



James Della Volpe
Mayor

City of Ansonia

OFFICE OF THE MAYOR
CITY HALL
253 MAIN STREET
ANSONIA, CONNECTICUT 06401

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Elizabeth Lynch
ANSONIA AND CITY CLERK

ANSONIA BOARD OF ALDERMEN

MEETING AGENDA

June 11, 2013

7:00 P.M. Aldermanic Chambers

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PLEDGE OF ALLEGIANCE

ROLL CALL

ITEM (1) BOND RESOLUTION- Take Appropriate Action (See Below)

ITEM (2) REFERENDUM RESOLUTION- Take Appropriate Action (See Below)

RECESS

CONSIDERATION OF PREVIOUS MINUTES

PUBLIC SESSION

PUBLIC OFFICIAL SESSION

COMMITTEE REPORTS

MUNICIPAL REPORTS

TAX COLLECTOR REPORT AND REQUEST FOR REFUNDS

COMMUNICATIONS

1. Public Works Superintendent Michael Schryver/Five Year Road Plan
2. Corporation Counsel Kevin Blake/John Petrocelli Workmen's Compensation Matter (**EXECUTIVE SESSION**)
3. Corporation Counsel Kevin Blake/Leslie Jamieson Workmen's Compensation Matter (**EXECUTIVE SESSION**)
4. Zoning Enforcement Officer James S. Tanner/Bank of America Request for Reduction of Anti- Blight Fines (**EXECUTIVE SESSION**)
5. Chairman of Fire Commission Gene Sharkey/Waiver of Bid for Thermal Imaging Camera
6. Personal Care America, Farrel FCU/Request Office Space in City Hall to Relocate Existing Credit Union Branch
7. Carol Forcier/Extension of Consultant Agreement with Lisa Low and Associates
8. Joseph Marcelus/Waiver of Building Permit

APPOINTMENTS

1. See Mayor's Letter of June 6, 2013

RESOLUTIONS

1. Five Year Local Capital Improvement Plan
2. Ansonia Nature and Recreation Center Improvement Grant
3. Store-front Improvement Loan Program
4. Tax Incentive Program
5. Bond Resolution
6. Referendum Resolution

- RESIGNATIONS
1. Edward Sharkey – Board of Education
 2. Louise Capozzi – Board of Library Directors
 3. James Tyma- Ansonia Housing Authority
- ORDINANCES
1. Open Burning
 2. Anti-Blight
- UNFINISHED BUSINESS
1. John Finnucan/ Chairman of Board of Public Works/Bid Award for Solid Waste and Recycling (See Communication # 2 from May Agenda)
- NEW BUSINESS
- EXECUTIVE SESSION
2. Corporation Counsel Kevin Blake/ John Petrocelli Workmen's Compensation Matter (**EXECUTIVE SESSION**)
 3. Corporation Counsel Kevin Blake/ Leslie Jamieson Workmen's Compensation Matter (**EXECUTIVE SESSION**)
 4. Zoning Enforcement Officer James S. Tanner/Bank of America Request for Reduction of Anti- Blight Fines (**EXECUTIVE SESSION**)
- ADJOURNMENT

NOTICE TO THE PUBLIC

To insure ADA Compliance please call 203-736-5900 48 hours prior to meeting.