



Operations and Procedures Committee

Barbara L. DeGennaro, Bev Moran, Charles Sampson
Ronald M. Sill, Alternate

5:15 p.m.

Thursday, February 28, 2019

Derby City Hall, 1 Elizabeth St., Derby, CT

Regular Meeting Agenda

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Additions, Deletions, Corrections, and Adoption of Agenda
5. Public Portion
6. Approval of minutes of January 24, 2019 Regular Meeting. Discussion/Possible Action.
7. Options for possible implementation of electronic time and attendance system for Finance Office. Salvatore Coppola, Finance Director. Discussion only.
8. Discussion regarding the creation of an Ordinance pursuant to State of CT Public Act 17-65 entitled "An Act Concerning a Municipal Option Property Tax Exemption for Gold Star Parents and Spouses." Discussion/Possible Action and Recommendation to the full Board of Aldermen/Alderwomen.
9. Authorization of 2019 Economic Development Application for Financial Support from United Illuminating (U.I.), a subsidiary of AVANGRID, Inc., in the amount of a \$15,000.00 Grant for Brownfield and Redevelopment purposes in the Downtown/South Side of Main Street area and Acceptance of said Grant. Andrew Baklik, Chief of Staff. Discussion/Possible Action and Recommendation to the full Board of Aldermen/Alderwomen.
10. Proposed Interlocal Agreement for Fire Marshal's Office Mutual Aid between the Cities of Derby, Ansonia and Shelton and Towns of Beacon Falls, Bethany, Oxford and Seymour. Phil Hawks, Fire Marshal. Discussion/Possible Action and Recommendation to the full Board of Aldermen/Alderwomen.
11. Adjournment.