Board of Aldermen/Alderwomen
Finance & Public Safety Committee

Robin Falcioni- Smith, George Kurtyka, Sarah Widomski, Chair

Thursday, May 28, 2026 – 5:00 p.m.

or Immediately following the Community Relations and Blight Committee Meeting
Hybrid Meeting – In Person and Via Zoom
Derby City Hall, 1 Elizabeth Street, Derby, CT 06418

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

REGULAR MEETING AGENDA

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

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By Office of Derby Town Clerk Marc J. Garofalo, MPA, MMC, MCTC at 4:46 pm, May 27, 2026

Agenda Continues on next page.

6. **Financial Initiatives**
   Discussion and Possible Recommendation to full BOA/A on the following matters:
   a. Capital Planning Fund
   b. Debt Service Premium Stabilization fund
   c. Review of SILO Fund components
   d. Establish spending parameters and reporting schedule for the above accounts
   e. Authorize expenditure of $175,122.00 from Middle School Construction Fund toward purchase of Middle School Chiller
   f. Authorize expenditure of $23,476 from the SILO Fund for Stormwater and MS4 Permit Services
   g. Authorize expenditure of $34,035.00 from Land Acquisition Fund toward purchase of 2 Factory Street relocation.
   h. Authorize expenditure of $83,244.50 from General Fund Matching Grant Allocation toward Gilbert Street Sidewalk and Safety Improvements
   i. Establish purchasing protocols and reporting requirements

7. **Police Speed Cameras – Proposed Ordnance**
   Discussion and update only.

8. **2026 Suspense List – Tax Collector Recommendation**
   Discussion and Possible Recommendation to the Full BOA/A.

9. Adjournment

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