



## 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, August 14, 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 \$8,232.72 dated August 12, 2025.
  - 6.3 **Appointments to Boards and Commissions**
    - 6.3.1 **No Action Items this Month**
    - 6.3.2 **Continued 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. – Continued from July 10, 2025 meeting.**
    - 6.3.3 **Public Hearing and Presentation on Connecticut Department of Transportation, Community Connectivity Grant Program (CCGP) project 0170-3513 – CT Route 34 Pedestrian Safety Improvements**

**RECEIVED**

By Office of Derby Town Clerk Marc J. Garofalo, MPA, MMC, MCTC at 6:34 pm, Aug 13, 2025

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**

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*By Office of Derby Town Clerk Marc J. Garofalo, MPA, MMC, MCTC at 6:34 pm, Aug 13, 2025*

## **8. New Business**

### **8.1 2024-2025 Capital Plan – Final Revision**

Move to adopt final revised 2024-2025 Capital Plan as recommended by the Capital Planning Commission on July 28, 2025

### **8.2 Capital Planning Bond Referendum – November 4, 2025 - \$6,500,000.00**

Move to approve a bond referendum on November 4, 2025 for the list of Capital Expenditures recommended by the Capital Planning Commission on July 28, 2025 in the amount of \$6,500,000.00.

### **8.3 Derby Public Library – Request to dispose of Obsolete Equipment**

Move to approve the disposal of obsolete equipment at the Derby Public Library as recommended by the Derby Public Library Board of Directors and Staff.

### **8.4 Derby Green Commemorative Plaques Placement**

Move to approve the place of a stone monument and historic plaque at the Civil Memorial and the Well/Water Fountain.

### **8.5 Resolution 81425-1**

Move to adopt Resolution 81425-1 regarding an assistance agreement for assessment activities at Parcel IP 835 on Caroline Street in the amount of \$200,000.00.

### **8.6 Resolution 81425-2**

Move to adopt Resolution 81425-2 regarding DEEP CERCLA (Round 2) Grant in the amount of \$156,000.00.

### **8.7 Resolution 81425-3**

Move to adopt Resolution 81425-3 to direct the City of Derby to enter into an agreement with the Naugatuck Valley Council of Governments to administer the two grants authorized in Resolution 81425-1 and 81425-2.

### **8.8 Use of Fund Balance for purchase of new Fire Marshal Vehicle**

Discussion and Possible action on authorizing the use of up to \$67,000.00 for new Fire Marshal vehicle.

### **8.9 Bid Waiver – Fire Marshal Vehicle**

Discussion and Possible Action on Bid Waiver for new Fire Marshal vehicle

### **8.10 Bid Waiver - Public Works Tractor and Side-Arm Mower**

Discussion and Possible Action on Bid Waiver for new Public Works Tractor and Side Arm Mower.

**9. Old Business**

- 9.1 **Solar Batteries at the Transfer Station – Letter of Authorization**  
Discussion and Possible Action

**10 Executive Session**

- a. **City of Derby v. 29 Colony Street LLC – 253 Roosevelt Drive – Pending Litigation**

**11 Regular Session Action from Executive Session**

**Discussion and Possible Action on the following matters:**

- a. **City of Derby v. 29 Colony Street LLC – 253 Roosevelt Drive – 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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