Board Of Aldermen
Regular Meeting
Monday, July 25, 2011 at 7:00 P.M.
235 Grand Street – Aldermanic Chambers
"Summary Minutes"

CONSENT CALENDAR:	**New Business: 2, 3, 8~10, 18~20, 22, 23, 28, 30, 36**
	Old Business: 1, 2, 5~7, 9, 11
	Non-Consent: 5, 11, 14, 16, 24, 25, 27, 31~34, OB#8
	Held: 29, 35

On a Motion of Alderman Piccochi, followed by a second by Alderman Petteway, the Board of Aldermen Voted Unanimously to APPROVE the "Consent Calendar" as Read & Modified

PRESENT:	**Piccochi**	**Brunelli**	**Napoli, Jr.**	**Petteway** *(left @11:23 p.m.)*
	Phelan	**Booker, Jr.**	**De Pillo**	**Mulcahy**
	Giacomi	**Padula**	**Begnal, Jr.**	**Burgio, Sr.** *(left @10:40 p.m.)*
	Pernerewski, Jr. (President)			

ABSENT: **Negron, Caiazzo Jr.**

ALSO PRESENT: **Michael J. Dalton, City Clerk**
Steve Conway, Sheriff
Patricia (Pat) M. Daigle, Recording Secretary, Office of the City Clerk

- **CALLED TO ORDER AT 7:01 P.M.**
- **PUBLIC HEARING(S): NONE**
- **PLEDGE OF ALLEGIANCE & SILENT PRAYER OBSERVED**
- **ROLL CALL BY MICHAEL J. DALTON, CITY CLERK**
- **OFFICIALLY SCHEDULED PRESENTATION(S) ~ NONE**
- **PUBLIC SPEAKING: 7:03 P.M. ~ 7:22 P.M.**

1. David Therault	206 Charlotte Street
2. Thomas Harman	351 Park Road
3. Ralph D'Angelo	87 Highland Drive
4. Charles Trombley	26 Winthrop Avenue
5. Zac Boulier	71 Chestnut Avenue

- **MAYOR'S REPORT: NONE**
- **EXECUTIVE SESSION(S): 7:22 P.M. ~ 7:55 P.M.**

Relative for discussion on the proposed settlement regarding pending claim over water/sewer arrearage with Eastgate Plaza, LLC as requested by Kevin J. Daly, Jr., Corporation Counsel

On the Motion of Alderman BRUNELLI, Seconded by Alderman PADULA, the Board of Aldermen Voted by Unanimous Voice Vote to Break Into Executive Session

In Attendance: Thirteen Aldermen
Kevin Daly, Corporation Counsel
Don Carver, Acting Superintendant of Water
Denis Cuevas, General Manager of WPC
Mayor Michael J. Jarjura

"No Votes Were Taken During Executive Session"

On the Motion of Alderman PICCOCHI, Seconded by Alderman NAPOLI, JR., the Board of Aldermen Voted by Unanimous Voice Vote to Return to the Regular Order of Business

APPROVAL OF MINUTES ~ NONE

RECESS: 8:57 P.M. ~ 10:38 P.M.

1. Mark Carlson
President AFSCME Local 353
Blue Collar Union
RE: Updated list of AFSCME Local 353's Officers, Executive Board Members & Trustees

RECEIVE AND PLACE ON FILE

2. Attorney Dawn E. DeSantis
Corporation Counsel
RE: State of Connecticut Department of Transportation Town Road Release

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderman PICCOCHI, Seconded by Alderman PETTEWAY, the Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote to **APPROVE** the Aforementioned, Namely Item #2

3. Kevin J. Daly, Jr.
Corporation Counsel
RE: Seeking approval of proposed settlement regarding water/sewer arrearage with Eastgate Plaza LLC

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderman PICCOCHI, Seconded by Alderman PETTEWAY, the Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote to **APPROVE** the Aforementioned, Namely Item #3

4. Edward Daponte, Captain
Waterbury Police Dept.
RE: Submission to the Board of Aldermen, as required by the Victim Service Funded Contract 10/01/10~09/30/11 of the findings of the self-assessment performed of the Victim Service Funded Program

RECEIVE AND PLACE ON FILE

5. Antoinette (Chick) Spinelli
Town Clerk
RE: For review & approval of a 5-year contract with Info Quick Solutions, Inc. for the Town Clerk land record system. **Cost calculated on a "per land record document" basis,** not to exceed **$375,000**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman PHELAN, Seconded by Alderman BRUNELLI, the Board of Aldermen Voted by a Unanimous Voice Vote to **APPROVE** the Aforementioned, Namely Item #5

