legal matter raised by Attorney Buckley. Mayor Pernerewski Jr. directed Corporation Counsel to investigate the assertions he put forth. The Mayor requests that the legal query be postponed until a response is received from Corporation Counsel. He also emphasizes that Corporation Counsel is tasked with advising the City on matters that are lawful and unlawful and that all agents in the City of Waterbury have access to one legal advisor. Mayor Pernerewski recognizes that Attorney Buckley and Mr. DePillo’s legal arguments are not comprehensive; therefore, the legal query should be postponed until a response is received.”

On a motion of Alderman D’Orso, seconded by Alderman Mosley, the Board of Aldermen voted to ADD the Appointment of Michael Rinaldi to Inland Wetlands and Watercourses Commission as ITEM #22.

✓ **RECESS INTO COMMITTEES:**

On a motion of Alderman D’Orso, seconded by Alderman Mosley, the Board of Aldermen voted unanimously to RESOLVE INTO COMMITTEE OF THE WHOLE @ 6:45 PM.

✓ **NEW BUSINESS:**

RECESS INTO COMMITTEE OF THE WHOLE

1. TARA L. SHAW
Director of Human Resources

RE: Requesting approval of a Management Pay Plan-
Proposed Modifications to Salary Ranges as follows:
 - a. Salary Range for Police Chief position from \$110,000-
\$160,000 to \$135,000- \$175,000;
 - b. Salary Range for Deputy Police Chief position from
\$100,000-\$135,000to \$125,000-\$150,000;
 - c. Salary Range for Fire Chief position from \$110,000-

\$160,000 to \$135,000 - \$175,000;

- d.* Salary Range for Assistant Fire Chief position from \$100,000-\$135,000 to \$125,000-\$150,000;
- e.* Salary Range for Audit Director position from \$85,000-\$100,000 to \$90,000-\$125,000;
- f.* Salary Range for Information and Technology Director position from \$105,000-\$150,000 to \$130,000-\$175,000
- g.* Salary Range for Library Director position from \$90,000-110,000to 90,000-\$125,000;
- h.* Salary Range for Assessor position from \$100,000-\$125,000to \$120,000-\$155,000;
- i.* Salary Range for City Planner position from \$85,000-\$120,000to \$100,000-\$140,000.

REFERRED TO THE FINANCE COMMITTEE

On a motion of Alderman D’Orso, seconded by Alderman Mosley, the Board of Alderman voted by a 5 Yea – 1 Nay roll call votes to **APPROVE** Item #1.

VOTE:

Yeas: Aldermen Mosley, D’Orso, Noujaim, Rinaldi, Salvio - 5

Nays: Alderman Alseph - 1

2. VINCENT N. CATERINO, P.E., L.S.
Assistant City Engineer

RE: Requesting approval of a Construction Contract between the City of Waterbury and Colonna Masonry Concrete & Asphalt Paving LLC for the Roadway Stabilization 239 North Walnut project, in the amount of **\$67,935.00.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On a motion of Alderwoman Weaver, seconded by Alderman Hunter, the Board of Aldermen voted unanimously to **APPROVE** Item #2.

3. VINCENT N. CATERINO, P.E., L.S.
Assistant City Engineer

RE: Requesting approval of a Construction Contract between the City of Waterbury and Colonna Masonry Concrete & Asphalt Paving LLC for the Retaining Wall 463 Pearl Lake project, in the amount of **\$67,865.00.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On a motion of Alderwoman Weaver, seconded by Alderman Hunter, the Board of Aldermen voted unanimously to **APPROVE** Item #3.

4. E. GIL GRAVELINE
Building Official
Department of Inspection

RE: Requesting approval of the following cancelled permits:

Trinity Solar – Building Permit - \$ 720.00
Trinity Solar – Electrical Permit - \$1,440.00
Trinity Solar – Electrical Permit - \$1,822.50

REFERRED TO THE FINANCE COMMITTEE

On a motion of Alderman Mosley, seconded by Alderman D’Orso, the Board of Aldermen voted unanimously to **APPROVE** Item #4.

