



Operations and Procedures Committee

Barbara L. DeGennaro, Charles Sampson, Sarah Widomski
Ronald M. Sill, Alternate

6:00 p.m.

Thursday, September 16, 2021

Special Online Meeting Agenda

Log-In Information

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2021 SEP 15 PM 5:12
Marc J. Garofalo, MMA

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,,89300919973#

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

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Portion
5. Discussion and review of proposed policies and procedures regarding usage of City of Derby motor vehicles.
Discussion/Possible Action and Recommendation to the full Board of Aldermen/Alderwomen.
6. Discussion regarding the Resolution and Adoption of an Ordinance regarding the prohibition of smoking and consuming tobacco products and cannabis products on all property owned by or under the control of the City of Derby and in the outdoor sections of restaurants within the City of Derby. Discussion/Possible Action and Recommendation to the full Board of Aldermen/Alderwomen.
7. Discussion of New Ambulance Replacement for the Storm Ambulance Corps. for the City of Derby's emergency medical services. Discussion/Possible Action and Recommendation to the full Board of Aldermen/Alderwomen.
8. Discussion regarding the proposed job position creation for "Economic Development Director" for the City of Derby. Discussion/Possible Action and Recommendation to the full Board of Aldermen/Alderwomen.
9. Discussion regarding the creation and member composition of a hiring committee for an Economic Development Director for the City of Derby. Discussion/Possible Action and Recommendation to the full Board of Aldermen/Alderwomen.

Agenda continues on the next page.

10. Discussion regarding the creation and member composition of a City Audit Committee for the City of Derby.
Discussion/Possible Action and Recommendation to the full Board of Aldermen/Alderwomen.
11. Discussion to adopt a fee schedule, policies, and procedures for the use of Witek Park and Bradley School Fields.
Discussion/Possible Action and Recommendation to the full Board of Aldermen/Alderwomen.
12. Adjournment.

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