

City of Derby

Board of Aldermen / Alderwomen

First Ward

Barbara L. DeGennaro
Thomas J. Donofrio
Bev Moran

Second Ward

Joseph L. DiMartino
Evelyn Browning
Ronald M. Sill

Third Ward

Jim DiMartino
Louis Oliwa
Charles Sampson

Board of Aldermen/Alderwomen Special Meeting Minutes
Derby City Hall
1 Elizabeth Street, Derby, CT
June 24, 2019

1. Call to Order.

Mr. Sampson called the meeting to order at 7:00 PM.

2. Pledge of Allegiance.

Mr. Sampson led the Pledge of Allegiance.

3. Roll Call

The Board of Aldermen / Alderwomen members present were Barbara DeGennaro, Thomas Donofrio, Joseph DiMartino, Evelyn Browning, Charles Sampson, Ronald Sill and Jim DiMartino. Bev Moran and Louis Oliwa were absent.

4. Public Portion

Ms. Alicia Olenoski of 8 Commodore Hull Road spoke regarding the education agreement. She advised the Board that the union and Board of Education spent countless hours and months negotiating this agreement. It was not just dollar amounts as many language items needed to be addressed. Both sides agreed to .5% for first year, .5% second year and then 1% increase the third year.

Ms. Heather Dulka of 2-4 Cottage Street spoke regarding the education agreement and reiterated what Ms. Olenoski stated.

Mr. Donofrio called for a Democratic Caucus which was held from 7:09 PM until 7:20 PM.

5. Executive Session

5.1. Collective Bargaining Agreement with Derby Police Union

5.2. Collective Bargaining Agreement with Derby Education Association

5.3. Labor Contract for Derby Senior Center Director

5.4. Labor Contract for Derby Senior Center Assistant Director

Mr. Sampson motioned to enter into executive session at 7:20 PM and invite Corporation Counsel Marino, Mr. Baklik, and Mr. McLiverty for all items, invite Chief Narowski and Deputy Chief Todd for Item 5.1; and invite Dr. Conway for Item 5.2. Mr. Sill seconded and the motion carried.

- Chief Narowski and DC Todd exited executive session at 7:36 PM.
- Dr. Conway entered at 7:49 PM – 8:16 PM.
- Mr. Baklik left at 8:16 PM.
- Dr. Conway re-entered executive session 8:25 PM – 8:31 PM.
- Mr. McLiverty left executive session at 8:33 PM.
- Mr. Baklik re-entered executive session at 8:34 PM.

The meeting reopened at 9:04 PM.

6. Regular Session Action from Executive Session

6.1. Collective Bargaining Agreement with Derby Police Union

Motion to approve by Mr. Sill and seconded by Mr. Joe DiMartino. Mr. Donofrio recused. Ms. DeGennaro opposed, but wanted to be clear that she knows what the police officers do and supports and defends their positions. Her reasons for opposing were because of the duration of the contract, the fact that other departments took 0% increases, and the contributions were not comparable to other city contracts.

The motion carried.

6.2. Collective Bargaining Agreement with Derby Education Association

Motion to approve by Mr. Sill and seconded by Ms. Browning. Mr. Joe DiMartino recused.

The motion carried.

6.3. Labor Contract for Derby Senior Center Director

Mr. Sampson motioned to table, Ms. DeGennaro seconded and the motion carried with all in favor.

6.4. Labor Contract for Derby Senior Center Assistant Director

Mr. Sampson motioned to table, Ms. DeGennaro seconded and the motion carried with all in favor.

7. Adjournment

7.1. Mr. Sill motioned to adjourn at 9:07 PM, Mr. Sampson seconded and the motion carried.

Respectfully submitted,

Terri Kuskowski

These minutes are subject to the Board's approval at their next scheduled meeting.