

December 9, 2015

## REGULAR MEETING OF THE COMMON COUNCIL

**DECEMBER 9, 2015**

Mayor Erin E. Stewart called the Regular Meeting of the Common Council to order at 7:33 p.m. on Wednesday, the 9th day of December 2015 in the Common Council Chambers, City Hall.

Fourteen members were present at roll call: Ald. Giantonio, Carlozzi, Black, Collins, Davis, Hargraves, Naples, Pabon, Polkowski, Rosado, Salvio, Sanchez, Sanders, and Salerno.

One member was absent: Ald. Smedley – who is working on the set-up for the Madrigal Feaste.

The invocation was given by Mark H. Bernacki, City Clerk: O God, our Heavenly Father, this is the time of year when we celebrate the holidays with our family, neighbors, and friends. Thank you for our loved ones and please look down on the members of our community who provide for the less fortunate. Thank you for delaying the cold weather and snow. Please protect those who keep New Britain safe and secure. During the holiday season give us the strength to pause our electronic devices, and work hard to personally connect and communicate with the ones we love, honor, and respect. We ask this in Thy name. Amen.

Mayor Stewart requested a moment of silence be observed in memory of former Town and City Clerk, Richard T. “Dick” Murphy, who died on November 23rd; in memory of Michael Tocoinis, who died in a fire at his home on Schultz Street on December 5th; and in memory of Aldene Burton, advocate for the homeless, who was struck and killed by a bus on December 7th.

The Mayor took a moment to congratulate the PAL PeeWee Cheerleaders who won the national championship in Florida.

Mayor Stewart also wished a happy birthday to Alderman Salvio who is celebrating his birthday today.

The Council stood at ease as Mayor Stewart and Erik Barbiere, acting Director of the Recreation Department, presented 2015 BENEFITS ARE ENDLESS awards to the following:

Carlson Funeral Home – Kent Carlson  
ConnectiCare – Karen Possidente  
DATTCO – Don Devivo  
Gail West – New Britain School System

Ald. Giantonio moved to accept and adopt the Minutes of the Regular Meeting of September 9, 2015, the Special and Regular Meetings of September 23, 2015, and the Regular Meeting of October 14, 2015. Motion seconded by Ald. Salvio. So voted.

Ald. Giantonio moved to amend the Agenda by adding 33340(7), and 33341(8), seconded by Ald. Collins. Roll call vote – all members present voted in favor.

### PETITIONS

**33342 RE: ALD. POLKOWSKI FOR CONDUCTING A TRAFFIC STUDY AT THE INTER-SECTION OF STANLEY ST., KELSEY ST. AND WHITING STREET FOR INSTALLING A TRAFFIC CONTROL SIGNAL. REFERRED TO THE BOARD OF POLICE COMMISSIONERS.**

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**33343 RE: ALD. NAPLES AND SMEDLEY FOR INVESTIGATING THE ADDITION OF STREET LIGHTING ON THE SOUTH SIDE OF STRATFORD RD. REFERRED TO THE DEPT. OF PUBLIC WORKS.**

Ald. Giantonio moved to accept and adopt the Consent Agenda, seconded by Ald. Salerno. Roll call vote – all members present voted in favor. Approved December 10, 2015 by Mayor Erin E. Stewart.

## **CONSENT AGENDA**

### **CITY CLERK**

**33324 RE: CLAIMS FOR INJURIES AND/OR PROPERTY DAMAGE**

To Her Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to report the following:

#### **CLAIMANTS NAME**

- Jimenez, Genesis by Atty. Frank Canace
- Kurzyna, Henryk
- Lighty, Patricia A.
- Moffet, Raynette by Atty. Frank Canace
- Rosario, Luis A.
- Ruiz, Marth by Atty. Frank Canace
- Walker, Cathy
- Verbyla, Roberta

Mark H. Bernacki  
City Clerk

## **PURCHASING DEPARTMENT**

**33325 RE: BID THRESHOLD ITEMS**

To Her Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to report the following:

In accordance with the New Britain Code of Ordinances, Section 2-566, a monthly report of purchases between \$500 and \$7,500 shall be provided to the Common Council. The report shall include a detailed description of items or services purchased, name of vendor, owner of business and dollar amount spent on each individual purchase as well as the aggregate total of spend to date for the fiscal year.

The Finance Department, Purchasing Division has provided an electronic list of monthly purchases. This document is available in the Council office for review by Council members.

