



Operations and Procedures Committee

Barbara L. DeGennaro, Bev Moran, Charles Sampson

Ronald M. Sill, Alternate

5:15 p.m.

Thursday, July 25, 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 Special Meeting
7. Approval of minutes of June 27, 2019 Meeting. Discussion/Possible Action.

8. Update 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. Discussion regarding creation of a Veterans' Tax Abatement Ordinance pursuant to State of CT Public Act 18-102 and/or creation of Ordinance pursuant to State of CT Public Act 17-65 entitled "An Act Concerning a Municipal Option Property Tax Exemption for Gold Star Parents and Spouses". Discussion/Possible Action and Recommendation to the full Board of Aldermen/Alderwomen.

10. Discussion regarding the 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.

11. Adjournment.

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