

EXECUTIVE SESSION: None

APPROVAL OF MINUTES:

*Tuesday, September 4, 2018/Special Meeting
Monday, September 10, 2018/Regular Meeting*

On a motion of **Alderman Brunelli**, duly seconded by **Alderman Napoli Jr.**,
the Board of Aldermen voted unanimously to
Approve the aforementioned minutes.

On a motion of **Alderman Brunelli**, duly seconded by **Alderman Napoli Jr.**,
the Board of Aldermen voted unanimously to add to the Agenda the
2017-2018 Waterbury Police Department Annual Report
as New Business Item #12.

MAYOR'S REPORT: None

RECESS INTO COMMITTEES: 7:45 PM to 8:19 PM

NEW BUSINESS:

**Consent Calendar: Items 2, 5-7, 9-11 &
Old Business #1**

**On a motion of Alderman Brunelli, duly seconded
by Alderman Napoli, Jr., the Board of Aldermen
voted unanimously to *Approve*
the Consent Calendar.**

1. HUMAN RESOURCES
Civil Service Commission

RE: Notification of Open Competitive Exam(s):

#2189 – IT Specialist
#2190 – Document Producing Equipment Operator
#2191 – Director of Personnel - Education

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2. DONALD CARVER
Superintendent of Water

RE: Requesting approval of Amendment #1
to change the Contract Time for the

Engineering Agreement, RFQ No. 5350, between the City of Waterbury and Rizzo Associates, Inc. for the Shepaug Reservoir Dam Repair Engineering Services Project for the Waterbury Water Department.

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 Roll Call Vote to

Approve New Business Item #2

3. SARAH GEARY
*Policy & Budget Management
Specialist*

**RE: City of Waterbury Financial Status
Report Final Fiscal Year End 2018.**

REFERRED TO THE FINANCE COMMITTEE (DISCUSSION ONLY)

4. SARAH GEARY
*Policy & Budget Management
Specialist*

**RE: General Fund: Fund Balance Report
for FY 18.**

REFERRED TO THE FINANCE COMMITTEE (DISCUSSION ONLY)

5. CYNTHIA VITONE
Health Department

**RE: Submittal of the Per Capita Funding
Application. Contract Award in the
amount of \$113,898.94.**

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 Roll Call Vote to

Approve New Business Item #5

6. CARRIE A. SWAIN, CLERK
Board of Education

**RE: Requesting approval of a Agreement
with Waterbury Youth Service, Inc.
as required by the Youth Service Bureau
Grant for truancy prevention services.**

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 Roll Call Vote to

Approve New Business Item #6

7. CARRIE A. SWAIN, CLERK
Board of Education

RE: Requesting approval of a Lease Agreement with **562 Connecticut, LLC.** Said lease is for property located at 562 Captain Neville Drive, to house the Department of Education's Food Service Operations. The lease term is for the Period of 120 months. (Approval letter from City Planning attached).

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 Roll Call Vote to

Approve New Business Item #7

8. MICHAEL LEBLANC
Director of Finance

RE: Requesting approval of Capital Appropriation & Bond Authorization for Improvements at Municipal Stadium In the amount of **\$5,000,000.**

REFERRED TO THE INTERGOVERNMENTAL
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 Roll Call Vote to

Set a Public Hearing for Tuesday, October 9, 2018
at 6:55 PM in the Aldermanic Chambers New Business Item #8

9. MICHAEL LEBLANC
Director of Finance

RE: Requesting approval of Purchase & Sale Agreement with Connecticut Light & Power, d/b/a Eversource Energy in the amount of **\$2,103,524.91.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE
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 Roll Call Vote to

Approve New Business Item #9

10. SALVATORE PORZIO
Project Manager, PWD

RE: Requesting approval of a Grant Agreement, Local Bridge Program, Cherry Street over Great Brook, Bridge No. 151030, State Project No. 9151-0030 in the amount of **\$213,686.35**.

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 Roll Call Vote to

Approve New Business Item #10

11. SALVATORE PORZIO
Project Manager, PWD

RE: Requesting approval of the Acquisition of Property Interests for Waterbury Active Transportation and Economic Resurgence (W.A.T.E.R.) Project.

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 Roll Call Vote to

Approve New Business Item #11

12. STEVEN GILMORE
Captain, WPD

RE: Submission of the 2017-2018 Waterbury Police Department Annual Report,

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STANDING COMMITTEE

FRANK A. CARUSO, JR., CCMC
Revenue Collection Manager

RE: Request for refunds for Tax Overpayments
in the amount of **\$1,906.94**.

On the Motion of **Aldерwoman Martinez-McCarthy**, Seconded by **Alderman Kulla**, the
Board of **Aldermen** Voted By a Unanimous Voice Vote to

Approve the Aforementioned Refund in the amount of **\$1,906.94**

OLD BUSINESS:

1. **LINDA T. WIHBEY, ESQ.**
Corporation Counsel

RE: Request for **Public Hearing RE:** Lease
and Subsequent Sale of 63 Prospect
Street. *(Received on August 20, 2018 & referred to
Intergovernmental Committee).*

On the Motion of **Alderman Brunelli** Seconded by **Alderman Napoli Jr.**, the
Board of Aldermen Voted By a Unanimous Consent Calendar Roll Call Vote to

Approve Old Business Item #1

ADJOURNMENT:

On the Motion of **Alderman Brunelli** Seconded by **Alderman Napoli Jr.**, the
Board of Aldermen Voted By a Unanimously to

Adjourn at 8:29 PM.

Mjd: dd