



Board of Aldermen/Alderwomen

Barbara L. DeGennaro
Thomas Donofrio
Bev Moran

Evelyn Browning
Joseph L. DiMartino
Ronald M. Sill

Jim DiMartino
Vacant
*Charles Sampson

Special Meeting - 6:30 p.m. – Thursday August 22, 2019

Derby City Hall, 1 Elizabeth Street, Derby, CT

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

4. Public Portion

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5. **Fill Vacancy on Board of Aldermen/Alderwomen 3rd Ward – Republican Members Only**
Move to fill vacancy on the Board of Aldermen/Alderwomen in the 3rd Ward created by the resignation of Louis Oliwa on August 19, 2019

6. **JR Payden Fieldhouse Staff Position Job Descriptions**

Move to adopt and approve the following position descriptions and authorized hours for the JR Payden Fieldhouse:

6.1 Position Description for Custodian Supervisor and Custodian – Part-Time

6.2 Position Description for Custodian – Part-Time

7. **Temporary Use of Payden Park**

Move to authorize the use of Payden Park Field for authorized practices only by Derby Public Schools approved School Teams and for the Derby Middle School Back to School Field Day only until further action by the Board of Aldermen/Alderwomen.

8. **Contract for Vegetation Control on Housatonic and Naugatuck Rivers**

Move to approve contract between the City of Derby and Solitude Lake Management for the treatment of vegetation along the Housatonic and Naugatuck Rivers in the amount of \$15,600.00 pursuant to State of Connecticut Bid list and the contract dated August 8, 2019 and authorize Mayor Richard Dziekan to execute the contract upon approval.

9. **Connecticut Brownfield Land Bank, Inc Grant Application**

Move to authorize Derby Chief of Staff Andrew Baklik, on behalf of the City of Derby to apply for a grant from the Connecticut Brownfield Land Bank, Inc for Phase II testing and Remedial Action Plan development in the Downtown Area of Derby.

10. **Use of Derby Green Gazebo for Wedding**

Move to approve the request of Kerri Downing of Derby to use the Gazebo on the Derby Green on Saturday September 21, 2019 between the hours of 12:00 noon and 4:00 pm for her wedding.

11. **Adjournment**

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