

BOARD OF ALDERMEN
Special Meeting
2nd Public Hearing – FY2019-2020 Budget
Monday June 3, 2019 @ 6:30 P.M.

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

SUMMARY MINUTES

6:30 P.M. Public Hearing relative to the *Mayor's Proposed 2019-2020 Budget*
called to order at 6:34 P.M. with the Pledge of Allegiance & a silent prayer.

ROLL CALL by City Clerk Michael J. Dalton

<u>Present:</u>	Brunelli	Cavallo	DiGiovancarlo	D'Orso	Giacomi
(14)	Kulla	Lopez Jr.	Martinez-McCarthy	Matthews Jr.	Noujaim
	Salvio	Sherman	Weaver	Pernerewski Jr. { <i>President</i> }	

Absent: Cotto {*arrived at 7:00 p.m.*}
(1)

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

6:36 P.M. - Public Hearing was convened to allow for any public speakers to attend

6:44 P.M. - Public Hearing was reconvened

6:44 P.M. - Closed the Public Hearing

NO PUBLIC SPEAKERS

7:00 P.M. – Called to order the Special Meeting relative to the Construction Manager at Risk Contract for the Wendell Cross School Project by President Pernerewski with the Pledge of Allegiance & a silent prayer for the shooting victims in Virginia that occurred last week.

ROLL CALL by City Clerk Michael J. Dalton

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

Public Speaking: NO PUBLIC SPEAKERS

On the Motion of Alderman BRUNELLI, Seconded by Alderman LOPEZ JR., the
Board of Aldermen Voted by Unanimous Voice Vote to ***RESOLVE** into **Committee of the Whole**
**For the Purpose of Considering & Acting on the Construction Manager at Risk Contract - Wendell Cross School Project*

On the Motion of Alderman BRUNELLI, Seconded by Alderman LOPEZ JR., the
Committee of the Whole Voted by Unanimous Voice Vote to ***APPROVE**
**For the Purpose of Discussion Relative to the Construction Manager at Risk Contract - Wendell Cross School Project*

Speakers: Michael LeBlanc, Director of Finance
Santiago Bolano, Civil & Environmental Engineer/ Project Mgr.; WDC
Mike Sorano, Architect with Friar Architecture, Inc.; Farmington, CT

On the Motion of Alderman BRUNELLI, Seconded by Alderman LOPEZ JR., the
Committee of the Whole Voted by Unanimous Voice Vote to
COME OUT OF COMMITTEE OF THE WHOLE

On the Motion of Alderman BRUNELLI, Seconded by Alderman LOPEZ JR., the
Board of Aldermen Voted by Unanimous Voice Vote to ***APPROVE**
**Construction Manager at Risk Contract - Wendell Cross School Project*

7:38 P.M. - Adjournment

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

MJD/pmd