

BOARD OF ALDERMEN
MONDAY, MARCH 11, 2024
PUBLIC HEARING @ 5:45 P.M.
REGULAR MEETING @ 6:00 P.M.
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/PPyCj5QCWTc>

PUBLIC HEARING @ 5:45 P.M.

For the purpose of soliciting public input with respect to a Real Estate Contract for Purchase of Properties at 13 Wolcott Street (Sacred Heart Church Building, Rectory Building, School Building and Convent Building).

- Speaker (s)** 1. Norman Lambert, Waterbury, CT
2. Lawrence V. DePillo 11 Steuben Street, Waterbury, CT
3. Patrick Donnelly, 249 Thomaston Avenue, Waterbury, CT
4. Dennis Buckley, 1062 Meriden Road, Waterbury, CT
5. Efraim Gonzalez, 26 Seymour Street, Waterbury, CT
6. Ken Goyette, 174 Courtland Avenue, Waterbury, CT
7. Paul Kondash, 413 Harpers Ferry Road, Waterbury, Ct
8. Sharon Natale, 276 Jersey Street, Waterbury, CT
9. Kathleen Deschenes, 24 Central Avenue, Waterbury, CT
10. Mario Fusco, 185 Hershel Avenue, Waterbury, CT
11. Michael Cervellino, 286 Fieldwood Road, Waterbury, CT

CLOSED PUBLIC HEARING AT 6:21 P.M.

CALL TO ORDER @ 6:21 P.M.

PLEDGE OF ALLEGIANCE: Observed

PRAYER: Observed

ROLL CALL:

Present:	Alseph Jr. Hunter Mosley Rodriguez Weaver	Cavallo Martinez-McCarthy Noujaim Salvio Zimmermann	D’Orso, Lopez Jr. Rinaldi Tajildeen DiGiovancarlo (<i>President</i>) (15)
Absent:	None		

OFFICIALLY SCHEDULED PRESENTATION (s): None

PUBLIC SPEAKING: 6:22 P.M. to 7:45 P.M.

- Speaker (s)** 1. Alphonso Avitabile, 83 Anderson Avenue, Waterbury, CT
2. Francisco Ramos, 349 Willow Street, Waterbury, CT
3. Sueadd Yagi, 82 Bracken Road, Waterbury, CT
4. Nada Chater , 82 Bracken Road, Waterbury, CT
5. Ty Wrenn, 109 Ridgeway Avenue, Waterbury, CT
6. Michael Matovu, 23 Wadsworth Street, Waterbury, CT
7. Lawrence V. DePillo, 11 Steuben Street, Waterbury, CT

- 8. Alyssa Hughes, 43 Colonial Avenue, Waterbury, CT
- 9. Vina McDermott, 81 Birchwood Street, Waterbury, CT
- 10. Amara Love, 17 Brox Avenue, Waterbury, CT
- 11. Sohair Omar, 44 Sharon Road, Waterbury, CT
- 12. Efraim Gonzalez, 26 Seymour Street, Waterbury, CT
- 13. Fahd Syed, 41 Woodglen Drive, Waterbury, CT
- 14. Farha Feroz, 12 Valentino Drive, Waterbury, CT
- 15. Sharon Samoska, 45 Pear Street, Waterbury, CT
- 16. Jawad Ashraf, 97 Idylwood Avenue, Waterbury, CT
- 17. Sara Asraf, 97 Idylwood Avenue, Waterbury, CT
- 18. Karen Jackson, 19 Ludlow Street, Waterbury, CT
- 19. Vanessa Negron, 27 Coral Drive, Waterbury, CT
- 20. Paul Kondash, 413 Harpers Ferry Road, Waterbury, CT

EXECUTIVE SESSION: None

APPROVAL OF MINUTES:

Monday, February 12, 2024 - Regular Meeting/Public Hearing/Summary Minutes
Friday, February 16, 2024 – Sheriff’s Call/Special Meeting Summary Minutes

On the Motion of Alderman D’Orso, Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to APPROVE the aforementioned minutes.

MAYOR’S REPORT: None

President DiGiovancarlo informed the Board that they all received a copy of Revised Copy of Real Estate Contract and a list of projects funded by the American Rescue Plan Act (ARPA) submitted by Michael LeBlanc, Director of Finance and Sarah R. Geary, Manager of Budget Development and Oversight
Items 10 and 11 have been withdrawn

On the Motion of Alderman D’Orso, Seconded by Alderman Martinez- McCarthy, the Board of Aldermen voted unanimously to Resolve Themselves into Committee of the Whole @ 7:39 P.M. to take up Item # 20, Unfinished Business # 1 and #2.

