



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

Special Meeting - 12:00 p.m. – Friday November 29, 2019

Derby City Hall, 1 Elizabeth Street, Derby, CT

Minutes

Mayor Richard Dziekan called the meeting to order at 12:02 pm

2019 NOV 29 PM12:45

The Pledge of Allegiance was recited

The following members were present in person: Barbara L. DeGennaro, Joseph L. DiMartino, Ronald M. Sill, and Charles Sampson

The following members were present via telephone: Evelyn Browning, Jim DiMartino, and Robert Hyder

The following members were absent: Thomas Donofrio, Bev Moran

Also present via telephone was Superintendent of Schools Matthew Conway.

Public Portion: No one from the public wished to speak.

Use of Payden Field House and Ryan Sports Complex for State Playoff Games

Alderman Sampson moved to adopt the following motion “to authorize the use of the Payden Field House and Ryan Sports Complex for the CIAC Playoff Game December 3, 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. Alderman Sill seconded the motion.

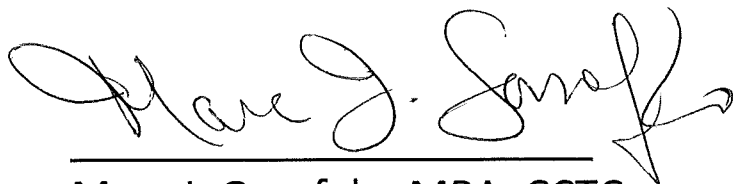
Alderman Sampson alerted the Board that the City does not have the equipment to plow the field in the event of a snow event of more than two inches. Therefore the game may not be able to play on the field in the excessive snow on or before December 3, 2019.

Alderman Hyder asked that a Derby Public Schools representative such as the Athletic Director be present at the game to ensure that all regulations are followed. He also asked that a copy of the existing regulations for the entire complex be sent to the teams who will be participating in the game and the CIAC. Dr. Conway agreed and will communicate that information to both teams and the CIAC.

The motion passed unanimously.

Alderman Sill moved to adjourn the meeting at 12:09 pm and Alderman Sampson seconded.

Respectfully submitted,



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

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