Board of Aldermen/Alderwomen

Barbara L. DeGennaro
Joseph L. DiMartino *
Jim DiMartino
Thomas Donofrio
Camille Grande Kurtyka
Robert Hyder
Sarah Widomski
Ronald M. Sill
Charles Sampson

Special Electronic Meeting - 5:30 p.m. – Thursday March 19, 2020
Derby City Hall, 1 Elizabeth Street, Derby, CT

Access the meeting - https://zoom.us/meeting/register/tZwscO6vpjsqjf0plPB9AEabKgDb1TXfA

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

7. Administrative & Appointments
   7.1 Approval of Minutes
      7.1.1 Move to approve minutes of Regular Meeting – February 13, 2020
      7.1.2 Move to approve minutes of Special Meeting – February 27, 2020

   7.2 Refund of Taxes
      Move approve Tax Refunds in the amount of $6,084.97 dated March 3, 2020

   7.3 Appointments to Boards and Commissions
      7.3.1 No Action Items this Month

8. Committee Reports
   8.1 Blight Committee
      8.1.1 Add Properties to the Blight List
      Move to add the following properties to the Blight List:
      101 Hawkins Street
      109 Hawkins Street
8.2 **Community Relations**

8.2.1 **Vendor License**
Move to approve the Vendor License of James Caprio of Jim’s Ice Cream

8.2.2 **43 Anson Street and 187 Derby Avenue - Postponed**

8.3 **Operations & Procedures**

8.3.1 **Gilbert Street Residential Parking Lot Policy - Postponed**

9. **New Business**

9.1 **Update on Route 34/Main Street Widening Project – Postponed**

9.2 **Resolution – Regional Performance Incentive (RPI) Program**
Move to adopt the following resolution: “The Board of Aldermen/Alderwomen hereby endorses the Regional Performance Incentive Program proposals listed below, referenced in Connecticut General Statutes Section 4-124s, (2014 Supplement): 1. Regional Open Space Inventory, and 2. Statewide Municipal Boundary Survey (Class D) Update. In addition, the Board of Aldermen/Alderwomen authorizes the Mayor of the City of Derby, Richard Dziekan to act on this endorsement by signing all necessary agreements and take all necessary actions related to this proposal to enter into a binding agreement with the Office of Policy and Management according to terms of the RPI grant program.”

9.3 **Johnson Controls Project – Amendment of Original Contract**
Move to approve Contract Amendment date stamped March 6, 2020 that amends the original contract between Johnson Controls, Inc. and the City of Derby, CT dated February 26, 2019.

9.4 **State of Connecticut – Lease Agreement File No. 36-35-15B - Boat Launch under Commodore Isaac Hull Memorial Bridge (CT Route 8)**
Move to approve Lease Agreement with the State of CT dated March 4, 2020 and received on March 10, 2020 for the Northeasterly side of the Housatonic River Boat Launch under the Commodore Isaac Hull Memorial Bridge (CT Route 8) - File No. 36-35-15B and authorize Mayor Richard Dziekan to execute said agreement on behalf of the City of Derby.

9.5 **Request to use the Derby Green – Ceremony Postponed**

9.6 **Use of Payden Park Baseball Field – Postponed**

9.7 **Use of Payden Park Field House – Postponed**

9.8 **COVID-19 Update – Discussion Only**

10. **Old Business**

10.1 **Charge to Charter Revision Commission - Postponed**

11. **Executive Session.**

11.1 **No Items this Month**
12. Regular Session Action from Executive Session
   12.1 No Action Items this Month

13. Adjournment

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