



Operations & Procedures Sub-committee Meeting
7:00 p.m. – Tuesday, July 12, 2016
Joan Williamson Aldermanic Chambers
Derby City Hall, 1 Elizabeth St., Derby, CT

AGENDA

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

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 of Operations & Procedures meeting dated June 14, 2016.
7. Master Facilities Agreement with Fibertech Networks Discussion/Possible Action and recommendation to the full Board of Aldermen.
8. Discussion of §172-8 of the Derby Code *Reimbursement of sidewalk renovation*. Discussion/Possible Action and recommendation to the full Board of Aldermen.
9. Non-motorized vessels permitted at Witek Park. Discussion/Possible Action and recommendation to the full Board of Aldermen.
10. Memorandum of Understanding between the City of Derby and the Valley Community Foundation relative to the Civil War Monument. Discussion/Possible Action and recommendation to the full Board of Aldermen.
11. Discussion of §125-4 of the Derby Code *Occupancy permit required*. Discussion/Possible Action and recommendation to the full Board of Aldermen.
12. Adjournment.