

# BOARD OF ALDERMEN

♻ MONDAY, APRIL 23, 2018 ♻

REGULAR MEETING @ 7:00 PM

ALDERMANIC CHAMBERS ~ 2<sup>ND</sup> 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, April 4, 2018/First Budget Public Hearing*

*Monday, April 9, 2018/Regular Meeting*

MAYOR'S REPORT:

RECESS INTO COMMITTEES:

NEW BUSINESS:

### 1. HUMAN RESOURCES

*Civil Service Commission*

**RE:** Submittal of the following **OPEN COMPETITIVE EXAMS/JOB OPENINGS** within the City of Waterbury, to wit ~.

#2171 – Traffic Signal Technician

#2172 – HRIS Assistant

#2173 - Traffic Maintenance Person

#2174 – Chemist I

#2175 – Retiree Benefits Specialist

#2176 – Legal Assistant

RECEIVED AND PLACED ON FILE.

### 2. MICHAEL LEBLANC

*Director of Finance*

**RE:** Capital Project & NC Special Programs-  
Quarterly Budget Status Report

RECEIVED AND PLACED ON FILE.

**3. MICHAEL LEBLANC**  
*Director of Finance*

**RE:** Requesting approval of Employee Retirement Savings Plans – Plan Consulting & Investment Advisory Services Contract-Fiduciary Investment Advisors, LLC.

**REFERRED TO THE FINANCE COMMITTEE.**

**4. MICHAEL LEBLANC**  
*Director of Finance*

**RE:** Requesting approval of the Successors Collective Bargaining Agreement between The City of Waterbury and Local 1339, IAFF AFL-CIO Firefighter Unit.

**REFERRED TO THE FINANCE COMMITTEE.**

**5. NEIL M. O'LEARY**  
*Mayor, City of Waterbury*

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

**SELIM G. NOUJAIM (R)**  
**Finance and Audit Review Commission;**  
Term shall commence on 04/23/18 to 2/31/2021.

**REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.**

**6. CARRIE A. SWAIN, CLERK**  
*Waterbury Board of Education*

**RE:** Requesting review and approval, subject to the Board of Education's approval at their regular meeting of April 26, 2018, of an Agreement with Lighttower Fiber Networks II, LLC, for a five year period in the not to exceed amount of **\$1,548,000.00**, to provide Wide Area Telephone and Network Services for various schools and administrative buildings.

**REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.**

**7. DENIS A. CUEVAS, P.E.**  
*General Manager, WPC*

**RE:** Requesting review and approval of Amendment No.1 to 2013 Waterbury/ Watertown Intermunicipal Sewer Agreement.

**REFERRED TO THE FINANCE COMMITTEE.**

**8. DONALD CARVER**  
*Superintendant of Water*

**RE:** Requesting review and approval of  
Amendment No.1 to 2013 Waterbury/  
Watertown Intermunicipal Water Agreement.

**REFERRED TO THE FINANCE COMMITTEE.**

**9. CARRIE A. SWAIN, CLERK**  
*Waterbury Board of Education*

**RE:** Requesting review and approval, subject  
to the Board of Education's acceptance at  
their regular meeting of April 26, 2018, of a  
State & Federally Funded Grant Contract,  
in the amount of **\$700.00**, between the  
Department of Economic and Community  
Development and Rotella School.

**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 **\$29,173.46 & \$11,303.13.**

**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  
Waterbury; "***Woods Edge***" located at 286 B  
Beth Lane.  
{Received on 11/20/17 & Referred to the Finance  
Committee}

**ADJOURNMENT:**

*Mjd: dd*