

**CHARTER REVISION & ORDINANCE
STANDING COMMITTEE OF
THE BOARD OF ALDERMEN
SPECIAL MEETING
TUESDAY, SEPTEMBER 1, 2009 @ 1:00 P.M.**

“SUMMARY MINUTES”

🌀 LOCATION: First Floor Conference Room #116
Chase Municipal Building
236 Grand Street; Waterbury, CT

🌀 CALLED TO ORDER: **1:00 p.m.**

🌀 ROLL CALL

In Attendance: Aldermen: A. Piccochi
P. Pernerewski, Jr.
F. Burgio, Sr.
P. Ciochetti
Absent: Alderman: Negron

PURPOSE OF SAID SHERIFF’S CALL WAS RELATIVE TO:

“Discussion and Possible Action Regarding a Proposed Corporate Ethics Ordinance to be Adopted as Part of the City of Waterbury Code of Ordinances”

**On a Motion of Alderman CIOCHETTI;
Duly Seconded by Alderman PERNEREWski, JR.,
The Charter Revision & Ordinance Standing Committee of
The Board of Aldermen Voted 3 to *1 that the Board of Aldermen
Request that Corporation Counsel Draft Ethics Language to be added onto the
Procurement Ordinance & Also to Look at the Tax Abatement Ordinance(s)
*Burgio, Sr.**

**On a Motion of Alderman CIOCHETTI;
Duly Seconded by Alderman BURGIO SR.
The Charter Revision & Ordinance Standing Committee of
The Board of Aldermen Voted Unanimously to**

ADJOURN @ 2:05 p.m.

MJD/pmd