

BOARD OF ALDERMEN
☞ MONDAY, OCTOBER 20, 2025 ☞
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 YouTube Channel.
<https://youtu.be/fP4RtdVxias>

✓**CALL TO ORDER:** @6:36 PM.

✓**PLEDGE OF ALLEGIANCE:** *OBSERVED*

✓**PRAYER:** *OBSERVED*

✓**ROLL CALL:**

(14) <u>Present:</u>	Alseph	Mosley	Salvio
	D'Orso	Noujaim	Tajildeen
	Cavallo	Rinaldi	Weaver
	Hunter	Rodriguez	Zimmermann
	Martinez-McCarthy		DiGiovancarlo (<i>President</i>)

(1) Absent: Alderman Lopez Jr.

✓**OFFICIALLY SCHEDULED PRESENTATION/s:**

✓**PUBLIC SPEAKING:**

Speaker (s):

1. Sharon L. Samoska, 45 Pear Street, Waterbury, CT
2. Martin Spring, 1400 Meriden Road, Waterbury, CT
3. Carla Deposito, 26 Maywood Street, Waterbury, CT
4. Paul Kondash, 413 Harpers Ferry Road, Waterbury, CT
5. Joseph Bannon, 5 White Birch Drive, Waterbury, CT

✓**EXECUTIVE SESSION:** N/A

✓**APPROVAL OF MINUTES:**

Monday, October 06, 2025/ Regular Meeting Summary Minutes

Wednesday, October 08, 2025/ Special Meeting Summary Minutes

On a motion of Alderman D'Orso, seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted, by unanimous consent calendar, to **APPROVE** the aforementioned minutes.

✓**MAYOR'S REPORT:** N/A

✓**RECESS INTO COMMITTEES:**

✓**NEW BUSINESS:**

1. FRANK BAKER
Building Official

RE: Requesting a refund for **POSIGEN, RENEEE 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, WINDSIOR, 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.

On a motion of Alderman D’Orso, seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted, by unanimous consent calendar, to **APPROVE** New Business Item #1.

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.

On a motion of Alderman D’Orso, seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted, by unanimous consent calendar, to **APPROVE** New Business Item #2.

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.

On a motion of Alderman D’Orso, seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted, by unanimous consent calendar, to **APPROVE** New Business Item #4.

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.

On a motion of Alderman D’Orso, seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted, by unanimous consent calendar, to **APPROVE** New Business Item #5.

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.

On a motion of Alderman D’Orso, seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted, by unanimous consent calendar, to **APPROVE** New Business Item #6.

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.

On a motion of Alderman D’Orso, seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted, by unanimous consent calendar, to **APPROVE** New Business Item #7.

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.

On a motion of Alderman D’Orso, seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted, by unanimous consent calendar, to **APPROVE** New Business Item #8.

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.

On a motion of Alderman D'Orso, seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted, by unanimous consent calendar, to **APPROVE** New Business Item #9.

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

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman D'Orso, seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted, by unanimous consent calendar, to **APPROVE** New Business Item #10.

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

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman D'Orso, seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted, by unanimous consent calendar, to **APPROVE** New Business Item #11.

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

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman D'Orso, seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted, by unanimous consent calendar, to **APPROVE** New Business Item #12.

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

to exceed **\$575,000** for the period commencing upon execution and concluding on June 30, 2028.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman D’Orso, seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted, by unanimous consent calendar, to **APPROVE** New Business Item #13.

✓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.

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 **\$22,671.22.**

✓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.*

RETURN TO THE REGULAR ORDER OF BUSINESS

CONSENT CALENDAR:

NEW BUSINESS ITEMS - #1, #2, #4-10, #11-#13 – APPROVED

RECEIVED AND PLACED ON FILE ITEMS #3

STANDING COMMITTEE – APPROVED

ON A MOTION OF ALDERMAN D’ORSO, DULY SECONDED BY ALDERWOMAN WEAVER, THE BOARD OF ALDERMEN VOTED UNANIMOUSLY TO **APPROVE** THE CONSENT CALENDAR AS READ.

FOR THE GOOD OF THE ORDER:

Alderman Alseph requested a status update on the Saint Mary’s property sale and asked for a progress report on the Sacred Heart property by the next meeting.

Alderwoman Zimmermann: Requested the cost incurred from the Thompson Avenue water main break, reminded residents that early voting is open, and announced a Community Harvest Block Party event at Walnut Hill Community Church on October 25, 2025, at 3:00 PM.