

**City of Derby**  
**BOARD OF APPORTIONMENT AND TAXATION**

**Jennifer Desroches**  
**Colleen Germain-Ezzo**  
**Michael Gray**  
**Kristen Mancini-Wright**  
**Tina Parelli-Silkoff**

**Bhamini Patel**  
**Jose Rivera**  
**Isa Simmons-Derby**  
**Ashley Simon**  
**Laura Wabno**

**REGULAR MEETING**

**TUESDAY JANUARY 23, 2024**

**6:00 PM**

**DERBY CITY HALL, 1 ELIZABETH STREET, DERBY, CT - AND VIA ZOOM**

**Join Zoom Meeting on your computer - <https://us02web.zoom.us/j/83359348842>**

**Dial by your telephone - +1 301 715 8592 - Meeting ID: 833 5934 8842**

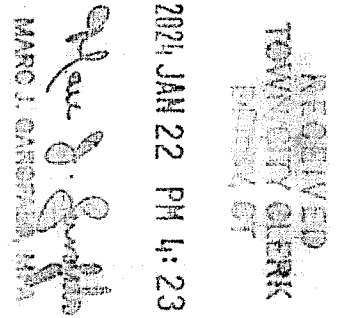
1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Additions, Deletions, Corrections and Adoption of the Agenda
5. Public Portion
6. Adoption of Minutes:
  - a. January 24, 2023
  - b. February 7, 2023
  - c. March 7, 2023
  - d. March 14, 2023
  - e. March 21, 2023
  - f. March 28, 2023
  - g. April 4, 2023

*Handwritten signature of Marc J. Garofalo*  
MARC J. GAROFALO, MAYA

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- h. April 11, 2023
- i. April 18, 2023
- j. April 24, 2023
- k. April 25, 2023
- l. April 26, 2023
- m. May 23, 2023
- n. June 27, 2023
- o. October 24, 2023
- p. November 28, 2023
- q. December 2, 2023



- 7. Adopt 2024 Regular Meeting Schedule
- 8. Update from Mayor Joseph L. DiMartino
- 9. Update from Interim Finance Director Brian Hall on current fiscal year condition.
- 10. Approval of Transfers
  - a. Onsolve (Reverse 911)
    - i. Move to transfer \$596 from Working Balance to 55050 Onsolve
  - b. Audit Services
    - i. Move to transfer \$30,000 from Working Balance to 53060 City Audit Services
  - c. Naugatuck Valley Health District
    - i. Move to transfer \$5,055 from Working Balance to 53435 Naugatuck Valley Health District
  - d. Fire Marshal – Total Transfer of \$25,375
    - i. Move to transfer \$TBD from Working Balance to Fire Marshal Salary as approved by the Board of Aldermen/Alderwomen
    - ii. Move to transfer \$TBD from Working Balance to Deputy Fire Marshal Salary as approved by the Board of Aldermen/Alderwomen
    - iii. Move to transfer \$TBD from Working Balance to Fire Marshal Inspector Salary as approved by the Board of Aldermen/Alderwomen
  - e. Human Resources
    - i. Move to transfer \$39500 from Working Balance to Human Resources Director Salary Line Item
  - f. Parks and Recreation and Payden Park
    - i. Move to transfer \$1090 from Payden Fire and Burglar to Maintenance Supplies Ryan Complex

11.Registrar of Voters

a. Grant for Early Voting

- i. Move create a revenue line item in the amount of \$10,500 entitled Early Voting Grant
- ii. Move to create a new line item in the Registrar of Voters 2023-2024 Budget in the amount of \$10,500

12.Derby Board of Education- Non-Lapsing Account (Discussion Only)

- a. Non-lapsing Account Explanation
- b. 2021 Audit Report
- c. Special Education Costs
- d. 2022 Auditors Report

13.Adopt Standing Policy for requested Action Items for the 2023-2024 Term

- a. Move to adopt Standing Policy for requested Action Items for the 2023-2025 Term.

14.Adjournment

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HAROLD J. GARDNER, MAYOR