20. EMILY CADMAN

Attorney
Office of the
Corporation Counsel

RE: Requesting approval of a proposed successor Collective Bargaining Agreement (“contract”) between the Waterbury Public Health Nurses, CHCA District 1199, NUHHCE, AFSCME, AFL-CIO and the City of Waterbury.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE
COMMITTEE OF THE WHOLE

On the Motion of Alderman D’Orso, Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to APPROVE New Business Item #20.

UNFINISHED BUSINESS:

2. SARAH R. GEARY

Manager of Budget
Development and 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.** *(Tabled on February 12, 2024).*

On the Motion of Alderman D’Orso, Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to APPROVE Unfinished Business Item #2.

On the Motion of Alderman Alseph, Seconded by Alderman Rodriguez, a vote was made to TABLE Unfinished Business Item #2.

On the Motion of Alderman Alseph, Seconded by Alderman Rodriguez, a vote was made to WITHDRAW THE MOTION TO TABLE - Unfinished Business Item #2.

On the Motion of Alderman Alseph, Seconded by Alderman Rodriguez, a vote was made to AMEND THE APPROVAL AND TO TABLE TO A FUTURE MEETING - Unfinished Business Item #2.

On the Motion of Alderman Alseph, Seconded by Alderman Rodriguez, the Board of Aldermen voted by a 3 Yea – 12 Nay roll call vote to TABLE – Unfinished Item #2. (MOTION FAILED TO TABLE)

On the Motion of Alderman D’Orso, Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted by a 12 Yea – 3 Nay roll call vote to APPROVE Unfinished Business Item #2.

Yeas: Aldermen/Women: Cavallo, D’Orso, Hunter, Lopez Jr., Mosley, Martinez-McCarthy, Rinaldi, Noujaim, Tajildeen, Salvio, Weaver and DiGiovancarlo (12)
Nays: Aldermen/Woman: Alseph, Rodriguez, Zimmermann (3)

1. MICHAEL LEBLANC
Director of Finance

RE: Requesting approval to a Real Estate Contract for the Purchase of Properties at 13 Wolcott Street (Sacred Heart Church Building, Rectory Building, School Building and Convent Building). *(Received on January 22, 2024). Public Hearing held on February 12, 2024. - Public Hearing set for March 11, 2024 at 5:45 PM).*

On the Motion of Alderman D’Orso, Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted by a 12 Yea – 3 Nay roll call vote to APPROVE Unfinished Business Item #1.

Yeas: Aldermen/Women: Cavallo, D’Orso, Hunter, Lopez Jr., Mosley, Martinez-McCarthy, Rinaldi, Noujaim, Tajildeen, Salvio, Weaver and DiGiovancarlo (12)
Nays: Aldermen/Woman: Alseph, Rodriguez, Zimmermann (3)

RETURNED TO THE REGULAR ORDER OF BUSINESS
AND RECESS INTO COMMITTEES @ 7:48 P.M.:

NEW BUSINESS:

1. ANTOINETTE C. SPINELLI
Town Clerk

RE: Submittal of the ED 626 Notification of Number of Electors and Number of Polling Places.

RECEIVED AND PLACED ON FILE

2. MARTIN F. SPRING

RE: Notification of Mr. Spring’s resignation from the Human Right’s Commission effective 2-12-2024.

RECEIVED AND PLACED ON FILE

3. E. GIL GRAVELINE
Building Official
Department of Inspection

RE: Requesting approval of the following refunds for cancelled Permits:

Trinity Solar – Electrical Permit - \$585.00
All State Construction – HVAC Permit - \$8,797.50

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderman D’Orso, Seconded by Alderman Mosley, the Board of Aldermen voted unanimously to APPROVE New Business Item #3.

4. GERALDO REYES, JR.
Deputy Speaker
House of Representatives
Harford, CT 06106

RE: Submittal of a Letter with a list of the following concerns regarding the Waterbury Charter:

1. Housing & Renters Committee

2. City Boards need Diversity

3. Paving Streets

4. Lack of street redesigns and mechanisms to slow cars everywhere

5. Plan to start distribution of all empty lots

RECEIVED AND PLACED ON FILE

5. TARA L. SHAW
Director of Human Resources

RE: Requesting approval of a New Job Specification – **School Building and Grounds Supervisor.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderwoman Martinez-McCarthy, Seconded by Alderwoman Weaver, the Board of Aldermen voted unanimously to APPROVE New Business Item #5.

