



**CITY OF DERBY
BOARD OF APPORTIONMENT & TAXATION
MINUTES
MONDAY- 17 SEPTEMBER 2012**

David Anroman
Jeremy Bell
James Butler - Chairman
Jason Cronk
Anita Dugatto

Carolyn Duhaime
Richard Dziekan
Carlo Malerba
Daniel Sexton
Judith Szewczyk

A meeting of the Board of Apportionment & Taxation of the City of Derby was held on Monday evening, September 17, 2012 in the Aldermanic Chambers, City Hall.

Chairman James Butler called the meeting to order at 7:00 p.m. with the pledge of allegiance.

By roll call, members present were David Anroman, Daniel Sexton, Anita Dugatto, Chairman James Butler, Carolyn Duhaime, Jason Cronk, Carlo Malerba and Judy Szewczyk.

Absent: and Richard Dziekan.

Excused: Jeremy Bell

Also Present: City Treasurer - Keith McLiverty, Finance Director – Thomas Thompson, Executive Director of Valley Council of Governments (VCOG)– Rick Dunne and WPCA Lab Manager – Brian Capozzi.

Additions, Deletions & Corrections to the Agenda.

Mr. Butler would like to add an item to the agenda. Transfer \$100,000 from fund balance to an account to be determined called "Blight & Density Reduction Fund".

Public Portion

Mr. Brian Capozzi of the WPCA is here tonight if there are any questions regarding the Hawthorne Avenue project.

A MOTION by Ms. Duhaime with a second by Mr. Malerba to add a brief discussion of the WPCA project on Hawthorne Avenue to the agenda, all in favor, **motion carried.**

TREASURER'S REPORT

Mr. McLiverty's report.....

CITY WIDE AGENCIES

TRANSFER \$7,843.43 FROM 8400/390/0390 WORKING BALANCE TO 2400/270/0280 H S A ACCOUNT

A MOTION to approve by Ms. Duhaime with a second by Mr. Anroman, all in favor, **motion carries.**

TRANSFER \$7,028.84 FROM 8400/390/0390 WORKING BALANCE TO 2400/110/0110 INSURANCE BUYOUT

A MOTION to approve by Mr. Sexton with a second by Mr. Anroman, all in favor, **motion carries.**

TRANSFER \$1,100 FROM 8400/390/0390 WORKING BALANCE TO 8200/390/0014 METRO NORTH AUTHORITY

A MOTION to approve by Mr. Malerba with a second by Ms. Duhaime, all in favor, **motion carries.**

Economic and Community Development – Dave Elder from VCOG to present Derby's Plan of Conservation and Development

Mr. Rick Dunne's report.....

A MOTION by Ms. Szewczyk with a second by Ms. Duhaime to add to the agenda: the item from last month to open a new line item under City Wide Agencies department 8200, calling it Plan of Conservation & Development 2012 and transfer \$13,062.00 from 8400-390-0390, all in favor, **motion carries.**

A MOTION by Ms. Szewczyk with a second by Mr. Sexton to create a new line item under department 8200, account number to be designated by the Finance Director, all in favor, **motion carries.**

Town Clerk- request to carryover \$8,987.09 from 2011-12 City Preservation to 2012/13

A MOTION to approve by Mr. Malerba with a second by Ms. Duhaime, all in favor, **motion carries.**

Library - Request to Carryover funds from 2011/12 Library Grant line item 5500/360/0360 to 2012-2013 .

A MOTION to approve the transfer in the amount of \$7,965.12 by Mr. Sexton with a second by Mr. Cronk, all in favor, **motion carries.**

Blight & Density Reduction

A MOTION by Mr. Anroman with a second by Ms. Duhaime to create a new line item titled "Blight & Density Reduction Fund" and transfer \$100,000 from the fund balance into the new account, all in favor, **motion carried.**

Adjournment

A MOTION to adjourn by Mr. Sexton with a second by Mr. Anroman, all in favor, **motion carried.**
The meeting ended at 8:09 p.m.

Respectfully Submitted,

*Denise Cesaroni
Recording Secretary*

******These minutes are subject to the approval by the Board of Apportionment & Taxation at their next regular meeting.**