5. MICHAEL LEBLANC
Director of Finance & WPC
Primary Representative

RE: Requesting approval of a Contract with the City of Waterbury and C.H. Nickerson Company, Inc. for Piping Rock Pump Station Improvement in the amount of **\$1,665,047.00.**

STEPHEN KASLE
Resident Engineer, JACOBS

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On a motion of Alderwoman Weaver, seconded by Alderman Hunter, the Board of Aldermen voted unanimously to **APPROVE** Item #5.

6. CHRISTOPHER D. BANDECCHI
Director of Community Development

RE: Requesting approval of a First Substantial for CD YR 49 (2023-2024) Annual Action Plan – Funding for PAL Branch Street Park & Splash Pad.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On a motion of Alderwoman Weaver, seconded by Alderman Hunter, the Board of Aldermen voted unanimously to **APPROVE** Item #6.

7. CHRISTOPHER D. BANDECCHI
Director of Community Development

RE: Requesting approval of a Seventh Substantial for CD YR 46 (2020-2021) Annual Action Plan/ CDBG-CV Funding for PAL Branch Street Park & Splash Pad.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On a motion of Alderwoman Weaver, seconded by Alderman Hunter, the Board of Aldermen voted unanimously to **APPROVE** Item #7.

8. THOMAS HYDE
Interim Director

RE: Requesting approval of Amendment No. 1 to the Construction Contract between Montagno Construction, Inc. and the City of Waterbury to extend the renovation of Hamilton Park Stone House. There will be no change to the approved contract amount of \$477,908.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On a motion of Alderwoman Weaver, seconded by Alderman Hunter, the Board of Aldermen voted unanimously to APPROVE Item #8.

9. FRANK TAVERA
Palace Theater
Chief Executive Officer
199 East Main Street

RE: Submittal of the Operating Management Agreement - December 31, 2023 Financial Statements and the minutes of November 28, 2023 Board of Directors , and approved audit for the June 30,2023.

RECEIVED AND PLACED ON FILE

10. MARK LOMBARDO
Deputy Director of Public Works

RE: Contract for Renovation of East Mountain Clubhouse between J.A. Rosa Construction, LLC and the City of Waterbury - RFP #7921.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On a motion of Alderwoman Weaver, seconded by Alderman Hunter, the Board of Aldermen voted unanimously to APPROVE Item #10.

11. SARAH R. GEARY
Manager of Budget Development
& Oversight

RE: Submittal of the City of Waterbury Financial Status Report – December 2023.

RECEIVED AND PLACED ON FILE

12. SARAH R. GEARY
Manager of Budget Development
& Oversight

RE: Requesting approval of a Budget Transfer within the city’s **Capital Improvement Fund** for the Fiscal Year ending June 30, 2024 in the total amount of \$500,000.

REFERRED TO THE FINANCE COMMITTEE

On a motion of Alderman Mosley, seconded by Alderman D’Orso, the Board of Aldermen voted unanimously to APPROVE Item #12.

13. SARAH R. GEARY
Manager of Budget Development
& Oversight

RE: Requesting approval of a Budget Transfer within the city’s **Capital Improvement Fund** for the Fiscal Year ending June 30, 2024 in the total amount of **\$850,000.**

REFERRED TO THE FINANCE COMMITTEE

On a motion of Alderman Mosley, seconded by Alderman D’Orso, the Board of Aldermen voted unanimously to APPROVE Item #13.

14. SARAH R. GEARY
Manager of Budget Development
& Oversight

RE: Requesting approval of a Budget Transfer within the city’s **Capital Improvement Fund** for the Fiscal Year ending June 30, 2024 in the total amount of **\$1,050,000.**

REFERRED TO THE FINANCE COMMITTEE

On a motion of Alderman Mosley, seconded by Alderman D’Orso, the Board of Aldermen voted unanimously to TABLE Item #14.

