

Operations & Procedures Committee Regular Meeting - 7:00 p.m. – Tuesday, May 9, 2017 Joan Williamson Aldermanic Chambers Derby City Hall, 1 Elizabeth St., Derby, CT

AGENDA

Committee Members: Art Gerckens, Chair; Peter Olenoski; Stephen Iacuone; Joe DiMartino (alternate).

- 1. Call to Order and Pledge of Allegiance.
- 2. Roll Call.
- 3. Public Portion.
- 4. Approval of Minutes of Operations & Procedures meeting dated February 14, 2017.
- 5. Approval of Minutes of Operations & Procedures meeting dated April 11, 2017.
- 6. Revised Monthly Report List for Board of Aldermen/Alderwomen meetings. Discussion/Possible Action and recommendation to the full Board of Aldermen/Alderwomen.
- 7. City of Derby Policy: Mobile technology, cell phones, and distracted driving. Discussion/Possible Action and Recommendation to the full Board of Aldermen/Alderwomen
- 8. Department of Public Works Mailbox Reimbursement Policy. Discussion/Possible Action and recommendation to the full Board of aldermen/Alderwomen.
- 9. Four payment tax system for senior citizens aged 65 and older. Discussion Only
- 10. Witek Park Field Maintenance. Discussion/Possible Action and recommendation to the full Board of Aldermen/Alderwomen.
- 11. Use of Derby Greenway and Picnic Grove by Derby non-profit organizations. Discussion Possible Action and recommendation to the full Board of Aldermen/Alderwomen.
- 12. Picnic Grove Regulations. Discussion/Possible Action and recommendation to the full Board of Aldermen/Alderwomen.
- 13. Hardship request for two parking passes at the Gilbert Street Parking Lot. Discussion/Possible Action and recommendation to the full Board of Aldermen/Alderwomen.
- Revise Zoning Permit Fee Schedule for Residential and Commercial Buildings Discussion and Possible action with recommendation to full Board of Aldermen/Alderwomen
- 15. Property Tax Rebate for Non-Wartime Military Veterans Discussion Only
- 16. Adjournment.

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