

BOARD OF ALDERMEN

MONDAY, AUGUST 4, 2014

SPECIAL MEETING @ 7:00 PM

ALDERMANIC CHAMBERS ~ 2ND FLOOR ~ CITY HALL

235 GRAND STREET, WATERBURY, CT 06702

AGENDA

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

SILENT PRAYER:

ROLL CALL:

PUBLIC SPEAKING:

APPROVAL OF MINUTES:

Monday, June 23, 2014 – Regular Meeting

Monday, June 30, 2014 – Special Meeting

MAYOR'S REPORT:

**RESOLVE INTO COMMITTEE OF THE WHOLE TO CONSIDER AND MAKE RECOMMENDATIONS
CONCERNING ITEMS 1 THROUGH 6, BELOW:**

1. Amendment to Purchase & Sales Agreement December 10, 2013
Between the City of Waterbury and King Industries
SUBMITTED BY: Gary O'Connor- Pullman & Comley
Committee of the Whole

2. Acceptance, Discontinuance, and Granting of Utility and Access Easements & Permission
to Construct Public Utility Modifications Waterbury Industrial Commons- Lot 6 Development
SUBMITTED BY: Andrew Martelli- WDC
Committee of the Whole

3. Purchase and Sale Agreement for the Sale of Cherry Street Industrial Park Properties by the City of Waterbury and the Waterbury Development Corporation to 16 Cherry Avenue, LLC
SUBMITTED BY: Todd Montello- CEO WDC / Jean Perry Phillips- Pullman & Comley
Committee of the Whole

4. Negative Pledge Approval - MacDermid Hazardous Building Abatement and Demolition Project Department of Economic and Community Development Assistance Agreement
SUBMITTED BY: Andrew Martelli- WDC
Committee of the Whole

5. Change to the salary range for the Human Services Director Position
SUBMITTED BY: Ric Livingston, SPHR, CLRP-SR, Human Resources Generalist
Committee of the Whole

6. Seeking approval from the Board for the tentative agreement entered into between the City and the CHCA (Nurse) which includes a cost out of the wage increase and the health insurance changes along with a black lined version of the contract (i.e., struck language is deleted and bold language is new language).
SUBMITTED BY: Peter Abare-Brown, Director of Human Resources
Committee of the Whole

7. Submittal to the Board of the Workers' Compensation Performance Audit dated July 2014.
SUBMITTED BY: Paul Buzzelli, Chairman, Finance and Audit Review Commission
Receive and Place on File

8. Notice is hereby given that the petition pages received pursuant to Chapter 10 Part A, Sec. 10-2(c) of the Charter of the City of Waterbury on the question of the authorization of the issuance of bonds in the amount of \$49,646,125 for the new East End School have been verified and found to contain the required number, at least 5%, of registered voters.
SUBMITTED BY: Antoinette C. Spinelli, Town Clerk
Receive and Place on File

BOARD CONSIDERATION AND ACTION ON RECOMMENDATIONS OF COMMITTEE OF THE WHOLE CONCERNING ITEMS 1 THROUGH 6, ABOVE:

ADJOURNMENT: