

BOARD OF ALDERMEN
☞ MONDAY, FEBRUARY 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:
PUBLIC SPEAKING:
EXECUTIVE SESSION:
APPROVAL OF MINUTES:
MAYOR'S REPORT:
RECESS:

1. ANTOINETTE C. SPINELLI
Town Clerk

Re: Submitting – per CGS 9-238 and 9-238a - a copy of form ED-626 - 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 each year.

RECEIVE AND PLACE ON FILE.

2. KAREN LANG
Pension & Benefits Manager

Re: Seeking review and approval of a contract between the City and Benefit Strategies, LLC. The contract is effective January 1, 2015 for 3 years, plus 2 one year extensions, if the City so desires.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

3. PAUL BUZZELLI, CHAIRMAN
Finance and Audit Review Commission

Re: Submittal to the Board of the Silas Bronson Library-Review of Overtime Report for review and comments.

RECEIVED AND PLACED ON FILE.

4. **OFELIA F. MATOS**
Budget Director
- Re:** Seeking approval of a budget transfer within the City's Capital Budget Fund for the Fiscal Year ending June 30, 2015 in the amount of **\$180,000** for the purchase of additional sand and salt products to assist with winter snow clearance.

REFERRED TO THE FINANCE COMMITTEE.

5. **SARAH R. GEARY**
*Policy and Budget
Management Specialist*
- Re:** Submittal to the Board of Waterbury's Next Budget Status Report with respect to a budget transfer in the amount of **\$500,000** approved by its honorable Board on 11.24.2014.

RECEIVED AND PLACED ON FILE.

6. **DAVE SIMPSON**
Deputy Director of Public Works
- Re:** Seeking review and approval of an Agreement between the City and CT Light and Power Company DBA Eversource Energy for Gaffney Place Street Lighting. This agreement is necessary because the street lights on Gaffney Place will be City owned and maintained. There will be no costs to the City for the installation of the lights.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

7. **PETER ABARE-BROWN**
Director of Human Resources
- Re:** Requesting approval of a Tentative Agreement between the City and CHCA (***Nurse Supervisor Bargaining Unit***), thru 06/30/17.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

8. **NEIL M. O'LEARY**
Mayor, City of Waterbury
- Re:** Appointment of **RICHARD WOOD (R)** to the **HUMAN RIGHTS COMMISSION**; filling the unexpired term of Michael Stango. Term shall commence on 02/23/15 and shall expire on 12/31/16.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

9. NEIL M. O'LEARY
Mayor, City of Waterbury

Re: Appointment of BENJAMIN RHODES, JR. (R)
to the INLAND WETLANDS & WATERCOURSES
COMMISSION. Term shall commence on
01/01/15 and shall expire on 12/31/18.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

10. CARRIE A. SWAIN, CLERK
WTBY Board of Education

Re: Seeking approval of Amendment No. 1 to
the Agreement with Silver Petrucelli +
Associates, Inc. for School District Facility
Improvements & Security Projects, fee
payable to the firm for all contract services
shall not exceed \$233,800.00.

**Subject to BOE approval on 02-19-2015.*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

STANDING COMMITTEE:

FRANK A. CARUSO, CCMC
Revenue Collection Manager

Re: Tax Overpayments in the amount of
\$14,944.29.

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. REDISTRICTING COMMISSION

Re: Recommendation of the Redistricting
Commission. *{Received on 02-17-15 and*
referred to the Intergovernmental Committee.}

NEW BUSINESS:

ADJOURNMENT:

MJD:amb