

Approval of Minutes:

Monday, March 19, 2018 - Regular Meeting
Wednesday, March 28, 2018 – Special Meeting – Budget Presentation

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

Approve the Aforementioned Meeting Minutes

Mayor's Report: *None*

Recess: 7:19 P.M. - 7:53 P.M.

*Consent Calendar: New Business Item #2, 4, 7-11
Old Business Item #2*

Off Consent: None

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

Approve the Consent Calendar as Read/Modified

New Business:

1. CIVIL SERVICE COMMISSION
Human Resources Office

RE: Notification of **Exam(s)**:
 #2166 Superintendent of Schools {Open Competitive}
 #1162 Assistant Fire Marshal {Promotional}

RECEIVED AND PLACED ON FILE

2. LAURIE SAGNELLA
15 Beach View Avenue
Old Saybrook, CT 06475

RE: Requesting a **Refund of Deposit** in the amount
 of **\$1000.00** from Sept. 2013 for the return of (2)
 public hearing signs {\$500/ea.} to the Office of
 Planning & Zoning

REFERRED TO THE FINANCE COMMITTEE

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

Disapprove New Business Item #2

3. **ALEXI SERRANO**
42 Pine Street; Apt. 111
Waterbury 06710

RE: Request for Tax Rebate Abatement of property taxes & interest sent to Mr. Benjamin Barnes, Secretary; Connecticut Office of Policy & Management, 450 Capital Avenue, Hartford, CT 06106 & copied to the Board of Aldermen

RECEIVED AND PLACED ON FILE

4. **E. GIL GRAVELINE**
Building Official
Dept. of Inspections

RE: Request for Refunds for **Unused Electrical Permits**, to wit:~

(A) #PR20170003620; 273 Hauser St. - amt. **\$360.00** to Vivint Solar
(B) #PR20170003118; 35 Stonehollow Rd. - amt. **\$697.50** to Vivint Solar
(C) #PR20170003592; 1630 Watertown Ave. – amt. **\$337.50** to DiBiase Electric, LLC

REFERRED TO THE FINANCE COMMITTEE

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

Approve New Business Item #4

5. **SARAH GEARY**
Policy & Budget Management Specialist
Budget Office

RE: City of Waterbury Financial Status Report - February 2018

RECEIVED AND PLACED ON FILE

6. **FRANK TAVERA**
Chief Executive Officer
Palace Theater
100 E. Main Street; Waterbury

RE: Palace Theater Group, Inc., Audit – period ending June 30, 2017 & 2016

RECEIVED AND PLACED ON FILE

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

RE: Memorandum of Understanding with Fairfield Fairfield University for teacher participation in the Anne E. Fowler Fellowship Program at no cost, for a two-year period

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

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

Approve New Business Item #7

8. TINA LUBUS
*Housing & Community Planning
Program Manager
Office of Community Development
City of Waterbury*

RE: Request for *Subordination of Mortgage –
24 Lampson Street – Mark & Cathy Johnston*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

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

Approve New Business Item #8

9. MICHAEL LEBLANC
Director of Finance

RE: Request for *Release of Public Assistance Lien
- 38 Seminole Avenue*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

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

Approve New Business Item #9

10. MICHAEL LEBLANC
Director of Finance

RE: *Healthcare & Related Benefit Plans Consultant
Services Contract – OneDigital Health & Benefits
in the amount of \$200,000.00/yr. with a commence
date of April 1, 2018*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

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

Approve New Business Item #10

11. MICHAEL LEBLANC
Director of Finance

RE: *Pension & OPEB Actuarial Services Contract
- Hooker & Holcombe, Inc., in the amount of
\$205,000.00 commencing 04/30/18 to 11/01/23*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

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

Approve New Business Item #11

12. PAUL PERNEREWski, JR.
Secretary
Board of Directors
Palace Theater Group, Inc.

RE: Palace Theater Group, Inc., Board of Directors
Meeting Minutes for Tue., January 23, 2018

RECEIVED AND PLACED ON FILE

Standing Committee:

FRANK A. CARUSO, CCMC
Revenue Collection Manager
Tax Office

RE: Refunds for Tax Overpayments in the Amount
of \$56,810.04

On the Motion of Alderman DIGIOVANCARLO, Seconded by Alderman KULLA, the
Board of Aldermen Voted By a Unanimous Voice Vote to
Approve Refunds for Tax Overpayments Totaling \$56,810.04

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. MICHAEL LEBLANC
Director of Finance

RE: Bond Authorization in the amt. \$40,000,000
for the Phosphorous Reduction Upgrade
Project at WPC
{Received on 03/19/18 & Referred to the Finance Committee}

On the Motion of Alderman BRUNELLI, Seconded by Alderman NAPOLI JR., the
Board of Aldermen Voted By a Unanimous Consent Calendar Voice Vote to
Approve Old Business Item #2

Adjournment : @ 7:56 P.M.

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

MJD:pmd