

**BOARD OF ALDERMEN**  
**☞ MONDAY, MAY 23, 2016 ☞**  
**REGULAR MEETING AT 7:00 PM**  
**ALDERMANIC CHAMBERS ~ 2<sup>ND</sup> FLOOR ~ CITY HALL**  
**235 GRAND STREET, WATERBURY, CT 06702**

**AGENDA**

**CALL TO ORDER:**  
**PLEDGE OF ALLEGIANCE:**  
**PRAYER:**  
**ROLL CALL:**  
**OFFICIALLY SCHEDULED PRESENTATION:**  
**PUBLIC SPEAKING:**  
**EXECUTIVE SESSION:**  
**APPROVAL OF MINUTES:**

Monday, May 9, 2016/Regular Meeting

**MAYOR'S REPORT:**  
**RECESS:**

**1. HUMAN RESOURCES**  
*Civil Service Commission*

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

- A. #2115 WATER SERVICE PERSON
- B. #2117 COLLECTION SYSTEM MAINTENANCE MECHANIC

**RECEIVED AND PLACED ON FILE.**

**2. E. GIL GRAVELINE**  
*Building Official*

**RE:** Refund request for Shane Laird, Power Home Remodeling Group in the amount of **\$360.00** for a canceled electrical permit; Permit PR20160000965.

**REFERRED TO THE FINANCE COMMITTEE.**

**3. DENISE M. CARR**  
*Supervisor of Special Education*

**RE:** Seeking approval of the Out of District Summary – placement corrected agreement in the amount of **\$341,624.30** not **\$341,624.82** for special education between the City of Waterbury and Evergreen Center, Inc. The total amount of the contract amount for 2015-2016 is **\$51,303.30**. The

correct amount for 2016-2017 is \$145,160.50; for 2017-2018 is \$145,160.50.

**REFERRED TO THE FINANCE COMMITTEE.**

**4. KAREN LANG**

*Pension & Benefits Manger*

**RE:** Seeking review and approval of the renewal of the City's contract with Interactive Health who performs Biometric Testing for the City and Department of Education Employees.

**REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.**

**5. MICHAEL LeBLANC**

*Director of Finance*

**RE:** Submittal of the 2015 - 2016 Delinquent Taxpayers as of April 30<sup>th</sup>, 2016.

**REFERRED TO THE FINANCE COMMITTEE.**

**6. WILLETTA F. CAPELLE, P.E.**

*PWD*

**RE:** Seeking approval of the Construction Contract Summary –the amount of \$165,527 for Berkeley Warner and Hopeville Park Splash Pads between the City of Waterbury and Grasshopper Lawns, Inc. (P065).

**REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.**

**7. NEIL M. O'LEARY**

*Mayor, City of Waterbury*

**RE:** Appointment of ANTHONY A. GUERRERA (R) to the Human Rights Commission. Term shall commence on 05-23-16 and expire 12-31-17.

**REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.**

**8. PAUL M. BELLAGAMBA P.E.**

*City Engineer, DPW*

**RE:** Seeking approval of the acquisition of storm drainage easement rights for property located adjacent to 218 Country Club Road, for the purpose of installing a proposed storm drainage system in the amount of \$20,600.00.

**REFERRED TO THE FINANCE COMMITTEE.**

**9. PAUL M. BELLAGAMBA, P.E**

*City Engineer, PWD*

**RE:** Seeking approval of a Construction Contract in the amount of \$141,390.00 for Lakewood Park Bath House and Carousel

Renovations between the City of Waterbury and Scholar Painting, LLC (P067).

**REFERRED TO THE FINANCE COMMITTEE.**

10. PAUL M. BELLAGAMBA, P.E

City Engineer, PWD

RE:

Seeking approval of a Construction Contract for Lakewood Park Parking Lot Recons-  
truction in the amount of **\$383,406.72**  
between the City of Waterbury and  
Cocchiola Paving, Inc. (P066).

**REFERRED TO THE FINANCE COMMITTEE.**

11. ANDREW MARTELLI

Project Manager, WDC

RE:

Seeking approval to acquire permanent sight  
line easement and temporary construction  
easements regarding the W.F. Kaynor  
Technical High School Municipal Stadium  
Parking Lot Construction.

**REFERRED TO THE FINANCE COMMITTEE.**

**STANDING COMMITTEE:**

- FRANK A. CARUSO, CCMC

Revenue Collection Manager

RE:

Tax Correspondence with respect to the  
Overpayments in the amount of **\$18,731.59.**

**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 and  
referred to the Finance Committee.]
2. NEIL M. O’LEARY

Mayor, City of Waterbury

RE:

Mayor’s Proposed Budget for Fiscal Year  
ending June 30, 2017. [Rec’d on 03-31-2016.]

**ADJOURNMENT:**

*Mjd:dd*