

BOARD OF ALDERMEN

COMMUNITY RELATIONS SUBCOMMITTEE SPECIAL MEETING

TUESDAY, SEPTEMBER 19, 2017 – 6:30 P.M.

DERBY CITY HALL – 2ND FLOOR CONFERENCE ROOM

MINUTES

Chair Ron Sill called the meeting to order at 6:30 p.m. All rose and pledged allegiance to the flag.

Roll Call

Present: Ron Sill, Carmen DiCenso

Absent: Barbara L. DeGennaro, Anthony Staffieri

Also Present: The Honorable Mayor Anita Dugatto
Anthony DeFala, Public Works Director
Marc J. Garofalo, Town & City Clerk
Francis Teodosio, Corporation Counsel

PUBLIC PORTION

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

APPROVAL OF MINUTES OF COMMUNITY RELATIONS MEETING DATED AUGUST 8, 2017

Without objection the Minutes of the August 8, 2017 meeting were **TABLED**.

MOVE TO APPROVE BON FIRE FOR DERBY HIGH SCHOOL ON WEDNESDAY, NOVEMBER 22, 2017 AT THE PICNIC GROVE. DISCUSSION AND POSSIBLE RECOMMENDATION TO THE FULL BOARD OF ALDERMEN/ALDERWOMEN

Mr. Sill said this is a regular occurrence that we have allowed in the past.

A MOTION was made by Mr. Sill with a second by Mr. DiCenso to recommend to the full Board of Aldermen/Alderwomen to approve the bon fire for Derby High School on Wednesday, November 22, 2017 at the picnic grove. **Motion carried.**

UPDATE ON STATE MANDATED REPAIRS TO SPILLWAYS, DAMS, AND RETAINING WALLS AT WITEK PARK. DISCUSSION AND POSSIBLE RECOMMENDATION TO THE FULL BOARD OF ALDERMEN/ALDERWOMEN

Mr. DeFala informed the committee members that this past week he cleared an access path at Witek Park and noted that all the repairs have been mandated by the State. Two weeks he and Mayor Dugatto met with representatives from DEEP to explain how the repairs will be done. Mr. DeFala said Patty Finn has applied to FEMA for a grant, which they are hoping to get. If the grant is not funded then the work will have to be done in phases. He explained that he is hoping to erect an earthen dam so we'll never have to do it again. Mr. DeFala said Fred D'Amico is doing the engineering for the

project and that it will be a 100 year repair and noted that no further work will be done this year. He said he will be present at the Board of Aldermen meeting with more information. **NO ACTION TAKEN.**

**MOVE TO APPROVE VENDOR PERMIT OF NICHOLAS R. COLADONATO OF VIVINT SOLAR –
DISCUSSION AND POSSIBLE RECOMMENDATION TO THE FULL BOARD OF
ALDERMEN/ALDERWOMEN**

Mr. Sill noted that all the paperwork is in the packet this evening and everything is in place.

A MOTION was made by Mr. Sill with a second by Mr. DiCenso to recommend to the full Board of Aldermen/Alderwomen to approve the vendor permit of Nicholas R. Coladonato of Vivint Solar. **Motion carried.**

ADJOURNMENT

A MOTION was made by Mr. Sill with a second by Mr. DiCenso to adjourn the meeting at 6:36 p.m. **Motion carried.**

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Patty Finn".

Patty Finn
Recording Secretary

**THESE MINUTES ARE SUBJECT TO APPROVAL BY THE BOARD OF ALDERMEN COMMUNITY
RELATIONS SUBCOMMITTEE AT THEIR NEXT MEETING.**