On the Motion of Alderman PICCOCHI, Seconded by Alderman PETTEWAY, the Board of Aldermen Voted by Unanimous Voice Vote to **REFER** the Following, Namely Item #6 to the COMMITTEE OF THE WHOLE

6. Michael J. Jarjura, Mayor

RE: Mayor's Veto of Old Business #24 from the June 22, 2011 Board of Aldermen Agenda of the Maintenance Services Agreement with AFB Construction Management

~~**NOT REFERRED TO COMMITTEE**~~
COMMITTEE OF THE WHOLE

On the Motion of Alderman PADULA, Seconded by Alderman BOOKER, JR., the Committee of the Whole Voted by a Unanimous Voice Vote to **TABLE to the August 22, 2011 Board of Aldermen Meeting** the Aforementioned, Namely Item #6

7. David L. Snead, Ph.D.
Superintendent of Schools

RE: Seeking reconsideration of the proposed indoor firing range to open next to Sprague School

RECEIVE AND PLACE ON FILE

8. Board of Public Works

RE: Requesting on behalf of Peter Vitrakis of Team Sewer & Water, reimbursement in the amount of, **$2,679.50** for a water leak presumed by the City that was incorrect holding the City liable for the cost. Approved by the Board of Public Works at their June 28, 2011 regular meeting

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderman PICCOCHI, Seconded by Alderman PETTEWAY, the Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote to **APPROVE** the Aforementioned, Namely Item #8

9. Board of Public Works

RE: Requesting a refund on behalf of Robert C. Clemente of 73 Mildred Avenue in the amount of, **$1,193.74** for a service leak adjustment. Approved by the Board of Public Works at their June 28, 2011 regular meeting

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderman PICCOCHI, Seconded by Alderman PETTEWAY, the Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote to **APPROVE** the Aforementioned, Namely Item #9

10. James A. Sequin, AICP
City Planner

RE: Requesting on behalf of Heritage Builders permission to extend the sewer 40 linear feet to the south within the Arnold Street right-of-way, as recommended by the City Engineer, WPC Authority, Board of Public Works & City Plan Commission

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderman PICCOCHI, Seconded by Alderman PETTEWAY, the Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote to **APPROVE** the Aforementioned, Namely Item #10

11. Mark J. Pronovost *City Engineer*

RE: Requesting approval of an agreement in the amount of, **$584,935** for the City's 10% funding share between the State of CT & the City for construction inspection & maintenance of reconstruction of Homer St. & Chase Ave., utilizing federal funds under the High Priority Projects Program & Urban Component of the Surface Transportation Program

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman PHELAN, Seconded by Alderman BRUNELLI, the Board of Aldermen Voted by a 11 YEA ~ 1 *NAY Roll Call Vote to **APPROVE** the Aforementioned, Namely Item #11

***** *De Pillo*

(Alderman Burgio Sr. left at 10:40 p.m. & was not present for roll call vote)

12. Ric Livingston , SPHR, CLRP *Human Resources Generalist* *Civil Service/Human Resources Dept.*

RE: Notification of following Open Competitive Exams:
#1963 ~ Water Dept. Superintendent
#1964 ~ Maintainer I

RECEIVE AND PLACE ON FILE

13. John P. Lawlor *Director, DPW*

RE: Summary of Connecticut General Legislature Actions

RECEIVE AND PLACE ON FILE

14. Timothy J. Webster *Program Coordinator* *Health Department* *Healthy Homes Program*

RE: Approval of the Lead Inspection Services from August 2011 ~ August 2013 in the amount of, **$110,000.00**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman PHELAN, Seconded by Alderman BRUNELLI, the Board of Aldermen Voted by a Unanimous Voice Vote to **APPROVE** the Aforementioned, Namely Item #14

15. Craig A. Sullivan *Corporation Counsel*

RE: Corporation Counsel's opinion regarding *"Mayor's Notice of Intention to Make One Restricted Appointment to the Board of Park Commissioners"* [Refers to OB# 19]

RECEIVE AND PLACE ON FILE

16. Carrie A. Swain, Clerk *Board of Education*

RE: Approval of a Professional Services Agreement with Let's Think-kids Foundation, Inc., in the not to exceed amount of, **$80,000** to provide parent/caregiver training products & services for the Waterbury Public Schools

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman PHELAN, Seconded by Alderman BRUNELLI, the Board of Aldermen Voted by a Unanimous Voice Vote to **APPROVE** the Aforementioned, Namely Item #16

