

★ BOARD OF ALDERMEN ★
MONDAY, FEBRUARY 6, 2017
PUBLIC HEARING @ 6:55 P.M.
REGULAR MEETING @ 7:00 P.M.
ALDERMANIC CHAMBERS ~ 2ND FLOOR ~ CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

★ AGENDA ★

PUBLIC HEARING(S): 6:55 P.M.

Requesting public input relative to a proposed amendment to Sec. 38.022 “*Competitive Sealed Proposals*” of the Code of Ordinances affecting city procurement using requests for proposals, requested by Rocco Orso, Director of Purchasing.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

OFFICIALLY SCHEDULED PRESENTATION(S): NONE

PUBLIC SPEAKING:

EXECUTIVE SESSION: NONE

APPROVAL OF MINUTES:

Monday, January 23, 2017 – Regular Meeting

MAYOR’S REPORT:

RECESS:

NEW BUSINESS:

1. Human Resources

Civil Service Commission

RE: Notification of the following Promotional Exam(s):

#1144 Detective *(closing date 01/30/17)*

#1145 Police Sergeant *(closing date 01/30/17)*

#1146 Police Lieutenant *(closing date 01/30/17)*

#1147 Police Captain *(closing date 01/30/17)*

RECEIVED AND PLACED ON FILE

2. SARAH R. GEARY

Policy & Budget Management Specialist
Budget Office

RE: *City of Waterbury’s Financial Status Report
December 2016*

RECEIVED AND PLACED ON FILE

3. NEIL M. O’LEARY
Mayor, City of Waterbury

RE: Appointment of James Henderson (R)
15 Bellewood Avenue to the Finance and
Audit Review Commission (FARC);
{term: 02/06/17-12/31/20}

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

STANDING COMMITTEE:

FRANK A. CARUSO, CCMC
Revenue Collection Manager

RE: *Tax Overpayments* in the amount of
\$12,130.32

OLD BUSINESS:

1. ROCCO ORSO
Director of Purchasing

RE: Requesting a public hearing on February 6,
2017 relative to an *Amendment to the Code of
Ordinances; Sec. 38.022 entitled “Competitive
Sealed Proposals”*
{Received on 01/09/17 & referred to the Intergovernmental
Committee}

ADJOURNMENT: