

★ BOARD OF ALDERMEN ★
MONDAY, FEBRUARY 5, 2018
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.

*To solicit public input relative to a Bond Authorization increase in the amount of
\$3,000,000 to fully fund the Critical Alternate Components for the Consolidated
Public Works Facility, requested by Mike LeBlanc, Director of Finance*

CALL TO ORDER:

PLEDGE OF ALLEGIANCE

SILENT PRAYER:

ROLL CALL:

OFFICIALLY SCHEDULED PRESENTATION(S): NONE

PUBLIC SPEAKING:

EXECUTIVE SESSION: NONE

APPROVAL OF MINUTES:

Monday, January 22, 2018 - Regular Meeting

MAYOR'S REPORT:

RECESS INTO COMMITTEES:

NEW BUSINESS:

1. NEIL M. O'LEARY

Mayor of the City of Waterbury

RE: *Board Reappointment*, to wit:~

*Thomas F. Pelletier (D) 112 Concord Street; to the
Board of Park Commissioners {term: 01/09/18-12/31/2021}*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

2. PAUL BUZZELLI

*Chairman
Finance & Audit Review Commission*

**RE: Submission of the *Follow-Up Audit* of the
Silas Bronson Library conducted by the Audit
Department**

RECEIVED AND PLACED ON FILE

3. SARAH GEARY

*Policy & Budget Management Specialist
Budget Office*

**RE: *City of Waterbury Financial Status Report*
*- December 2017***

RECEIVED AND PLACED ON FILE

4. **TARA L. SHAW**
Attorney
Secor, Cassidy & McPartland, P.C.
41 Church Street; Waterbury

RE: **Arbitration Award** between the **Board of Education & School Administrators of Waterbury**, dated 01/18/18

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

5. **ADAM S. RINKO**
Executive Officer &
Director of Emergency Management
WFD

RE: **Region 5 Homeland Security Memorandum of Agreement** with the CT Depart. of Public Protection & Services, Div. of Emergency Management & Homeland Security & the Northwest Hills Council of Governments to allow Waterbury’s share of the 2017 Federal Homeland Security Grant Program for the express purposes of Homeland Security planning & protection efforts.
{No direct funding & no match is necessary- pass through grant}

REFERRED TO THE FINANCE COMMITTEE

STANDING COMMITTEE:

FRANK A. CARUSO, CCMC
Revenue Collection Manager
Tax Office

RE: **Refunds** for Tax Overpayments in the Amount of **\$11,876.66**

OLD BUSINESS:

1. **ROSANNA DiMARTINO**
286 Beth Lane #16
Waterbury 06705

RE: Requesting a **Tax Abatement** for the senior citizens who reside at the “Fifty-five & Over” Condominium Association known as “**Woods Edge**” located at 286 Beth Lane, Waterbury;
{Received on 11/20/17 & Referred to the Finance Committee}

2. **PAUL PERNERESKI, JR.**
President
Board of Aldermen

RE: Update on **Water Pollution Control Facility Issues**
{Received on 11/20/17 - Committee of the Whole}

3. **MIKE LEBLANC**
Director of Finance

RE: **Bond Authorization** increase in the amount of **\$3,000,000** to fully fund the Critical Alternate Components for the *Consolidated Public Works Facility* *{Public Hearing set for 02/05/18}*

ADJOURNMENT:

MJD:pmd