

Approval of Minutes:

Monday, January 22, 2018 – Regular Meeting

On the Motion of Alderman BRUNELLI, Seconded by Alderman NAPOLI JR., the
Board of Aldermen Voted by Unanimous Voice Vote to

Approve the Aforementioned Meeting Minutes

Mayor's Report: *None*

Recess: *None* {With the exception of Standing Committees, all items were voted on in Committee of the Whole}

Consent Calendar: New Business Item # 1, 4, 5

Old Business Item #3

Off Consent: None

On the Motion of Alderman BRUNELLI, Seconded by Alderman LOPEZ JR., the
Board of Aldermen Voted By a Unanimous Voice Vote to

Approve the Consent Calendar as Read/Modified

On the Motion of Alderman BRUNELLI, Seconded by Alderman NAPOLI JR., the
Board of Aldermen Voted by Unanimous Voice Vote to Refer
The Agenda, beginning with New Business Item #4 & Old Business #3 to
Committee of the Whole

On the Motion of Alderman BRUNELLI, Seconded by Alderman NAPOLI JR., the
Board of Aldermen Voted by Unanimous Voice Vote to Resolve Themselves
Into Committee of the Whole @ 7:37 P.M.

New Business:

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

REFERRED TO COMMITTEE OF THE WHOLE

On the Motion of Alderman BRUNELLI, Seconded by Alderman LOPEZ JR., the
Board of Aldermen Voted By a Unanimous Consent Calendar Voice Vote to

Approve New Business Item #4

Old Business:

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*
{Received on 01/22/18 & Referred to the Finance Committee} {Referred to Committee of the Whole}

On the Motion of Alderman BRUNELLI, Seconded by Alderman LOPEZ JR., the Board of Aldermen Voted By a Unanimous Consent Calendar Voice Vote to

Approve Old Business Item #3

New Business:

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

REFERRED TO COMMITTEE OF THE WHOLE

On the Motion of Alderman BRUNELLI, Seconded by Alderman LOPEZ JR., the Board of Aldermen Voted By a Unanimous Consent Calendar Voice Vote to

Approve New Business Item #5

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

REFERRED TO COMMITTEE OF THE WHOLE

On the Motion of Alderman BRUNELLI, Seconded by Alderman LOPEZ JR., the Board of Aldermen Voted By a Unanimous Consent Calendar Voice Vote to

Not to Disapprove New Business Item #1

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

On the Motion of Alderman NAPOLI JR., Seconded by Alderman LOPEZ JR., the
Board of Aldermen Voted by Unanimous Voice Vote to *Come Out*
Of Committee of the Whole @ 8:28 P.M.

Standing Committee:

FRANK A. CARUSO, CCMC
Revenue Collection Manager

RE: Tax Overpayments in the amount of
\$11,876.66

On the Motion of Alderman MARTINEZ-MCCARTHY, Seconded by Alderman KULLA,
Board of Aldermen Voted By a Unanimous Voice Vote to *Approve*
Refunds to Taxpayers for 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}

Adjournment:

On the Motion of Alderman BRUNELLI, Seconded by Alderman LOPEZ JR., the
Board of Aldermen Voted By a Unanimous Voice Vote to *Adjourn at 8:34p.m.*

MJD:pmc