

**BOARD OF ALDERMEN**  
**Tuesday, September 11, 2012**  
**Regular Meeting @ 7:00 P.M.**  
**Aldermanic Chambers ~ City Hall**  
**235 Grand Street, Waterbury, CT**

|                          |
|--------------------------|
| <b>"SUMMARY MINUTES"</b> |
|--------------------------|

**CALL TO ORDER:**  
**PLEDGE OF ALLEGIANCE:**  
**PRAYER:**  
**ROLL CALL:**

|                        |                    |                         |                  |                    |
|------------------------|--------------------|-------------------------|------------------|--------------------|
| <b><u>PRESENT:</u></b> | <i>Piccochi</i>    | <i>Begnal, Jr.</i>      | <i>*Phelan</i>   | <i>Napoli, Jr.</i> |
|                        | <i>Brunelli</i>    | <i>Mulcahy</i>          | <i>Hadley</i>    | <i>Luedke</i>      |
|                        | <i>Burgio, Sr.</i> | <i>Giacomi</i>          | <i>Margiotta</i> | <i>Padula</i>      |
|                        | <i>Palladino</i>   | <i>Pernerewski, Jr.</i> |                  |                    |

**ABSENT:**      *Alderman Noujaim.*  
                         *\*Arrived at 7:49 p.m.*

**OFFICIALLY SCHEDULED PRESENTATION/S:**  
**PUBLIC SPEAKING:**

- 1}. Richard H. Hupprich, Jr. – 321 Congress Avenue*
- 2}. Lawrence V. De Pillo ~ 11 Steuben Street*
- 3}. Lisa Lessard ~ 905 Pearl Lake Road*
- 4}. Martin Spring ~ 96 Downes Street*

**EXECUTIVE SESSION:**

For the purpose of discussing proposed acquisition of 19 Burton Street as recommended by City Plan Commission, as submitted by Gregory T. Nolan, Esq., Staff Attorney Office of Corporation Counsel.

*On a motion of Alderman Piccochi, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted unanimously to RECESS INTO EXECUTIVE SESSION at 7:29 P.M. for the purpose of discussing the aforementioned matter. ATTENDING: All Aldermen present for meeting - Corporation Counsel Linda Wihbey – Staff Attorney from the Office of Corporation Counsel Gregory T. Nolan.*

*On a motion of Alderman Piccochi, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted unanimously to RETURN TO THE REGULAR ORDER OF BUSINESS at 7:45 P.M. NO VOTES were taken during Executive Session.*

**APPROVAL OF MINUTES:**

Monday, August 20, 2012/Regular Meeting

*On a motion of Alderman Piccochi, duly seconded by Alderman Padula, the Board of Aldermen voted unanimously to APPROVE the aforementioned minutes of their Regular Meeting held on Monday, August 20, 2012.*

**MAYOR'S REPORT:**  
**RECESS:**

*The Board of Aldermen RECESSED INTO COMMITTEES at 7:47 p.m.*  
*The Board of Aldermen RETURNED TO REGULAR ORDER at 9:35 p.m.*

**CONSENT CALENDAR ITEMS: #2, 3, 6 - 8, 10 - 12, 14, 16 - 29, O.B. #1, 2, 4 - 7 and 9.  
HELD: ITEM #13.  
NON CONSENT: ITEM O.B. #1.**

***On a motion of Alderman Piccochi, duly seconded by Alderman Napoli, Jr., the aforementioned Consent Calendar was APPROVED by unanimous Roll Call vote.***

- 1. Michael J. Dalton  
CITY CLERK**

**RE:** Pursuant to Chapter 4 §4-8 of the Charter of the City of Waterbury submittal of the following Annual Department Reports for FY 2012, to wit:~

**INFORMATION TECHNOLOGY  
PUBLIC WORKS DEPARTMENT  
DEPARTMENT OF EDUCATION  
DEPARTMENT OF FINANCE  
OFFICE OF THE CITY CLERK  
WATER POLLUTION CONTROL  
WATERBURY POLICE DEPARTMENT  
REGISTRAR OF VOTERS**

**RECEIVE AND PLACE ON FILE.**

- 2. E. Gil Graveline  
BUILDING OFFICIAL**

**RE:** Requesting a refund in the amount of **\$247.50** to **CELA BUILDERS LLC** c/o Arthur Celaj of 35 Minerva Street, Derby, CT 06418 for Building Permit PR20110001086. As no work was done regarding this permit thereby canceling it.

