

**BOARD OF ALDERMEN
REGULAR MEETING
MONDAY, FEBRUARY 24, 2014 @ 7:00 PM
ALDERMANIC CHAMBERS ~ 2ND FLOOR ~ CITY HALL
235 GRAND STREET, WATERBURY, CT 06702**

AGENDA

**CALL TO ORDER:
PLEDGE OF ALLEGIANCE:
PRAYER:
ROLL CALL:
OFFICIALLY SCHEDULED PRESENTATION:
GREENWAY UPDATE: RBA Group**

**PUBLIC SPEAKING:
EXECUTIVE SESSION:
APPROVAL OF MINUTES:
Monday, February 10, 2014/Regular Meeting**

**MAYOR'S REPORT:
RECESS:**

**1. Antoinette C. Spinelli
TOWN CLERK**

RE: Submitting – per CGS 9-238 and 9-238a - notification of Number of Electors and Number of Polling Places which is required to be completed and filed with the Secretary of the State during the first week of February in the year of a state election.

RECEIVE AND PLACE ON FILE.

2. Geoffrey M. Green

RE: Notice of resignation from the Zoning Board of Appeals effective January 28, 2014.

RECEIVE & PLACE ON FILE.

3. Civil Service Commission

RE: Submittal of the following **OPEN** Competitive Exam, to wit:~

A). LAND USE OFFICER; #2040

RECEIVE & PLACE ON FILE.

4. Ofelia F. Matos
BUDGET DIRECTOR

RE: Communication to the Board of a Budget Transfer within the City's **GENERAL FUND** for Fiscal Year ending June 30, 2013 in the amount of **\$250,000.**

RECEIVE AND PLACE ON FILE.

5. Carrie A. Swain, Clerk
BOARD OF EDUCATION

RE: Seeking approval of an Agreement with Ambassador wheelchair Services, Inc. in the not to exceed amount of **\$789,880.00** for a three-year period, to provide transportation services for medically fragile students. **The aforementioned is subject to BOE approval on 02-20-14.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

6. Carrie A. Swain, Clerk
BOARD OF EDUCATION

RE: Seeking approval of an Agreement with Lois A. Lanning, PhD., in the not to exceed amount of **\$136,080.00** and funded by the Alliance Grant, to provide training and certification of educators in concept-based curriculum and instruction. **The aforementioned is subject to BOE approval on 02-20-14.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

7. Paula N. Anthony, Esq.
ASST. CORPORATION COUNSEL

RE: Requesting that the Board set a Public Hearing at its first regularly scheduled meeting in March 2014, for the purpose of receiving input regarding proposed amendments to Chapter 35, Part II: Pension and Retirement Provisions, of the Code of Waterbury.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

8. Bureau of Assessment

RE: Report to the Board relative to the layout and discontinuance of **FOREST VIEW STREET**. **See O.B. #1.**

REFERRED TO THE FINANCE COMMITTEE.

9. Bureau of Assessment

RE: Report to the Board relative to the layout and discontinuance of a portion of **AUSTIN ROAD AND MATTATUCK HEIGHTS.** See **O.B. #2.**

REFERRED TO THE FINANCE COMMITTEE.

10. Tina Lubus
HOME MANAGER
WDC

RE: Requesting review and approval of the HOME Amended Assistance Agreement, Modification of Mortgage, Subordination Agreement and Amended and Restated Declaration of Land Use of Restrictive Covenants with Hearth Homes of Waterbury, Inc.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

STANDING COMMITTEE:

Frank A. Caruso, CCMC
REVENUE COLLECTION MANAGER

RE: Tax Overpayments in the amount of **\$152,697.43.**

OLD BUSINESS:

1. Mark J. Pronovost
City Engineer
PWD

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
PWD

RE: Discontinuance of a portion of Austin Road and a Portion of Mattatuck Heights. [Received on 09-09-13 and referred to the Finance Committee.]
3. Dawn DeSantis
Staff Attorney
OFFICE OF CORPORATION COUNSEL

RE: Requesting approval of **313 Mill Street Abatement, Demolition, Remediation & Reuse** Project CRT 13-129; the execution of these documents will allow the DECD to provide **\$2,000,000.00** to WDC in funding for the project. Received on 02-10-14 and referred to the Finance Committee.]

4. Neil M. O’Leary
MAYOR, CITY OF WATERBURY

Paul K. Pernerewski, Jr.
PRESIDENT, BOARD OF ALDERMEN

RE: Seeking approval of the following Proposed Resolution, to wit:~

“Be it Resolved by the Waterbury Board of Aldermen, that the Corporation Counsel be requested to investigate and draft an ordinance which would prohibit any member of the Waterbury Board of Education, or Connecticut Legislature, who is not a Waterbury municipal employee at the time of their inauguration to said office, from becoming an employee of the City of Waterbury during the term to which such member is elected, and for a reasonable 2 period of time thereafter. Received on 01-10-14 and referred to the Intergovernmental Committee.]

5. Civil Service Commission

RE: Notification of the following OPEN Competitive Exam, to wit:~

SUPERVISOR OF SCHOOL FACILITIES
OPERATIONS AND MAINTENANCE; 2041

[Received on 02-10-14 and referred to the Intergovernmental Committee.]

NEW BUSINESS:

ADJOURNMENT:

MJD:amb