



Board of Aldermen/Alderwomen

Barbara L. DeGennaro
Thomas Donofrio
Sarah Widomski

Joseph L. DiMartino *
Camille Grande Kurtyka
Ronald M. Sill

Jim DiMartino
Robert Hyder
Charles Sampson

Regular Meeting - 7:00 p.m. – Thursday September 10, 2020

Virtual Zoom Meeting – See Log in Information at the bottom of this agenda

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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**
 - 6.1 Finance Director
 - 6.2 Police Department
 - 6.3 Fire Marshal
 - 6.4 Fire Department
 - 6.5 Office of Emergency Management
 - 6.6 Storm Ambulance Corps
 - 6.7 Board of Education
 - 6.8 Public Works
 - 6.9 Water Pollution Control Authority
 - 6.10 Building Department
 - 6.11 Facilities Inspectors
 - 6.12 Parking Division
 - 6.13 Revolving Loan Fund
 - 6.14 Chief of Staff
 - 6.15 Economic Development Liaison
 - 6.16 Treasurer Report
 - 6.17 Corporation Counsel – Including Planning and Zoning, Labor Counsel, and Outside Counsel
 - 6.18 Parks and Recreation
 - 6.19 Cultural Commission
 - 6.20 Website Report of tickets for the month
 - 6.21 Athletic Complex Building Committee
 - 6.22 Field House and Baseball Field Building Committee
 - 6.23 Infrastructure Committee
 - 6.24 Johnson Control Project Update
 - 6.25 Senior Center

2020 SEP 9 PM 4:32

7. Administrative & Appointments

7.1 Approval of Minutes

- 7.1.1 Move to approve minutes of Regular Meeting – August 13, 2020 – Table – Not Available
- 7.1.2 Move to approve minutes of Special Meeting – August 19, 2020 – Table – Not Available
- 7.1.3 Move to approve minutes of Special Meeting – August 27, 2020 – Table – Not Available
- 7.1.4 Move to approve minutes of Special Meeting – September 1, 2020 – Table – Not Available

7.2 Refund of Taxes

Move approve Tax Refunds in the amount of \$6,256.75 dated September 9, 2020

7.3 Appointments to Boards and Commissions

No Action Items this Month

8. Committee Reports

8.1 Blight Committee

- 8.1.1 No Action Items this Month

8.2 Community Relations

- 8.2.1 No Action Items this Month

8.3 Operations & Procedures

- 8.3.1 No Action Items this Month

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9. New Business

9.1 Contract – Curbside Collection Processing and Disposal of Residential Municipal Solid Waste (MSW), Recyclables and Bulk Pickup dated August 28, 2020

Discussion and Possible Action on approval of Contract Agreement

9.2 Charter Revision – Authorization of Explanatory Text for Questions on November 3, 2020 Ballot

Move to authorize the preparation of Explanatory Text for Charter Revision Questions that will appear on the November 3, 2020 Ballot pursuant to Section 9-369b of the Connecticut General Statutes.

9.3 Lighting on East Derby Green – Academy Hill Road

Discussion and Possible Action.

10. Old Business

10.1 Sale of City Property – 196A Derby Avenue

Move to approve sale of 196A Derby Avenue to the highest qualified bidder

Agenda Continues and Log-in Information on Next Page

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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Log in Information
Derby Board of Aldermen/Alderwomen
Regular Meeting
September 10, 2020
7:00 pm

Join Zoom Meeting with your computer by clicking on link
<https://us02web.zoom.us/j/89300919973>

Meeting ID: 893 0091 9973

One tap mobile from your Smartphone - [+19292056099](tel:+19292056099),,89300919973#

Dial by your location from your telephone: +1 929 205 6099 - Meeting ID: 893 0091 9973

2020 SEP 9 PM 4:32