

ROAD BOND SPECIAL MEETING

THURSDAY, MAY 24, 2018 – 7:30 P.M.
(Immediately following Community Relations Meeting)

DERBY CITY HALL

JOAN WILLIAMSON ALDERMANIC CHAMBERS

MINUTES

Charles Sampson called the special meeting to order at 7:37 p.m. All rose and pledged allegiance to the flag.

Roll Call

Present: Charles Sampson, Evelyn Browning

Absent: Ron Sill, Louis Oliwa

Also Present: The Honorable Mayor Richard Dziekan
Alderman Joseph DiMartino
Alderman Jim DiMartino
Andrew Baklik, Chief of Staff
Andrew Cota, Blight Officer
Marc J. Garofalo, Town & City Clerk

PUBLIC PORTION

Mr. Sampson 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 FEBRUARY 22, 2018 MEETING

A MOTION was made by Ms. Browning with a second by Mr. Sampson to approve the minutes of the February 22, 2018 meeting as presented. **Motion carried.**

DAMAGES TO 172 EMMETT AVENUE – DISCUSSION/POSSIBLE ACTION AND RECOMMENDATION TO THE FULL BOARD OF ALDERMEN/ALDERWOMEN

Mr. Sampson said that the committee just received this information the other day and he would like to investigate it further.

A MOTION was made by Mr. Sampson with a second by Ms. Browning to **TABLE** this item until next month. **Motion carried.**

REVIEW OR REMAINING WORK/FUNDS FOR ROAD BOND – DISCUSSION/POSSIBLE ACTION AND RECOMMENDATION TO THE FULL BOARD OF ALDERMEN/ALDERWOMEN

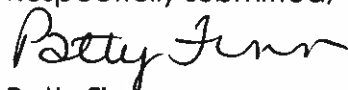
Ms. Finn said she and Keith McLiverty, the City Treasurer, are reviewing the figures and will have a recommendation for next month's meeting.

A MOTION was made by Mr. Sampson with a second by Ms. Browning to **TABLE** this item until next month's meeting. **Motion carried.**

ADJOURNMENT

A MOTION was made by Ms. Browning with a second by Mr. Sampson to adjourn the meeting at 7:38 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.