#### **ROAD BOND MEETING**

# TUESDAY, APRIL 12, 2016 – 6:45 P.M. (Time Approximate)

#### CITY HALL - MEDIA CENTER

#### **MINUTES**

Ronald Sill called the meeting to order at 6:55 p.m. All rose and pledged allegiance to the flag.

## Roll Call

Present: Ronald Sill, Anthony Staffieri, Carmen DiCenso

Absent: Barbara L. DeGennaro

Also Present: Marc J. Garofalo, Town & City Clerk

Carlo Sarmiento, Building Inspector

Alderman Steven Iacuone Alderman Joseph DiMartino

Thomas Welch, Corporation Counsel

### ADDITIONS, DELETIONS, CORRECTION TO THE AGENDA

**A MOTION** was made by Mr. DiCenso with a second by Mr. Staffieri to adopt the agenda as posted. Motion carried.

## **PUBLIC PORTION**

Mr. Sill asked three times if anyone wished to address the committee. Hearing no one wishing to address the committee the public portion was closed.

### APPROVE MINUTES OF THE DECEMBER 8, 2015 MEETING

**A MOTION** was made by Mr. DiCenso with a second by Mr. Sill to approve the Minutes of the December 8, 2015 meeting as presented. Mr. Staffieri abstained. **Motion carried**.

## **UPDATE ON 2015 ROAD BOND PROJECT - PHASE 3**

As Mr. DeFala was giving his budget presentation he was not able to attend the meeting.

**A MOTION** was made by Mr. Sill with a second by Mr. DiCenso to recommend that the Update on the 2015 Road Bond Project be presented to the full Board of Aldermen at their next meeting. **Motion carried**.

### **ADJOURNMENT**

**A MOTION** was made by Mr. Sill with a second by Mr. DiCenso to adjourn the meeting at 7:01 p.m. **Motion carried**.

Respectfully submitted,

Patty Finn Recording Secretary

THESE MINUTES ARE SUBJECT TO APPROVAL BY THE ROAD BOND COMMITTEE AT THEIR NEXT MEETING.