

BOARD OF ALDERMEN
MONDAY, NOVEMBER 10, 2025
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/pVE7AbRC_cE.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

OFFICIALLY SCHEDULED PRESENTATION (s):

PUBLIC SPEAKING:

EXECUTIVE SESSION:

**“Discussion of pending litigation in re: Prospect Medical Holdings, Inc., et al. and
Prospect Waterbury, Inc. vs. City of Waterbury”**

APPROVAL OF MINUTES:

Monday, October 20, 2025/Regular Meeting/Summary Minutes

MAYOR'S REPORT:

RECESS INTO COMMITTEES:

NEW BUSINESS:

1. MIRA LEVASSEUR
*Director and Municipal
Agent of the Waterbury
Senior Center*

RE: Requesting approval of a Professional Services Agreement for Senior Nutrition Services between the City of Waterbury and New Opportunities Inc. This Project consists of the Contractor providing nutritious meals to 50 seniors at Waterbury Senior Center every Tuesday and Thursday of each week.

REFERRED TO THE FINANCE COMMITTEE

2. CARLA D'ESPOSITO
*26 Maywood Street
Waterbury, CT 06704*

RE: Submittal of 10 matters for discussion and consideration. These proposals are presented with the intention of enhancing Community engagement, improving city

Infrastructure, support economic opportunity and fostering civil participation within Waterbury.

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3. FRANK BAKER
Building Official
Department of Inspection

RE: Requesting approval of **REFUNDS** for the following cancelled permits:

Valiant Energy – HVAC- Permit Fee -	\$292.50
Tesla Energy – Electrical Fee –	\$337.50

REFERRED TO THE FINANCE COMMITTEE

4. RONALD CASSELLA
Vice President of Operations
& Construction, WDC

RE: Requesting approval of a Project Authorization Letter to allow WDC to manage and administer the Hayden Homestead Park Renovation Project Pursuant to Master Municipal Agreement between Waterbury Development Corporation and the City of Waterbury dated February 12, 2014. At this time the estimated cost for this project is **\$720,656.**

REFERRED TO THE FINANCE COMMITTEE

5. RONALD CASSELLA
Vice President of Operations
& Construction, WDC

RE: Requesting approval of a Project Authorization Letter to allow WDC to manage and administer the Wilby High School Football Field Renovations Project Pursuant to Master Municipal Agreement between Waterbury Development Corporation and the City of Waterbury.

REFERRED TO THE FINANCE COMMITTEE

6. JAMES NARDOZZI
Executive Director, WDC

RE: Requesting approval of the CT DEEP Urban Green and Community Garden Grant application – Hayden Homestead Park Renovation Project.

REFERRED TO THE FINANCE COMMITTEE

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

RE: Requesting approval of a Budget Transfer within the Water Department’s Capital Improvement Fund for the Fiscal Year ending June 20, 2026, in the total amount of **\$850,000.**

REFERRED TO THE FINANCE COMMITTEE

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

RE: Submittal of the City of Waterbury Financial Status Report for September 2025.

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9. ANGELA M. BATTLE
*Assistant City Clerk
Office of the City Clerk*

RE: Pursuant to Connecticut General Statute 1-225, the Board of Aldermen’s Regularly Scheduled Meetings for Calendar Year 2026.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

10. FRANK TAVERA
*Chief Executive Officer
Palace Theater*

RE: Submittal of the 2026 Operating Budget which was approved at the September 22, 2025 Board of Directors Meeting and the September 22, 2025 Minutes and September 2025 Financials which were both approved at the October 28, 2025 Board of Directors Meeting.

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11. AISLING MCGUCKIN, RN,
*MSN-MPH
Director of Health*

RE: Requesting approval of a Memorandum of Understanding with Torrington Area Health District for Public Health Emergency Preparedness Grant subrecipient services.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

12. AISLING MCGUCKIN, RN,
*MSN-MPH
Director of Health*

RE: Requesting approval of a Community Investment Fund 2025 Round 8 Application St. Lucy’s Community Health Resource Center. **(PLACEHOLDER).**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

13. **CARRIE A. SWAIN**
Clerk
Waterbury Board of Education

RE: Requesting approval of Amendment One (1) to the Professional Services Agreement with SLR International Corporation for on-call Environmental Services and AHERA inspection.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

14. **CARRIE A. SWAIN**
Clerk
Waterbury Board of Education

RE: Requesting approval of Amendment One (1) to the Professional Services Agreement with Connecticut RISE Network, Inc., for Data Hub setup, configuration, and implementation for an additional school.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

15. **CARRIE A. SWAIN**
Clerk
Waterbury Board of Education

RE: Requesting approval of a Data Privacy Agreement with Hill for Literacy, Inc., a consultative partner to the Connecticut Department of Education, at no cost.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

16. **RONALD CASSELLA**
Project Engineer, WDC

RE: Requesting approval of a Construction Contract for North Main Street & West Main Street Water Main Replacement.

