

**BOARD OF ALDERMEN**  
**Regular MEETING**  
**Monday, January 6, 2014 @ 7:00 P.M.**  
**ALDERMANIC CHAMBERS; 2<sup>nd</sup> Floor**  
**235 GRAND STREET, WATERBURY, CT**

**AGENDA**

\*Correction Item #7

**PUBLIC HEARING(S):   NONE**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE & SILENT PRAYER**

**ROLL CALL**

**OFFICIALLY SCHEDULED PRESENTATION(S):   NONE**

**PUBLIC SPEAKING**

**EXECUTIVE SESSION:   NONE**

**APPROVAL OF MINUTES:**

- Sheriff's Call Organizational Meeting, Sunday, December 1, 2013
- Regular Meeting of Monday, December 9, 2013

**MAYOR'S REPORT**

**RECESS**

**NEW BUSINESS:**

**1.   Civil Service Commission**

**RE:**       Notification of the following Open Competitive Exams,  
to wit: ~  
#2036; **Maintainer II** {\$14.89-\$18.14/hr.}  
#2037; **Administrative Support Specialist I** {\$13.78-\$18.74}  
#2038; **Water Distribution Serviceperson** {\$20.79-\$25.29}

**RECEIVED AND PLACED ON FILE**

**2.   Neil M. O'Leary  
     Mayor, City of Waterbury**

**RE:**       **Notice of Intention** to fill all board & commission  
vacancies & unexpired terms

**RECEIVED AND PLACED ON FILE**

**3.   Sandy Rosa  
     Controller  
     Waterbury Development Corp.**

**RE:**       Requesting approval of **Memorandum of Understanding**  
between the City and the **Greater Waterbury Transit**  
**District** *{The City's "match" requirement is limited solely to*  
*supplying financial related to senior transportation expenses of the*  
*Waterbury Senior Shuttle Program which is in place & fully funded}*

**REFERRED TO THE INTERGOVERNMENTAL COMMITTEE**

4. Ofelia F. Matos  
**Budget Director**
- RECEIVED AND PLACED ON FILE**
5. Michael LeBlanc  
**Director of Finance**
- RE: Bond Authorization** in the amount of **\$500,000** for **Fire Engine Vehicle Replacements** – Capital Appropriation contained in the FY2013-14 Capital Budget
- REFERRED TO THE FINANCE COMMITTEE**
6. Michael LeBlanc  
**Director of Finance**
- RE: Bond Authorization** in the amount of **\$2,000,000** for various Road & Sidewalk Improvements - Capital Appropriations contained in the FY2013-14 Capital Budget
- REFERRED TO THE FINANCE COMMITTEE**
7. Carrie A. Swain  
**Clerk; Board of Education**
- RE:** Requesting approval of a Construction Contract with **Commercial Roofing and Contracting, Inc.**, in the not to exceed amount of **\$194,000.00** for partial roof replacement at Washington School
- \*REFERRED TO THE INTERGOVERNMENTAL COMMITTEE**
8. Michael LeBlanc  
**Director of Finance**
- RE:** Seeking Appropriation of Unallocated Funds for **RBA Contract Amendment #2** – Waterbury Naugatuck River Greenway **“TIGER GRANT” Design Services** (Total sources of Funds for RBA Amendment **\$1,080,000**)
- REFERRED TO THE FINANCE COMMITTEE**
9. Michael LeBlanc  
**Director of Finance**
- RE:** Submittal of **Financial Audit Reports for Fiscal Year Ending June 30, 2013**
- RECEIVED AND PLACED ON FILE**
10. Ofelia F. Matos  
**Budget Director**
- RE:** Seeking approval of **Budget Transfers** within the City’s General Fund for the Fiscal Year ending June 30, 2014 in the amount of **\$30,000.00**
- REFERRED TO THE FINANCE COMMITTEE**
11. Arthur Denze, Sr.  
**56 Phyllis Avenue**
- RE:** Submission of a **Petition in support of Waterbury WATR 1320 AM Radio & Larry Rifkin’s “Talk of the Town”** live call in radio program
- RECEIVED AND PLACED ON FILE**

12. Emmett McSweeney  
Library Director

RE: Executive Summary regarding the **Tyco Security Camera Installation project** - Contract has a total cost of **\$19,898.24**

**REFERRED TO THE INTERGOVERNMENTAL COMMITTEE**

13. Salvatore D. Porzio  
Project Manager  
DPW

RE: Executive Summary – Memorandum of Understanding with the “**Friends of the Waterbury Greenway, Inc.**” to to utilize a **\$500,000 award** from the MacDermid Quasi-Endowment Fund

**REFERRED TO THE FINANCE COMMITTEE**

14. Salvatore D. Porzio  
Project Manager  
DPW

RE: Amendment #2 in the amount of **\$1,080,000** to the Agreement with **RBA Group of Connecticut, LLC** for consulting engineering services for the **Waterbury Naugatuck River Greenway – Phase I & Phase I Extension** {Increasing the total contract amount to **\$2,200,568**}

**REFERRED TO THE INTERGOVERNMENTAL COMMITTEE**

**STANDING COMMITTEE(S):**

FRANK A. CARUSO, JR., CCMC  
REVENUE COLLECTIONS MANAGER

RE: Refunds for Tax Overpayments in the amount of **\$9,921.16**

**OLD BUSINESS:**

1. MARK J. PRONOVOST  
CITY ENGINEER  
DPW

RE: Discontinuance of a portion of **Forest View Street** {Received on 09-09-13 and referred to the Finance Committee}
2. MARK J. PRONOVOST  
CITY ENGINEER  
DPW

RE: Discontinuance of a portion of **Austin Road** & a portion of **Mattatuck Heights** {Received on 09-09-13 and referred to the Finance Committee}

**NEW BUSINESS:**

**ADJOURNMENT:**

*MJD/pmd*