Acceptance and adoption is respectfully requested.

Jack Pieper  
Purchasing Agent

**33326 RE: PROFESSIONAL SERVICES – ANNUAL TECHNICAL SUPPORT AND MAINTENANCE FOR THE ASSESSOR'S OFFICE SOFTWARE SYSTEM**

To Her Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to report the following:

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In accordance with City Code of Ordinances, Chapter 2, Article VIII, Division 1, Section 2-531 a purchase order was requested by the City Assessor's Office for the annual software maintenance and technical support of their appraisal software.

<u>Supplier</u>	<u>Services</u>	<u>Amount</u>
Vision Government Solutions, Inc. Northboro, MA.	Annual Software Maintenance and Technical Support	\$7,750.00

The City Assessor's Office has requested a purchase order for the Annual Software Maintenance and Technical Support of their computer assisted mass appraisal software (CAMA), Vision Appraisal. The Vision Appraisal software maintains data on approximately 17,000 City properties including ownership information, land data and building data, building sketches and photos. Vision's data is used by various City departments, City taxpayers, lawyers, title searchers and is an essential tool for the Assessor's Office in the compilation of the annual real estate Grand List. Vision Government Solutions, Inc. has been providing this annual software maintenance and technical support service to the City Assessor's office since 2002. The Vision Appraisal software is owned by Vision Government Solutions, Inc. and is the predominant software provider for this type of application. Therefore it would be very difficult to find another local software company to provide a competitive bid for annual software maintenance and support. Bid solicitation for the annual renewal of annual software maintenance and technical support would not be beneficial to the City. The cost of this annual software maintenance and technical support is shared by the Public Works Department. Funding for this annual software maintenance and technical support is available in the City Assessor's account number 001107002-5352, Revenue Collections, Data Processing and the Public Works Department's account number 001315001-5436, Public Works Administration, Equipment Maintenance and Repair.

RESOLVED: The Purchasing Agent is hereby authorized to issue a purchase order for \$7,750.00 to Vision Government Solutions, Inc. of Northboro, MA for Annual Software Maintenance and Technical Support of the City Assessor's Office appraisal software.

Jack Pieper  
Purchasing Agent

**33327 RE: COOPERATIVE PURCHASING – COPIER LEASE FOR FIRE DEPARTMENT OFFICE  
IN CITY HALL**

To Her Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to report the following:

In accordance with City Code of Ordinances, Chapter 2, Article VIII, Division 1, Section 2-538 (a), a purchase order was requested by the New Britain Fire Chief for the following under the State of Connecticut's Cooperative Purchasing Plan, Contract Award, #12PSX0026:

<u>Supplier</u>	<u>Description</u>	<u>Pricing</u>
A&A Office Systems Middletown, CT.	Lease of a Savin 3003 Copier	\$156.52/Month and \$0.005 per copy over 60,000 copies at end of contract term

The Fire Chief requested a five (5) year lease of a multifunctional copier that can copy, print, staple, scan, e-mail, duplex and fax for the Fire Department's Office in City Hall. The pricing includes all maintenance, repairs, service, toner and supplies excluding paper for 60,000 copies per the term of the lease. The Fire Department's existing copier lease in their office in City Hall has expired on November 16, 2015. Parts to make needed repairs to the existing copier are becoming harder to obtain and some are no longer available. The monthly lease price submitted by A&A Office Systems for the new copier is the same as the State of Connecticut's Contract, #12PSX0026 that A&A Office Systems has with them. Funding is available for the new Copier Lease in the Fire Department's account number 001212002-5436, Fire Operations, Equipment Maintenance and Repair.

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RESOLVED: That the Purchasing Agent is hereby authorized to issue a Purchase Order and to enter into a five (5) year lease agreement with A&A Office Systems of Middletown, CT for the lease of a new copier for the Fire Department's City Hall Office at \$156.52 per month utilizing the State of Connecticut's Cooperative Purchasing Plan, Contract Award #12PSX0026.

Jack Pieper  
Purchasing Agent

**33328 RE: COOPERATIVE PURCHASING – RIFLES AND RELATED EQUIPMENT FOR POLICE DEPARTMENT'S SWAT TEAM**

To Her Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to report the following:

In accordance with City Code of Ordinances, Chapter 2, Article VIII, Division 1, Section 2-538 (a), purchase order was requested by the New Britain Police Department for the following under the State of Massachusetts Cooperative Purchasing Plan.