**REFERRED TO THE FINANCE COMMITTEE.**

***On a motion of Alderman Piccochi, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #2.***

- 3. James A. Sequin, AICP  
CITY PLANNER**

**RE:** Resolution regarding the proposed acquisition of **19 BURTON STREET** as approved by the City Plan Commission on 08-08-12.

**REFERRED TO THE FINANCE COMMITTEE.**

***On a motion of Alderman Piccochi, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #3.***

4. James A. Murray  
HUMAN RESOURCES ASST.  
BOARD OF EDUCATION

RE: Submission of various job openings within the WTBY Public Schools' Dept. of Education

- ▶ A. Generali Elementary School:  
Parent Liaison
- ▶ B. Chase School Family Resource Center:  
Parent Educator – PAT PROGRAM
- ▶ C. WTBY Public Schools:  
Network Specialist

RECEIVE AND PLACE ON FILE.

5. Civil Service Commission

RE: Submittal of the following open competitive examinations/job openings within the City of Waterbury, to wit:

- ▶ A. H.V.A.C. TECHNICIAN
- ▶ B. SCHOOL NURSE
- ▶ C. SANITARIAN II
- ▶ D. CERTIFIED SIGN LANGUAGE INTERPRETER

RECEIVE & PLACE ON FILE.

6. Paul Guidone  
CHIEF OPERATING OFFICER  
WTBY PUBLIC SCHOOLS

RE: Clarification with respect to Amendment #2 /IKON as previously submitted by Board of Education Clerk C. Swain on 08-20-2012.  
**REFER TO O.B. ITEM #2.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

*On a motion of Alderman Piccochi, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #6.*

7. Donald Carver  
ACTING SUPT. OF WATER

RE: Seeking approval of a contract with HEITKAMP, INC. in the amount of \$318,246.13 for the water main cleaning and cement lining of Beecher Avenue and Knoll Street.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

*On a motion of Alderman Piccochi, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #7.*

**8. Bruce Turbacuski  
SENIOR PROGRAM MANAGER  
O&G INDUSTRIES, INC.**

**RE:** Seeking approval of the Agreement between the City of Waterbury and Newfield Construction management services on the Wallace Middle School Addition and Alterations Project in the amount of **\$12,291,605.00**. The Agreement is for services thru October 2015.

**REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.**

***On a motion of Alderman Piccochi, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #8.***

**9. Edward Daponte, Captain  
WTBY POLICE DEPARTMENT**

**RE:** Submission of a self-assessment in accordance to the State of CT's guidelines contained in the WTBY PD's funded Victim Service Contract.

**RECEIVE AND PLACE ON FILE.**

**10. Tina Lubus  
HOME MANAGER  
WDC**

**RE:** Requesting approval of the subordination of a mortgage from **RANDY TAYLOR** to the City of Waterbury, acting by and through the WDC to a proposed mortgage from Randy Taylor to Wells Fargo Bank. Mr. Taylor received HOME funds in the amount of **\$44,997.00** for property located at **29 WEST FARM ST.**

**REFERRED TO THE FINANCE COMMITTEE.**

***On a motion of Alderman Piccochi, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #10.***

**11. Ofelia F. Matos  
BUDGET DIRECTOR**

**RE:** Seeking approval of a budget transfer within the City's Capital Improvement Budget operations for the Fiscal Year ending June 30, 2013 in the amount of **\$36,681.01**.

**REFERRED TO THE FINANCE COMMITTEE.**

***On a motion of Alderman Piccochi, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #11.***

**12. Ofelia F. Matos**  
**BUDGET DIRECTOR**

**RE:** Seeking approval of a budget transfer within the City's Bureau of Water Capital Improvement Budget operations for the Fiscal Year ending June 30, 2013 in the amount of **\$94,924.**

**REFERRED TO THE FINANCE COMMITTEE.**

***On a motion of Alderman Piccochi, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #12.***

**13. James A. Sequin, AICP**  
**CITY PLANNER**

**RE:** Requesting Board approval for the installation and replacement of storm drainage facilities in **NORTH WALNUT STREET** on adjacent city owned properties. The daycare developer **ANDREA SANTOS** will install the improvement at no cost to the city.

