



City of Ansonia

253 Main Street
Ansonia, Connecticut 06401

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Elizabeth S. Lynch
TOWN AND CITY CLERK
ANSONIA, CONNECTICUT

ANSONIA BOARD OF ALDERMEN

MEETING AGENDA

Tuesday, July 14, 2015

7:00 P.M. Aldermanic Chambers

PLEDGE OF ALLEGIANCE

ROLL CALL

CONSIDERATION OF PREVIOUS MINUTES

PUBLIC SESSION

PUBLIC OFFICIAL SESSION

COMMITTEE REPORTS

- a. Finance Committee
- b. Public Works Committee
- c. ARMS Committee
- d. WPCA Commission
- e. Fire Commission
- f. Ordinance Committee
- g. Any Other Committees

MUNICIPAL REPORTS

- a. BOAT Recommendations
- b. Comptroller Approvals

TAX COLLECTOR REPORT AND REQUEST FOR REFUNDS

ACCIDENTS AND CLAIMS

1. Claim Number 06-15-853 to 06-15-867 Zanella, Boath & Associates, LLC vs City of Ansonia
2. Claim Number 06-15-868 Sheehy & Dillon vs City of Ansonia

3. Claim Number 06-15-869 Lynch, Traub, Keefe & Errante vs City of Ansonia

COMMUNICATIONS

1. Board of Police Commissioners President, Ann Pitney Re: Detective Rafalowski
2. Corporation Counsel, John P. Marini Re: Master Lease-Purchase Agreement
3. Corporation Counsel, John P. Marini Re: Updated Personnel Rules and Policies
4. Corporation Counsel, John P. Marini Re: Agreement with Taxserv Capital Service, LLC

RESIGNATIONS

1. Recreation Board, Frank DeLibero
2. BOAT, Frank DeLibero

APPOINTMENTS

1. See Mayor's Letter Dated July 9, 2015

RESOLUTIONS

1. City of Ansonia Re: Governing Municipality
2. City of Ansonia Re: Initiation of Charter Revision
3. City of Ansonia Re: Agreement with Taxserv Capital Services, LLC

ORDINANCE

NEW BUSINESS

OLD BUSINESS

EXECUTIVE SESSION

1. James Hooker vs City of Ansonia

ADJOURNMENT

NOTICE TO THE PUBLIC

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