



Board of Aldermen/Alderwomen

Barbara L. DeGennaro
Thomas Donofrio
Bev Moran

Joseph L. DiMartino
Jim Petrino
Ronald M. Sill

Jim DiMartino
Louis Oliwa
Charles Sampson

Special Meeting Agenda

11:00 a.m. – Saturday, December 2, 2017
Martin R. Chromik Auditorium
Derby High School, 75 Chatfield Street, Derby, CT

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Portion

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5. Nominate and Elect President of the Board of Aldermen for 2018

Sec. 14. Dual office-holding, etc. [Approved at referendum 11-4-2003, effective 12-3-2005] No officer of said city shall be at the same time a member of the Board of Aldermen. Neither the Mayor, Street Commissioner, Police Commissioners, Fire Commissioner nor any other officer of said city, either elected or appointed, including members of the Board of Aldermen, members of the Board of Apportionment, members of the Finance Committee and members of the Board of Education, shall directly or indirectly furnish any materials to said city, or be directly or indirectly employed to do any work for said city except his official duty. The provisions of this section may be waived by a unanimous vote of the Board of Aldermen.

6. Move to waive Section 14 of the Derby City Charter to allow Joseph L. DiMartino to serve on the Board of Aldermen/Alderwomen and as a Public Works Employee
7. Move to waive Section 14 of the Derby City Charter to allow Thomas J. Donofrio to serve on the Board of Aldermen/Alderwomen and as a Police Officer
8. Move to waive Section 14 of the Derby City Charter to allow Louis Oliwa to serve on the Board of Aldermen/Alderwomen and as a paid sub-contractor for the Storm Ambulance Corps serving the City of Derby

9. Move to waive Section 14 of the Derby City Charter to allow Christopher Carloni to serve on the Board of Apportionment and Taxation and as a Water Pollution Control Authority Employee
10. Adopt Roberts Rules of Order for conduct of meetings for the 2017-2019 Term
11. Adopt Standing Rules for the 2017-2019 Term
12. Move to Adopt 2018 Regular Meeting Schedule for Full Board
13. Move to Adopt 2018 Regular Meeting Schedule for Blight Committee
14. Move to Adopt 2018 Regular Meeting Schedule for Community Relations Committee
15. Move to Adopt 2018 Regular Meeting Schedule for Road Bond Committee
16. Move to Adopt 2018 Regular Meeting Schedule for Operations and Procedures Committee
17. Adjournment

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