



## Board of Aldermen/Alderwomen

Barbara L. DeGennaro  
Thomas Donofrio  
Sarah Widomski

Joseph L. DiMartino  
Camille Grande Kurtyka  
Ronald M. Sill

Jim DiMartino  
Robert Hyder  
Charles Sampson

### Special Meeting Minutes

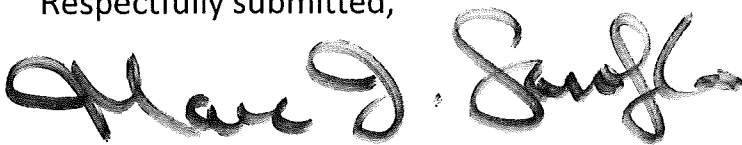
10:00 a.m. – Saturday, December 7, 2019 – Immediately Following Inauguration Ceremony  
Martin R. Chromik Auditorium  
Derby High School, 75 Chatfield Street, Derby, CT

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1. Mayor Dziekan called the meeting to order at 11:01 am
2. The Pledge of Allegiance was recited.
3. Roll Call: Members present were: Barbara L. DeGennaro, Thomas Donofrio, Sarah Widomski, Joseph L. DiMartino, Camille Grande-Kurtyka, Ronald M. Sill, Jim DiMartino, Rob Hyder, and Charles Sampson.
4. No one from the Public wished to speak
5. Mr. Donofrio moved to Adopt Roberts Rules of Order for conduct of meetings for the 2019-2021 Term. Mr. Sampson seconded. There was no discussion and the motion carried unanimously.
6. Ms. DeGennaro moved to waive Section 14 of the Derby City Charter to allow Thomas J. Donofrio to serve on the Board of Aldermen/Alderwomen and as a Police Officer. Mr. Joseph DiMartino seconded. There was no discussion and the motion carried unanimously.
7. Mr. Donofrio moved to waive Section 14 of the Derby City Charter to allow Joseph L. DiMartino to serve on the Board of Aldermen/Alderwomen and as a Public Works Employee. Mr. Sampson seconded. There was no discussion and the motion carried unanimously.

8. Mr. Donofrio moved to waive Section 14 of the Derby City Charter to allow Jim DiMartino to serve on the Board of Aldermen/Alderwomen and to perform locksmith services to the City of Derby and Board of Education. Mr. Sampson seconded. There was no discussion and the motion carried unanimously.
9. Mr. Sill nominated Joseph L. DiMartino to serve as President of the Board of Aldermen/Alderwomen for 2020. Mr. Jim DiMartino seconded. Mayor Dziekan asked three times if there were any other nominations. There were no other nominations. Mr. Donofrio moved to close nominations and elect Joseph L. DiMartino as President of the Board of Aldermen/Alderwomen for 2020. Ms. DeGennaro seconded. There was no discussion. The motion carried unanimously. Mr. Donofrio and Ms. DeGennaro congratulated Mr. Sampson on his two years as President of the Board of Aldermen/Alderwomen. Mr. Sampson thanked the Board for their support over the last two years and wished Mr. DiMartino well during his term as President.
10. **Use of Payden Field House and Ryan Sports Complex for State Playoff Games**  
Mr. Sampson moved to authorize the use of the Payden Field House and Ryan Sports Complex for the CIAC Playoff Game Monday December 9, 2019 or applicable snow date provided that the users assume the cost of fire, police, ems, custodial, public works, and parks and recreation coverage, provide a certificate of insurance naming the City of Derby as additional insured as approved by Corporation Counsel, and that the City of Derby is authorized to operate the concession stand at the approved event. Mr. Joseph DiMartino seconded. Ms. DeGennaro noted that after the last meeting to approve the use of the field, she was informed that Derby High School asked the City of Ansonia to use their facility while Derby's field was being renovated and it was not approved. She was not happy about receiving this information. The motion then carried unanimously.
11. Mr. Sill moved to adjourn the meeting at 11:08 am. Mr. Donofrio seconded the motion. There was no discussion and the motion carried unanimously.

Respectfully submitted,



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Marc J. Garofalo, MPA, CCTC  
Town/City Clerk

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