

**ROAD BOND SPECIAL MEETING**

**TUESDAY, APRIL 22, 2014 – 6:45 P.M.**

**JOAN WILLIAMSON ALDERMANIC CHAMBERS**

**MINUTES**

2014 APR 23 PM 5:23

Ronald M. Sill called the meeting to order at 6:50 p.m. All rose and pledged allegiance to the flag.

**Roll Call**

Present: Ronald M. Sill, Arthur T. Gerckens, Carmen DiCenso (alternate)

Absent: Peter Olenoski (Excused Absence)

Also Present: Keith A. McLiverty, City Treasurer  
Anthony DeFala, Director, Derby Public Works  
Kevin Blake, Corporation Counsel  
Fred D'Amico, D'Amico Associates  
Richard Korolyshun, Micci & Korolyshun

**PUBLIC PORTION**

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

**A MOTION** was made by Mr. DiCenso with a second by Mr. Gerckens to close the public portion.  
**Motion carried.**

**RECOMMENDATION FROM CORPORATION COUNSEL**

Mr. Blake said we can go into Executive Session if we need to. He said there is an issue with IMCO's bills and a couple of others. Mr. Blake said he was unaware of the other bills that are in the packet this evening. Mr. Sill said once Executive Session is done we plan on coming back into Regular Session to vote to pay bills.

**A MOTION** was made by Mr. Gerckens with a second by Mr. DiCenso to go into Executive Session at 6:52 p.m. inviting Mr. DeFala, Mr. Blake, Mr. D'Amico, and Mr. McLiverty. **Motion carried.**

**A MOTION** was made by Mr. Sill with a second by Mr. Gerckens to come out of Executive Session and back into Regular Session at 7:12 p.m. **Motion carried.**

**A MOTION** was made by Mr. DiCenso with a second by Mr. Gerckens to pay IMCO \$123,745.00 for Invoice # PW11131 and Invoice # 12131. **Motion carried.**

**A MOTION** was made by Mr. DiCenso with a second by Mr. Gerckens to pay Tilcon Connecticut, Inc. \$1,705.24 for Invoice # 1245023. **Motion carried.**

**A MOTION** was made by Mr. DiCenso with a second by Mr. Gerckens to pay The Homer C. Godfrey Co. \$1,212.18 for Invoice # 515345 and Invoice # 515836. **Motion carried.**

**MOTION** was made by Mr. DiCenso with a second by Mr. Gerckens to pay D'Amico Associates \$1,800.00 for Invoice # 1721. **Motion carried.**

**A MOTION** was made by Mr. DiCenso with a second by Mr. Gerckens to authorize Corporation Counsel to meet with Mr. DeFala, Mr. D'Amico and the contractor, IMCO, to draw up the final punch list, including labor and material, to complete the Gilbert Street Project for a price not to exceed \$38,000.00. **Motion carried.**

**ADJOURNMENT**

**A MOTION** was made by Mr. DiCenso with a second by Mr. Gerckens to adjourn the meeting at 7:15 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.**

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