

BOARD OF ALDERMEN
Special Meeting
Tuesday, September 27, 2016 at 7:00 PM
235 Grand Street – Aldermanic Chambers; 2nd Floor

“MEETING MINUTES”

∞ **Call to Order**
@7:05 PM

∞ **Pledge of Allegiance & Silent Prayer**

∞ **Roll Call**

<u>P</u>resent:	Brunelli	Ciochetti	Cummings	DiGiovancarlo
	Giacomi	Guerrera	Hadley	Lopez, Jr.
	Napoli, Jr.	Padula (@7:04)	Pernerewski, Jr.	Sherman, Jr. (@7:10)
	Martinez-McCarthy			

Absent: Burgio, Sr.

∞ **Public Speaking**
None.

∞ **New Business:**

1. MICHAEL LEBLANC **RE:** Tax Stabilization Agreement with **Prospect Holding, Inc.**
Finance Director

On a motion of Alderman Ciochetti, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted unanimously To APPROVE Item No. 1.

“ITEMS 2 ~ 6 WERE COMBINED AND ACTED UPON AS ONE ITEM.”
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2. JUDY MANCINI **RE:** **City Plan CGS Sec. 8-24 Report** regarding Public
Advisor to the Mayor Improvements to Freight St., proposed by the
W.A.T.E.R. Project.

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

4. **JUDY MANCINI**
Advisor to the Mayor
- RE:** Agreement with **AI 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.

On a motion of Alderman Ciochetti, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted ~ 1 nay by Alderman J. Padula ~ to APPROVE Items 2 ~ 6.

Adjournment

On a motion of Alderman Brunelli, duly seconded by Alderman Ciochetti, the Board of Aldermen voted unanimously to ADJOURN @ 7:34 PM.

Mjd:Amb