

❧ Special Meeting Notice ❧

BOARD OF ALDERMEN

The Board of Aldermen will hold a Special Meeting on Tuesday, February 17, 2015 at 7:00 p.m. in the Aldermanic Chambers, Waterbury City Hall, 235 Grand Street, Waterbury, for the purpose of discussion of and action on the items set out in the attached agenda.

Per Order Of: Paul K. Pernerewski, Jr.

President

February 10, 2015

ATTEST: _____

Elizabeth Ferrer

Deputy City Clerk

BOARD OF ALDERMEN ~ Special Meeting

Tuesday, February 17, 2015 @ 7:00 P.M.

ALDERMANIC CHAMBERS - 2nd FLOOR – CITY HALL - 235 GRAND STREET, WATERBURY, CT

AGENDA

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:

- *Regular Meeting of Tuesday, January 20, 2015*

MAYOR'S REPORT

RECESS

NEW BUSINESS:

- 1. OFELIA F. MATOS**
Budget Director

**RE: City of Waterbury's Financial Status Report ~
December 2014**

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- 2. HUMAN RESOURCES/CIVIL SERVICE COMM.**
Human Resource Office

RE: Notification of City Exam(s)
Open Competitive Exam #2067
Food Service Driver {\$19.20~\$22.47/hr.}

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- 3. DIANE TOOLAN**
Housing & Community
Planning Director
Waterbury Development Corp.

RE: Amendment #2 in the amount of **\$7,000** to the
Architect Design Services Agreement with
Ames & Whitaker Architects, PC for Silas for
Silas Bronson Library window & door
replacement

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

4. **CHRISTOPHER BOGUCKI**
Superintendent of Water
Bureau of Water

RE: **Amendment #2** as outlined to the Agreement
with **Homeowner Safety Valve Company** for
Water Service Line Protection Plan

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

5. **PAUL GUIDONE**
Chief Operating Officer &
Chief of Staff
Board of Education

RE: **List of BSC Project Experience** (As in similar projects
to the improvements to Crosby High School’s Athletics
field & track)

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6. **NEIL O’LEARY**
Mayor of the City of Waterbury

RE: ***Appointment & Reappointments** of the following
individuals to various boards & commissions
to wit: ~

*John Sarlo (D); 321 Homestead Ave. ~ Greater Waterbury Cable Council {term: 07/01/14-06/30/16}
Dr. Yvonne Smith-Isaac (D); 67 Farrington Ave. ~ Greater Waterbury Transit District
{term: 01/01/15-12/31/18}
Sam Beamon, Sr., (D); 245 Moran St. ~ Board of Police Commissioners {term: 01/01/15-12/31/18}
Sabato D’Ambrosi (D); 59 Westwood Ave. ~ Board of Public Health {term: 01/01/15-12/31/18}
Francis T. Calabro, Sr., (D); 1085 Hamilton Ave. ~ Board of Public Works {term: 01/01/15-12/31/18}
Andrew Gwiazdoski (D); 69 Stoddard Rd. ~ Board of Police Commissioners {term: 02/09/15-12/31/18}

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

7. **CRAIG SCHMIDT**
Property Manager
Office of the Director
of Finance

RE: Request to **Award the Sale of 16 Adams Street,
30 Adams Street, 31 Adams Street & 35 Adams
Street** to a Successful Bidder

REFERRED TO THE FINANCE COMMITTEE

8. **DAVID SIMPSON**
Deputy Director of Public Works
DPW

RE: **Agreement** with **CL&P** for the maintenance of
the lighting on **Gaffney Street**

REFERRED TO THE FINANCE COMMITTEE

9. **REDISTRICTING COMMISSION**

RE: **Recommendation of the Redistricting Commission**

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 **\$25,837.50**

OLD BUSINESS:

1. MARK J. PRONOVOST
City Engineer
DPW

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. MICHAEL LEBLANC
Director of Finance

RE: Requesting approval of a **\$19,500,000** **Bond Authorization** for *Waterbury Active Transportation and Economic Resurgence Project* {Received on 01/05/15 & referred to the Finance Committee}

3. SALVATORE D. PORZIO
Project Manager
DPW

RE: **Waterbury Active Transportation and Economic Resurgence (W.A.T.E.R.) Project** Amendment #3 to the Agreement with **RBA Group of Connecticut, LLC.**, increasing the total to **\$2,645,568.00** {Received on 01/20/15 & referred to the Intergovernmental Committee}

ADJOURNMENT:

MJD/pmd