15. SARAH R. GEARY
Manager of Budget Development
& Oversight

RE: Requesting approval of a Budget Transfer within the city’s **Capital Improvement Fund** for the Fiscal Year ending June 30, 2024 in the total amount of **\$1,310,000.**

REFERRED TO THE FINANCE COMMITTEE

On a motion of Alderman Mosley, seconded by Alderman D’Orso, the Board of Aldermen voted unanimously to APPROVE Item #15.

16. MICHAEL J. LEBLANC
Finance Director
CYNTHIA J. VAN DEURSEN
Pension & Benefits Manager

RE: Requesting approval of Amendment 1 to Contract - Retiree Drug Subsidy Program (RDS) - Accretive Global Insurance Services, LLC d/b/a Part D Advisors.

On a motion of Alderwoman Weaver, seconded by Alderman Hunter, the Board of Aldermen voted unanimously to APPROVE Item #16.

17. ROB LANGENAUER
Superintendent of Water

RE: Requesting approval of a Contract with Millennium Power Services Inc. in the amount of not to exceed \$225,000.00 to replace damaged plunger valves and relocate them at the base of the Shepaug Reservoir Dam, per 38.028 Waiver of Bid of Proposal Requirement: Extra Ordinary Circumstances.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On a motion of Alderwoman Weaver, seconded by Alderman Hunter, the Board of Aldermen voted unanimously to APPROVE Item #17.

18. MICHAEL DIGIOVANCARLO
BOA President

RE: Requesting approval of a Resolution Appointment of Charter Revision Commission Members and 2024 Charter Revision Schedule.

Desira Blanchard (U)
Margaret O’Leary (D)
Trayvonn Diaz (D)
Joyce Petteway (D)
Aharon Weisenfeld (D)

Bryan Baker (R)
Stephanie Cummings (R)
Isaias Diaz (R)
Paul Kondash (R)

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On a motion of Alderman D’Orso, seconded by Alderman Mosley, the Board of Aldermen voted by a 9 Yea – 3 Nay and 1 Abstain roll call votes to APPROVE Item #18.

Vote:

Yeas: Aldermen Cavallo, D’Orso, Hunter, Mosley, Noujaim, Rinaldi Salvio, Tajildeen, Weaver, DiGiovancarlo (President)

Nays: Aldermen Alseph, Rodriquez, Zimmermann

Abstain: Alderman Tajildeen

19. PAUL K. PERNERESKI, JR.
Mayor, City of Waterbury

RE: Requesting approval of Unrestricted and Restricted Appointments to Boards and Commissions of the following individuals:

ZONING BOARD OF APPEALS – REGULAR MEMBER

RESTRICTED APPOINTMENTS:

Appointee:

Term to be ~~appointed~~

ZONING BOARD OF APPEALS – ALTERNATE

<u>Appointee:</u>	<u>Term to be appointed:</u>
John Christofano (R)	1/1/2024 – 12/31/2027

ARTS AND TOURISM COMMISSION

<u>Appointee:</u>	<u>Term to be appointed:</u>
Michelle Surreiram (U)	1/1/2022 - 12/31/2025
Kelly Zimmermann (BOA) (R)	1/1/2020 - 11/30/2025

CITY PLAN COMMISSION

<u>Appointee:</u>	<u>Term to be appointed:</u>
Alberim Klenja (R)	1/1/2022 - 12/31/2025
Raymond Work (R)	1/1/2024 - 12/31/2027

ENVIRONMENTAL CONTROL COMMISSION

<u>Appointee:</u>	<u>Term to be appointed:</u>
Saverio Romanelli (R)	1/1/2024 - 12/31/2027

HUMAN RIGHTS COMMISSION

<u>Appointee:</u>	<u>Term to be appointed:</u>
Zaida Martinez (R)	1/1/2024 - 12/31/2027
Joanna Cass (R)	1/1/2024 – 12/31/2027

LITTER CONTROL & BEAUTIFICATION COMMISSION

<u>Appointee:</u>	<u>Term to be appointed:</u>
Abigail Pizarro (R)	1/1/2024 - 12/31/2027

