

BOARD OF ALDERMEN
COMMUNITY RELATIONS SUBCOMMITTEE MEETING
TUESDAY, JULY 11, 2017 – 6:30 P.M.
JOAN WILLIAMSON ALDERMANIC CHAMBERS
MINUTES

Ronald Sill called the meeting to order at 6:30 p.m. All rose and pledged allegiance to the flag.

Roll Call

Present: Ronald Sill, Barbara L. DeGennaro, Carmen DiCenso, Anthony Staffieri (arrived at 6:40 p.m.)

Also Present: The Honorable Mayor Anita Dugatto
Alderman Arthur Gerckens
Keith A. McLiverty, City Treasurer
Anthony DeFala, Public Works Director
Leslie Creane, Chief of Staff
Marc J. Garofalo, Town & City Clerk
Francis Teodosio, Corporation Counsel

ADDITIONS, DELETIONS, CORRECTIONS AND ADOPTION OF AGENDA

A MOTION was made by Mr. Sill with a second by Ms. DeGennaro to adopt the agenda as posted. ***Motion carried.***

PUBLIC PORTION

Mr. Sill asked if anyone wished to address the committee.

Adam Pacheco, 91-93 Caroline Street, Derby, CT

Mr. Pacheco questioned why this committee voted to bring the discussion of the basketball court on Caroline Street to the full Board of Aldermen meeting and then the full board voted it back down. He would like to know what is going to happen with this item.

Mr. Sill said currently there isn't enough money to do the project. He did say the City is looking at all options and we're not dropping it.

Diane Goodman, 26 Hillcrest Avenue, Derby, CT

Ms. Goodman commented that she likes reading the minutes of the meeting on line. She also suggested that the City look into NBA.com for possible donations or applying for a grant.

Mr. Sill asked three more times if anyone else wished to address the committee. Hearing no requests the public portion was closed.

APPROVAL OF MINUTES OF COMMUNITY RELATIONS MEETING DATED JUNE 13, 2017

A MOTION was made by Ms. DeGennaro with a second by Mr. DiCenso to approve the Minutes of the June 13, 2017 meeting as presented. **Motion carried.**

**VENDOR LICENSE – MY MIXED GRILL – LOCATION: ELIZABETH STREET -
DISCUSSION/POSSIBLE ACTION AND RECOMMENDATION TO THE FULL BOARD OF
ALDERMEN/ALDERWOMEN**

Mr. Sill said he doesn't believe anyone from My Mixed Grill is present this evening. He noted that the committee received the information from the Parking Division regarding what they would charge My Mixed Grill to use parking meter #27 Monday through Friday for 7 hours per day would be \$5.25 per day. Mayor Dugatto noted that she wasn't informed as to the exact number of hours that they would occupy the meter. The committee thought that two parking spaces would be needed. Mr. DiCenso said they would detach the trailer from the truck so only one space would be required. He said they would like to take the end parking space by Plaza on the Green. Ms. DeGennaro asked if that is parking meter #27 and is it within 15 feet of the Green. Mr. Sill said it is probably 25 feet from the Green. Upon reviewing the items that My Mixed Grill submitted it was noted that they did not include liability insurance information. Atty. Teodosio said that insurance would be required.

A MOTION was made by Ms. DeGennaro with a second by Mr. DiCenso to **TABLE** this item until next month. **Motion carried.**

**ACCEPT DONATION FOR BASKETBALL POLE, BACKBOARD AND HOOP AT IRVING SCHOOL
PARKING AREA, DISCUSSION/POSSIBLE ACTION AND RECOMMENDATION TO THE FULL
BOARD OF ALDERMEN/ALDERWOMEN**

Mr. Sill stated that this was discussed at the full Board of Aldermen meeting. He said he has never heard that a motion would be needed to accept a donation. Atty. Teodosio asked if there is a dollar amount for the donation. It was noted that the cost of the items that have already been purchased is \$2,069.77. There was a brief discussion regarding the donation. Ms. DeGennaro stated that we've never had to vote on accepting donations for the fireworks.

A MOTION was made by Ms. DeGennaro with a second by Mr. Staffieri to recommend to the full Board of Aldermen/Alderwomen the donation in the amount of \$2,069.77 for the basketball pole, backboard and hoop at Irving School. **Motion carried.**

**WAIVE PICNIC GROVE FEE FOR PAUGASSETT HOOK AND LADDER, COMPANY #4 ON
SUNDAY, AUGUST 27, 2017. DISCUSSION/POSSIBLE ACTION AND RECOMMENDATION TO
THE FULL BOARD OF ALDERMEN/ALDERWOMEN**

A MOTION was made by Mr. DiCenso with a second by Ms. DeGennaro to recommend to the full Board of Aldermen/Alderwomen to waive the picnic grove fee for Paugasset Hook and Ladder Company #4 on Sunday, August 27, 2017. **Motion carried.**

ADJOURNMENT

A MOTION was made by Mr. DiCenso with a second by Mr. Staffieri to adjourn the meeting at 6:45 p.m. **Motion carried.**

MEETING RECONVENED

A MOTION was made by Mr. Sill with a second by Ms. DeGennaro to reconvene the meeting at 7:07 p.m. **Motion carried.**

VENDOR LICENSE – MY MIXED GRILL – LOCATION: ELIZABETH STREET - DISCUSSION/POSSIBLE ACTION AND RECOMMENDATION TO THE FULL BOARD OF ALDERMEN/ALDERWOMEN

Ms. DeGennaro stated for the record that the applicants for My Mixed Grill are present. She explained to the applicants the action that was taken regarding their vendor license request. Ms. DeGennaro informed the applicants that liability insurance for the business is needed before the committee can take action on their request. There was a brief discussion with the applicants who were sure they had supplied that information but assured the committee that they would have the information to the Town Clerk tomorrow. The matter of the parking fee was raised and the applicants said they would be happy to pay that amount. There was then a discussion regarding the exact spot where the trailer will be parked. It was noted that the space is one spot up from the crosswalk. Ms. DeGennaro said we need to double check the space prior to the full Board of Aldermen meeting.

A MOTION was made by Mr. Sill with a second by Mr. Staffieri to recommend to the full Board of Aldermen/Alderwomen the Vendor License for My Mixed Grill contingent on receiving the business liability insurance. **Motion carried.**

ADJOURNMENT

A MOTION was made by Mr. Sill with a second by Mr. Staffieri to adjourn the meeting at 7:13 p.m. **Motion carried.**

Respectfully submitted,



Patty Finn
Recording Secretary

**THESE MINUTES ARE SUBJECT TO APPROVAL BY THE BOARD OF ALDERMEN COMMUNITY
RELATIONS SUBCOMMITTEE AT THEIR NEXT MEETING.**