BOARD OF ALDERMEN
SPECIAL MEETING - FY2019-2020 BUDGET
DEPARTMENT HEADS' MEETING

TUESDAY, MAY 14, 2019 @ 6:30 PM

ALDERMANIC CHAMBERS; 2nd Floor; WATERBURY CITY HALL - 235 GRAND STREET

SUMMARY MINUTES

1. Called to Order @ 6:33 P.M.

2. Pledge of Allegiance & Silent Prayer Observed

3. Roll Call

Present:	Brunelli	Cavallo	D'Orso	Giacomi	Lopez Jr.
(10)	Martinez-McCarthy		Noujaim	Salvio	Weaver
	Pernerewski Jr. *{President}*				
Absent:	Cotto	DiGiovancarlo			
(5)	Kulla	Matthews Jr.	Sherman		

Also Present: Michael J. Dalton, City Clerk
Stephen Conway, City Sheriff
Patricia (Pat) M. Daigle, Recording Secretary, Office of the City Clerk

4. Discussion with Department Heads regarding the *Mayor's Proposed 2019-2020 Budget*:

6:35 p.m. – 6:38 p.m.: *Water* presented by Don Carver, Superintendent; Bureau of Water
6:38 p.m. – 6:43 p.m.: *Sewer* presented by Michael LeBlanc, Director of Finance
6:43 p.m. – 7:06 p.m.: *Education* presented by Dr. Verna D. Ruffin, Superintendent of Schools & Doreen Biolo, Chief Financial Officer; Board of Education

5. Adjournment @ 7:08 p.m.

On the Motion of Alderman BRUNELLI, Seconded by Alderman LOPEZ JR., the Board of Aldermen Voted By a Unanimous Voice Vote to ADJOURN

Per President Pernerewski,

- ►The *2nd public hearing* relative to the *Mayor's Proposed 2019-2020 Budget* will be held on **Monday, June 3, 2019 @ 6:30 p.m.**;
- ►Following the public hearing, at 7:00 p.m. a special meeting will be held relative to the *Wendell Cross School Construction Manager at Risk Contract;*
- ►Also, a special meeting will be held on **Thursday, June 6, 2019 at 6:30 p.m.** relative to the *Mayor's Proposed 2019-2020 Budget*

NOTE: OTHER THAN THE VOTE TO ADJOURN, NO VOTES WERE TAKEN DURING THIS SPECIAL MEETING

MJD/pmd