

BOARD OF ALDERMEN
MONDAY, MARCH 7, 2016
REGULAR MEETING @ 7:00 P.M.
ALDERMANIC CHAMBERS ~ 2ND FLOOR ~ CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

AGENDA

PUBLIC HEARING(S):
CALL TO ORDER:
PLEDGE OF ALLEGIANCE:
PRAYER:
ROLL CALL:
OFFICIALLY SCHEDULED PRESENTATION(S):

PUBLIC SPEAKING:
EXECUTIVE SESSION: NONE

APPROVAL OF MINUTES:
Monday, February 22, 2016 – Regular Meeting

MAYOR'S REPORT:
RECESS:

NEW BUSINESS:

1. Human Resources
Civil Service Commission

RE: Notification of the following Open Competitive Exams:
#2107 Risk Manager *(closing date 02/17/16)*
#2108 Paraprofessional *(closing date 02/19/16)*
#2109 HVAC Technician *(closing date 02/19/16)*
#2110 Chief Refuse Collector *(closing date 02/26/16)*

RECEIVED AND PLACED ON FILE

2. Mayor Neil M. O'Leary

RE: Requesting approval from the Board of the *reappointments & appointments of the following individuals to various boards & commissions:

- (A) ***Elizabeth Wesson** (R) – Park Commissioners; term: 01/01/16-12/31/19
- (B) **Jeffrey Santopietro** (R) – Fire Commissioners; term: {to fill the unexpired term of Dr. Edmond T. Gerardi} 03/07/06-12/31/17
- (C) ***Michael LeBlanc** – Retirement Board; term: 01/01/16-12/31/17

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

3. Ofelia F. Matos
Budget Director

RE: City of Waterbury Financial Status Report
for January 2016

RECEIVED AND PLACED ON FILE

4. Rick Dunne
Executive Director
Naugatuck Valley Council
of Governments
49 Leavenworth Street
3rd floor
Waterbury 06702

RE: Requesting acceptance of a Resolution
concerning the City of Waterbury's participation
in regional & statewide grant programs
authorized under the Regional Performance
Incentive Program as described at C.G.S. 4-
124s

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

5. Lawrence E. Brown, CPA
Omni Development Corporation
810 Eddy Street
Providence, R.I. 02905

RE: Requesting approval of a Resolution
designating 154 Warner Street as a
rehabilitation area & establishing criteria
for the fixing of Assessments & Deferral of
Increased Assessments; and Tax
Assessment Agreement pertaining to 154
Warner Street, Unit 1

REFERRED TO THE FINANCE COMMITTEE

6. Shari Kostka
Assistant Finance Director

RE: Requesting approval for a contract for
Infor/Lawson Consulting Services with Avaap,
Inc., for Financial System Upgrade to Lawson
10.0

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

7. James A. Sequin, AICP
City Planner
Office of Planning & Zoning

RE: *2015-2025 Waterbury Plan of Conservation &
Development*

RECEIVED AND PLACED ON FILE

8. Michael LeBlanc
Director of Finance

RE: Requesting approval of a Letter of Agreement
with Eversource Energy for Energy Efficiency
Financial Incentives – Bright Idea Grant in the
amount of **\$15,000**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

9. Ofelia F. Matos
Budget Director

RE: Budget Transfers – Capital Improvement Fund
FY16 in the amount of \$450,000.00

REFERRED TO THE FINANCE COMMITTEE

10. Andrew Martelli
Project Manager
Waterbury Development Corp.

RE: Requesting approval of a Project Authorization
Letter for the management of the Waterbury
Industrial Commons Remediation &
Redevelopment Project; Master Municipal
Agreement dated February 12, 2014

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

11. Andrew Martelli
Project Manager
Waterbury Development Corp.

RE: Requesting approval of a Project Authorization
Letter for the management of the Municipal
Stadium Renovation Project; Master
Municipal Agreement dated February 12, 2014

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

12. Andrew Martelli
Project Manager
Waterbury Development Corp.

RE: Requesting approval of a Project Authorization
Letter for the management of the Consolidated
Department of Public Works; Master
Municipal Agreement dated February 12, 2014

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

STANDING COMMITTEE:

Frank A. Caruso, CCMC
REVENUE COLLECTION MANAGER

RE: Tax Overpayments in the amount of
\$32,515.61

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:

MJD:pmd