

BOARD OF ALDERMEN
Special Meeting
TUESDAY, JULY 26, 2016 @ 7:00 PM
Aldermanic Chambers - Second Floor
Waterbury City Hall - 235 Grand Street

SUMMARY MINUTES

(PRESENT):

Ernest Brunelli	Paul Ciochetti	*Stephanie Cummings	Michael DiGiovancarlo
Francis Guerrera	Gregory Hadley	Victor Lopez	Ronald Napoli, Jr.
Paul K. Pernerewski, Jr.	Roger Sherman	Sandra Martinez-McCarthy	

Alderwoman Cummings arrived @ 7:07 p.m.

(ABSENT):

Frank Burgio, Jr.	Steven Giacomi	Abdalla Johnson	Jerry Padula
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(ALSO IN ATTENDANCE):

Director of Finance Michael LeBlanc	WPC General Manager Denis Cuevas
Advisor to the Mayor Judith Mancini	City Clerk Michael Dalton
City Sheriff Steve Conway	Attorney Mark Malaspina
	Carmody Torrance Sandak Hennessey Law Firm

- ✓ 1). Call to Order
@ 7:00 p.m.
- ✓ 2). Pledge of Allegiance & Silent Prayer
- ✓ 3). Roll Call
- ✓ 4). Consideration of and Action on a Standard Contract for the Purchase and Sale of Connecticut Class I Renewable Energy Credits between the City of Waterbury ("The Seller") and Eversource Energy ("The Buyer"), as submitted by Director of Finance Michael LeBlanc and WPC General Manager Denis Cuevas.

Speakers:

Director of Finance Michael LeBlanc
Attorney Mark Malaspina – Carmody & Torrance

On a motion of Alderman Ciochetti, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted unanimously to APPROVE Item #4.

- 5). Consideration and Action with respect to the Posting of a Performance Assurance Commitment by the City of Waterbury with Eversource Energy, as submitted by Director of Finance Michael LeBlanc and WPC General Manager Denis Cuevas.

On a motion of Alderman Ciochetti, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted unanimously to APPROVE Item #5.

- 6). Adjournment.

On a motion of Alderman Brunelli, duly seconded by Alderman Ciochetti, the Board of Aldermen ADJOURNED @ 7:20 PM.

MJD:amb