Board of Aldermen/Alderwomen
Board of Apportionment and Taxation

A Special Joint Meeting of the Board of Aldermen/Alderwomen and the Board of Apportionment and Taxation was held on Tuesday December 4, 2018 at Derby City Hall, 1 Elizabeth St., Derby, CT.

BOAT Chair Judy Szewczyk call the meeting to order at 6:18 pm.

BOA/A Members Present were: Evelyn Browning. Charles Sampson arrived at 6:25 pm

BOAT Members Present were: Jerry Borrelli, Ray Bowers, James R. Butler, Christopher Carloni, Rose M. Pertoso, Phyllis L. Sochrin, and Judy Szewczyk.

Staff Present: Chief of Staff Andrew Baklik, Finance Director Salvatore Coppola, and City Treasurer Keith McLiverty.

No one from the public was there to speak.

Chief of Staff Andrew Baklik introduced the concept of a Citywide Energy Performance Contract with Johnson Controls and ECG.

Aaron Alibrio and Christian Michel of Johnson Controls gave a presentation on the proposed project and answered questions from members of both Boards and staff.

The contract will go back to the Board of Aldermen/Alderwomen and the Board of Apportionment and Taxation will need to address how the project will be allocated in certain line items.

The meeting was adjourned at 7:06 pm.

Respectfully submitted,

Marc J. Garofalo, MPA, CCTC
Town/City Clerk