

## City of Derby Board of Aldermen/Alderwomen

Arthur Newberg

Jessica Barrios-Perez

David Chevarella

Amy L. Pettinicchi

George F. Kurtyka

Robin Falcioni-Smith

Sarah Widomski

Ronald M. Sill

Robert Hyder

### Regular Meeting - 7:00 p.m. – Thursday, February 13, 2025

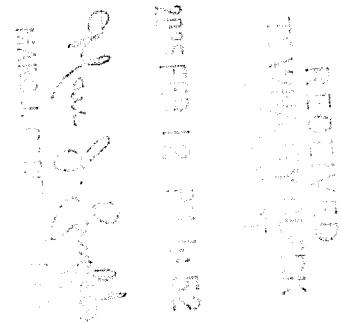
Hybrid Meeting – Derby City Hall, 1 Elizabeth Street, Derby, CT – See Log in at the bottom of this agenda

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 April 11, 2024 – Regular Meeting**
- 6.1.2 May 9, 2024 - Regular Meeting**
- 6.1.3 June 20, 2024 - Regular Meeting**
- 6.1.4 June 25, 2024 – Special Meeting**
- 6.1.5 July 17, 2024 - Regular Meeting**
- 6.1.6 August 8, 2024 - Regular Meeting**
- 6.1.7 September 26, 2024 - Regular Meeting**
- 6.1.8 October 10, 2024 - Regular Meeting**
- 6.1.9 November 14, 2024 - Regular Meeting**
- 6.1.10 December 2, 2024 - Special Meeting**
- 6.1.11 December 12, 2024 - Regular Meeting**
- 6.1.12 January 9, 2025 – Regular Meeting**
- 6.1.13 January 29, 2025 – Special Meeting**



##### **6.2 Refund of Taxes**

###### **6.2.1 Monthly Tax Refunds**

Move to approve monthly tax refunds in the amount of \$2,439.46 dated February 10, 2025.

##### **6.3 Appointments to Boards and Commissions**

**No Action Items this month.**

##### **6.4 Mayor Jospeh DiMartino – Municipal Update**

## **7. Committee Reports and Recommendations**

### **7.1 Community Relations and Blight Committee**

#### **7.1.1 253 Roosevelt Drive – Pending Litigation – See Item 10 Executive Session**

### **7.2 Property and Development Committee**

#### **7.2.1 Municipal Redevelopment Authority Resolution**

Move to adopt a resolution entitled “Resolution regarding joining the Connecticut Municipal Redevelopment Authority as a Member Municipality” dated February 13, 2025

#### **7.2.2 Select Consultant for Sterling Opera House Comprehensive Plan Study**

Move to appoint Steinberg Hart as the consultant to conduct the Sterling Opera House Comprehensive Plan Study as recommended by the Sterling Opera House Consultant Selection Committee and the Sterling Opera House Commission.

### **7.3 Finance and Public Safety Committee**

#### **7.3.1 2023-2024 Financial Audit Update**

Update on Audit by Finance Director Brian Hall

#### **7.3.2 Registrar of Voters Wage Request**

Discussion, Explanation of Legal Opinion by Corporation Counsel, and Possible Action

#### **7.3.3 Vendor License Application of James Caprio of Jim's Ice Cream**

Move to approve the Vendor License application of James Caprio of Jim's Ice Cream.

## **8. New Business**

### **8.1 No Action Items This Month**

## **9. Old Business**

### **9.1 No Action Items This Month**

## **10 Executive Session**

### **a. 253 Roosevelt Drive – Pending Litigation**

## **11 Regular Session Action from Executive Session**

Discussion and Possible Action on the Following Matter

### **a. 253 Roosevelt Drive – Pending Litigation**

Discussion and Possible Action

## **12 Adjournment**

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Zoom Log in information is on Page 3

**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

