



Community Relations Committee

Evelyn Browning, Louis Oliwa, Ronald M. Sill
Charles Sampson, Alternate

6:00 p.m.

Or immediately following the Blight Committee Meeting

Thursday, January 24, 2019

Derby City Hall, 1 Elizabeth St., Derby, CT

Regular Meeting Agenda

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Additions, Deletion, Corrections, and Adoption of the Agenda
5. Public Portion
6. Approve Minutes of the November 29, 2018
7. **Francis Street Resident Concern**
Discussion & Recommendation to full BOA/A on resident concerns on Francis St.
8. **Pension Board**
Discussion and Possible Recommendation to the full BOA/A on information, update, and request for information to the Derby Pension Board.
9. **Vendor License Application – Jim's Ice Cream**
Move to Recommend to the full BOA/A to approve vendor license of James Caprio.
10. **Vendor License Application – Renewal by Anderson**
Move to recommend to the full BOA/A to approve 10 vendor licenses for Renewal by Anderson – Nicholas Burleigh, Conner Morgan, Chris Sanzari, Amanda Staron, Harry Hackley, Nicholas Trifari, Erik Zanker, Thanh Nguyen, Nikolas Mazzucco, and Courtland Young.
11. **Fuel Cell Energy Proposal**
Discussion and Possible Recommendation to the full BOA/A on the proposed construction of a Fuel Cell on Roosevelt Drive near UI Substation.
12. **Department of Public Works Gasoline Tanks**
Discussion and Possible Recommendation to the full BOA/A on options to replace gasoline tanks at Derby Public Works Department Complex.
13. Adjournment

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