

BOARD OF ALDERMEN
MONDAY, SEPTEMBER 21, 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:
Tuesday, September 8, 2015 – Regular Meeting

MAYOR'S REPORT:
RECESS:

1. Human Resources
CIVIL SERVICE COMMISSION

RE: Submittal of the following **PROMOTIONAL EXAMS/JOB OPENINGS** within the City of Waterbury, to wit ~

- Automotive Mechanic Foreperson; #1133
- A. Administrative Support Specialist; #2087
- B. Heavy Equipment Operator; #2088
- C. City Engineer; #2089
- D. Collection Systems Maintenance Mechanic; #2085
- E. Water Pollution Control Operator; #2084

RECEIVED AND PLACED ON FILE.

2. Neil M. O'Leary
MAYOR, CITY OF WATERBURY

RE: Appointment of the following individuals to various boards, to wit:~

- A). **KENNETH CURRAN (D)**
Civil Service Commission;
to fill the unexpired term of Joseph Ubaldi.
on said Board (09/21/15 to 12/31/2016).
- B). **JAMES H. URIANO (D)**
Board of Public Works;
to fill the unexpired term of Rafael Vinicio
Ortiz on said Board (09/21/15 to 12/31/15).

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

3. Karen Lang
PENSION & BENEFITS MANAGER

RE: Requesting review and approval of an amendment to the current contract between the City and E.A.P., Inc. dba ESI Employee Assistance Group to continue employee assistance services for all City & Department of Education employees and their family members through 11.30.2015. Contract extended at the same cost level and the 2 month expense of **\$14,669.93.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

4. Michael LeBlanc
DIRECTOR OF FINANCE

RE: Seeking approval of Medicare Part A & Medicare Part B Format Third Party Group Payer Agreements. Both Agreements, once approved by the Secretary of Health and Human Services will allow the City to pay Medicare Part A & B premiums directly to the Center for Medicare & Medicaid Services (CMS) on behalf of City retirees.

REFERRED TO THE FINANCE COMMITTEE.

5. Carrie A. Swain, Clerk
BOARD OF EDUCATION

RE: Seeking approval of Professional Services Agreement with PTSMA, Inc., d/b/a Select Physical Therapy, for the period of July 1, 2015 through June 30, 2018, not to exceed total amount of **\$264,000.00** to provide athletic trainer service to student athletes.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

STANDING COMMITTEE:

Frank A. Caruso, CCMC
REVENUE COLLECTION MANAGER

RE: Tax Overpayments in the amount of **\$15,946.98.**

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.]

NEW BUSINESS:

ADJOURNMENT:

MJD:amb