



**Operations & Procedures Sub-committee Meeting**  
**7:00 p.m. – Tuesday, October 11, 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 subcommittee meeting, dated September 13, 2016.
7. Risk Assessment recommendations provided by The Travelers. Discussion/Possible Action and recommendation to the full Board of Aldermen.
8. Credit Card Tax Payments. Discussion.
9. Team Gas Usage. Discussion/Possible Action and recommendation to the full Board of Aldermen.
10. Revised monthly report list for BOA meetings. Discussion/Possible Action and recommendation to the full Board of Aldermen.
11. Update on Nutmeg Ave complaints. Discussion.
12. Adjournment.

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