

★ BOARD OF ALDERMEN ★
WEDNESDAY, FEBRUARY 15, 2017
SPECIAL MEETING @ 7:00 P.M.
ALDERMANIC CHAMBERS ~ 2ND FLOOR ~ CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

★ SUMMARY MINUTES ★

- ▶ **CALL TO ORDER @ 7:10 PM.**
- ▶ **PLEDGE OF ALLEGIANCE & SILENT PRAYER**
- ▶ **ROLL CALL**

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

Absent: Cummings

▶ **OFFICIALLY SCHEDULED PRESENTATION(S):**

By the Mayor's Office, et al. relative to a request to "Increase Appropriation & Bond Authorization for Waterbury Industrial Commons & Construction of Department of Public Works Facility", requested by Michael LeBlanc, Director of Finance

Speakers:

Neil O'Leary, Mayor, City of Waterbury
Todd Montello – CEO, WDC 83 Bank Street
Jeff Alberti – Weston & Sampson
David Simpson – Director of Public Works
Michael LeBlanc – Director of Finance

- ▶ **On a motion of Alderman Ciochetti, duly seconded by Alderman Lopez, the Board of Aldermen voted unanimously to Set A Public Hearing on Tuesday, February 28, 2017 at 6:50 Relative To a Bond Authorization Amendment for Acquisition and Redevelopment of Waterbury Industrial Commons and Construction of Department of Public Works.**

▶ **ADJOURNMENT**

On a motion of Alderman Brunelli, duly seconded by Alderman Ciochetti, the Board of Aldermen voted unanimously to ADJOURN @ 9:22 PM.

MJD:dd