<u>Supplier</u>	<u>Item</u>	<u>Qty</u>	<u>Unit Price</u>	<u>Price</u>
Interstate Arms Corporation Billerica, MA.	Stag Rifle	8	902.50	\$7,220.00
	STAG Left Handed Rifle	2	923.95	1,847.90
	Electronic Sight System	10	538.95	5,389.50
	Flash Lights Laser System	10	272.95	2,729.95
	Rifle Shoulder Strap	5	28.50	142.50
	Shoulder Strap Attachment	5	24.50	122.50
	Rifle Silencer	10	363.95	3,639.50
	Light Assembly Switch	10	30.50	305.00
	Pressure Switch of Lights	10	24.95	249.50
	Ammunition Magazine	75	13.95	1,046.25
	Metal Rails for Attachments	30	13.50	405.00
Tactic Shoulder Attachment	5	33.50	167.50	
	Total Price			\$23,264.65

The New Britain Police Department requested the purchase of ten (10) new STAG Rifles and Related Equipment for their SWAT Team utilizing the State of Massachusetts's Contract Award #SP16-AMMO-X85. This purchase will enable the Police Department's SWAT Team to have Rifles permanently assigned to them. Presently the SWAT Team shares their Rifles with other officers within the Police Force. The new Rifles will enable them to respond to violent and dangerous gunman situations quickly. The cost of the new STAG Rifles and Related Equipment is being paid for by a grant received by the City from the State of Connecticut. The Police Department Administration requested that the expense for this purchase be taken from their account number 289211121-5659, Drug Investigation Fund, Asset Forfeiture State DARE, operation material and supplies.

RESOLVED: That the Purchasing Agent is hereby authorized to issue a purchase order for \$23,264.65 to Interstate Arms Corporation of Billerica MA for the purchase of ten (10) new STAG Rifles and Related Equipment for the New Britain Police Department's SWAT Team utilizing the State of Massachusetts's Cooperative Purchasing Plan, Contract Award #SP16-AMMO-X85.

Jack Pieper  
Purchasing Agent

**33329 RE: #2 FUEL OIL FOR THE PUBLIC WORKS DEPARTMENT - PROPERTY MANAGEMENT DIVISION**

To Her Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to report the following:

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Public Bid No. 3847 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for the Purchase of #2 Fuel Oil for heating of various City Buildings during the 2015-2016 winter season for the Public Works Department, Property Management Division. Funding is available for this purchase from the Property Management Division's accounts, 001316004-5621, Outside Grounds, Heat and Gas and 001316002-5621, Building, Grounds, City Hall, Heat and Gas.

Invitations to bid were solicited and the bid was duly advertised in the New Britain Herald Newspaper, the City and State of Connecticut's Department of Administration Services websites and mailed to twenty-four (24) Fuel Oil Companies. The Purchasing Agent did not receive any letters from the Fuel Oil Companies on the mailing list who indicated they could not respond to the bid request. Responses were stated as a differential price per gallon above the low New Haven Harbor Pricing per gallon that will be posted in the Journal of Commerce at the time of delivery and at a fixed price per gallon for the term of the contract. The responses received are in file in Town Clerk's Office.

The bid was reviewed for conformance to specifications by the Director of Fleet and Facilities Department and the Purchasing Agent. Most City buildings utilize natural gas for heating. The #2 Fuel Oil is utilized as a back up should there be a disruption of the delivery of natural gas. Because of the volatility of the energy market, the Director of Fleet and Facilities is recommending that the Bid be awarded at a fixed price to Tuxis-Ohr's Fuel, Inc. of Meriden, CT who submitted the lowest fixed price of \$1.6551 per gallon.

RESOLVED: That the Purchasing Agent is hereby authorized to issue a purchase order and enter into a contract with Tuxis-Ohr's Fuel, Inc. of Meriden, CT for #2 Fuel Oil at a fixed rate of \$1.6551 per gallon for a period from December 14, 2015 to December 13, 2016 per the pricing, terms and specifications of Public Bid No. 3847.

Jack Pieper  
Purchasing Agent

**33330 RE: MULTI CONDUCTOR PORTABLE TELEVISION INSPECTION SYSTEM – PUBLIC WORKS DEPARTMENT**

To Her Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to report the following:

Public Bid No. 3850 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for a Multi Conductor Portable Television Inspection System for the Public Works Department, Utilities Division. Funds are available for this purchase within the Public Works Department, Utilities Division's account number 208315101-5740, Sewer Expenses, Other Misc. Equipment.

