City of Derby
Board of Aldermen/Alderwomen

Arthur Newberg	George F. Kurtyka	David Chevarella
Amy L. Pettinicchi	Roberto Santos	Robin Falcioni-Smith
Sarah Widomski	Ronald M. Sill	Robert Hyder

Regular Meeting - 7:00 p.m. – Thursday, June 11, 2026

Hybrid Meeting – Derby City Hall, 1 Elizabeth Street, Derby, CT – See Log in at the bottom of this agenda

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1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Additions, Deletions, Corrections, and Adoption of the Agenda
5. Public Portion

6. Administrative & Appointments

6.1 Approval of Minutes

6.1.1 No Action Items this Month

6.2 Refund of Taxes

6.2.1 Monthly Tax Refunds

Move to approve monthly tax refunds of $1,689.51 dated June 10, 2026.

6.3 Appointments to Boards and Commissions

6.3.1 No Action Items this Month

7. Committee Reports and Recommendations

7.1 Community Relations and Blight Committee

7.1.1 Phragmite Remediation at Witek Park

Move to authorize plan to remediate Phragmites at Witek Park in the amount of $21,250.00 as recommended by Mayor Joseph DiMartino and Director of Public Works Michael Piscioneri.

7.2 Property and Development Committee

7.2.1 No Action Items this Month

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7.3 Finance and Public Safety Committee

7.3.1 Capital Planning Fund – Resolution – 61126-1

Move to adopt Resolution 61126-1 entitled "Establishment of Capital Planning Fund." Dated June 10, 2026.

7.3.2 Capital Planning Fund – Initial Authorization of Funds – Resolution – 61126-2

Move to adopt Resolution 61126-2 entitled "Capital Planning Fund Initial Authorization of Funds." Dated June 10, 2026.

7.3.3 Debt Service Premium Stabilization Fund – Resolution – 61126-3

Move to adopt Resolution 61126-3 entitled "Establishment of Debt Service Premium Stabilization Fund." Dated June 10, 2026.

7.3.4 Debt Service Premium Stabilization Fund – Initial Authorization of Funds - Resolution – 61126-4

Move to adopt Resolution 61126-4 entitled "Debt Service Premium Stabilization Fund Initial Authorization Funds." Dated June 10, 2026.

7.3.5 2026 Suspense List

Discussion and Possible action regarding 2026 Suspense List as recommended by Tax Collector Jodi Enriquez.

8. New Business

8.1 Joint Human Resources Director – Shared Services Committee

Move to adopt Ordinance entitled Joint Human Services Director for City of Derby and Derby Board of Education dated June 10, 2026 as recommended by the Shared Services Committee on June 1, 2026 and reviewed by Corporation Counsel.

8.2 WPCA–Value Engineering Services for Wastewater Treatment Plant Comprehensive Upgrades

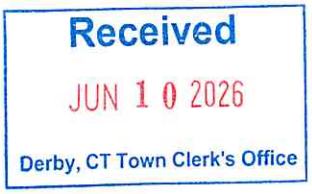
Move to approve contract between the City of Derby and DPC Engineering, LLC for Value Engineering Services dated May 14, 2026 in the amount of $79,962.75 as recommended by the Water Pollution Control Authority and reviewed by Corporation Counsel and further the Board of Aldermen/Alderwomen authorize Mayor Joseph DiMartino to execute said agreement on behalf of the City of Derby.

8.3 2025-2026 Capital Plan – Updated Amendments

Move to adopt updated 2025-2026 Capital Plan as recommended by the Capital Planning Commission on June 1, 2026.

8.4 Contract for School Bus Arm Camera

Move to adopt the following Resolution: RESOLVED: that the Seon Design (USA) Corp. bid dated 05-28-2026 for School Bus Arm Cameras is hereby approved and the Mayor is hereby authorized to enter into a contract for such service, pursuant to the bid submission in form acceptable to the Corporation Counsel and that a fully executed copy of the contract shall be emailed to the Board of Aldermen/Alderwomen and the Town Clerk upon execution.



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8.5 Contract for 2026 Road Paving Project

Move to adopt the following Resolution: RESOLVED: that the Cocchiola Paving, Inc. bid dated 05-28-2026 for the 2026 Road Paving Project to be paid from the 2022 approved Road Paving Bond Project is hereby approved and the Mayor is hereby authorized to enter into a contract for such service, pursuant to the bid submission in form acceptable to the Corporation Counsel and that a fully executed copy of the contract shall be emailed to the Board of Aldermen/Alderwomen and the Town Clerk upon execution.

8.6 2026 Road Paving Project – Designation of Street to be Paved

Move to approve the paving of the following streets and properties as part of the 2026 Road Paving Project - .Rear Parking Lot of Derby High School, Rear Parking Lot of Bradley School, Public Works Complex, West Fourth Street, Sodom Lane between Marshall Lane and Hine Terrace, Crescent Street, Coon Hollow Road, Gaidosz Way, Third Street between Minerva Street and Elizabeth Street, and Hawthorne Avenue from Cedric Avenue to Lakeview Terrace.

9. Old Business

9.1 No Action Items this Month

10 Executive Session

a. No Matters this Month

11 Regular Session Action from Executive Session

a. No Action Items this Month

12 Adjournment

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Log in Information
Derby Board of Aldermen/Alderwomen

Join Zoom Meeting with your computer by clicking on link
https://us02web.zoom.us/j/89300919973

Meeting ID: 893 0091 9973

Dial by your location from your telephone: +1 929 205 6099 - Meeting ID: 893 0091 9973

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