

BOARD OF ALDERMEN
☞ MONDAY, OCTOBER 20, 2025 ☞
REGULAR MEETING @ 6:00 PM.
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 YouTube Channel.
<https://youtu.be/fP4RtdVxias>

▶ **CALL TO ORDER:**

▶ **PLEDGE OF ALLEGIANCE:**

▶ **PRAYER:**

▶ **ROLL CALL:**

▶ **OFFICIALLY SCHEDULED PRESENTATION/s:**

▶ **PUBLIC SPEAKING:**

▶ **EXECUTIVE SESSION:**

▶ **APPROVAL OF MINUTES:**

Monday, October 06, 2025/ Regular Meeting Summary Minutes

Wednesday, October 08, 2025/Special Meeting Summary Minutes

▶ **MAYOR'S REPORT:**

▶ **RECESS INTO COMMITTEES:**

▶ **NEW BUSINESS:**

1. FRANK BAKER
Building Official

RE: Requesting a refund for **POSIGEN, RENEE MISLIVETS, 145 JAMES DR. EAST, STE 300, SAINT ROSE, LA 70087** in the amount of **\$270.00** for Permit **PR20250002709, 84 Cushman St.**, and for Permit **PR20250002569, 145 Piping Rock Dr.** Permits canceled; no work done.

TRINITY SOLAR, 7 MCKEE PLACE, CHESHIRE, CT 06410 in the amount of **\$630.00** for permit **PR20250000803** and permit **PR20250000668, 23 Woodward Ave.** Permits canceled; no work done.

HARP HOME SERVICES, 863 MARSHALL PHELPS RD, WINDSOR, CT 06095 in the amount of **\$720.00** for permit **PR20250002664** and permit **PR20250002660, 179 Bradley Ave.** Permits canceled; no work done.

REFERRED TO THE FINANCE COMMITTEE.

2. JAVIER LOPEZ
Fire Chief

RE: Requesting approval to Accept an Assistance to Firefighters Grant for Officer Training. The total program cost is **\$198,000**. The federal share is **\$180,000** Which Waterbury will contribute **\$18,000**, which is **9.1%** of the total funds.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

3. MICHAEL LEBLANC
Director of Finance

RE: Submittal of Capital Project & NC Special Programs – Quarterly Budget Status Report.

RECEIVE AND PLACE ON FILE.

4. LISA LEBREIRO
*Program Manager,
Health Department*

RE: Requesting approval of the Lead and Healthy Homes Professional Services Contract for Waterbury Lead & Healthy Homes between the City of Waterbury and Pine Tree Investments, LLC, represented by Simon Brecher, Member of 214 Lincoln Street, in the amount of **\$64,200.00**.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

5. ADAM S. RINKO
Director of Emergency Management

RE: Requesting approval of the Region 5 Homeland Security MOA. There is no direct funding and no match necessary.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

6. CARRIE A. SWAIN, CLERK
Waterbury Board of Education

RE: Requesting approval of Amendment One (1) to the Professional Services Agreement (RFP #8118) with Cormier Consulting, LLC for Onsite Tier I Instructional Support at additional schools. *(Subject to Board of Education’s anticipated approval at its regular meeting of October 16, 2025)*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

7. CARRIE A. SWAIN, CLERK
Waterbury Board of Education

RE: Requesting approval of a Services Agreement with Vista Higher Learning, LLC, for a three-year period and in the not to exceed amount of **\$292,094.52**, to provide a World Languages Learning Platform. *(Subject to Board of Education’s anticipated approval at its regular meeting of October 16, 2025)*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

8. CARRIE A. SWAIN, *CLERK*
Waterbury Board of Education

RE: Requesting approval of a Services Agreement with Math Concepts, Inc., in the not to exceed amount of **\$143,100.00**, to provide Math Teacher Training (coaching) services to teachers. *(Subject to Board of Education’s anticipated approval at its regular meeting of October 16, 2025)*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

9. CARRIE A. SWAIN, *CLERK*
Waterbury Board of Education

RE: Requesting approval of a Construction Contract (RFP #8557) with Advanced Security Technologies, Inc., for a five-year period and in the not to exceed amount of **\$317,265.00**, for Alarm Intrusions, Services including furnishing, installing, and monitoring, at 32 schools. *(Subject to Board of Education’s anticipated approval at its regular meeting of October 16, 2025)*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

10. AISLING MCGUCKIN, RN, MSN-MPH
Health Director
Waterbury Health Department

RE: Requesting approval of Amendment to contract with Equinox Home Care for Individualized Nursing Services for Students with Complex Medical Needs (RFP #8448) to amend budget from **\$3,089,772** to **\$500,000** for the period commencing upon execution and concluding on June 30, 2028.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

11. AISLING MCGUCKIN, RN, MSN-MPH
Health Director
Waterbury Health Department

RE: Requesting approval of contract with AAA Nursing for Individualized Nursing Services for Students with Complex Medical Needs (RFP #8549) in the amount not to exceed **\$1,000,000** for the period commencing upon execution and concluding on June 30, 2028.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

12. AISLING MCGUCKIN, RN, MSN-MPH
Health Director
Waterbury Health Department

RE: Requesting approval of contract with The Nurse Network, LLC for Individualized Nursing Services for Students with Complex Medical Needs (RFP #8549) in the amount not to exceed **\$1,000,000** for the period commencing upon execution and concluding on June 30, 2028.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

13. AISLING MCGUCKIN, RN, MSN-MPH

Health Director

Waterbury Health Department

RE:

Requesting approval of contract with Nurses for the Day Care, LLC for individualized Nursing Services for Students with Complex Medical Needs (RFP #8549) in the amount not to exceed **\$575,000** for the period commencing upon execution and concluding on June 30, 2028.

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 **\$22,671.22.**

REFERRED TO THE FINANCE COMMITTEE.

► UNFINISHED BUSINESS:

1. PAUL K. PERNERESKI, JR.

Mayor

City of Waterbury

RE:

Requesting approval of a Proposed Resolution regarding Display of Flags on City Property. The proposed resolution would confirm that the City of Waterbury property where flags may be displayed, including flagpoles, is not intended to serve as a forum for expression by the public; and (ii) identify which flags may be displayed on City property, including flag poles. *(Received on July 14, 2025 and referred to Intergovernmental Committee.*