Invitations to bid were solicited and the bid was duly advertised in the New Britain Herald Newspaper, the City and State of Connecticut's Department of Administration Services websites and mailed to Five (5) Multi Conductor Portable Television Inspection System Companies. The Purchasing Agent did not receive any letters from the Multi Conductor Portable Television Inspection System Companies on the mailing list indicating they could not provide a response to the bid request. Only one (1) response was received. The response is on file in Town Clerk's Office.

The bid was reviewed for conformance to specifications by the Public Works Department, Utilities Division's Administration and the Purchasing Agent. The Multi Conductor Portable Television Inspection System will be used by the Utilities Division to inspect the interior of sanitary and storm sewer mains. This inspection will help them to determine the cause and location of grease buildup, roots, cracks in the pipe and illicit interconnections so repairs and corrective action can be conducted promptly to the sewer line to get it back in operation. Therefore the Deputy Director of the Public Works Department, Utilities Division, is recommending the bid be awarded to the Bahr Sales, Inc. of Wallingford, CT who submitted the only bid and met all of the bid specifications.

RESOLVED: That the Purchasing Agent be and is hereby authorized to issue purchase order for \$72,100.00 to Bahr Sales, Inc. of Wallingford, CT for the purchase of a Multi Conductor Portable

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Television Inspection System for the New Britain Public Works Department, Utilities Division, per the terms and specifications of Public Bid Number 3850.

Jack Pieper  
Purchasing Agent

**33331 RE: SALE OF SURPLUS EQUIPMENT AND VEHICLES**

To Her Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to report the following:

Public Bid No. S169 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for the sale of equipment that was deemed surplus or un-repairable by the Public Works Department.

Invitations to bid were solicited and the bid was duly advertised in the New Britain Herald Newspaper, the City and State of Connecticut's Department of Administration Services websites and mailed to two hundred and sixteen (216) companies and/or individuals. The responses received are on file in Town Clerk's Office. Award of bids has been highlighted on the attachment on file.

The bids were reviewed, and checked for conformance to the minimum bid requirements by the Purchasing Agent. The results were given to the Public Works Department Administration for their review. Therefore the Purchasing Agent is recommending the sale of Surplus Equipment and Vehicles be sold to the highest bidder as shown on the attachment. The total dollar amount that the City will receive for the Sale of Surplus Equipment and Vehicles will be \$81,350.77.

RESOLVED: That the Purchasing Agent is hereby authorized to sell the Surplus Equipment and Vehicles to the highest bidder per the attached highlighted pricing of Public Bid No. S169.

Jack Pieper  
Purchasing Agent

**TAX COLLECTOR**

**33332 RE: TAX ABATEMENTS, CORRECTIONS AND REFUNDS**

To Her Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to report the following:

The Collector of Taxes has referred a list of tax abatements, corrections and refunds. Acceptance and adoption is respectfully recommended.

Cheryl S. Blogoslawski  
Tax Collector

**CLAIMS COMMITTEE**

**33333 RE: SETTLEMENT OF CLAIMS EVELYN DELGADO**

To Her Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to report the following:

The Standing Claims Subcommittee of the Committee on Administration, Finance and Law at a special meeting held on Wednesday evening, December 2, 2015, at 6:30 PM in Room 201, City Hall, having held public hearings and made investigations of said claims, respectfully begs leave to recommend the following:

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RESOLVED; that the sum of \$23,010.73 be paid to Evelyn Delgado of 80 Mitchell Street, New Britain, Conn., in full settlement of her claim of property damages sustained as a result of the City's sewer main back up on August 19, 2015.

Alderman Don Naples  
Chair

## **NEW BUSINESS**

### **RESOLUTIONS**

#### **33334 RE: SEASON'S GREETINGS – 2015**

To Her Honor, the Mayor, and the Common Council of the City of New Britain: The undersigned beg leave to recommend the adoption of the following:

WHEREAS; we rejoice with our families during the holiday season and this is the time of year when we reflect on traditional values and what is truly worthwhile in our lives; and

WHEREAS; families and friends gather to reflect on the past year and look forward with hope to the New Year; NOW, THEREFORE, BE IT

RESOLVED; by the Common Council of the City of New Britain that the Common Council expresses its sincere wish for a Holiday of Peace, Love, Hope, Joy and Happiness and a Happy, Healthy, Prosperous New Year to all the citizens of New Britain.

