



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 November 14, 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 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

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7. Administrative & Appointments

7.1 Approval of Minutes

7.1.1 Move to approve minutes of Regular Meeting – October 10, 2019

7.2 Refund of Taxes

Move to approve tax refunds in the amount of \$6,506.71 dated November 1, 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 No Action Items this Month

8.3 Operations & Procedures

8.3.1 No Action Items this Month

8.4 Road Bond Project

8.4.1 No Action Items this Month

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9. New Business

9.1 Sidewalk Reimbursement – 125 Hawthorne Avenue

Move to approve sidewalk reimbursement to Mark Pucci at 125 Hawthorne Avenue in the amount of \$882.00 as approved by Street Commissioner Ed Armeno.

9.2 DHS Thanksgiving Bonfire

Move to approve request of the DHS Senior Class of 2020 to conduct a bonfire at the Picnic Grove on Wednesday November 27, 2019 pursuant to all State and Local regulations.

9.3 Ladies' Guild of Our Lady Queen of the Apostles Sign Request

Move to authorize the Ladies' Guild of Our Lady Queen of the Apostles Parish to post a temporary sign on the permanent structure at the corner of Main Street and the Derby Shelton Bridge from November 15, 2019 to December 9, 2019 for their Annual Cookie Walk.

9.4 Derby Fire Department – FirstNet Contract

Discussion & Possible Action regarding the Derby Fire Department entering into a contract with FirstNet for cellular data.

9.5 Derby Senior Center Newsletter Contract

Move to approve contract dated August 28, 2019 between the City of Derby and Liturgical Publications, Inc to produce a six page monthly newsletter for the Derby Senior Center.

10. Old Business

10.1 Joseph Payden Field House Burglar Alarm Contract

Move to approve annual contract with A+ Technology & Security Solutions, Inc for Central Station Monitoring for the City of Derby at J.R. Payden Field House through Nationwide Digital Monitoring Company in the amount of \$420.00 per year.

11. Executive Session.

11.1 Collective Bargaining Agreement with City Hall Union – Negotiations

11.2 Collective Bargaining Agreement with Derby Public Library Union – Negotiations

11.3 Workers Compensation Claim from Police Department – Pending Claim

12. Regular Session Action from Executive Session

12.1 Collective Bargaining Agreement with City Hall Union – Discussion & Possible Action

12.2 Collective Bargaining Agreement with Derby Public Library Union – Discussion & Possible Action

12.3 Workers Compensation Claim from Police Department – Discussion & Possible Action

13. Adjournment

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