City of Derby
Board of Aldermen/Alderwomen

Arthur Newberg	**George F. Kurtyka**	**David Chevarella**
Amy L. Pettinicchi	**Roberto Santos**	**Robin Falcioni-Smith**
Sarah Widomski	**Ronald M. Sill**	**Robert Hyder**

Regular Meeting - 7:00 p.m. – Thursday, April 9, 2026

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

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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 of $9,936.10 dated April 1, 2026.

6.3 Appointments to Boards and Commissions

6.3.1 Elderly Commission

Move approve the appointment of the following member of the Elderly Commission for terms beginning on February 1, 2026 and expiring on January 31, 2028:

6.3.1.1 Janet Misiewicz
6.3.1.2 Jennifer Desroches
6.3.1.3 Shirley Erickson
6.3.1.4 Michael McFarland
6.3.1.5 Joan Shaw
6.3.1.6 Ronald Sill
6.3.1.7 Steven Kalina

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Agenda continues with Log in information on the next page

7. Committee Reports and Recommendations

7.1 Community Relations and Blight Committee

7.1.1 WPCA – Request for Bid Waiver – Wet Well Wizard - $18,191.20

Move to approve bid waiver for the WPCA purchase of a Wet Well Wizard from Maryland Biochemical in the amount of $18,191.20 so that the WPCA may maintain one consistent vendor for their multiple pumps.

7.1.2 Request to Use Derby Green – National Day of Prayer – May 7, 2026

Move to authorize the use of the Derby Green on Thursday, May 7, 2026 from 6:00 pm to 7:30 pm for observance of a National Day of Prayer provided that a sponsoring organization will provide proof of insurance for the ceremony.

7.1.3 Request to place sign on Main Street facing Elizabeth Street

Move to permit the Derby Shelton Rotary Club to hang a banner on the fence at the intersection of Route 34 and the Derby Shelton Bridge for their Flags for Heroes fundraiser from April 10, 2026 to May 15, 2026.

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7.2 Property and Development Committee

7.2.1 No Action Items this Month

7.3 Finance and Public Safety Committee

7.3.1 Municipal Refinancing of Existing Bonds up to $9 million – Resolution – 409-26-1

Move to adopt Resolution – 409-26-1 dated April 1, 2026 authorizing the issuance of general obligation refunding bonds of the City that would allow the City to refinance outstanding maturities of its General Obligation Bonds, particularly the issues of 2015 and 2018 and to waive the reading of the entire resolution and incorporate its entire text into the minutes of the meeting.

7.3.2 Resolution 409-26-2 – Prohibiting the Operation of Zaza Smoke Shop

Move to adopt Resolution 409-26-2 dated April 1, 2026 prohibiting the operation of Zaza Smoke Shop at 49 Pershing Drive, Derby, CT pursuant to Connecticut General Statute Section 21a-420c and to waive the reading of the resolution and incorporate its entire text into the minutes of this meeting.

8. New Business

8.1 2025-2026 Capital Plan Revision and Update

Move to approve revisions and update of the 2025-2026 Capital Plan as recommended and approved by the Capital Planning Commission on March 23, 2026.

8.2 Referral to Planning and Zoning pursuant to CGS 8-24 regarding 46-50 Commerce Street

Move to refer the City's acquisition of 46-50 Commerce Street aka 46-50 New Haven Avenue to the Planning and Zoning Commission for review pursuant to section 8-24 of the Connecticut General Statutes.

8.3 Request for Fee Waiver for Use of Payden Park for ALS Fundraiser -Vincent Nuzzo

Move to waive rental fee for use of Payden Baseball Field and the Concession Stand on Sunday, May 17, 2026 for ALS United Connecticut Fundraiser organized by Derby High School Junor Vincent Nuzzo.

Agenda continues with Log in information on the next page

9. Old Business

9.1 No Action Items this Month

10 Executive Session

a. 6-8 Elm Street – City of Derby v Moore - -Pending Litigation

11 Regular Session Action from Executive Session

a. **6-8 Elm Street – City of Derby v Moore - -Pending Litigation**
Discussion and Possible Action

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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