



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 August 8, 2019

Derby City Hall, 1 Elizabeth Street, 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
 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 Corporation Counsel – Including Planning and Zoning, Labor Counsel, and Outside Counsel
 - 6.17 Parks and Recreation
 - 6.18 Cultural Commission
 - 6.19 Website Report of tickets for the month
 - 6.20 Athletic Complex Building Committee
 - 6.21 Field House and Baseball Field Building Committee
 - 6.22 Infrastructure Committee

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7. Administrative & Appointments

7.1 Approval of Minutes

- 7.1.1 Move to approve minutes of Regular Meeting – July 11, 2019
- 7.1.2 Move to approve minutes of Special Meeting – July 16, 2019

7.2 Refund of Taxes

Move to approve tax refunds in the amount of \$4,654.57 dated August 1, 2019

7.3 Appointments to Boards and Commissions

7.3.1 Cultural Commission

Move to approve the appointment of Susan Lanzaro-Schroeder to the Cultural Commission to fill the vacancy created by the resignation of Lisa Brailey – effective immediately – expires on February 20, 2020.

8. Committee Reports

8.1 Blight Committee

8.1.1 146-148 Smith Street

Move to add 146-146 Smith Street to the Blight List.

8.1.2 27 Academy Hill Road

Move to add 27 Academy Hill Road to the Blight List.

8.1.3 33 Academy Hill Road

Move to add 33 Academy Hill Road to the Blight List.

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8.2 Community Relations

8.2.1 Vendor License Application of Trinity Solar

Move to approve vendor license application of Haroon Ramzan of Trinity Solar for door to door sales of residential solar panels.

8.2.2 Purchase of Valley Transit Bus for Derby Senior Center

Move to approve the purchase of Vehicle #81 VIN:1FDFF4FS4CDA13564 2012 Ford Star Trans from Valley Transit District in the amount of \$4,999.00 for use by the Derby Senior Center.

8.2.3 Sale of Old Derby Senior Center Van

Move to authorize the decommissioning of and to approve the sale/disposition of Derby Senior Center 15 passenger van.

8.3 Operations & Procedures

8.3.1 Joseph Payden Field House, Payden Park Baseball Field & Ryan Athletic Complex Staffing

Discussion and Possible Action on Staff Positions.

8.4 Road Bond Project

8.4.1 No Action Items this Month

9. New Business

9.1 2019-2020 Capital Plan

Move to approve the 2019-2020 Capital Plan as recommended by the Capital Planning Commission on July 17, 2019.

9.2 Purchase of Maybrook Railroad Spur

Discussion and Possible Action

9.3 Use of Caroline Street Cobblestones for Walkway at Derby Public Works Complex

Discussion and Possible Action on request to use 40 cobblestones.

10. Old Business

10.1 No Action Items this Month

11. Executive Session.

11.1 Pending Litigation – Workers Compensation Claim of Marcel Lajeunesse

12. Regular Session Action from Executive Session

12.1 Workers Compensation Claim of Marcel Lajeunesse – Discussion and Possible Action

13. Adjournment

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