

BOARD OF ALDERMEN
☞ MONDAY, OCTOBER 23, 2017 ☞
REGULAR MEETING @ 7:00 PM
ALDERMANIC CHAMBERS ~ 2ND FLOOR ~ CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

AGENDA

CALL TO ORDER:
PLEDGE OF ALLEGIANCE:
PRAYER:
ROLL CALL:
OFFICIALLY SCHEDULED PRESENTATION:
PUBLIC SPEAKING:
EXECUTIVE SESSION:

APPROVAL OF MINUTES:
Monday, October 10, 2017/Regular Meeting

MAYOR'S REPORT:

RECESS:

1. E. GIL GRAVELINE Building Official	RE: Refund request from Solar City, in the amount of <u>\$180.00</u> for a canceled Electrical permit PR20160000846 & Building permit PR20160000826 for 205 Macauley Avenue.
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REFERRED TO THE FINANCE COMMITTEE.

2. PAUL BUZZELLI Finance & Audit Review Commission	RE: Submittal of the Audit of Fuel Cost, Consumption and Management Report.
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RECEIVED AND PLACED ON FILE.

3. PAUL BUZZELLI Finance & Audit Review Commission	RE: Submittal of the Adult Education Report - Internal Audit's Comments Related to the Review of Payroll.
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RECEIVED AND PLACED ON FILE.

4. JAMES NARDOZZI Waterbury Development Corporation Interim CEO	RE: Requesting approval of the Project Authorization Letter (PAL) – Waterbury-Naugatuck Industrial Park Project.
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REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

5. WILLIAM P. QUINN

Health Director

RE: Requesting approval of the Consulting Agreement - Amendment to the current contract between the City of Waterbury, Department of Public Health and Kenneth Rubano, d.b.a. KLR Environmental Consultants, LLC.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

6. NEIL M. O'LEARY

Mayor, City of Waterbury

RE: Appointment of the following individual to board, to wit:~

MARITZA I. ACOSTA (U)

Greater Waterbury Transit District;

to fill the unexpired term of Dr. Yvonne Smith Issac (10/23/17 to 12/31/2018).

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

7. DENIS A. CUEVAS, P.E.

General Manager

RE: Requesting approval of a Maintenance Service Agreement for Water and Water Pollution Control Customer Management System between the City of Waterbury and Tyler Technologies, Inc.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

STANDING COMMITTEE

FRANK A. CARUSO, JR. CCMC

Revenue Collection Manager

RE: Request for refunds for Tax Overpayments in the amount of **\$4,104.88.**

ADJOURNMENT:

Mjd: dd