17. Ofelia F. Matos *Budget Director* **RE:** City of Waterbury's Internal Service Fund Report ~ Fiscal Year End 2011

RECEIVE AND PLACE ON FILE

18. Ofelia F. Matos *Budget Director* **RE:** Budget Transfers within the General Fund Budget FY11 in the amount of, **$210,000**

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderman PICCOCHI, Seconded by Alderman PETTEWAY, the Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote to **APPROVE** the Aforementioned, Namely Item #18

19. Ofelia F. Matos *Budget Director* **RE:** Budget Transfers within the General Fund Budget FY11 in the amount of, **$35,000**

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderman PICCOCHI, Seconded by Alderman PETTEWAY, the Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote to **APPROVE** the Aforementioned, Namely Item #19

20. Ofelia F. Matos *Budget Director* **RE:** Budget Transfers within the General Fund Budget FY11 in the amount of, **$90,000**

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderman PICCOCHI, Seconded by Alderman PETTEWAY, the Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote to **APPROVE** the Aforementioned, Namely Item #20

21. Antoinette (Chick) Spinelli *Town Clerk* **RE:** Town Clerk's Annual Report for FY2010/11

RECEIVE AND PLACE ON FILE

22. Craig Schmidt *Risk Manager* **RE:** Approval of a contract with AON Global Risk Consulting for three years at **$5,500/yr.** for a total of, **$16,500**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman PICCOCHI, Seconded by Alderman PETTEWAY, the Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote to **APPROVE** the Aforementioned, Namely Item #22

23.	Denis A. Cuevas, P.E. *General Manager, WPC*	**RE:**	Engineering Agreement ~ Camp Dresser & McKee, Inc. for Harpers Ferry pump sta. construction management in the not to exceed amount of, **$1,120,450,** (100% funded by the State DOT)

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman PICCOCHI, Seconded by Alderman PETTEWAY, the Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote to **APPROVE** the Aforementioned, Namely Item #23

24.	Mark J. Pronovost, P.E. *City Engineer*	**RE:**	Construction contract for 2011 Bituminous Concrete Paving Services with Tilcon CT, Inc. (C122p), in the amount of, **$878,325**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

25.	Mark J. Pronovost, P.E. *City Engineer*	**RE:**	Construction contract for 2011 Milling Services with Black & Boucher, LLC (C122m) in the amount of, **$91,630**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman PHELAN, Seconded by Alderman NAPOLI, JR, the Board of Aldermen Voted by a Unanimous Voice Vote to **APPROVE** the Aforementioned, Namely Items #24 & 25

26.	Ofelia F. Matos *Budget Director*	**RE:**	Monthly Financial Report Preliminary May & June 2011

RECEIVE AND PLACE ON FILE

27.	Leo J. Frank *CEO* *Waterbury Development Corp.*	**RE:**	Approval of long-term lease with the Waterbury Development Corp., (or its LLC) for $1.00 for the Rectory Building

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman PHELAN, Seconded by Alderman NAPOLI, JR, the Board of Aldermen Voted by a Unanimous Voice Vote to **"SET A PUBLIC HEARING FOR AUGUST 22, 2011 AT 6:55 P.M. ALONG with a Corporation Counsel Recommendation to set a Term Sheet regarding a Long Term Lease with WDC or its LLC"** Relative to the Aforementioned, Namely Item #27

28.	Ofelia F. Matos *Budget Director*	**RE:**	Budget transfer FY12 ~ Water Pollution Control Enterprise Fund in the amount of, **$236,861**

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderman PICCOCHI, Seconded by Alderman PETTEWAY, the Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote to **APPROVE** the Aforementioned, Namely Item #28

29. Mayor Michael J. Jarjura **RE:** Appointment of Frederick Luedke (R) 104 Joshua Town Road to the Finance & Audit Review Commission

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman PHELAN, Seconded by Alderman NAPOLI, JR, the Board of Aldermen Voted by a Unanimous Voice Vote to **HOLD** the Aforementioned, Namely Item #29

30. Mayor Michael J. Jarjura **RE:** Appointment of Michael Ptak of 276 East Mountain Road to the Board of Park Commissioners

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman PICCOCHI, Seconded by Alderman PETTEWAY, the Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote **NOT TO DISAPPROVE** the Aforementioned, Namely Item #30

31. *Alderman* Anne P. Phelan
Alderman Lawrence V. De Pillo
Alderman Jerry P. Padula

RE: Proposed Ordinance Change regarding *"Nepotism: Employment of Relatives"*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

32. *Alderman* Anne P. Phelan
Alderman Lawrence V. De Pillo
Alderman Jerry P. Padula

RE: Proposed Ordinance Change regarding Part-time/Temporary/Seasonal Employees

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman PHELAN, Seconded by Alderman BRUNELLI, the Board of Aldermen Voted by a Unanimous Voice Vote to

REFER Items 31 & 32 to Corporation Counsel to Draft Language
RE: *"Nepotism: Employment of Relatives"*
&
Development of an Ordinance Language RE: *"P/T, Temporary, Seasonal Employees"*

Both to be Presented at the 10/24/11 Board of Aldermen Mtg.

