

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

★ AGENDA ★

PUBLIC HEARING(S): NONE

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

OFFICIALLY SCHEDULED PRESENTATION(S): NONE

PUBLIC SPEAKING:

EXECUTIVE SESSION: NONE

APPROVAL OF MINUTES:

Wednesday, February 15, 2017 – Special Meeting

MAYOR’S REPORT:

RECESS:

NEW BUSINESS:

**1. WATERBURY DEVELOPMENT
CORPORATION**

RE: *“Waterbury Innovation Places Grant” Application*

REFERRED TO THE FINANCE COMMITTEE

2. DAVID MARTIN
Fire Chief

RE: *Budget Transfer in the amount of \$13,909
from “Training Fees” to the “Assistance to
Firefighters Grant” {represents the 10% match required}*

REFERRED TO THE FINANCE COMMITTEE

3. DONALD CARVER:
Acting Superintendent of Water
Bureau of Water

RE: *Agreement with *Heitkamp*, a division of Michels
Corp. in the amount of \$1,206,423.44 for the
*East Main Street Water Main Cleaning & Cement
Lining Project**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

4. CARRIE A. SWAIN, CLERK
Board of Education

RE: Subject to the Board of Education’s approval at their regular meeting on March 2, 2017, of *Amendment #2* to the Agreement with *Benhaven, Inc.*, for out of district student placements as required by their Individual Education Program; amendment increases the amount of the contract by \$119,140.82; total amount for three (3) years is not to exceed \$1,177,113.34

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

STANDING COMMITTEE:

FRANK A. CARUSO, CCMC
Revenue Collection Manager

RE: *Tax Overpayments* in the amount of \$17,644.96

OLD BUSINESS:

1. MICHAEL LeBLANC
Finance Director

RE: Approval of a Bond Authorization Amendment for Acquisition & Redevelopment of Waterbury Industrial Commons & construction of Dept. of Public Works Facility; amendment to increase project appropriation & bond authorization by \$29,000,000 {Received on 02/15/17 (Special Meeting); Public Hearing held on 02/28/17}

ADJOURNMENT: