

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
July 16, 2019

1. Call to Order.

Mayor Dziekan called the meeting to order at 6:00 PM.

2. Pledge of Allegiance.

Mayor Dziekan led the Pledge of Allegiance.

3. Roll Call

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

4. Public Portion

No one from the public spoke.

5. Resolution Authorizing the Issuance of Refunding Bonds

Mr. Sampson motioned to accept the resolution authorizing the issuance of refunding bonds for payment of all or a portion of the outstanding principal of and interest and any call premium on the City of Derby's \$2,980,000 general obligation refunding serial note, dated March 15, 2013, \$3,880,000 general obligation refunding bonds, issue of 2015, series A, and \$8,580,000 general obligation bonds, issue of 2015, series B, and \$12,580,000 general obligation bonds, issue of 2018 and costs related thereto. Mr. Joe DiMartino seconded.

Mr. McLiverty stressed that if the Board did not approve this, the city would go bankrupt and the State would take over. The Board discussed the associated costs. Mr. McLiverty stated that its \$80,000 per year that it's stretched out. So for 20 years it will cost \$1,600,000.00.

The motion carried with all in favor.

6. Executive Session

6.1. Labor Contract for Derby Senior Center Director

6.2. Labor Contract for Derby Senior Center Assistant Director

Mr. Sampson motioned to enter into executive session at 6:12 PM and invite Corporation Counsel Marino, Mr. Baklik, Mr. Joe DiMartino seconded and the motion carried.

The meeting reopened at 6:29 PM.

7. Regular Session Action from Executive Session

7.1. Labor Contract for Derby Senior Center Director

Mr. Sampson motioned to approve the terms of the labor contract for the Derby Senior Center Director as presented. Mr. Jim DiMartino seconded and the motion carried.

7.2. Labor Contract for Derby Senior Center Assistant Director

Mr. Sampson motioned to approve the terms of the labor contract for the Derby Senior Center Assistant Director as presented. Mr. Jim DiMartino seconded and the motion carried.

8. Adjournment

Mr. Sampson motioned to adjourn at 6:30 PM, Ms. Moran seconded and the motion carried.

Respectfully submitted,

Terri Kuskowski

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