BOARD OF PUBLIC HEALTH

<u>Appointee:</u>	<u>Term to be appointed:</u>
Jacqueline Jackson (R)	1/1/2024 - 12/31/2027

BOARD OF POLICE COMMISSIONERS

<u>Appointee:</u>	<u>Term to be appointed:</u>
Selim Noujaim (R)	1/1/2024 - 12/31/2027

BOARD OF PARK COMMISSIONERS

<u>Appointee:</u>	<u>Term to be appointed:</u>
Michael D’Orso (R)	1/1/2022 - 12/31/2025

Elizabeth Wesson (R)	1/1/2024 - 12/31/2027
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BOARD OF PUBLIC WORKS

<u>Appointee:</u>	<u>Term to be appointed:</u>
Martin Spring (R)	1/1/2024 - 12/31/2027

ZONING COMMISSION

<u>Appointee:</u>	<u>Term to be appointed:</u>
Donald Piombo (R)	1/1/2024 - 12/31/2027

UNRESTRICTED APPOINTMENTS:

BOARD OF ETHICS

<u>Appointee:</u>	<u>Term to be appointed:</u>
Tina Lorusso (R)	8/1/2020 – 7/31/2025
Stephanie Cummings (R)	8/1/2021 – 7/31/2026
Eric P. Bonaiuto (D)	8/1/2022 – 7/31/2027
Patrick Maloney, Sr.(D)	8/1/2023 – 7/31/2028

CIVIL SERVICE COMMISSION

<u>Appointee:</u>	<u>Term to be appointed:</u>
Francine Nido (R)	1/1/2022 - 12/31/2026
Andrew Work (R)	1/1/2024 – 12/31/2028
Victor Lopez, Jr. (D)	12/1/2023– 11/31/2025
(Aldermanic Liaison Not a Commission Member)	

FINANCE AND AUDIT REVIEW COMMISSION

<u>Appointee:</u>	<u>Term to be appointed:</u>
Amanda Nardozzi (R)	1/1/2023 - 12/31/2026

ARTS AND TOURISM COMMISSION

<u>Appointee:</u>	<u>Term to be appointed:</u>
Barbara Sticco (U)	1/1/2024 - 12/31/2027
Andrea O’Shea (D)	1/1/2024 - 12/31/2027
Maybeth Morales-Davis (D)	1/1/2024 – 12/31/2027

ENVIRONMENTAL CONTROL COMMISSION

<u>Appointee:</u>	<u>Term to be appointed:</u>
Ryan Geary (D)	1/1/2024 - 12/31/2027
Gail Girch (D)	1/1/2024 – 12/31/2027
Jeffrey Hunter (BOA)(D)	12/1/2023 – 11/30/2025

HUMAN RIGHTS COMMISSION

<u>Appointee:</u>	<u>Term to be appointed:</u>
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Fahd Syed (D)	1/1/2024 - 12/31/2027
Robert E. Williams, Jr. (U)	1/1/2024 – 12/31/2027
Bilal Tajildeen (BOA)(D)	12/1/2023 – 11/30/2025

INLAND/WETLANDS COMMISSION

<u>Appointee:</u>	<u>Term to be appointed:</u>
Samuel Leisring (D)	1/1/2024 - 12/31/2027
John G. Pickering (D)	1/1/2024 – 12/31/2027

LITTER CONTROL & BEAUTIFICATION COMMISSION

<u>Appointee:</u>	<u>Term to be appointed:</u>
Bernadine Orintas (D)	1/1/2024 - 12/31/2027
Michael Mucciacciaro (D)	1/1/2024 – 12/31/2027
Michael Salvio (BOA) (D)	12/1/2023 – 11/30/2025

BOARD OF PUBLIC HEALTH

<u>Appointee:</u>	<u>Term to be appointed:</u>
Lisa Gordon-Green (D)	1/1/2024 - 12/31/2027
Patricia Russell (D)	1/1/2024 – 12/31/2027
Sandra Martinez-McCarthy (BOA) (D)	12/1/2023 – 11/30/2025