6. TARA L. SHAW

RE: Requesting approval of a New Job

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderwoman Weaver, Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to APPROVE New Business Item #6.

7. TARA L. SHAW

Director of Human Resources

RE: Requesting approval of Proposed Modifications to the following Salary Ranges:

- a. Salary Range for the **Purchasing Director position** from **\$90,000** – **\$120,000** to **\$105,000** - **\$135,000**;
- b. Salary Range for Director of Public Works position from **\$100,000** – **\$140,000** to **\$125,000** - **\$175,000**.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderwoman Weaver, Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to APPROVE New Business Item #7.

8. TERRENCE BALLOU

Fire Chief

RE: Requesting approval to Amend Professional Services Agreement for Design Services for Renovations to Fire Station #5 with Silver Petrucelli and Associates (RFP #7411).

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderwoman Weaver, Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to APPROVE New Business Item #8.

9. STEPHANIE E. CUMMINGS

RE: Notification of Ms. Cumming’s resignation from the Board of Ethics Commission effective 2-27-2024.

RECEIVED AND PLACED ON FILE

10. NICHOLAS J. ALBINI

*Chief Operating Officer
Waterbury Public Schools*

RE: Requesting review and approval of a (RFP#7859) for HVAC Replacements at multiple school gymnasiums and cafeterias at six elementary schools (Bucks Hill, Chase,

Driggs, Generali, Hopeville and Tinker) in the amount of \$5,803,250, which includes a base amount of \$5,503,250, and owner controlled contingency of \$300,000 for work requested and approved by the Education Department under the scope.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

WITHDRAWN

11. NICHOLAS J. ALBINI

RE: Requesting review and approval of a Construction Contract (RFP#7859) for HVAC Replacements at multiple school gymnasiums and cafeterias at seven elementary schools (Bunker Hill, Clemente International, Kingsbury, Regan, Sprague, Washington and Wilson) in the amount of \$5,165,750, which includes a base amount of \$4,865,750, and owner-controlled contingency of \$300,000 for work requested and approved by the Education Department under the scope

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

WITHDRAWN

12. CARRIE A. SWAIN

*Clerk
Waterbury Board of Education*

RE: Requesting review and approval of a no cost Memorandum of Understanding with Community Mental Health Affiliates for Cognitive Behavioral Intervention for Trauma in Schools (CBITS) and Bounce Back (BB) group treatment for those suffering from traumatic stress.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderwoman Weaver, Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to APPROVE New Business Item #12.

13. CARRIE A. SWAIN

*Clerk
Waterbury Board of Education*

RE: Requesting review and approval of a no cost Memorandum of Understanding with Community Mental Health Affiliates for Smart Recovery Group for Teens, Friends & Family support resources and counseling.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderwoman Weaver, Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to APPROVE New Business Item #13.

14. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE:

Requesting review and approval of Amendment Three (3) to the Professional Services Agreement (RFP #6295) with Teaching Strategies, LLC for Early Childhood Pre-school Curriculum.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderwoman Weaver, Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to APPROVE New Business Item #14.

15. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE:

Requesting review and approval of the Fourth Amendment to the Professional Services Agreement (RFP #7226) with Kingsley Enterprises, LLC, for fitness center equipment, installation and training.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderwoman Weaver, Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to APPROVE New Business Item #15.

16. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE:

Requesting review and approval of a Professional Services Agreement (RFP #7929) with Connecticut Education Network, for a five-year period and in the not to exceed amount of \$330,000.00, for internet services.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderwoman Weaver, Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to APPROVE New Business Item #15.

17. CARRIE A. SWAIN

RE:

Requesting review and approval of

Clerk
Waterbury Board of Education

Amendment One (1) to the Professional Services Agreement (RFP #7689) with Facilities Compliance Fire Protection, LLC. for fire suppression equipment testing and maintenance.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderwoman Weaver, Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to APPROVE New Business Item #17.

18. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of a Construction Contract (RFP # 7859) with All State Construction, Inc., in the not to exceed amount of **\$5,803,250.00** to provide HVAC replacements at multiple school Gymnasiums and cafeterias. *(Subject to the BOE approval at their anticipated Special Meeting of March 7, 2024).*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderwoman Weaver, Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to APPROVE New Business Item #18.

19. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of a Construction Contract (RFP #7894) with All State Construction, Inc., in the not to exceed amount of **\$5,165,750.00**, to provide HVAC replacements at seven elementary Schools. *(Subject to the BOE approval at their anticipated Special Meeting of March 7, 2024).*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderwoman Weaver, Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to APPROVE New Business Item #19.