33. Michael LeBlanc
Director of Finance

RE: Agreement [RFQ #3926] for Energy Consulting Engineering Services with DBS Energy, Inc., in the amount of, **$342,718.80**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman PHELAN, Seconded by Alderman BRUNELLI, the Board of Aldermen Voted by a Unanimous Voice Vote to **APPROVE** the Aforementioned, Namely Item #33

On the Motion of Alderman BRUNELLI, Seconded by Alderman PADULA, the Board of Aldermen Voted Unanimously to **ADD** the Following Items to the Agenda as Items #34, 35, 36, & 37 Respectively:

34. Mark J. Pronovost, P.E.
City Engineer

RE: Construction Contract with NY-CONN Corporation for traffic signal modernization at Washington & Baldwin Streets and Cooke & Moran Streets and Leffingwell Avenue (T024) in the amount of, **$312,123.75**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman PHELAN, Seconded by Alderman NAPOLI, JR, the Board of Aldermen Voted by a Unanimous Voice Vote to **APPROVE** the Aforementioned, Namely Item #34

35. Joshua Angelus
On Behalf of the
Waterbury Neighborhood Council

RE: Proposed Resolution regarding Open Space Grant Matching Funds (the appropriation of **$1,100,000** for the acquisition of the Park Road property as well as an appropriation in the amount not to exceed **$250,000** for related acquisition expenses and authorize the issuance of general obligation bonds in the amount not to exceed $1,350,000 to finance the obligations)

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderman PICCOCHI, Seconded by Alderman PETTEWAY, the Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote to **HOLD** the Aforementioned, Namely Item #35

36. Kathleen McNamara
Grants Administrator

RE: City of Waterbury application for State of Connecticut Transit-Oriented Development Pilot Program Grant in the amount of, **$363,000**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman PICCOCHI, Seconded by Alderman PETTEWAY, the Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote to **APPROVE** the Aforementioned, Namely Item #36

37. Michael J. Jarjura
Mayor

RE: Employment Contracts for John P. Lawlor Director of Public Works & David L. Snead Superintendent of Schools (interim basis)

RECEIVE AND PLACE ON FILE

STANDING COMMITTEES:

Frank A. Caruso, CCMC
Deputy Tax Collector

Re: Seeking approval of vouchers representing Overpayments by the taxpayers for tax bills, in the amount of, **$23,794.39**

On the Motion of Alderman PICCOCHI, Seconded by Alderman BEGNAL, JR., the Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote to **APPROVE** Overpayments by the Taxpayers for Tax Bills Totaling **$23,794.39**

OLD BUSINESS:

1. Michael LeBlanc, *Director of Finance* — **RE:** Approval of a bond authorization in the amount of, **$21,990.510** for Barnard School Renovation Project **[Received on 06/06/11 and referred to the Finance Committee]**

On the Motion of Alderman PICCOCHI, Seconded by Alderman PETTEWAY, the Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote to **RECEIVE AND PLACE ON FILE** the Aforementioned, Namely Old Business #1

2. James Monroe, *250 Wood Street* — **Re:** Proposal regarding Good Jobs Ordinance **[Received on 07/19/10 and referred to the Intergovernmental Committee]**

On the Motion of Alderman PICCOCHI, Seconded by Alderman PETTEWAY, the Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote to **RECEIVE AND PLACE ON FILE** the Aforementioned, Namely Old Business #2

3. Lawrence V. De Pillo, *Alderman* — **Re:** **PROPOSAL ~** To refer this proposal to modify the City of Waterbury Code of Ordinances, specifically §38.049 PREFERENCE FOR BIDDERS AND OFFERORS LOCATED IN THE CITY to the City Corporation Counsel for review and engrossment of the ordinance **[Received on 01/11/11 and referred to the ~~Finance~~ "Good Jobs" ADHOC Committee]**

