



Board of Aldermen

Barbara L. DeGennaro
Stephen M. Iacuone
Felicia Monaco

Joseph DiMartino
*Arthur T. Gerckens
Ronald M. Sill

David J. Anroman
Carmen T. DiCenso
Peter M. Olenoski, Jr

Regular Meeting Agenda

7:00 p.m. – Thursday, November 19, 2015
Joan Williamson Aldermanic Chambers
Derby City Hall, 1 Elizabeth St., Derby, CT

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1. Call to Order
 2. Pledge of Allegiance
 3. Roll Call
 4. Additions, Deletions, Corrections and Adoption of the Agenda
 5. Public Portion
 6. **Approval of Minutes**
 - 6.1 Regular Full Board Meeting – October 22, 2015
 - 6.2 Special Full Board Meeting – November 9, 2015
 - 6.3 Special Joint Meeting with WPCA and Infrastructure Committee – November 9, 2015
 7. **Administrative & Appointments**
 - 7.1 Move to approve refund of excess taxes paid through November 13, 2015 in the amount of \$51.86
 8. **Sub-committee Reports**
 - 8.1 **Blight Committee**
 - 8.1.1 *Move to recommend to full Board of Aldermen to authorize the preparation and publication of bid documents for the razing of all structures on Parcels 8-5-187, 8-5-188, and 8-5-212 of the Derby Assessor's Maps at 4-8 Caroline Street and First Street, the former Derby Feed Company.*
 - 8.2 **Community Relations**
 - 8.2.1 *Move to recommend to the full Board of Aldermen to approve the sidewalk reimbursement for 151 Olivia Street in the amount of \$1,800.00.*
 - 8.2.2 *Move to recommend to the full Board of Aldermen to approve the Vendor Site Location License for Zuppardi's Apizza at The Hops Company, 77 Sodom Lane, Derby, CT.*
 - 8.3 **Operations & Procedures**
 - 8.3.1 *No Action Items this month.*
 - 8.4 **Road Bond**
 - 8.4.1 *No Action Items this month.*

9. Department Reports

- 9.1 Board of Education
- 9.2 Cultural Commission
- 9.3 Public Works
- 9.4 Building Department
- 9.5 Facilities Inspectors
- 9.6 Fire Marshall
- 9.7 Fire Department
- 9.8 Office of Emergency Management
- 9.9 Parking Division
- 9.10 Police Department
- 9.11 Water Pollution Control Authority
- 9.12 Finance Director
- 9.13 Corporation Counsel Update
- 9.14 Storm Ambulance Corps
- 9.15 Parks & Recreation Commission
- 9.16 Revolving Loan Fund

10. Other Committee Reports

- 10.1 O'Sullivan Island Committee
- 10.2 Capital Planning Commission
- 10.3 School Building Committee for Roofs
- 10.4 WPCS Infrastructure Committee

11. New Business

- 11.1 Move to approve request of Derby Cultural Commission to utilize the Derby Green to conduct Annual Christmas Tree Lighting on Friday November 27, 2015 from 4:00 pm to 9:00 pm
- 11.2 Move to authorize St. Mary's Ladies Guild to post a sign on the Derby Avenue fence for their Cookie Walk from Friday November 20, 2015 to Monday December 7, 2015.
- 11.3 Move to adopt annual resolution authorizing the Director of the Derby Office of Emergency Management to execute and deliver documents on behalf of the City of Derby

12. Old Business

- 12.1 No Action Items

13. Executive Session.

- 13.1 Discussion of Pending Litigation regarding 2015 Tax Sale
- 13.2 Sale of City property at 38 Anson Street
- 13.3 Sale of City property at 96 Olivia Street

14. Regular Session Action from Executive Session

- 14.1 Sale of City property at 38 Anson Street – Discussion / Possible Action
- 14.2 Sale of City property at 96 Olivia Street – Discussion / Possible Action

15. Adjournment