

BOARD OF ALDERMEN

♻ MONDAY, DECEMBER 10, 2018 ♻

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, November 19, 2018/Regular Meeting

MAYOR'S REPORT:

RECESS INTO COMMITTEES:

NEW BUSINESS:

1. CIVIL SERVICE COMMISSION

Human Resources Office

RE: Notification of Exam (s):

#2198 – Paraprofessional

RECEIVED AND PLACED ON FILE.

2. EDWARD APICELLA

Assistant Deputy Chief

RE: Submittal of an Executive Summary of the Firehouse Subs Public Safety Foundation Grant 2018, which will provide the city with a variable message display board/speed monitor at 100% with no matching funds required. The total amount of grant being sought is \$17,367.00.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

3. MARIA APONTE

*Representative of
Alexi Serrano
42 Pine Street
Waterbury, CT 06702*

RE: Submittal of a letter requesting additional information as well as a variety of questions regarding express statutory and charter provisions regarding his request for an Abatement of Property Taxes & Interest due the city on account of his inability to pay due to his disability.

REFERRED TO THE FINANCE COMMITTEE

4. ANGELA M. BATTLE

Acting Deputy City Clerk

RE: Pursuant to CGS 1-225 submittal to the Board of its Regular Scheduled Meetings for Year 2019.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

5. DON CARVER

*Superintendent
Bureau of Water*

RE: Requesting approval of an Agreement between the City of Waterbury and Homeowners Safety Valve Company.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

6. SARAH GEARY

Policy & Budget Management

RE: Submittal of City of Waterbury Financial Status Report – September 2018.

RECEIVED AND PLACED ON FILE.

7. MARK J. MALASPINA

*Partner
Carmody Torrance Sandak
Hennessey LLC.
50 Leavenworth Street
Waterbury, CT 06721*

RE: Requesting approval of a Project Loan & Project Grant Agreement between the State of Connecticut and the City of Waterbury under the Clean Water Fund Program (“CWF #677-DC) for the Phosphorous Reduction Upgrade Project at the City’s Water Pollution Control Facility (the “Project”) in the amount of **\$16,412,500.00.**

REFERRED TO THE FINANCE COMMITTEE

8. MARK J. MALASPINA

Partner

Carmody Torrance Sandak

Hennessey LLC.

50 Leavenworth Street

Waterbury, CT 06721

RE: Requesting approval of a Resolution Appropriating Not To Exceed **\$3,338,754.67** for Various Water System Improvements and Authorizing the City to Enter Into a Project Loan and Subsidy Agreement with the State Of Connecticut, and Authorizing the Issue of Bonds and Notes to Finance the Appropriation.

REFERRED TO THE FINANCE COMMITTEE.

9. DR. JAMES NARDOZZI

WDC Interim CEO

RE: Requesting approval of a Financial Assistance Proposal between the City of Waterbury, acting through the Waterbury Development Corporation (WDC), and the State of Connecticut Department of Energy & Environmental Protection (DEEP) in the amount of **\$3,000,000.00**

REFERRED TO THE FINANCE COMMITTEE.

10. MICHAEL LEBLANC

Director of Finance

RE: Requesting approval of a Bond Authorization Amendment to increase Project Appropriation & Bond Authorization by **\$500,000** for East Liberty Street Bridge Replacement.

REFERRED TO THE FINANCE COMMITTEE.

STANDING COMMITTEE

FRANK A. CARUSO, JR., CCMC

Revenue Collection Manager

RE: Request for refunds for Tax Overpayments in the amount of **\$75,012.59.**

OLD BUSINESS:

ADJOURNMENT:

MJD: dtd