Alderman Jamie Giantonio  
President Pro Tempore

Alderman Daniel Salerno  
Majority Leader

Alderman Carlo Carlozzi, Jr.  
Minority Leader

Alderman Wilfredo Pabon  
Assistant Majority Leader

Alderman Robert Smedley  
Assistant Majority Leader

Alderwoman Shirley Black  
Alderman Tremell Collins  
Alderman Daniel Davis  
Alderman Jerrell Hargraves  
Alderman Don Naples  
Alderman Chris Polkowski  
Alderman Kristian Rosado  
Alderman Louis Salvio  
Alderman Emmanuel Sanchez  
Alderman Jim Sanders, Jr.

Ald. Davis moved to accept and adopt, seconded by Ald. Pabon. So voted. Approved December 10, 2015 by Mayor Erin E. Stewart.

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**33335 RE: PROPOSED AMENDMENT TO SEC. 2-44.1 OF THE ORDINANCES ALLOWING THE HOLDING OF A BONDING COMMITTEE MEETING AND COMMON COUNCIL SPECIAL MEETING ON THE SAME DAY**

*Proposed amendment on file in Town Clerk's Office.*

Ald. Giantonio moved to accept and refer to the Committee on Administration, Finance and Law, seconded by Ald. Carlozzi. So voted. Approved December 10, 2015 by Mayor Erin E. Stewart.

**33336 RE: BUDGET AMENDMENT – AGREEMENT WITH MILONE AND MACBROOM – DETAILED STATION AREA PLANS OF DEVELOPMENT – CTFSTRACK STATIONS - \$250,000**

To Her Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to recommend the adoption of the following:

WHEREAS, On November 12, 2014 the Common Council approved Resolution 32920 authorizing the Mayor to sign a grant application and other documents associated with administering the Office of Policy and Management (OPM) Transit-Oriented Development (TOD) Planning Grant, if awarded, including any amendments thereto;

WHEREAS, The City of New Britain was selected for the OPM grant award in the amount of \$250,000 to develop Detailed Station Area Plans of Development around the three City of New Britain CTfastrak stations;

WHEREAS, Milone and MacBroom is one of the City's On-call Consultants who specializes in TOD planning and is the consultant that prepared the City of New Britain Downtown Plan and Strategy Report;

WHEREAS, The Public Works Department seeks to engage Milone and MacBroom to prepare the Detailed Station Area Plans of Development in accordance with the terms of the OPM TOD Planning Grant Award for a fee of \$250,000;

WHEREAS, funding for this work will be reimbursed by the OPM in accordance with the terms of the OPM TOD Planning Grant Award;

NOW, THEREFORE, BE IT RESOLVED, that the Common Council authorizes the Department of Public Works to enter into agreement with Milone and MacBroom, the Purchasing Agent to issue a purchase order in the amount of \$250,000 to Milone and MacBroom for the Detailed Station Area Plans of Development and that the following budget appropriation be made:

Increase Expenditures:		
255315016-5331	OPM TOD Grant - Professional Services	\$ 250,000
Increase Revenues:		
255315016-4222	OPM TOD Grant - State	\$ 250,000

Alderman Don Naples  
Alderman Jim Sanders, Jr.

Ald. Naples moved to accept and adopt, seconded by Ald. Polkowski. So voted. Approved December 10, 2015 by Mayor Erin E. Stewart.

**33337 RE: AUTHORIZING THE MAYOR TO EXECUTE AN ORDER ON CONSENT WITH THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY (SELF-ASSESSMENT OF THE CITY'S SANITARY SEWER COLLECTION SYSTEM)**

To Her Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to recommend the adoption of the following:

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WHEREAS, the City of New Britain and the U.S. Environmental Protection Agency (“EPA”) propose to enter into an Order on Consent for a Capacity, Management, Operation and Maintenance (“CMOM”) Program Self-Assessment of the City’s Sanitary Sewer Collection System; and,

WHEREAS, the EPA and the City wish to memorialize their understandings concerning their respective duties, rights, liabilities and obligations for purposes of entering into this Order on Consent only; and,

WHEREAS, the City shall determine whether improvements to the City’s preventive maintenance practices are necessary in order to preserve the infrastructure of the Sanitary Sewer Collection system and to prevent future Bypasses from the Collection System; and,

THEREFORE Be It Resolved, that Erin E. Stewart, Mayor, be, and is hereby authorized to execute on behalf of the City of New Britain an ORDER ON CONSENT in Docket No. CWA-01-15-007 with the United States Environmental Protection Agency.