BOARD OF POLICE COMMISSIONERS

<u>Appointee:</u>	<u>Term to be appointed:</u>
Leann Neal (D)	1/1/2024 - 12/31/2027
Ken Stanco (D)	1/1/2024 – 12/31/2027
Christian D’Orso (BOA) (D)	12/1/2023 – 11/30/2025

BOARD OF FIRE COMMISSIONERS

<u>Appointee:</u>	<u>Term to be appointed:</u>
John Battaglia (D)	1/1/2024 – 12/31/2027
Christopher Casey (D)	1/1/2024 – 12/31/2027
Kevin Russell (D)	1/1/2024 – 12/31/2027
Jeffrey Hunter (BOA-D)	12/1/2023 - 11/30/2025

BOARD OF PARK COMMISSIONERS

<u>Appointee:</u>	<u>Term to be appointed:</u>
Joseph Begnal Jr. (D)	1/1/2024 - 12/31/2027
Lisa Leogrande (D)	1/1/2024 – 12/31/2027
Michael R. Salvio (BOA) (D)	12/1/2023 – 11/30/2025

CITY PLAN COMMISSION

<u>Appointee:</u>	<u>Term to be appointed:</u>
Trayvonn Diaz (D)	1/1/2024 - 12/31/2027
Yisroel Weinreb (D)	1/1/2024 – 12/31/2027

Michael DiGiovancarlo (BOA) (D) 12/1/2023 – 11/30/2025

ZONING COMMISSION

<u>Appointee:</u>	<u>Term to be appointed:</u>
Michael Hayden (D)	1/1/2024 - 12/31/2027
Robert Frank (D)	1/1/2024 – 12/31/2027
Sean Mosley (BOA) (D)	12/1/2023 – 11/30/2025

BOARD OF PUBLIC WORKS

<u>Appointee:</u>	<u>Term to be appointed:</u>
Anthony Piccochi (D)	1/1/2024 - 12/31/2027
James Uriano (D)	1/1/2024 – 12/31/2027
Michael Salvio (BOA) (D)	12/1/2023 – 11/30/2025

ZONING BOARD OF APPEALS – REGULAR MEMBERS

<u>Appointee:</u>	<u>Term to be appointed:</u>
Joseph M. Caiazzo (D)	1/1/2024 – 12/31/2027
Gerald P. Gardino, Jr. (D)	1/1/2024 – 12/31/2027
Manuel A. Jesus (D)	1/1/2024 – 12/31/2027

ZONING BOARD OF APPEALS – ALTERNATE

<u>Appointee:</u>	<u>Term to be appointed:</u>
Zachary Nichols (U)	1/1/2024 – 12/31/2027

RETIREMENT BOARD

<u>Appointee:</u>	<u>Term to be appointed:</u>
Lisa Martin (D)	1/1/2024 – 12/31/2027
Michael LeBlanc (U)	1/1/2024 – 12/31/2025
Patrick Maloney (D)	1/1/2024-12/31/2027
Shea Moriarty (D)	1/1/2024 – 12/31/2027
Christian D’Orso (BOA) (D)	12/1/2023 – 11/30/2025

FAIR RENT COMMISSION

<u>Appointee:</u>	<u>Term to be appointed:</u>
Belinda Weaver (BOA) (D)	12/1/2023 - 11/30/2025

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On a motion of Alderman D’Orso, seconded by Alderman Mosley, the Board of Aldermen voted by a 10 Yea – 2 Nay and 1 Abstain roll call votes to **NOT TO DISAPPROVE** Item #19.

