

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

AGENDA

PUBLIC HEARING(S): 6:55 P.M.

Relative to a proposed amendment to Title IX, Sub-Chapters 92.20-92.99
{“Dogs”} of the Code of Ordinances, requested by Theresa Caldarone,
Chairperson; “Dog Advisory Committee”

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

OFFICIALLY SCHEDULED PRESENTATION(S):

(1) By Robert Brown, State Department of Transportation relative to a proposal to
repair and rehabilitate a series of ramps and bridges at the junction of Route 8
and Interstate 84 known as the “Mixmaster”

(2) By Sasaki Associates relative to “City of Waterbury Downtown Strategic Plan”

PUBLIC SPEAKING:

EXECUTIVE SESSION: NONE

APPROVAL OF MINUTES:

Monday, November 23, 2015 – Regular Meeting

MAYOR’S REPORT:

RECESS:

1. Human Resources
Civil Service Commission

RE: Notification to the Board of the following
Exams:

Open Competitive:

Librarian II #2095

Public Health Aide #2096

Payroll Clerk #2097

Director of Human Resources #2098

Payroll Clerk I #2099

Applications Administrator #2100

Maintainer I #2101

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2. E. Gil Graveline
Building Official
Dept. of Inspection

RE: Requesting approval from the Board of a **Refund** in the amount of **\$922.50** to Earthlight Technologies, LLC; 92 West Road; Ellington, CT for **unused Building Permit, #PR20150001430** for 120 Danielle Drive

REFERRED TO THE FINANCE COMMITTEE

3. Michael LeBlanc
Director of Finance

RE: **\$30 Million – General Obligation Bond Issuance Notification**

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4. Christopher Bogucki
Superintendent
Bureau of Water

RE: **Agreement with Homeowner Safety Valve Company** for Water Service Line Protection Plan for qualifying Bureau of Water customers; Bureau of Water is compensated **\$10.50** per enrollment

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

5. Ofelia Matos
Budget Director 2015

RE: **City of Waterbury Financial Status Report – October 2015**

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6. Michael LeBlanc
Director of Finance

RE: **July 1, 2014 Defined Benefit Pension Plan – Actuarial Valuation Report** prepared by Hooker & Holcombe, Inc.

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STANDING COMMITTEE:

Frank A. Caruso, CCMC
REVENUE COLLECTION MANAGER

RE: Tax Overpayments in the amount of **\$41,437.66**

OLD BUSINESS:

- 1. 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 on 11/09/15 & referred to the Finance Committee}

ADJOURNMENT: