



Board of Aldermen/Alderwomen

Barbara L. DeGennaro
Thomas Donofrio
Bev Moran

Evelyn Browning
Joseph L. DiMartino
Ronald M. Sill

Jim DiMartino
Robert Hyder
*Charles Sampson

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

Derby City Hall, 1 Elizabeth Street, Derby, CT

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

7. Administrative & Appointments

7.1 Approval of Minutes

- 7.1.1 Move to approve minutes of Regular Meeting – September 12, 2019
- 7.1.2 Move to approve minutes of Special Meeting – September 26, 2019

7.2 Refund of Taxes

Move to approve tax refunds in the amount of \$6,013.91 dated October 4, 2019

7.3 Appointments to Boards and Commissions

- 7.3.1 No Action Items this Month

8. Committee Reports

8.1 Blight Committee

- 8.1.1 No Action Items this Month

8.2 Community Relations

8.2.1 Valley Fire Chiefs Regional Training School Resolution

Move to adopt a resolution entitled “Resolution Supporting the Valley Fire Chiefs Regional Training School”

8.2.2 Appraisal of Parcel 12-5 3 on Derby Assessor’s Map

Move to authorize an appraisal of the City owned Parcel 12-5 3 on Derby Assessor’s Map located on Roosevelt Drive.

8.2.3 Disposition of obsolete computers at Derby Public Library

Move to approve the decommissioning and disposal of ten obsolete desktop computers at the Derby Public Library pursuant letter dated August 23, 2019.

8.3 Operations & Procedures

8.3.1 Joseph Payden Field House Burglar and Fire Alarm Procedure

Move to adopt Burglar and Fire Alarm Procedure for the Joseph Payden Field House

8.4 Road Bond Project

- 8.4.1 No Action Items this Month

9. New Business

9.1 Lower Caroline Street Parking Lot

Discussion and Possible Action on a Resolution regarding overflow parking

9.2 Contract with Robert Half Management Resources

Discussion and Possible Action

9.3 Sale of Tax Liens

Discussion and Possible Action on agreement for the assignment of certain real property tax liens of the City of Derby

10. Old Business

10.1 No Action Items this Month

11. Executive Session.

11.1 No Items this month

12. Regular Session Action from Executive Session

12.1 No Action Items this month

13. Adjournment

#