21. ROBERT T. DAVIS
Act. Assistant Deputy Chief
Department of Police Services

RE: Requesting approval of the FY2024 Municipal Police Department “DUI” Enforcement Grant. The total grant amount being sought is **\$70,367.92** covering the period of (02/15/2024 – 09/07/2024).

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderwoman Weaver, Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to APPROVE New Business Item #21.

22. THOMAS HYDE
Executive Director
WDC

RE: Requesting approval of the Option Agreement for Municipal Virtual Net Metering Offtake between the City of Waterbury and Greenskies Clean Energy, LLC.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

23. THOMAS HYDE
Executive Director
WDC

RE: Requesting approval of a Financial Assistance Proposal for Waterbury Button Factory, 835 South Main Street Waterbury (State of Connecticut) (\$3,100,000).

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderwoman Weaver, Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to APPROVE New Business Item #23.

24. THOMAS HYDE
Executive Director
WDC

RE: Requesting approval of the Agreement between the City of Waterbury and The Young Men’s Christian Association (YMCA) in the amount of \$125,000.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderwoman Weaver, Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to APPROVE New Business Item #24.

25. THOMAS HYDE
Executive Director
WDC

RE: Requesting approval of the Hamilton Park Pool Amendment 2 to the contract between the City of Waterbury and Montagno Construction, Inc. for the Replacement of the Hamilton Park Pool, Pool House and Promenade. The original contract value was \$8,205,340.00 and amended to \$8,405,340 via \$200,000 Owners Controlled Contingency Allowance On June 30th, 2023.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderwoman Weaver, Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to **APPROVE** New Business Item #25.

26. RUBEN RODRIGUEZ
Minority Leader
KELLY ZIMMERMANN
Alderwoman
JOHN (JACK) ALSEPH JR.
Alderman

RE: Requesting the following regarding the:
property at 13 Wolcott Street.

The film footage of the tour is shown in its entirety for viewing by the board and the public.

The building official (s) who evaluated the current condition of 13 Wolcott Street to provide their written findings to The City Clerk for distribution forty-eight hours prior to our March 11th meeting and to be present to answer questions regarding their findings.

Requesting the City Planner provide a copy of his written recommendations to the City Plan Commission to the City Clerk for distribution forty-eight hours prior to our March 11, 2024 Meeting.

Request that the City Planner and the Chairman of the City Plan Commission be present to answer questions and have a copy of the most current City Plan of Conversation and Development.

RECEIVED AND PLACED ON FILE

27. SARAH R. GEARY
Manager of Budget Development and Oversight

RE: Requesting approval a Budget Transfer within the City’s **Capital Improvement Fund** for the Fiscal Year ending June 30, 2024 in the total amount of **\$300,000.**

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderman D’Orso, Seconded by Alderman Mosley, the Board of Aldermen voted unanimously to **APPROVE** New Business Item #27.

28. SARAH R. GEARY
Manager of Budget Development and Oversight

RE: Requesting approval a Budget Transfer within the City’s **Capital Improvement Fund** for the Fiscal Year ending June 30, 2024 in the total amount of **\$792,000.**

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderman D’Orso, Seconded by Alderman Mosley, the Board of Aldermen voted unanimously to APPROVE New Business Item #28.

29. SARAH R. GEARY
*Manager of Budget
Development and Oversight*

RE: Submittal of the City of Waterbury Financial Status Report for January 2024.

RECEIVED AND PLACED ON FILE

30. DENNIS M. BUCKLEY
Attorney

RE: Submittal of Material filed at the February 12, 2024 Public Hearing Concerning possible purchase of Sacred Heart Church Property – Correction of paragraph (2) at Page 11.

RECEIVED AND PLACED ON FILE

31. THOMAS F. CROWE JR. P.E.
Civil Engineer II, PWD

RE: Requesting approval of a Construction Contract for East Mountain Park Water System Repairs between the City of Waterbury and Aqua-Turf Irrigation, LLC. (P105) in the amount of \$146,170.00.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderwoman Weaver, Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to APPROVE New Business Item #31.

32. THOMAS F. CROWE JR. P.E.
Civil Engineer II, PWD

RE: Requesting approval of a Construction Contract for Chase Park House Roof Replacement between the City of Waterbury and Silktown Roofing, Inc. (P110) in the amount of \$317,800.00.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderwoman Weaver, Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to APPROVE New Business Item #32.

