

ANSONIA BOARD OF ALDERMEN

Special Meeting
Tuesday, December 15, 2015, 7:00pm
Aldermanic Chambers
253 Main Street
Ansonia, CT 06401

RECEIVED FOR FILE

15 DEC 11 AM 11:53

Elizabeth Lynne
TOWN AND CITY CLERK
ANSONIA, CONNECTICUT

Agenda

1. Pledge of Allegiance
2. Roll Call
3. Public Session
4. Review and consideration of municipal report of the Board of Apportionment and Taxation, from meeting dated December 14, 2015 - *report to be provided to Board of Aldermen on December 15, 2014.*
5. Review and consideration of Public Works Union Contract
6. Review and consideration of Municipal Employees Union Contract
7. Review and consideration of salary resolution and job descriptions - *to be provided to Board of Aldermen on December 15, 2014:*
 - a. Director of Constituent Services
 - b. Land Use Administrator
 - c. Land Use Director
8. RESOLUTION: Amendment to City Retirement Plan
9. Consideration of Contract: ARMS/HVAC contract extension
10. Executive Session
 - a. Consideration and review of sale and assignment agreement: Fountain Lake, LLC
 - b. Potential purchase of City Property: Castle Lane
 - c. Town and City Clerk re: personnel matter