Derby Finance Committee
July 16, 2025

MINUTES

Time: 11:42 am - 11:55 am

Call to Order: Brian Hall called the meeting to order at 11:42 am, followed by the Pledge of Allegiance.

Roll Call:

Present: Brian Hall, Shirley Miani, Samir Patel

Absent: None

Public Portion:
None.

New Business:

Choose Vendor for Landfill Solar Expansion RFP:
The Board reviewed two proposals for the landfill solar expansion project. Davis Hill Development LLC submitted a proposal with several options, including a primary land lease agreement offering approximately $62,000 annually, while Green Derby proposed a similar arrangement with an annual lease payment of $50,000. Shirley Miani expressed concerns about the long-term viability of the project, questioning who would be responsible if the equipment did not last the anticipated 30 years. Brian Hall reviewed the proposal and explained that the equipment is covered by a 25-year warranty and that Davis Hill Development would be responsible for maintaining and repairing its equipment and fulfilling its obligations under the agreement. Shirley Miani also referenced past issues related to the landfill as the basis for her concerns. Brian Hall reiterated that the company would be responsible for ensuring the equipment remains operational and properly maintained. Samir Patel asked whether there was an opportunity to negotiate a higher annual lease payment than the proposed $62,000, and Brian Hall stated that he would explore that possibility. Following discussion, the Board indicated a preference for Davis Hill Development LLC, noting that the company appeared well-organized and presented the stronger financial proposal.

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By Marc J Garofalo MPA, MMC, MCTC at 9:49 am, Jun 18, 2026

Motion:
Shirley Miani makes a motion to award the RFP to Davis Hill Development contingent on a successful land lease agreement being drafted and approved by the Board of Aldermen/Alderwomen and corporate counsel. Samir Patel seconded. Motion carried.

Adjournment:

Motion: Shirley Miani made a motion to adjourn the meeting at 11:55 am. Samir Patel seconded the motion. The motion carried.

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Respectfully submitted,
Kaelyn DiMartino
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