



# Board of Aldermen/Alderwomen

Barbara L. DeGennaro  
Thomas Donofrio  
Bev Moran

Evelyn Browning  
Joseph L. DiMartino  
Ronald M. Sill

Jim DiMartino  
Louis Oliwa  
\*Charles Sampson

## Regular Meeting - 7:00 p.m. – Thursday January 10, 2019

Derby City Hall, 1 Elizabeth St., Derby, CT

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1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Additions, Deletions, Corrections and Adoption of the Agenda
5. Public Portion
- 5a. **Elect President of the Board of Aldermen/Alderwomen for 2019**
6. **Department Head Reports**
  - 6.1 Finance Director
  - 6.2 Board of Education
  - 6.3 Cultural Commission
  - 6.4 Public Works
  - 6.5 Building Department
  - 6.6 Facilities Inspectors
  - 6.7 Fire Marshal
  - 6.8 Fire Department
  - 6.9 Office of Emergency Management
  - 6.10 Parking Division
  - 6.11 Police Department
  - 6.12 Water Pollution Control Authority
  - 6.13 Chief of Staff
  - 6.14 Corporation Counsel – Including Planning and Zoning, Labor Counsel, and Outside Counsel
  - 6.15 Storm Ambulance Corps
  - 6.16 Parks and Recreation
  - 6.17 Revolving Loan Fund
  - 6.18 Website Report of tickets for the month
  - 6.19 Economic Development Liaison
  - 6.20 Athletic Complex Building Committee
  - 6.21 Field House and Baseball Field Building Committee

## **7. Administrative & Appointments**

### **7.1 Approval of Minutes**

Move to approve minutes of Regular Meeting – December 10, 2018

### **7.2 Refund of Taxes**

Move to approve tax refunds in the amount of \$48,239.42.

### **7.3 Planning and Zoning Commission Alternate Appointment**

Move to approve the appointment of Raymond Sadlik as an alternate member of the Planning and Zoning Commission as recommended by Mayor Richard Dziekan.

### **7.4 Athletic Complex Committee Appointment**

Move to approve the addition of one Board of Education member to the Athletic Complex Committee and fill that position with Ken Marcucio, Sr.

## **8. Committee Reports**

### **8.1 Blight Committee**

#### **8.1.1 17-25 Crescent Street**

Move to add 17-25 Crescent Street to the Blight List.

#### **8.1.2 50 Coppola Terrace**

Move to add 50 Coppola Terrace to the Blight List.

#### **8.1.3 104 Mount Pleasant Street**

Move to add 104 Mount Pleasant Street to the Blight List.

#### **8.1.4 145-147 Mount Pleasant Street**

Move to add 145-147 Mount Pleasant Street to the Blight List.

#### **8.1.5 111 Pleasant View Road**

Move to add 111 Pleasant View Road to the Blight List.

#### **8.1.6 118 Harold Avenue**

Move to add 118 Harold Avenue to the Blight List.

#### **8.1.7 49 Belleview Drive**

Move to remove 49 Belleview Drive from the Blight List.

#### **8.1.8 44 Emmett Avenue**

Move to remove 44 Emmett Avenue from the Blight List.

### **8.2 Community Relations**

#### **8.2.1 No Action Items this Month**

### **8.3 Operations & Procedures**

#### **8.3.1 No Action Items this Month**

### **8.4 Road Bond Project**

#### **8.4.1 No Action Items this Month**

## **9. New Business**

### **9.1 Energy Efficiency Improvement Contract with Johnson Controls**

Move to approve the contract between the City of Derby and Johnson Controls for energy efficiency improvements.

**9.2 Appraisal Contract for Parcel Behind BJs Warehouse**

Move to approve contract with Vincent Guardiano to perform appraisal on the City owned parcel behind BJs Warehouse.

**9.3 Tax Incentive Application – 101 Marshall Lane**

Discussion and Possible Action on \$47,732.27 tax incentive over three years for 101 Marshall Lane

**10. Old Business**

**10.1 No Action Items this Month**

**11. Executive Session.**

**11.1** Regional Water Authority – Property Acquisition - Negotiations

**12. Regular Session Action from Executive Session**

**12.1** No Items this Month

**13. Adjournment**

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