Vote:

Yeas: Aldermen Cavallo, D’Orso, Hunter, Mosley, Noujaim, Rinaldi Salvio, Tajildeen, Weaver, DiGiovancarlo (President) - **10**

Nays: Aldermen Rodriquez, Zimmermann - **2**

Abstain: Alderman Alseph - **1**

20. ALDERMAN ERNEST BRUNELLI <i>138 Addison Street</i>	RE: Notification of Mr. Brunelli’s resignation from the Board of Aldermen effective February 01, 2024.
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RECEIVED AND PLACED ON FILE

21. ALDERMAN SEAN MOSLEY <i>134 Haddad Road</i>	RE: Notification of Mr. Mosley’s resignation from the Board of Police Commissioners effective January 25, 2024.
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RECEIVED AND PLACED ON FILE

22. PAUL K. PERNERESKI, JR. <i>Mayor, City of Waterbury</i>	RE: Requesting not to disapprove of Unrestricted and Restricted Appointments to Boards and Commissions of the following individual:
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Michael Rinaldi

INLAND/WETLANDS AND WATERCOURSES
COMMISSION

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On a motion of Alderwoman Weaver, seconded by Alderman Hunter, the Board of Aldermen voted unanimously to **APPROVE** Item #22.

STANDING COMMITTEE

FRANK A. CARUSO, JR., CCMC <i>Revenue Collection Manager</i>	RE: Request for refunds for Tax Overpayments in the amount of <u>\$62,808.04.</u>
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REFERRED TO THE FINANCE COMMITTEE

On a motion of Alderman Mosley, seconded by Alderman D’Orso the Board of Aldermen voted unanimously to APPROVE the Director of Finance to make refunds to taxpayers representing overpayment of tax bills in the aforementioned amount.

UNFINISHED BUSINESS

1. MICHAEL LEBLANC
 Director of Finance & WPC
 Primary Representative

RE: Requesting approval of a Real Estate Contract
 for the Purchase of the property at 13 Wolcott Street
 Sacred Heart Church Building, Rectory Building,
 School Building, and Convent Building.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On a motion of Alderman D’Orso, seconded by Alderman Mosley, the Board of Aldermen voted unanimously to SET A PUBLIC HEARING, MONDAY, MARCH 11, 2024 @ 5:45 PM – UNFINISHED BUSINESS Item #1.

On a motion of Alderman D’Orso, seconded by Alderman Mosley, the Board of Aldermen voted unanimously to RETURN TO THE REGULAR ORDER OF BUSINESS @ 7:15 PM.

<u>CONSENT CALENDAR</u>	
Item #1-8	APPROVED
Items #9	RECEIVED AND PLACED ON FILE
Item #10	APPROVED
Item #11	RECEIVED AND PLACED ON FILE
Item #12-13	APPROVED
Item #14	TABLE
Item #15-18	APPROVED
Item #19	NOT TO DISAPPROVE

Item #20-21 RECEIVED AND PLACED ON FILE Item #22 NOT TO DISAPPROVE Standing Committee APPROVED UNFINISHED BUSINESS #1 APPROVED On a motion of Alderman D’Orso, duly seconded by Alderman Mosley, the Board of Aldermen voted unanimously to <u>APPROVE</u> the Consent Calendar as so read. *Alderman Rodriguez Request Item #1 Removed from the Consent Calendar.
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On a motion of Alderwoman Zimmermann, seconded by Alderman Rodriguez the Board of Aldermen voted by a 3 Yea – 10 Nay roll call votes FAILED IN ORDER TO ESTABLISH A BIPARTISAN ADVISORY WORKSHOP.

For the Good of the order:

- Alderman Mosley announced that the Silas Bronson Library is collaborating with local organizations to celebrate February, Black History Month, with various events and encourages everyone to attend and support these events.
- Alderman Hunter expresses gratitude to Alderman Mosley, the African American Mayor chosen for the day, and plans to celebrate him at Veteran Hall on February 21, 2024 at 10 am.
- Alderman Rinaldi expresses gratitude for the chance to serve and collaborate with the board of aldermen, expressing eagerness to learn from them and expressing gratitude to Aldermen Brunelli for his years of service to Waterbury, wishing him health and future success.

ADJOURNMENT:

On a Motion of Alderman D’Orso, duly seconded by Alderman Mosley, the Board of Aldermen voted unanimously to ADJOURN AT 8:49 PM.

MJD:tc