

*Board Of Aldermen
Sheriff's Call Meeting
Mayor's Conference Room*

Monday August 3, 2009 @ 6:00 P.M.

“SUMMARY MINUTES”



Present: Aldermen Pernerewski, Jr. Petteway
Palladino Booker Jr.
Negron Telesca
Pinto Nogueira
Denze Vance
Ciochetti (*arrived at 6:51 p.m.*)

Absent: Aldermen Phelan Piccochi
Burgio, Sr. Misset

Also Present: Mayor Michael J. Jarjura
Antony Casagrande; Esq. Carmody & Torrance LLP
Kathleen McNamara; Waterbury Development Corporation

Called to Order @ 6:51 P.M.

PURPOSE OF SAID SHERIFF'S CALL MEETING IS RELATIVE TO:

1. HPRP:

1. WDC requests approval of the HPRP Grant Agreement and further requests authorization for the Mayor to execute same and any and all related/required documents; and
2. WDC requests authorization to enter into two (2) HPRP subrecipient agreements with the following entities and further requests authorization for the Mayor to execute same and any and all related/required documents:
 - a. JD 91 Cooke LLC: \$350,000.00 for Supermarket Re-Development
 - b. Volubilis Foods, Inc.: \$200,000.00 for equipment.

II. CDBG-R:

1. WDC requests authorization to enter into four (4) subrecipient agreements with the following entities and further requests authorization for the Mayor to execute same and any and all related/required documents:
 - a. Connecticut Coalition To End Homelessness (CCEH): \$28,000.00;
 - b. The Salvation Army: \$426,772.00;
 - c. Connecticut Legal Services, Inc.: \$200,000.00; and
 - d. Saint Vincent DePaul Mission of Waterbury, Inc.: \$229,800.00.

PLEDGE OF ALLEGIANCE & SILENT PRAYER

**ON A MOTION OF ALDERMAN PERNEREWski, JR.;
DULY SECONDED BY ALDERMAN NEGRON
THE BOARD OF ALDERMEN VOTED UNANIMOUSLY TO
RESOLVE INTO COMMITTEE OF THE WHOLE WITH
ALDERMAN NOGUEIRA AS CHAIRPERSON**

**ON A MOTION OF ALDERMAN PERNEREWski, JR.;
DULY SECONDED BY ALDERMAN CIOCHETTI
THE BOARD OF ALDERMEN VOTED UNANIMOUSLY TO
RESOLVE FROM COMMITTEE OF THE WHOLE**

**ON A MOTION OF ALDERMAN NOGUEIRA;
DULY SECONDED BY ALDERMAN TELESca
THE COMMITTEE OF THE WHOLE VOTED UNANIMOUSLY TO
APPROVE AS *AMENDED THE HPRP & CDBG-R CONTRACTS**

***Under Section I; Item 2:** should read "CDBG-R" sub-recipient agreements...not "HPRP"

***Under Section II,** the section heading should read "HPRP" not "CDBG-R." All subsequent agreements are "HPRP"

ADJOURNMENT:

**ON A MOTION OF ALDERMAN PERNEREWski, JR.;
DULY SECONDED THE BOARD OF ALDERMEN VOTED UNANIMOUSLY TO ADJOURN**

7:00 P.M.

MJD/pmd