



CITY OF DERBY

**BOARD OF APPORTIONMENT & TAXATION MEETING
SPECIAL MEETING MINUTES
DECEMBER 7, 2019
11:00 AM
MARTIN R. CHROMIK AUDITORIUM
DERBY HIGH SCHOOL, 75 CHATFIELD STREET, DERBY, CT.**

**Ray Bowers
James Butler
Christopher Carloni
Rob Forte
Michael Gray**

**Carlo Malerba, Jr.
Walter Mayhew
Rose Pertoso
Sam Pollastro, Jr.
Judy Szewzyk, Chairperson**

Ms. Szewczyk opened the meeting at 11:00 AM with the Pledge of Allegiance.

Roll Call

**Present: Mr. Bowers, Mr. Butler, Mr. Carloni, Mr. Forte, Mr. Gray, Mr. Mayhew,
Mr. Pollastro and Ms. Szewzyk**

Absent: Mr. Malerba and Ms. Pertoso.

Public Portion

No one from the public spoke.

Nominate and Elect Chairman of the Board of Apportionment and Taxation for 2019-2021 Term

- A motion was made by Mr. Pollastro to nominate Ms. Szewczyk for Chairperson of the Board. Mr. Butler moved to close the nominations. Ms. Szewczyk was voted unanimously. Motion Carried.

Adopt Roberts Rules of Order for conduct at meetings for the 2010-2021 Term

- A motion was made by Mr. Forte and seconded by Mr. Butler to adopt the Roberts Rules of Order. Motion Carried.

Move to Adopt 2020 Regular Meeting Schedule for the Board of Apportionment and Taxation

- A motion was made by Mr. Pollastro and seconded by Mr. Carloni. The meetings will be held on the 3rd Monday of every month, with the exception of January and February where holidays fall on the Monday. The attached is the Schedule.

Adjournment

- A motion to adjourn was made by Mr. Butler and seconded by Mr. Carloni. The meeting was adjourned at 11:04 AM.

Respectively submitted,

Louise Pitney

Recording Secretary

***** These minutes are subject to the approval by the Board of Apportionment & Taxation at their next regular meeting.**



City of Derby

Board of Apportionment and Taxation

2020 Regular Meeting Schedule

All meetings will be held at
Derby City Hall, 1 Elizabeth Street, Derby, CT at 7:00 p.m.

Tuesday, January 21, 2020

Tuesday, February 18, 2020

Monday, March 16, 2020

Monday, April 20, 2020

Monday, May 18, 2020

Monday, June 15, 2020

Monday, July 20, 2020

Monday, August 17, 2020

Monday, September 14, 2020

Monday, October 19, 2020

Monday, November 16, 2020

Monday, December 21, 2020

Tuesday, January 19, 2021