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2023 AUG 32 AM 8:45

Board of Aldermen/Alderwomen

Barbara L. DeGennaro

Anita Dugatto

Sarah Widomski

Brian Coppolo

Gino DiGiovanni

Ronald M. Sill

Robert Hyder

Charles Sampson

Kevin Sharkey

Special Meeting - 7:00 p.m. - Thursday September 7, 2023

Aldermanic Chambers – Derby City Hall, 1 Elizabeth St. Derby, CT 06418

In Person Only

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Portion
5. Regular Session

5.1. Special Orders - None

5.2. Unfinished Business

5.2.1. Presentation – Purchase of 2 Factory Street – Roger Salway, Economic Development Director.

5.2.1.1 Approval of a purchase price for 2 Factory Street of \$1.35 million to be paid for with \$435,000 from ARPA funds and \$915,000 from Urban Act Grant funds as approved by the CT Department of Economic Community Development.

5.2.2. Approval of Sustainable Communities Network Program participation agreement as presented by Jeff Kirks, Electric Power at the August BoAA meeting.

5.3. New Business

5.3.1. Presentation - PROSPER, : *A Collaboration Between the City of Derby and Health Professionals to Equitably Reduce the Burden of Brain and Heart Disease*, Walter M. Kernan MD, Yale University School of Medicine, *Approval of PROSPER resolution.*

5.3.2. Presentation - Greenway Enhancement Project – Roger Salway, Derby Economic Development Director & Marcia LaFemina President & CEO of PennGlobe, LLC
Approval of the use of \$1.4 in ARPA funds to pay for the project

5.3.3. Presentation – Seymour Avenue / Division St. Safety Improvements Project – Ron Dagon, City Engineer Luchs DeCarlo & Doll, Patrick Charmell, President & CEO – Griffin Hospital and Griffin Health Services, Corporation
Approval of the use of \$125,000 in ARPA funds for design costs.



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5.3.4. Presentation - Solar Farm at the Derby Landfill, BQ Energy – Paul Curran – President/CEO,
Roger Salway – Economic Development Director
Approval for the Mayor to sign the Landowner Consent Form

5.3.5. Police Vehicle Purchases – Approval of \$117,141.07 in ARPA funds.

6. Executive Session

6.1. Discussion regarding blight concerns at 17-25 Crescent Street

6.2. Discussion regarding settlement of certain tax appeals –

6.2.1. E. ALLEN VITELLO, TRUSTEE OF THE CHARLES S. OPUSYNSKI TRUST v.
City of Derby

6.2.2. JAO, LLC v. City of Derby

6.2.3. BASSER-KAUFMAN OF DERBY, LLC v. City of Derby

7. Return to Regular Session

7.1. To consider and act on settling that certain lawsuit commenced by JoAnn Welsh and others against the City of Derby, Turco Golf, Inc., KBA, Inc. and others, docket no.: AAN-CV-19-6035346-S, relating to a mudslide event that occurred on or around September 25, 2018, resulting in property damage to area constituents and their homes, and to authorize the mayor to sign all settlement documents.

7.2. To consider and act on approving the settlement of a tax appeal commenced by E. ALLEN VITELLO, TRUSTEE OF THE CHARLES S. OPUSYNSKI TRUST against the City of Derby, Docket No.: HHB-CV-21-6067510-S

7.3. To consider and act on approving the settlement of a tax appeal commenced by JAO, LLC against the City of Derby, Docket No.: HHB-CV-21-6067507-S



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- 7.4. To consider and act on approving the settlement of a tax appeal commenced by BASSER-KAUFMAN OF DERBY, LLC against the City of Derby, Docket No.: HHB-CV-21-6067509-S
- 7.5. To consider and act on authorizing Corporation Counsel to enter into a blight remediation agreement with the contract purchaser of 17-25 Crescent Street to establish a timeline for the remediation of the blight concerns and restoration of the subject property and consequences for the breach of that agreement.
- 7.6. To consider and act on rescinding the suspension on the granting of licenses for door-to-door solicitation within the City of Derby under Chapter 136 of the Derby City Code because of the COVID-19 pandemic.
8. Adjournment