



Operations and Procedures Committee

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

6:30 p.m.

Tuesday, May 7, 2019

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

Special Meeting Agenda

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Additions, Deletions, Corrections, and Adoption of Agenda – None because it is a Special Meeting
5. Public Portion
6. Approval of minutes of February 28, 2019 and March 28, 2019 Meetings. Discussion/Possible Action.
7. Discussion regarding creation of a Veterans' Tax Abatement Ordinance pursuant to State of CT Public Act 18-102 and/or creation of 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.
8. Request from resident Regina Cairone, owner of 11-15 Bank Street for parking spaces at Gilbert Street Residential Parking Lot, City of Derby Code, Chapter 186, Vehicles and Traffic, Ordinance Article X §186-58 et seq. entitled Gilbert Street Residential Parking Lot. Discussion/Possible Action and Recommendation to the full Board of Aldermen/Alderwomen.
9. Update from Field House and Baseball Field Building Committee's subcommittee "Payden Field House Maintenance Committee". Discussion/Possible Action and Recommendation to the full Board of Aldermen/Alderwomen.
10. Discussion regarding the creation of a Redevelopment Agency Ordinance. Discussion/Possible Action and Recommendation to the full Board of Aldermen/Alderwomen.
11. Discussion regarding the possible use of a city-owned vehicle by the Building Official Carlo Sarmiento. Discussion/Possible Action and Recommendation to the full Board of Aldermen/Alderwomen.
12. Adjournment.

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