33. MICHAEL PONZILLO
Acting Deputy Chief
Department of Police Services

RE: Requesting approval of a Time and Attendance Scheduling system for the Police Department Contract between the City of Waterbury and Visual Computer Solutions, Inc. in the total amount of **\$224,880** to cover five years plus an additional **\$238,860** for an additional 5 year optional renewal.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderwoman Weaver, Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to APPROVE New Business Item #33.

34. ADAM S. RINKO
Director of Emergency
Management
Executive Officer WFD

RE: Requesting approval of an Emergency Management Performance Grant (Federal Fiscal Year 20 -21-22-23). This grant is a zero cost item, no matching funds are necessary.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderwoman Weaver, Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to APPROVE New Business Item #34.

35. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of Amendment One (1) to the Construction Contract (RFP #7900) with All Trade Industries, LLC 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 Special Meeting of March 7, 2024).*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderwoman Weaver, Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to APPROVE New Business Item #35.

36. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of an Agreement (RFP 7920) with Crown Castle Fiber LLC, for a five-year period and in the not to exceed amount of **\$990,000.00**, for Resilient Wide Area Fiber Network services. *(Subject to the BOE approval at their anticipated Special Meeting of March 7,*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderwoman Weaver, Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to APPROVE New Business Item #36.

37. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE: Requesting review and approval of a Facility and Equipment Use Agreement with Connecticut State Community College (Naugatuck Valley Campus) at no cost. *(Subject to the BOE approval at their anticipated Special Meeting of March 7, 2024).*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderwoman Weaver, Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to APPROVE New Business Item #37.

38. PAUL K. PERNEREWski JR.

Mayor

City of Waterbury

RE: Determination of Whether to Hold Public Hearing and Designate Additional Early Voting Locations.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderwoman Martinez-McCarthy, Seconded by Alderwoman Weaver, the Board of Aldermen voted unanimously to SET A PUBLIC HEARING ON MARCH 25, 2024 at 5:45 P.M. - Business Item #38.

STANDING COMMITTEE

FRANK A. CARUSO, JR., CCMC

Revenue Collection Manager

RE: Request for refunds for Tax Overpayments in the amount of **\$31,333.84.**

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderman D’Orso, Seconded by Alderman Mosley, the Board of Aldermen voted unanimously to APPROVE the Aforementioned Refunds in the amount of \$31,333.84.

RETURN TO THE REGULAR ORDER OF BUSINESS @ 7:51 P.M.

Consent Calendar:

**COMMITTEE OF THE WHOLE Item #20 & UNFINISHED
BUSINESS ITEMS 1 & 2 APPROVED**

**NEW BUSINESS ITEMS 3,5 -6-8, 12-29 & 31-37
APPROVED**

**ITEMS #1,2,4,9,26 & 30 RECEIVED AND PLACED ON
FILE**

**ITEM #38 – SET A PUBLIC HEARING ON MARCH 25,
2024 at 5:45 P.M.**

STANDING COMMITTEE – APPROVED

**On a motion of Alderman D’Orso, duly seconded by
Alderswoman Martinez-McCarthy, the Board of
Aldermen**

voted unanimously to *Approve*

the Consent Calendar

Item #7 removed from Consent Calendar

Item #7 from Tara Shaw, Director of Human Resources requesting Modifications to the following Salary Ranges:

- a. Salary Range for the **Purchasing Director position** from **\$90,000 – \$120,000** to **\$105,000 - \$135,000**;
- b. Salary Range for Director of Public Works position from **\$100,000 – \$140,000** to **\$125,000 - \$175,000**.

On the Motion of Alderswoman McCarthy, Seconded by Alderswoman Weaver, the Board of Aldermen voted by a 13 Yea – 2 Nay roll call to APPROVE Item #7.

For the Good of the order:

- The Board of Aldermen expressed their sincere condolences to Alderman Tajildeen on the passing of his Aunt
- March is Women’s History Month
- Aldermen Rodriguez commented on the Traffic Station being down for several years
- March 27th – Budget Presentation @ 5:30 P.M.
- April 3rd – First Public Hearing at 6:00 P.M.
- Alderswoman Zimmermann asked if a list has been provided for residents to sign to get their roads on the list to get paved
- Alderman Tajildeen wished everyone a Happy Ramadan
- Michael Dalton, City Clerk informed the Board that this month is Irish Heritage Month
- Alderman Alseph will be the Irish Mayor for the day

ADJOURNMENT:

On the Motion of Alderman D’Orso, Seconded by Alderswoman Martinez-McCarthy, the Board of Aldermen Voted Unanimously to ADJOURN at 9:45 P.M.

MJD:dd

BOA-Minutes.03-11-2024