

BOARD OF ALDERMEN
☞ MONDAY, MARCH 23, 2015 ☞
REGULAR MEETING @ 7:00 PM
ALDERMANIC CHAMBERS ~ 2ND FLOOR ~ CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

AGENDA

PUBLIC HEARING:

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

OFFICIALLY SCHEDULED PRESENTATION:

WATERBURY DOWNTOWN NEXT – CITY GREEN PROJECT:

Mark Lombardo, Provisional Supervisor of Parks & Golf Courses, PWD

PUBLIC SPEAKING:

EXECUTIVE SESSION:

APPROVAL OF MINUTES:

Monday, March 09, 2015/Regular Meeting

Wednesday, February 25, 2015/Public Hearing

PUBLIC SPEAKING:

EXECUTIVE SESSION:

APPROVAL OF MINUTES:

MAYOR'S REPORT:

RECESS:

1. TAMMIE R. JONES

Former CAC Commissioner

Re: Resignation from the Citizen's Advisory Committee.

RECEIVE AND PLACE ON FILE.

2. VINCENT LEONE

64 Dixie Avenue

Re: Resignation from the Board of Assessment Appeals.

RECEIVE AND PLACE ON FILE.

3. FRANK CARUSO, JR.

Revenue Collection Manager

Re: Seeking approval of the Suspension of delinquent account balances as summarized in the Fiscal Year 2014 – 2015 Suspense Report Summary.

REFERRED TO THE FINANCE COMMITTEE.

4. MICHAEL GILMORE
Re-Investment Manager
WDC

Re: Seeking approval of a Resolution Proclaiming the Month of April 2015 as Fair Housing Month in the City of Waterbury.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

5. MICHAEL LeBLANC
Director of Finance

Re: Requesting approval of Amendment No. 1 to the Professional Services Agreement with World Energy Solutions, Inc. for energy procurement and contract management services.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

6. MICHAEL LeBLANC
Director of Finance

Re: Requesting approval of Resolutions allowing the City to proceed with issuing a Request for Proposal for City-wide Electric Energy Supply and authorizing the Mayor’s execution of “Attachment A – Acknowledgment Page” included in the Request for Proposal, immediately following the Reverse Auction. The electric energy supply reverse action is preliminarily scheduled for April 28th.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

7. MICHAEL LeBLANC
Director of Finance

Re: Requesting a Public Hearing with respect to a Bond Authorization Amendment for Municipal Stadium.

REFERRED TO THE FINANCE COMMITTEE.

STANDING COMMITTEE:

- FRANK A. CARUSO, CCMC
Revenue Collection Manager

Re: Tax Overpayments in the amount of \$81,209.49.

OLD BUSINESS

1. MARK J. PRONOVOST
City Engineer
PWD

Re: Requesting to discontinue a portion of **ROBBINS STREET** as depicted on the accompanying map. *{Received on 12-08-14 and referred to the Finance Committee.}*

2. SARAH R. GEARY
Policy and Budget
Management Specialist

Re: Waterbury Next Budget Status Report as of February 25 2015. *{Received on 03-09-15 and referred to the Finance Committee.}*

3. OFELIA F. MATOS
Policy and Budget
Management Specialist

Re: City of Waterbury Financial Status Report as January 2015. *{Received on 03-09-15 and referred to the Finance Committee.}*

4. MICHAEL LeBLANC
Director of Finance

Re: Retire Benefits Advisory & Brokerage Services with Digital Insurance, Inc. – Three-year Contract Value ~ \$810,000.00. *{Received on 03-09-15 and referred to the Finance Committee.}*

NEW BUSINESS:

ADJOURNMENT:

MJD:amb