

# ***BOARD OF ALDERMEN***

**Regular Meeting**

**Waterbury Arts Magnet School**

**16 South Elm Street - Atrium**

**Tuesday, February 23, 2010 at 7:00 p.m.**

## **“AGENDA”**

❧ ***PUBLIC HEARING:***

❧ ***PRAYER***

❧ ***PLEDGE OF ALLEGIANCE***

❧ ***ROLL CALL***

❧ ***OFFICIALLY SCHEDULED PRESENTATION:***

***Presentation from Loyola Development Corporation***

❧ ***PUBLIC SPEAKING***

❧ ***EXECUTIVE SESSION/S:***

***For the purpose of discussing the purchase of real property.***

❧ ***APPROVAL OF MINUTES***

Regular Meeting ~ January 12, 2010

❧ ***RECESS***

1. Civil Service Commission

**Re:** Notice of open competitive examinations for the following position:

ABA Behavioral Therapist

### **RECEIVE AND PLACE ON FILE**

2. Waterbury Public Schools, Education

**Re:** Notice of position for Instructional Tutors High School Math

### **RECEIVE AND PLACE ON FILE**

3. Roseann Wright, Director of Health

**Re:** Request approval of an owner/city contract between the City of Waterbury (Waterbury Eliminates Lead Hazards) and JK Properties, LLC. Total contract sum is \$59,985.00

### **INTERGOVERNMENTAL COMMITTEE**

4.

Dawn E. DeSantis, Attorney  
Corporation Counsel
- Re:

Requesting rescinding the erroneous resolution regarding Hampton Road as a paper street at January 25, 2010 Board of Aldermen Meeting.

**INTERGOVERNMENTAL COMMITTEE**

5.

Carrie A. Swain, Clerk  
Board of Education
- Re:

Request review and approval of the formation of a Building Committee for the purpose of carrying out The “Driggs School Roof Replacement Project.” Such Committee to be made up of Mary White, Paul D’Angelo, Jose Morales, Neil O’Leary and Ann Sweeney.

**INTERGOVERNMENTAL COMMITTEE**

6.

Carrie A. Swain, Clerk  
Board of Education
- Re:

Request review and approval the preparation of schematic drawings and outline specifications for Purpose of carrying out the “Driggs School Roof Replacement Project.”

**INTERGOVERNMENTAL COMMITTEE**

7.

Carrie A. Swain, Clerk  
Board of Education
- Re:

Request review and approval to file a grant application for the purpose of carrying out the “Driggs School Roof Replacement Project.”

**INTERGOVERNMENTAL COMMITTEE**

8.

Carrie A. Swain, Clerk  
Board of Education
- Re:

Request review and approval of the Educational Specifications for the “Driggs School Roof Replacement Project.”

**INTERGOVERNMENTAL COMMITTEE**

9.

Carrie A. Swain, Clerk  
Board of Education
- Re:

Request review and approval of an Amendment to a Lease Agreement with 3537 LLC, for property Located at 37 Leavenworth Street, subject to Board Of Education approval on February 16, 2010.

**INTERGOVERNMENTAL COMMITTEE**

10.

Michael LeBlanc,  
Director of Finance
- Re:

Request approval of \$1,000,000 Bond Authorization for City-Wide Milling, Paving, Resurfacing and Other Street Improvements Contained in the Capital Budget

**FINANCE COMMITTEE**

11.

Salvatore D. Porzio  
Project Manager, PWD
- Re:

Request approval of Amendment No. 1 to Engineering Services Agreement [RFQ No. 00611] For Underground Storage Tank Management Engineering Services between the City of Waterbury and HRP Associates, Inc. (C017 A/I) (Amendment amount \$47,420)

**INTERGOVERNMENTAL COMMITTEE**

12.

Salvatore D. Porzio  
Project Manager, PWD
- Re:

Request approval of a Construction Contract for Golf Course Improvements at East Mountain Golf And Western Hills Golf Course between the City of Waterbury and Sam DiPasquale Contractor, LLC (P027) (Contract Amount of \$201,010)

**INTERGOVERNMENTAL COMMITTEE**

13.

Attorney Gary O’Connor  
Pepe Hazard LLP  
500 Chase Parkway
- Re:

Request approval of preferred Developer agreement concerning the redevelopment of Waterbury’s Downtown Central Business District. ( 0 Cost to the City)

**INTERGOVERNMENTAL COMMITTEE**

14.

James Sequin, AICP  
City Planner
- Re:

Request approval of an easement ATT for the installation of communications equipment at the Intersection of East Main Street and Wolcott Street. ( 0 Cost to the City)

**INTERGOVERNMENTAL COMMITTEE**

15.

Alderman Lawrence De Pillo
- Re:

Request the Budget Director Ofelia F. Matos be in attendance to discuss items in October, November December and January financial reports.

**FINANCE COMMITTEE**

16.

Alderman Lawrence De Pillo
- Re:

Correspondence regarding proposal-Charter Revision Commission ~ Revision to Waterbury Civil Service regarding residence points for promotional exams.

**INTERGOVERNMENTAL COMMITTEE**

17.

Alderman Paul Pernerewski
- Re:

Request that the restriction on funds to Loyola Development Corporation be removed to allow for to allow for possible purchase of property.

**FINANCE COMMITTEE**

**STANDING COMMITTEES:**

**OLD BUSINESS:**

1.

Edward P. Bushka  
American Millwork & Lumber LLC  
625 Wolcott Street
- Re:

Requesting the acceptance of Highland (off of Highland Avenue) as a new cul-de-sac road to access Highland Hill Condominium Complex & the release of the bond in the amount of **\$90,100.00**  
**[Received on 08-24-09 and referred to the Finance Committee.]**
2.

Craig A. Sullivan  
Corporation Counsel
- Re:

Requesting the board set a public hearing for the purpose of receiving public input regarding a Proposed amendment to the Code of Ordinances Of the City of Waterbury in order to amend that Section thereof addressing the composition, Appointment and term of the Board of Directors of The Waterbury Development Corporation {WDC}.  
**[Received on 02-08-10 and referred to the Intergovernmental Committee.]**

**NEW BUSINESS**

**ADJOURNMENT**

*MJD/tf*