

BOARD OF ALDERMEN

Special Meeting

Tuesday, September 27, 2016 at 7:00 P.M.

235 Grand Street – Aldermanic Chambers; 2nd Floor

“AGENDA”

∞ Call to Order

∞ Pledge of Allegiance & Silent Prayer

∞ Roll Call

∞ Public Speaking

∞ New Business:

1. **MICHAEL LEBLANC**
Finance Director

RE: Tax Stabilization Agreement with **Prospect Holding, Inc.**

2. **JUDY MANCINI**
Advisor to the Mayor

RE: **City Plan CGS Sec. 8-24 Report** regarding Public Improvements to Freight St., proposed by the W.A.T.E.R. Project

3. **JUDY MANCINI**
Advisor to the Mayor

RE: Construction Contract with **Dayton Construction Co., Inc.**, for the Waterbury Active Transportation & Economic Resurgence (W.A.T.E.R.) Project Task 1 Improvements to Freight Street

4. **JUDY MANCINI**
Advisor to the Mayor

RE: Agreement with **Al Engineers, Inc.**, for Construction Administration & Resident Engineer Inspection Services for the Waterbury Active Transportation & Economic Resurgence (W.A.T.E.R.) Project

5. **JUDY MANCINI**
Advisor to the Mayor

RE: Amendment #5 to the Agreement with **RBA Group of CT., LLC** for design services during construction of TIGER Task 1

6. **JUDY MANCINI**
Advisor to the Mayor

RE: **DECD Freight Street Project Assistance Agreement** - \$189,000 grant for the Freight Street District Redevelopment Strategy Project

∞ Adjournment