



Operations and Procedures Committee

Barbara L. DeGennaro, Bev Moran, Charles Sampson

Ronald M. Sill, Alternate

5:15 p.m.

Tuesday, June 27, 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, Deletions, Corrections, and Adoption of Agenda
5. Public Portion
6. Approval of minutes of May 7, 2019 Meeting. Discussion/Possible Action.
7. Approval of minutes of May 23, 2019 Meeting. Discussion/Possible Action.

8. Discussion regarding parking spaces at Gilbert Street Residential Parking Lot, City of Derby Code, Chapter 186, Vehicles and Traffic, Ordinance Article X §186-58 et seq. entitled Gilbert Street Residential Parking Lot. Discussion/Possible Action and Recommendation to the full Board of Aldermen/Alderwomen.

9. Update and status regarding the Derby Senior Center bank account and its ownership and/or control. Discussion/Possible Action and Recommendation to the full Board of Aldermen/Alderwomen.

10. Update regarding the Revolving Loan account of Benanto Real Estate, LLC. Discussion/Possible Action and Recommendation to the full Board of Aldermen/Alderwomen.

11. Discussion regarding City of Derby emergency vehicles' access to the Boat Launch area at O'Sullivan's Island. Discussion/Possible Action and Recommendation to the full Board of Aldermen/Alderwomen.

12. Discussion regarding the policies, procedures and proposed job positions' creation for maintenance and use of the Joseph Payden Fieldhouse, Payden Park baseball field and Ryan Field Athletic Complex. Discussion/Possible Action and Recommendation to the full Board of Aldermen/Alderwomen.

13. Adjournment.

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