

BOARD OF ALDERMEN
☞ MONDAY, OCTOBER 24, 2016 ☞
PUBLIC HEARING STARTING AT 6:55 PM
REGULAR MEETING @ CLOSE OF PUBLIC HEARING
ALDERMANIC CHAMBERS ~ 2ND FLOOR ~ CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

AGENDA

PUBLIC HEARING AT 6:55 PM: Bond Authorization in the amount of **\$4,000,000** for **Increased Recycling Project:** as submitted by Michael LeBlanc, Director of Finance.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

OFFICIALLY SCHEDULED PRESENTATION:

PUBLIC SPEAKING:

EXECUTIVE SESSION:

APPROVAL OF MINUTES:

Monday, October 11, 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 ~

#2126 – H.V.A.C. Technician

#2127 – Carpenter

RECEIVED AND PLACED ON FILE.

2. E. GIL GRAVELINE

Building Official

RE: Seeking a refund in the amount of \$91.12 from All State Fire Equipment, Plainville, CT for cancelled Fire Suppression Permit #PR20160001232.

REFERRED TO THE FINANCE COMMITTEE.

3. SALVATORE D. PORZIO

Project Manager, PWD

RE: Seeking approval of a Engineering Services Agreement (RFQ No. 4831) for On Call Services for Lakewood Road Sidewalks between the City of Waterbury and Tata & Howard, Inc.

REFERRED TO THE FINANCE COMMITTEE.

4. SALVATORE D. PORZIO

Project Manager, PWD

RE: Seeking approval of a Master Municipal Agreement for Preliminary Engineering Projects between the City of Waterbury and the Connecticut Department of Transportation.

REFERRED TO THE FINANCE COMMITTEE.

5. PAUL BUZZELLI, CHAIRMAN

Finance & Audit Review Commission

RE: Submittal of a Letter commending Michael LeBlanc and the Finance Department for their determination and continuing efforts to reduce Worker's Compensation and Heart & Hypertension costs for the City of Waterbury.

RECEIVED AND PLACED ON FILE.

6. SALVATORE D. PORZIO

Project Manager, PWD

RE: 1. Seeking approval of a **REVISED** Grant Agreement in the amount of \$16,178.00 for 2016 Municipal Waste Reduction Initiatives Between the City of Waterbury and the State of Connecticut,

2. Seeking approval of the attached Municipal Resolution authorizing the Mayor to execute the attached Grant Agreement and all documents required by the State of Connecticut in connection with said Grant, on behalf of the City of Waterbury.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

7. LINDA T. WIHBEY

Corporation Counsel

RE: Proposed sale of Surplus City Property know as 63 Prospect St. Waterbury, CT, a.k.a. "Rose Hill".

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

8. MICHAEL LeBLANC

Director of Finance

RE: Capital Project & NC Special Programs - Quarterly Budget Status Report through the period ending October 12, 2016.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

STANDING COMMITTEE

FRANK A. CARUSO, JR. CCMC
Revenue Collection Manager

RE: Tax Overpayments in the amount of
\$31,496.84.

OLD BUSINESS

11. MICHAEL LeBLANC
Director of Finance

RE: Bond Authorization in the amount of
\$4,000,000 for Increased Recycling
Project. (*Received on October 11, 2016 and
Referred to Finance Committee*).

ADJOURNMENT:

Mjd:dd