4. Peter Abare-Brown., *Human Resources Director* — **Re:** Seeking approval of the new specification for the position of WPC Inspector with a salary range of **$45,239.66 to $60,209.58 [Received on 10/25/10 and referred to the Intergovernmental Committee]**

5. *Mayor* Michael J. Jarjura — **RE:** Notice of intention to make one restricted appointment to the Board of Park Commissioners on July 20, 2011**[Received on 06/20/11 and referred to the Intergovernmental Committee]**

On the Motion of Alderman PICCOCHI, Seconded by Alderman PETTEWAY, the Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote to **RECEIVE AND PLACE ON FILE** the Aforementioned, Namely Old Business #5

6. James A. Sequin, *AICP*, *City Planner* — **Re:** Requesting approval from Atty. Ken Pocius on behalf of Jean V. Dillon to accept the dedication of a drainage easement on a property located on Crest Street and Lakeside Blvd. West **[Received on 07/19/10 and referred to the Finance Committee]**

On the Motion of Alderman PICCOCHI, Seconded by Alderman PETTEWAY, the Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote to **RECEIVE AND PLACE ON FILE** the Aforementioned, Namely Old Business #6

7.	Deacon Paul Iadarola *Executive Director* *St. Vincent DePaul Mission*	**RE:**	Requesting that the existing twenty (20) year "Tax Abatement Agreement" between the City of Waterbury and St. Vincent DePaul Mission ~ approved by the Board of Aldermen in February 1990 for Liberty Hall Apartments *or* to enter into a new "Tax Abatement Agreement" for that property **[Received on 04/11/11 and referred to the Finance Committee]**

On the Motion of Alderman PICCOCHI, Seconded by Alderman PETTEWAY, the Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote to **DENY** the Aforementioned, Namely Old Business #7

8.	Attorney Dawn E. DeSantis *Corporation Counsel*	**RE:**	Approval of the purchase of real estate for improving intersection site lines **[Received on 05/23/11 and referred to the Finance Committee]**

On the Motion of Alderman PICCOCHI, Seconded by Alderman NAPOLI, JR, the Board of Aldermen Voted by a 10 YEA ~ 1 *NAY Roll Call Vote to **APPROVE that Corporation Counsel Settle with Homeowners for Properties for Improving Site Line with an Expiration Date of January 31, 2012** Relative to the Aforementioned, Namely Old Business #8

***** *De Pillo*

(Alderman Burgio Sr. left at 10:40 p.m. & was not present for roll call vote)

9.	Antony A. Casagrande Of *Counsel* *Carmody & Torrance LLP*	**Re:**	Seeking referral to the City Plan Commission of the proposed buy/sell agreement between Mr. David Pires {*Seller*} and the City of Waterbury {*Buyer*} regarding real property located at 750 Baldwin Street **[Received on 02/07/11 and referred to the Intergovernmental Committee]**

On the Motion of Alderman PICCOCHI, Seconded by Alderman PETTEWAY, the Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote to **RECEIVE AND PLACE ON FILE** the Aforementioned, Namely Old Business #9

10.	Board of Public Works	**Re:**	Recommendation to his honorable Board to accept and subsequently approve the completed portion of Traverse Street upon the completion of those outstanding minor improvements; subject to the establishment of a performance bond for the complete construction of Arlington Avenue to current City of Waterbury standards, between Traverse and Transit Streets. The completion of Arlington Avenue must occur before September 30th, 2011, otherwise the bond shall be called and the work shall be completed by the City. **[Received on 02/07/11 and referred to the Finance Committee]**

11.	Atty. Charles E. Oman, III *Office of the Corporation Counsel*	**RE:**	Response to the Board relative to a tax abatement agreement regarding Liberty Hall Apartments located at 575-581 & 601-605 South Main Street **[Received on 06/06/11 and referred to the ~~Intergovernmental~~ Finance Committee]**

On the Motion of Alderman PICCOCHI, Seconded by Alderman PETTEWAY, the Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote to **DENY** the Aforementioned, Namely Old Business #11

12.	William L. Stevens *Slavin, Stauffacher & Scott, LLC* *Attorneys at Law* *27 Siemon Company Drive* *Watertown, CT 06795*	**RE:**	On behalf of Alan Behan, requesting the acceptance of Traverse Street **[Received on 04/11/11 and referred to the Finance Committee]**

NEW BUSINESS: NONE

ADJOURNMENT @ 11:32 P.M.

On the Motion of Alderman BEGNAL, JR., Seconded by Alderman PICCOCHI, the Board of Aldermen Voted by Unanimous Voice Vote to **ADJOURN**

MJD/pmd