REFERRED TO THE FINANCE COMMITTEE

17. **MICHAEL LEBLANC**
Director of Finance

RE: Requesting approval of a Tax Assessment Agreement with KayBar Development Corp. for Phase I – Redevelopment of 55 Cole Street Properties.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

18. **AISLING MCGUCKIN, RN,**
MSN-MPH

RE: Requesting approval of an Overdose Data to Action: Limiting Overdose through

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

19. AISLING MCGUCKIN, RN,
MSN-MPH
Director of Health

RE: Requesting approval of a Subaward with Yale University for Comprehensive Approach to Syndemic Screening and Same-Day Treatment (Compass).

REFERRED TO THE FINANCE COMMITTEE

20. DAVID SIMPSON
Director of Public Works

RE: Requesting approval of a Contract for One Exchange Place Fit Out with J.A. Rosa Construction, LLC in the amount of **\$3,850,000.00.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

21. ROY CAVANAUGH
City Engineer
Public Works Department

RE: Requesting approval of Amendment #1 to Construction Contract for the Medway Road Drainage Improvements between the City of Waterbury and Gerber Construction, Inc.

REFERRED TO THE FINANCE COMMITTEE

22. MARK OUELLETTE
Legal Advisor
Waterbury Police Department

RE: Requesting approval of a Tow & Vehicle Storage Contract with Cotes Towing LLC.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

23. MARK OUELLETTE
Legal Advisor
Waterbury Police Department

RE: Requesting approval of a Tow & Vehicle Storage Contract with Town Plot Auto Body, Inc.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

24. MARK OUELLETTE
Legal Advisor
Waterbury Police Department

RE: Requesting approval of a Tow & Vehicle Storage Contract with Karas Motors.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

25. MARK OUELLETTE
Legal Advisor
Waterbury Police Department

RE: Requesting approval of a Tow & Vehicle Storage Contract with Lakewood Auto Body LLC.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

26. MARK OUELLETTE
Legal Advisor
Waterbury Police Department

RE: Requesting approval of a Tow & Vehicle Storage Contract with Accord Towing Company, LLC.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

27. MARK OUELLETTE
Legal Advisor
Waterbury Police Department

RE: Requesting approval of a Tow & Vehicle Storage Contract with J & O Auto Get Ready, LLC.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

28. MARK OUELLETTE
Legal Advisor
Waterbury Police Department

RE: Requesting approval of a Tow & Vehicle Storage Contract with Avenue Auto Sales Inc.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

29. MARK OUELLETTE
Legal Advisor
Waterbury Police Department

RE: Requesting approval of a Tow & Vehicle Storage Contract with Durable Radiator & Autobody Inc.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

30. MARK OUELLETTE
Legal Advisor
Waterbury Police Department

RE: Requesting approval of a Tow & Vehicle Storage Contract with Hook & Go Automotive LLC.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

31. MARK OUELLETTE

Legal Advisor

Waterbury Police Department

RE:

Requesting approval of a Tow & Vehicle Storage Contract with George Williamson dba Auto Electric Inc.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

32. MARK OUELLETTE

Legal Advisor

Waterbury Police Department

RE:

Requesting approval of a Tow & Vehicle Storage Contract with Eastwood Towing LLC.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

33. MARK OUELLETTE

Legal Advisor

Waterbury Police Department

RE:

Requesting approval of a Tow & Vehicle Storage Contract with Waterbury Towing & Recovery, Inc.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

34. PAUL K. PERNEREWski JR.

Mayor

City of Waterbury

RE:

Submittal of the following appointment to the Waterbury Lank Bank Board of Directors:
- Appointee:

Lana Ogrodnik (R)

Term:

April 7, 2025 – April 6, 2027

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STANDING COMMITTEE

- CASSIE M. GORMAN

Tax Collector

RE:

Request for refunds for Tax Overpayments in the amount of \$32,257.61.

REFERRED TO THE FINANCE COMMITTEE

UNFINISHED BUSINESS:

1. PAUL K. PERNEREWski, 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, in not 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 the Intergovernmental Committee.

ADJOURNMENT:

MJD:dd