

**BOARD OF ALDERMEN
SHERIFF'S CALL MEETING
WEDNESDAY, JANUARY 13, 2010- 6:30 P.M.
MAYOR'S CONFERENCE ROOM
236 GRAND STREET, WATERBURY CT**

MINUTES

CALLED TO ORDER AT 6:30 P.M.

PURPOSE OF SAID SHERIFF'S CALL:

**“The Potential Acquisition of Real Property Known as
1875 Thomaston Avenue; Waterbury, CT”**

PERNEREWSKI, JR.: Is there a motion to waive the reading of the notice?

BOOKER, JR.: So moved.

PERNEREWSKI, JR.: Second?

CIOCHETTI: Second.

PERNEREWSKI, JR.: All those in favor?

ALDERMEN: Aye.

PERNEREWSKI, JR.: Would you call the roll please?

ROLL CALL BY VICTOR M. DIAZ; ASSISTANT CITY CLERK

<u>PRESENT:</u>	Pernerewski, Jr.	Petteway	*Brunelli	**Napoli, Jr.,
	**Phelan	Begnal, Jr.	Negron	Booker, Jr.
	De Pillo	Mulcahy	Ciochetti	***Padula

**arrived at 6:31 p.m.*

***arrived at 6:32 p.m.*

****arrived at 7:04 p.m.*

<u>ABSENT:</u>	Piccochi	Caiazzo, Jr.	Burgio, Sr.
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PERNEREWSKI, JR.: We have eight right?

MAYOR MICHAEL JARJURA: We've got a quorum.

PERNEREWSKI, JR.: Okay. The only on the agenda for this Special Meeting is the acquisition of property at 1875 Thomaston Avenue and at this point, because we're going to be discussing potential acquisition, I'd entertain a motion to go into executive session.

CIOCHETTI: So moved.

PERNEREWSKI, JR.: Is there a second?

PETTEWAY: Second.

PERNEREWSKI, JR.: Any discussion? All those in favor?

ALDERMEN: Aye.

PERNEREWSKI, JR.: Opposed? Okay, we're in executive session

**On the motion of Alderman CIOCHETTI, Seconded by Alderman PETTEWAY
the Board of Aldermen voted unanimously to break into Executive Session at
6:31 p.m.**

PERNEREWSKI, JR.: A motion to return to the regular order of business.

PHELAN: So moved.

DE PILLO: So moved.

PERNEREWSKI, JR.: All those in favor?

ALDERMEN: Aye.

**On the motion of Alderman PHELAN, Seconded by Alderman DE PILLO
the Board of Aldermen voted unanimously to break into Executive Session at
7:29 p.m.**

PERNEREWSKI, JR.: No votes were taken during the executive session. Motion to adjourn.

PHELAN: So moved.

DE PILLO: Second.

PERNEREWSKI, JR.: All those in favor?

ALDERMEN: Aye.

PERNEREWSKI, JR.: Okay.

**On the motion of Alderman PHELAN, Seconded by Alderman DE PILLO
the Board of Aldermen voted unanimously to adjourn at
7:30 p.m.**

ATTEST: _____
Michael J. Dalton
City Clerk

MJD/pmd