**REFERRED TO THE FINANCE COMMITTEE.**

**HELD IN COMMITTEE.**

**14. Donald Carver**  
**ACTING SUPT. OF WATER**

**RE:** Seeking approval of a contract with **ADS Environmental** in the amount of **\$74,737.00** for a Water System Audit & Leak Detection Survey.

**REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.**

***On a motion of Alderman Piccochi, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #14.***

**15. Lisa Lessard**  
**905 PEARL LAKE ROAD**

**RE:** Resignation from the Human Services Commission.

**RECEIVE & PLACE ON FILE.**

**16. Peter Abare-Brown**  
**HUMAN RESOURCES DIRECTOR**

**RE:** Requesting approval of a new position and pay grade for **LEAD WPC OPERATOR**. Increase salary and change from **GRADE B-54 to B-69.**

**REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.**

***On a motion of Alderman Piccochi, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #16.***

**17. Peter Abare-Brown  
HUMAN RESOURCES DIRECTOR**

**RE:** Requesting approval of change to a pay grade for SANITATION UTILITY PERSON. Increase salary and change from GRADE B-16 to B-20.

**REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.**

***On a motion of Alderman Piccochi, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #17.***

**18. Gregory T. Nolan, Esq.  
STAFF ATTORNEY  
OFFICE OF CORPORATION COUNSEL**

**RE:** Requesting the Board Set a Public Hearing for the purpose of receiving public input regarding a proposed amendment to the Code of Waterbury in order to amend Title III by amending Chapter 37, Human Resources, Merit Selection and Civil Service, with regard to temporary, part-time and seasonal employees.

**REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.**

***On a motion of Alderman Piccochi, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to SET A PUBLIC HEARING FOR TUES., OCTOBER 9, 2012 @ 6:55 P.M. with respect to Item #18.***

**19. Gregory T. Nolan, Esq.  
STAFF ATTORNEY  
OFFICE OF CORPORATION COUNSEL**

**RE:** Requesting the Board Set a Public Hearing for the purpose of receiving public input regarding a proposed amendment to the Code of Waterbury in order to amend Title III by amending Chapter 38, Centralized Procurement System, with regard to temporary, part-time and seasonal employees.

**REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.**

***On a motion of Alderman Piccochi, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to SET A PUBLIC HEARING FOR TUES., OCTOBER 9, 2012 @ 6:50 P.M. with respect to Item #19.***

**20. Gregory T. Nolan, Esq.  
STAFF ATTORNEY  
OFFICE OF CORPORATION COUNSEL**

**RE:** Requesting the Board Set a Public Hearing for the purpose of receiving public input regarding a proposed amendment to the Code of Waterbury in order to amend Title III by amending Chapter 39, to govern nepotism in hiring of municipal employees.

**REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.**

***On a motion of Alderman Piccochi, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to SET A PUBLIC HEARING FOR TUES., OCTOBER 9, 2012 @ 6:45 P.M. with respect to Item #20.***

- 21. Gregory T. Nolan, Esq.**  
**STAFF ATTORNEY**  
**OFFICE OF CORPORATION COUNSEL**
- RE:** Requesting the Board Set a Public Hearing for the purpose of receiving public input regarding a proposed amendment to the Code of Waterbury in order to amend Title IX by amending Chapter 92, Animals, with regard to canine control.

**REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.**

***On a motion of Alderman Piccochi, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to SET A PUBLIC HEARING FOR TUES., OCTOBER 9, 2012 @ 6:40 P.M. with respect to Item #21.***

- 22. Gregory T. Nolan, Esq.**  
**STAFF ATTORNEY**  
**OFFICE OF CORPORATION COUNSEL**
- RE:** Requesting the Board Set a Public Hearing for the purpose of receiving public input regarding a proposed amendment to the Code of Waterbury in order to amend Title XV by amending the sub-chapter regarding urban blight.

**REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.**

***On a motion of Alderman Piccochi, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to SET A PUBLIC HEARING FOR TUES., OCTOBER 9, 2012 @ 6:35 P.M. with respect to Item #22.***

- 23. Gregory T. Nolan, Esq.**  
**STAFF ATTORNEY**  
**OFFICE OF CORPORATION COUNSEL**
- RE:** Requesting the Board Set a Public Hearing for the purpose of receiving public input regarding a proposed amendment to the Code of Waterbury in order to amend Title XV by amending Chapter 160 to create a position for a property use compliance officer.

**REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.**

***On a motion of Alderman Piccochi, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to SET A PUBLIC HEARING FOR TUES., OCTOBER 9, 2012 @ 6:30 P.M. with respect to Item #23.***

- 24. Mayor Neil M. O'Leary**
- RE:** Appointment of the following individuals to various Boards and Commissions, to wit:~
- ▶ A. GEORGE NOUJAIM [R] – Zoning Bd. of Appeals – Expiration: 12-31-13
  - ▶ B. LINDA CARLONE [D] – Litter Beautification Comm. – Expires: 12-31-15
  - ▶ C. JOHN HOUSTON [R] – Board of Ethics – Expiration: 12-31-16
  - ▶ D. MARK CHEEZIC [R] – Greater WTBY Transit – Expiration: 12-31-15

**REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.**

***On a motion of Alderman Piccochi, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote NOT TO DISAPPROVE Item #24.***

**25. Michael LeBlanc  
DIRECTOR OF FINANCE**

**RE:** Seeking favorable consideration to increase the Phase I design total appropriation from **\$695,000** to **\$1,150,150** and approving an additional **\$91,030** from the City's unallocated capital improvement fund. The City's Budget Director has certified availability of unallocated capital improvements funds necessary to fund the additional local match.

**REFERRED TO THE FINANCE COMMITTEE.**

***On a motion of Alderman Piccochi, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #25.***

**26. Carrie A. Swain, Clerk  
BOARD OF EDUCATION**

**RE:** Requesting approval of an Agreement with WTBY Youth Service System, Inc., in the not to exceed amount of **\$50,503.50**, to provide services as outlined in the 2011-13 Youth Service Bureau Grant.

**REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.**

***On a motion of Alderman Piccochi, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #26.***

**27. Salvatore D. Porzio  
PROJECT MANAGER  
DPW**

**RE:** Requesting **1]** Approval of an Agreement in the amount of **\$860,568.00**, for the Design of Phase I of the WTBY Naugatuck River Greenway between the City of Waterbury and the RBA Group of Connecticut, LLC, and **2]** authorize the Mayor to execute the attached certification on behalf of the City of Waterbury.

**REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.**

***On a motion of Alderman Piccochi, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #27.***

**28. Andrew Martelli  
PROJECT MANAGER  
WDC**

**RE:** Requesting approval of a construction contract between the City of Waterbury and **BANTON CONSTRUCTION COMPANY** in the amount of **\$3,898,420.00** for the Municipal Stadium Grandstand Renovation.

**REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.**

***On a motion of Alderman Piccochi, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #28.***

**29. Michael LeBlanc**  
**DIRECTOR OF FINANCE**

**RE:** Seeking favorable consideration of a contract for Banking Services & Financial Advisor Services with **WEBSTER BANK.**

**REFERRED TO THE FINANCE COMMITTEE.**

*On a motion of Alderman Piccochi, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to **APPROVE** Item #29.*

**STANDING COMMITTEES:**

**Frank A. Caruso, Jr., CCMC**  
**REVENUE COLLECTION MANAGER**

**RE:** Tax Overpayments in the amount of **25,236.48.**

*On a motion of Alderman Piccochi, duly seconded by Alderman Hadley, the Board of Aldermen voted unanimously to **APPROVE & AUTHORIZE** the Director of Finance to make refunds to taxpayers representing overpayments of tax bills in the amount of **\$25,236.48.***

**OLD BUSINESS:**

**1. Carrie A. Swain, Clerk**  
**\*NC BOARD OF EDUCATION**

**RE:** Requesting approval of a Professional Services Agreement with EnviroMed Services, Inc., to provide on-call environmental services & consulting for the period of 09/01/2012 ~ 08/31/2015, in the not to exceed amount of **\$225,000.00 (\$75,000 per year)**. [Received on 08-20-2012 and referred to the Intergovernmental Committee.]

*On a motion of Alderman Mulcahy, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted unanimously to **APPROVE** Old Business Item #1.*

*\*Denotes Non-Consent Calendar Vote.*

**2. Carrie A. Swain, Clerk**  
**BOARD OF EDUCATION**  
Inc.,

**RE:** Requesting approval of Amendment #2 to the Agreement with IKON Office Solutions, to provide copy machine lease, installation, supplies & maintenance for a total cost of said Amendment amount of **\$36,890.70 (\$1,117.90 per month)**. [Received on 08-20-2012 and referred to the Intergovernmental Committee.]

