

**SPECIAL MEETING
BOARD OF ALDERMEN
WEDNESDAY, APRIL 19, 2017 @ 6:30 PM
ALDERMANIC CHAMBERS
WATERBURY CITY HALL
235 GRAND STREET**

SUMMARY MINUTES

1. Call to Order @ 6:32 PM

2. Pledge of Allegiance & Silent Prayer

3. Roll Call

<u>Present:</u>	Ciochetti	Cotto	Cummings	DiGiovancarlo
	Giacomi	Guerrera	Hadley	Kulla
	Lopez, Jr.	Martinez-McCarthy	Napoli, Jr.	Padula
	Pernerewski, Jr.	Sherman, Jr.		

Absent: Brunelli

4. Discussion with Department Heads regarding the Mayor's Proposed 2017-2018 Budget:

6:30 Budget Overview and Process Discussion
Sarah Geary – Policy & Budget Management Specialist

6:50 General Government Departments
Mayor/ BOA/ Sheriff/ Probate/ City Clerk/ Town Clerk/ HR
Rocco Orso – Purchasing Director
Scott Morgan – Human Resources Director

7:10 Corporation Counsel
Linda Wihbey

7:30 Finance Departments
Finance/ Assessor/ Revenue Collector/ Purchasing / Audit/ Budget
Information Technology

Dan Iarrapino – IT Director
Frank Caruso Jr. – Revenue Collections Manager
Michael LeBlanc – Director of Finance

7:50 Operating Charges
Michael LeBlanc – Director of Finance

5. Adjourn

On a motion of Alderman Ciochetti, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted unanimously to ADJOURN @ 7:41 PM.

MJD/dd