

ROAD BOND MEETING

THURSDAY, FEBRUARY 22, 2018 – 6:00 P.M. (Immediately following Community Relations Meeting)

DERBY CITY HALL

JOAN WILLIAMSON ALDERMANIC CHAMBERS

MINUTES

Chair Ron Sill called the meeting to order at 6:13 p.m. All rose and pledged allegiance to the flag.

Roll Call

Present: Ron Sill, Evelyn Browning, Louis Oliwa

Also Present: Charles Sampson, President, Board of Aldermen (Road Bond Alternate)
Marc J. Garofalo, Town & City Clerk
Vincent Marino, Corporation Counsel

ADDITIONS, DELETIONS, CORRECTION TO THE AGENDA

None

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 closed.

APPROVE MINUTES OF THE NOVEMBER 14, 2017 MEETING

Without objection the Minutes of the November 14, 2017 meeting will be placed on file in the Town & City Clerk's Office.

Ms. Finn stated that Mr. Sampson noticed a discrepancy in the minutes. She will listen to the tape and make the appropriate correction(s).

BALTAZAR CONTRACTORS, INC. – Application #4 - \$90,618.12– DISCUSSION/POSSIBLE ACTION AND RECOMMENDATION TO THE FULL BOARD OF ALDERMEN/ALDERWOMEN

A MOTION was made by Mr. Oliwa with a second by Ms. Browning to recommend to the full Board of Aldermen/Alderwomen to approve for payment Application #4 from Baltazar Contractors, Inc. in the amount of \$90,618.12.

DISCUSSION ON MOTION

Ms. Finn noted that this invoice arrived after Mr. DeFala vacated his position as Public Works Director. He informed Ms. Finn that the work was completed and recommended that this invoice be paid.

MOTION CARRIED.

With no further business before the committee...

ADJOURNMENT

A MOTION was made by Ms. Browning with a second by Mr. Oliwa to adjourn the meeting at 6:14 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.