*On a motion of Alderman Piccochi, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to **RECEIVE & PLACE ON FILE** Old Business Item #2.*

**3. Frederick L. Luedke  
ALDERMAN**

**RE:** Submitting for consideration proposed changes to Blight Ordinance. [Received on 01-10-12 and referred to the future Ad Hoc Blight Committee.]

**4. ALDERWOMAN Anne P. Phelan  
ALDERMEN Lawrence V. De Pillo  
and Jerry P. Padula**

**RE:** Proposed Ordinance change regarding Part-time/Temporary/Seasonal Employees. [Received on 07-25-11 and referred to Intergovernmental Committee.]

*On a motion of Alderman Piccochi, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to RECEIVE & PLACE ON FILE Old Business Item #4.*

**5. ALDERWOMAN Anne P. Phelan  
ALDERMEN Lawrence V. De Pillo  
and Jerry P. Padula**

**RE:** Proposed Ordinance change regarding “Nepotism: Employment of Relatives” [Received on 07-25-11 and referred to Intergovernmental Committee.]

*On a motion of Alderman Piccochi, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to RECEIVE & PLACE ON FILE Old Business Item #5.*

**6. Paul K. Pernerewski, Jr.  
PRESIDENT  
BOARD OF ALDERMEN**

**RE:** Seeking approval of the following resolution:

**BE IT RESOLVED** That an ad hoc open space advisory committee appointed by the president to analyze and quantify the need for open space in Waterbury, to catalogue available land in Waterbury which may be suitable for acquisition for open space, including their opinion of the desirability of such land for open space, and to report their findings to the Board of Aldermen within \_\_\_\_\_ months (members to be appointed)

**BE IT FURTHER RESOLVED** that the president is authorized, on behalf of the Board, to request the Department of Energy and Environment Protection extend the **\$650,000** grant related to

the purchase of 134 acres known as Western Woods on Park Road, be extended until three months after the ad hoc space advisory committee makes its report to the Board.  
[Received on 09-19-11 and referred to the Intergovernmental Committee.]

***On a motion of Alderman Piccochi, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to RECEIVE & PLACE ON FILE Old Business Item #6.***

**7. Craig A. Sullivan  
STAFF ATTORNEY  
OFFICE OF CORPORATION COUNSEL**

**RE:** To set a public hearing relative to a proposed amendment to the Code of Waterbury, entitled "Human Resources, Merit Selection and Civil Service" thereof, more specifically to add a new section, §37.103, entitled "Nepotism Policy, Hiring of Seasonal Employees." [Received on 01-10-12 and referred to the Intergovernmental Committee.]

***On a motion of Alderman Piccochi, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to RECEIVE & PLACE ON FILE Old Business Item #7.***

**8. Ronald Napoli, Jr.  
ALDERMAN**

**RE:** Seeking approval of the following resolution:

**BE IT RESOLVED** That with respect to the City of Waterbury's public-funded construction projects a consultant be hired to conduct a Disparity Study and upon completion forward said report to the Board.  
[Received on 11-21-11 and referred to the Intergovernmental Comm.]

**9. Ernest M. Brunelli  
ALDERMAN**

**RE:** Proposed changes to the current city ordinances regarding dogs. The proposed changes that are subject to revision are "Legal Definitions," "Enclosures," "Leash law," and "Penalties." In addition, "Dog Licensing & License Fees" were added for review.  
[Received on 05-07-12 and referred to the Intergovernmental Committee.]

***On a motion of Alderman Piccochi, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to RECEIVE & PLACE ON FILE Old Business Item #9.***

**10. Steve Schrag**  
**14 QUENTIN STREET**

**RE:** Proposed resolution regarding hospitals  
in Waterbury. [Received on 07-23-12 and referred  
to the Intergovernmental Committee.]

**NEW BUSINESS:**

*Chairman Pernerewski, Jr. reminded the board of The Brass City Memorial Detachment #031 Marine Corps League's "4<sup>th</sup> Annual Roast Toast & Boast Event – Fundraiser" – on September 22, 2012 at 6:00 p.m. at the Portuguese Sport Club – City Clerk Mike Dalton is being honored – see Alderman Piccochi for tickets.*

**ADJOURNMENT:**

*On a motion of Alderman Burgio, Sr., duly seconded by Alderman Padula, the Board of Aldermen voted unanimously to ADJOURN AT 9:50 P.M.*

**Mjd:Amb**