DERBY BOARD OF ALDERMEN SPECIAL MEETING

THURSDAY, AUGUST 23, 2018

JOAN WILLIAMSON ALDERMANIC CHAMBERS

MINUTES

The Honorable Mayor Richard Dziekan called the Special Meeting to order at 6:00 p.m. All rose and pledged allegiance to the flag.

Roll Call

Present: Charles Sampson, Barbara L. DeGennaro, Thomas Donofrio, Bev Moran, Evelyn Browning, Joseph DiMartino, Ron Sill, Louis Oliwa

Absent: Jim DiMartino

Also Present: Andrew Baklik, Chief of Staff, Dr. Matthew Conway, Superintendent of Schools, Marc J. Garofalo, Town & City Clerk, Luke McCoy, Kaestle Boos Associates, LLC

PUBLIC PORTION
Mayor Dziekan asked three times if anyone would like to address the board. Hearing no requests the public portion was closed.

TRANSFER OF FILL FROM J.R. PAYDEN FIELD HOUSE PROJECT TO THE SOUTH SIDE OF MAIN STREET.
A MOTION was made by Mr. Sampson with a second by Mr. Joseph DiMartino to move to authorize transfer of fill from the J.R. Payden Field House Project to the South Side of Main Street.

DISCUSSION ON MOTION
Mr. Sill and Mr. Donofrio asked if it was only the "green" fill being moved. It was noted that only the "green" fill was being moved.

AMENDMENT TO MOTION
Amend to move to authorize the transfer of the "green" fill from the J.R. Payden Field House Project to the South Side of Main Street. **MOTION CARRIED**

ADJOURNMENT
A MOTION was made by Mr. Sill with a second by Mr. Sampson to adjourn the special meeting at 6:03 p.m. ***Motion carried.***

Respectfully submitted,
Patty Finn
Temporary Recording Secretary

THESE MINUTES ARE SUBJECT TO THE APPROVAL OF THE BOARD OF ALDERMEN AT THEIR NEXT REGULARLY SCHEDULED MEETING.