



City of Ansonia

253 Main Street
Ansonia, Connecticut 06401

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TOWN AND CITY CLERK
ANSONIA, CONNECTICUT

ANSONIA BOARD OF ALDERMEN MEETING AGENDA

Tuesday, September 13, 2016
Aldermanic Chambers
7:00 P.M.

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. Housing Authority
- h. Any Other Committees

MUNICIPAL REPORTS

- a. BOAT Recommendations
- b. Comptroller Approvals
- c. Land Use Department Report

TAX COLLECTOR REPORT AND REQUEST FOR REFUNDS

ACCIDENTS AND CLAIMS

1. Claim Number 08-16-885 Re: Pauline M. Facchini & Louis R. Facchini vs City of Ansonia

2. Claim Number 08-16-886 Re: Pauline M. Facchini & Louis R. Facchini vs City of Ansonia

COMMUNICATION

1. School Building Commission is requesting Board of Alderman and BOAT approval to waive the requirement that the Grant be approved.

2. Economic Development Director, Sheila O'Malley Re: Master Municipal Agreement for Preliminary Engineering Projects (MMAPE)

3. Economic Development Director, Sheila O'Malley Re: Façade Loan Program.

4. Town and City Clerk, Janet Vitarius Waugh Re: All Committee Members will receive monthly correspondence via e-mail, to obtain paper copy of document call the town and city clerk's office.

RESIGNATION

1. Ansonia Housing Authority, Mr. Daniel T. Kershaw

APPOINTMENTS

1. See Mayor's Letter Dated September 8, 2016

RESOLUTIONS

1. City of Ansonia, Re: Master Municipal Agreement for Transportation.

2. City of Ansonia Re: Land lease between City of Ansonia & Tarpon Towers II, LLC

3. City of Ansonia Re: Restoration of missing page

4. City of Ansonia, Re: Transfer of funds,
2013 Initiatives

ORDINANCE

1. Revision of Sexually Oriented Business
Ordinance & Re: Removed of outdated
section reference

NEW BUSINESS

OLD BUSINESS

EXECUTIVE SESSION

1. Hanaif v. Ansonia
2. Winter Bros. v. Ansonia
3. Potential Sale of ATP/ Palmer Buildings
4. Call Town Contract Re: Tarpon Towers
II, LLC

ADJOURNMENT

NOTICE TO THE PUBLIC

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