

ANSONIA BOARD OF ALDERMEN
MEETING AGENDA

Tuesday, December 8, 2015
7:00 P.M. Aldermanic Chambers

RECEIVED FOR FILE
15 DEC - 4 PM 12: 54
Elizabeth J. Lynch
TOWN AND CITY CLERK
ANSONIA, CONNECTICUT

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 11-15-874 Anthony J. Mastrianni
Re: Ansonia Police Department

COMMUNICATIONS

1. Chief of Police, Kevin J. Hale Re:
Reorganization for the Administration of the
APD
2. Consulting Engineer, Donald W. Smith, Jr., P.E.
Re: Bid Opening Results City Hall Partial Roof
Replacement (Please see memo to be distributed
by Sheila O'Malley)
3. Assistant Comptroller, Richard Bshara Re:
Request Approval for Switch to Paycor for
Payroll
4. Memo from Sheila O'Malley regarding the
Webster Hose Floor Replacement

RESIGNATIONS

1. Cultural Commission, Janet Vitarius Waugh

APPOINTMENTS

1. See Mayor's Letter Dated December 3, 2015

RESOLUTIONS

1. City of Ansonia, Re: ST of CT Dept. of
Emergency Management and Homeland Security
2. City of Ansonia, Re: State of Connecticut
Division of Emergency Management, etc.
3. City of Ansonia, Re: Adoption of Cafeteria Plan

ORDINANCE

1. Amendment of Ansonia Code Section 24-57:
Elimination on Prohibition of Animals on the
Riverwalk
2. Amendment to City Retirement Plan
3. Tax Exemption for Ambulance-Like Vehicles

NEW BUSINESS

OLD BUSINESS

EXECUTIVE SESSION

- 1.Potential Sale of ATP/Palmer Building
- 2.Request by Copper City Development Re:Rental of Office Space at ATP/Palmer Building
- 3.Ansonia v. Washington Management/501 E.Main St(Blight /Health Issues)
- 4.Transfer of Access Road to City of Ansonia, Fountain Lake
- 5.Holly House v.Ansonia,Property Damage

ADJOURNMENT

NOTICE TO THE PUBLIC

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