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, October 8, 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 $35,077.97 dated October 6, 2026.

6.3 Appointments to Boards and Commissions

6.3.1 Parks and Recreation Commission

Move to approve appointment of Yamilette McNeill to the Parks and Recreation Commission for the remaining term September 1, 2027 to August 31, 2029.

6.3.2 Sterling Opera House Commission

Move to approve appointment of David Reed to the Sterling Opera House Commission replacing Gino DiGiovanni, Jr. for the term October 1, 2026 to September 30, 2029.

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By Office of Derby Town Clerk Marc J. Garofalo, MPA, MMC, MCTC at 4:38 pm, Oct 07, 2026

Agenda Continues on next page

7. Committee Reports and Recommendations

7.1 Community Relations and Blight Committee

7.1.1 Blight List Removals

Move to remove the following properties from the Blight List:

a. 5 Cresent Street
b. 2 D Street
c. 44-45-47- 53 Gilbert Street
d. 16 Laurel Avenue
e. 40 New Haven Avenue
f. 1016 Roosevelt Drive
g. 48 Smith Street

7.1.2 City of Derby Vehicle Identification Policy

Move to adopt the City of Derby Vehicle Identification Policy dated October 8, 2026 as recommended by the Community Relations and Blight Committee and reviewed by Corporation Counsel.

7.2 Property and Development Committee

7.2.1 No Action Items this Month

7.3 Finance and Public Safety Committee

7.3.1 No Action Items this Month

8. New Business

8.1 2026-2027 – LoCIP and Capital Plan Expenditure Line Items

Move to approve the 2026-2027 LoCIP and Capital Plan Expenditure Line Items as recommended by Mayor Joseph DiMartino and approved by the Capital Planning Commission on September 28, 2026

8.2 Disposal of WPCA 2008 Dodge Ram Truck

Move to approve the disposal of the WPCA 2008 Dodge Ram Truck (VIN #3D7K528D38G165656 pursuant to the City of Derby Policy for the Disposal of Surplus/Scrap Equipment approved by the BOA/A on June 11, 2020.

9. Old Business

9.1 No Action Items this Month

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Agenda and log in continue on the next page

10 Executive Session

a. **Personnel Matter – Job Performance Evaluation – Pamela Happy**
b. **17-25 Crescent Street – Pending Litigation**
c. **20 Clark Avenue aka 20 Clark Street - Pending Litigation**
d. **D. Basin, Inc – Attorney Client Communication from Corporation Counsel**

11 Regular Session Action from Executive Session

Discussion and Possible Action on the following matters:

a. **Personnel Matter – Job Performance Evaluation – Pamela Happy**

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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