

August 11, 2010

All Members
Waterbury Board of Alderman

Re: Special Meeting on Monday, August 16, 2010

Dear Fellow Board Members:

This is to notify you that a special meeting of the Board of Alderman will be held on Monday, August 16, 2010 at 7pm in Room 116 Conference Room at 236 Grand Street, Chase Building in Waterbury, CT. to discuss and act on the following matters:

1. Discussion and vote to either approve or reject proposed amendments or modifications to the Charter of the City of Waterbury issued by the Waterbury Charter Revision Commission in its Final Report dated August 2, 2010 in accordance with the Connecticut General Statutes and the Waterbury Charter.
2. Requested approval of a Construction contract for Berkeley Heights Play Area Playscapes and Swings Installation between the City of Waterbury and Glen Terrace Landscaping Inc. (PO 24).

Public Speaking will be in regards to item #2 only.
Your presence at this meeting is required.

Paul Pernerewski, Jr.
President of the Board of Alderman