

**CITY OF DERBY  
CAPITAL PLANNING COMMISSION**

**Mayor Richard Dziekan**

Charles Sampson (BOA)  
Barbara L. DeGennaro (BOA)

James R. Butler (BOAT)  
Judy Szewczyk (BOAT)  
James Gildea (BOE)

Keith A. McLiverty, City Treasurer – *Ex Officio*  
Salvatore Coppola, Finance Director – *Ex Officio*

**SPECIAL MEETING**

**Thursday, January 10, 2019 – 6:30 p.m.**

**Derby City Hall – 1 Elizabeth Street, Derby, CT**

**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Portion
5. Request from Public Works Department – Sluice Gate Repair - \$43,900.00.  
Discussion/Possible Action
6. Request from Derby Police Department – Replace (4) heat exchangers  
\$10,997.13. Discussion/Possible Action
7. Request from Finance Department – Interest for Fire Marshal Vehicle  
\$2,080.35 and Public Works Trucks \$37,262.91. TOTAL - \$39,343.26  
Discussion/Possible Action
8. Request from Board of Education – Rollover from 2017-2018 Capital Plan  
(classroom furniture) \$16,596.46 to 2018-2019 Capital Plan for new Grease  
Trap at Irving School. Discussion/Possible Action
9. Request from Senior Center – Rollover from 2017-2018 Capital Plan (power  
wash and paint building) \$5,000.00 to 2018-2019 Capital Plan for (2)  
defibrillators and commercial kitchen equipment (toaster, microwave,  
shelving.) Discussion/Possible Action
10. Amend FY '18-'19 Five Year Capital Plan – Discussion/Possible Action
11. Adjournment

Notice to Public – To ensure complete access by the public to all municipal meetings, please inform the Office of the Mayor, 1 Elizabeth Street, Derby, CT 06418 – 203-736-1450 at least 48 hours prior to the meeting of any special requirements you may have because of disability including but not limited to visual disability, hearing disability, ambulatory disability, etc...