

BOARD OF ALDERMEN
MONDAY, NOVEMBER 9, 2015
REGULAR MEETING @ 7:00 P.M.
ALDERMANIC CHAMBERS ~ 2ND FLOOR ~ CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

AGENDA

PUBLIC HEARING: NONE

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

OFFICIALLY SCHEDULED PRESENTATION:

PUBLIC SPEAKING:

EXECUTIVE SESSION: NONE

APPROVAL OF MINUTES:

Monday, October 19, 2015 – Regular Meeting

MAYOR'S REPORT:

RECESS:

1. Human Resources
Civil Service Commission

RE: Notification to the Board of the following
Exams:
Open Competitive:
Lead Water Pollution Control Operator #2073
City Engineer #2089
Police Officer #2092
Certified Language Interpreter #2093
Promotional:
Maintainer III #1135

RECEIVED AND PLACED ON FILE

2. Michael LeBlanc
Director of Finance

RE: Letter of Agreement with *Eversource Energy*
for **\$12,438.40** in energy efficiency financial
incentives on the *Silas Bronson Library*
Renovation Project

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

3. Michael J. Dalton
City Clerk

RE: Correspondence from the Board of Public
Works approving a refund at their Tuesday,
October 13th Sheriff's Call Meeting in the
amount of **\$2,108.91** to *Wooslak LLC* for an
overpayment on their property located at 24
Wooster Avenue; requesting the Board of
Aldermen's approval of the aforementioned

REFERRED TO THE FINANCE COMMITTEE

4. Scott P. Morgan
Provisional Director of
Human Resources
Office of the Civil Service Commission

RE: New Job Spec for “Applications Administrator”
for the Water & WPC Utility Administrative
Division; **\$60,161.47~\$72,961.78/yr.**; WMAA
{Approved by the Civil Service Commission on 10/20/15}

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

5. Chris Bogucki, Superintendent
Bureau of Water

RE: Contract with *J&J Lumber Corp.* for the sale
of Timber {336,160 board feet of saw-timber &
126 cords of firewood} in the amount of
\$91,000.00

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

6. Paul M. Bellagamba, P.E.
DPW

RE: Construction contract with *EDO Construction
Co., Inc.*, in the amount of **\$197,552.00** for
Chase Parkway Sidewalk Extension

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

7. Theresa Caldarone
Chairperson
Dog Advisory Committee

RE: Requesting a public hearing relative to a
proposed amendment to *Title IX, Sub-Chapters
92.20-92.99 {“Dogs”}* of the *Code of Ordinances*

RECEIVED AND PLACED ON FILE

8. Carrie A. Swain, Clerk
Board of Education

RE: Subject to the Board of Education’s approval on
November 5th, requesting approval of an
*Agreement with Abbott Terrace Health Center,
Inc.*, at no cost to the City for the establishment
of a clinical program for students enrolled at
Waterbury Career Academy as nurse’s aides

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

9. Carrie A. Swain, Clerk
Board of Education

RE: Subject to the Board of Education’s approval on November 5th, requesting approval of an *Agreement with O&G Industries, Inc., for a 3-yr. period in the not to exceed amount of \$2,621,307 for Program Management Services for School Building Construction Projects*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

STANDING COMMITTEE:

- Frank A. Caruso, CCMC
REVENUE COLLECTION MANAGER

RE: Tax Overpayments in the amount of \$265,562.68

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]

ADJOURNMENT: