

BOARD OF ALDERMEN
Regular Meeting
Monday, March 8, 2010 at 7:00 P.M.
Waterbury Arts Magnet School
16 South Elm Street - Atrium

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**“AGENDA”**  
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☞ CALL TO ORDER

☞ PUBLIC HEARING(S) ~ *Proposed Amendment to Chapter 31 of the Code of Ordinances of the City of Waterbury*

☞ PLEDGE OF ALLEGIANCE & SILENT PRAYER

☞ ROLL CALL

☞ OFFICIALLY SCHEDULED PRESENTATION(S) ~ *None*

☞ EXECUTIVE SESSION(S) ~ *None*

☞ PUBLIC SPEAKING

☞ APPROVAL OF MINUTES ~ *None*

☞ RECESS



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| 1. Peter Abare-Brown
Director of Human Resources | RE: Notification of Open Competitive Exam #1925
for the position of Controller |
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RECEIVE AND PLACE ON FILE

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| 2. Kenneth Skov
Supt. of Water
& John Jedzejczyk
Interim Controller
Bureau of Water | RE: Bureau of Water & Water Pollution Control
Delinquent Collections & Suspense of Aged
Account Balances Policy |
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REFERRED TO THE FINANCE COMMITTEE

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| 3. John Jedzejczyk
Interim Controller
Bureau of Water | RE: Estimated Billing Report – Accounts in Excess of
Four Estimated Billings |
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REFERRED TO THE FINANCE COMMITTEE

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| 4. John Jedzejczyk
Interim Controller
Bureau of Water | RE: Bureau of Water Identity Theft Policy |
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REFERRED TO THE FINANCE COMMITTEE

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| 5. James A. Murray
Human Resources
Board of Education | RE: Bi-lingual / ESOL Education Dept.
Language Assessor (Albanian) |
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RECEIVE AND PLACE ON FILE

6.

Carrie A. Swain, Clerk
Board of Education

RE: Subject to the Board of Education’s approval at their regular meeting on March 1, 2010, your approval of a **Construction Contract with Pat Corsetti, Inc. in the amount of \$106,850.00** to provide playground equipment for the New Elementary School #3 – Gilmartin School Project

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

7.

Carrie A. Swain, Clerk
Board of Education

RE: Subject to the Board of Education’s approval at their regular meeting on March 1, 2010 your approval of **Amendment #1 ~ amount not to exceed \$268,816.00 to the Contract with Corporate Environmental Advisors (CEA) Inc.** for environmental services for the new Elementary School #2 – Robinson/North Main Street Project

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

8.

Carrie A. Swain, Clerk
Board of Education

RE: Subject to the Board of Education’s approval at their regular meeting on March 1, 2010 your approval of **Amendment in the amount of \$4,506,325.00 to the Agreement with Fusco Corporation** to provide construction management services for the New Elementary School #1 – Duggan Site Project

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

9.

James Nemec
Supervisor of Parks & Public Facilities
DPW-Bureau of Parks & Leisure Services

RE: Contract for Golf Professional (David Giacondino - Golf Professional) at East Mountain Golf Course **in the amount of \$129,000 over 2 years~ (\$63,550 ~ year one) (\$65,450 ~ year two) Option: \$66,750 ~ year three \$68,085 ~ year four**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

10.

Ofelia F. Matos; Budget Director

RE: Emergency Budget Transfer – General Fund FY10 in the amount, of **\$194,125.00**

REFERRED TO THE FINANCE COMMITTEE



STANDING COMMITTEES:

Mary E. Nardini
Revenue Collection Manager

Re: Seeking approval of vouchers representing Overpayments by the taxpayers for tax bills, in the amount of, **\$13,394.40**

OLD BUSINESS:

1. Edward P. Bushka
American Millwork & Lumber LLC
625 Wolcott Street

Re: Requesting the acceptance of Highland Hill (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 Land 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 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/pmd