

**BOARD OF ALDERMEN
SPECIAL MEETING - FY2018-2019 BUDGET
DEPARTMENT HEAD MEETING**

MONDAY, APRIL 30, 2018 @ 6:30 PM

**ALDERMANIC CHAMBERS
WATERBURY CITY HALL - 235 GRAND STREET**

SUMMARY MINUTES

1. Called to Order @ 6:32 P.M.
2. Pledge of Allegiance Observed & Silent Prayer keeping in prayer the late Barbara Bush & the Bush family
3. Roll Call:

Present: Brunelli Cotto DiGiovancarlo D'Orso Giacomini
Hadley Kulla Lopez Jr. Matthews Jr. Martinez-McCarthy
Napoli Jr. Noujaim Sherman Jr. Pernerewski Jr. {*President*}

Absent: Cavallo

Also Present: Michael J. Dalton, City Clerk
Stephen Conway, City Sheriff
Patricia (Pat) M. Daigle, Recording Secretary, Office of the City Clerk

4. Discussion with Department Heads regarding the *Mayor's Proposed 2018-2019 Budget*:

6:32 – 6:38	Budget Overview and Process Discussion by Sarah Geary, Policy & Budget Management Specialist
6:38 – 7:07	Operating Charges presented by Michael LeBlanc, Finance Director
7:08 – 7:24	WDC presented by James Nardozzi, Interim CEO
7:24 – 7:40	Police presented by Chief Vernon Riddick
7:40 – 7:46	Fire presented by Chief David Martin
7:47 – 8:19	Public Works presented by David Simpson, Public Works Director
8:19 – 8:34	Operating Charges (continued) by Michael LeBlanc, Finance Director

5. Adjournment

On the Motion of Alderman BRUNELLI, Seconded by Alderman LOPEZ JR., the
Board of Aldermen Voted By a Unanimous Voice Vote to ADJOURN @ 8:35

NOTE: OTHER THAN THE VOTE TO ADJOURN, NO VOTES WERE TAKEN DURING THIS SPECIAL MEETING