



City of Derby Board of Aldermen/Alderwomen

Arthur Newberg
Amy L. Pettinicchi
Sarah Widomski

Jessica Barrios-Perez
George F. Kurtyka
Ronald M. Sill

David Chevarella
Robin Falcioni-Smith
Robert Hyder

Regular Meeting - 7:00 p.m. – Thursday, July 10, 2025

Hybrid Meeting – Derby City Hall, 1 Elizabeth Street, Derby, CT – See Log in at the bottom of this agenda

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Additions, Deletions, Corrections, and adoption of the Agenda
5. Public Portion
6. **Administrative & Appointments**
 - 6.1 **Approval of Minutes**
 - 6.1.1 No Action Items this month
 - 6.2 **Refund of Taxes**
 - 6.2.1 **Monthly Tax Refunds**

Move to approve monthly tax refunds in the amount of \$17,325.10 dated July 7, 2025.
 - 6.3 **Appointments to Boards and Commissions and Filling of Vacancies**
 - 6.3.1 **Fill Vacancy in Office of City Treasurer (Democratic Members of the BOA/A Only)**

Discussion and Possible action to fill the vacancy in the Office of City Treasurer for the remainder of the term that ends on December 6, 2025
 - 6.4 **Public Hearing and Presentation on Connecticut Department of Transportation, Local Transportation Capital Improvements Program (LOTICIP) project L036-0002 – Division Street and Seymour Avenue Safety Improvements.**

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Agenda continues on next page

7. Committee Reports and Recommendations

7.1 Community Relations and Blight Committee

7.1.1 No Action Items this Month

7.2 Property and Development Committee

7.2.1 No Action Items this Month

7.3 Finance and Public Safety Committee

7.3.1 No Action Items this Month

8. New Business

8.1 Use of the Derby Green for “Kids Fest” sponsored by New Beginnings Church

Move to authorize New Beginnings Church to use the Derby Green on Saturday July 26, 2025 from 2:00 pm to 6:00 pm for a “Kids Fest” event provided that they provide proof of insurance before the event.

8.2 Revaluation Contract

Move to authorize Mayor DiMartino to execute an agreement between the City of Derby and eQuality Valuation Services, LLC to perform reappraisal and revaluation of taxable and tax-exempt real property in the City of Derby, CT effective October 1, 2025 dated July 08, 2025 in the amount of \$100,000.00.

8.3 Solar Batteries at the Transfer Station – Letter of Authorization

Discussion and Possible Action

8.4 Empower Retirement 457 Savings Plan

Move to authorize removal of restriction prohibiting access to a participant’s own personal funds prior to retirement, specifically excluding any City of Derby funds.

9. Old Business

9.1 Bradley School Playground

Discussion and Possible Action on supplemental funding - \$14,894.56.

With understanding that the Bradley School Playground raised \$28,634.87 and the balance will be split and paid evenly by the City of Derby and the Derby Board of Education - \$64,894.56 each. The total project cost is \$158,424.00

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10 Executive Session

- a. 3 Francis Street – Sale of City Property
- b. 105 Hawkins Street – Sale of City Property
- c. 196 Hawkins Street – Sale of City Property
- d. Additional Solar Panels at the Transfer Station – Strategy and Negotiations
- e. Public Works and Water Pollution Control Union Collective Bargaining Agreement - Personnel and Negotiations
- f. Appointment of City Auditor – Strategy and Negotiations
- g. 17-25 Crescent Street – Pending Litigation

11 Regular Session Action from Executive Session

Discussion and Possible Action on the following matters:

- a. 3 Francis Street – Sale of City Property
- b. 105 Hawkins Street – Sale of City Property
- c. 196 Hawkins Street – Sale of City Property
- d. Additional Solar Panels at the Transfer Station – Strategy and Negotiations
- e. Public Works and Water Pollution Control Union Collective Bargaining Agreement - Personnel and Negotiations
- f. Appointment of City Auditor – Strategy and Negotiations
- g. 17-25 Crescent Street – Pending Litigation

12 Adjournment

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Log in Information Derby Board of Aldermen/Alderwomen

Join Zoom Meeting with your computer by clicking on link

<https://us02web.zoom.us/j/89300919973>

Meeting ID: 893 0091 9973

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

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