



## Operations and Procedures Committee

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

5:15 p.m.

Thursday, January 24, 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 December 13, 2018 Special Meeting. Discussion/Possible Action.
7. Discussion regarding a certain Derby Senior Center bank account and its ownership and/or control. Salvatore Coppola, Finance Director. Discussion/Possible Action and Recommendation to the full Board of Aldermen/Alderwomen.
8. Recommendation to sell the city-owned VARCA building from the VARCA Building Future Use Ad-Hoc Committee. Discussion/Possible Action and Recommendation to the full Board of Aldermen/Alderwomen.
9. City of Derby Code, Chapter 7, Article XV "Cultural Commission", §7-66 et seq. discussion and appointment of members. Discussion/Possible Action and Recommendation to the full Board of Aldermen/Alderwomen.
10. Discussion regarding Establishment of and Appointment of members for Maintenance Committee(s) for the Joseph Payden Fieldhouse and Ryan Field Athletic Complex. Discussion/Possible Action and Recommendation to the full Board of Aldermen/Alderwomen.
11. Discussion regarding the creation of a tax relief ordinance for Gold Star Families. Discussion/Possible Action and Recommendation to the full Board of Aldermen/Alderwomen.
12. Adjournment.