Alderman Don Naples  
Alderman Jim Sanders, Jr.  
Common Council Liaisons  
Public Works Department

Ald. Sanders moved to accept and adopt, seconded by Ald. Davis. So voted. Approved December 10, 2015 by Mayor Erin E. Stewart.

**33338 RE: BUDGET AMENDMENT – SEWER FUND BUDGET - \$397,100**

To Her Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to recommend the adoption of the following:

Whereas, the Sewer Fund is a Special Revenue Fund of the City of New Britain; and

Whereas, the fiscal year 2015 Sewer Fund (Fund 208) results from operations concluded with a surplus; and

Whereas, a reserve of monies were recognized and allocated within fund balance; and,

Whereas, the Public Works Utilities Division needs a Multi Conductor Portable Television Inspection System to make our operations more efficient; and

Whereas, the Public Works Utilities Division needs Consulting Engineering assistance for a Capacity, Management, Operation and Maintenance (“CMOM”) Program Self-Assessment of the City’s Sanitary Sewer Collection System.

Therefore be it RESOLVED, that the Sewer Fund budget be amended as follows:

	Sewer Operating Fund (208)	
Increase Revenue		
208315101-4571	Revenue – Fund Balance	397,100
Increase Expenditure		
208315101-5740	Other Misc. Equip.	72,100
208315101-5453	Engineering/Appraisals	325,000

Alderman Don Naples  
Alderman Jim Sanders, Jr.

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Ald. Sanders moved to accept and adopt, seconded by Ald. Davis. So voted. Approved December 10, 2015 by Mayor Erin E. Stewart.

**33339 RE: JOINT FUNDING AGREEMENT BETWEEN THE BOARD OF WATER COMMISSIONERS AND THE U.S. DEPARTMENT OF THE INTERIOR (WATER RESOURCES INVESTIGATIONS)**

To Her Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to recommend the adoption of the following:

Whereas, the New Britain Board of Water Commissioners has participated for a number of years with the U.S. Department of the Interior in the water resources investigations, including collection and analysis of surface water data at the stream-gaging station located in Burlington; and,

Whereas, the project is jointly funded from Water Dept. and federal funds; for the period October 1, 2015 through September 30, 2016, funding for the program will be as follows:

New Britain Water Department	\$5,000
U.S. Department of the Interior	\$3,750

And,

Whereas, the Board of Water Commissioners at its November 10, 2015 meeting approved the program agreement; therefore, be it

Resolved, that the Board of Water Commissioners is hereby authorized to enter into a joint funding agreement with the U.S. Department of the Interior for the above-stated purpose.

Ald. Christopher Polkowski  
Common Council Liaison -  
Water Dept.

Ald. Polkowski moved to accept and adopt, seconded by Ald. Naples. So voted. Approved December 10, 2015 by Mayor Erin E. Stewart.

**33340 RE: PROPOSED AMENDMENT TO SEC. 2-823 OF THE ORDINANCES REMOVING THE RESIDENCY REQUIREMENT FOR FINANCE DIRECTOR**

*Proposed Amendment on File in Town Clerk's Office*

Ald. Giantonio moved to accept and refer to the Committee on Administration, Finance and Law, seconded by Ald. Salerno. So voted. Approved December 10, 2015 by Mayor Erin E. Stewart.

**33341 RE: THE MAYOR'S SELECTION OF ERIK BARBIERI AS THE DIRECTOR OF RECREATION AND COMMUNITY SERVICES**

To Her Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to recommend the adoption of the following:

WHEREAS, according to the New Britain City Charter, Article VIII, 8-6 (a) (1), "The head of the Department shall be the Director..."

WHEREAS, the position of Director is currently vacant; and

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WHEREAS, an Open Competitive Exam was recently administered for the position of the Director of Recreation and Community Services; and

WHEREAS, the Mayor and the Civil Service Commission have determined that Erik Barbieri is qualified to fill the position; and

WHEREAS, Mr. Barbieri has worked for the City since 1998 starting out as a Recreation Program Coordinator, then in 2006 promoted to the position of Recreation Superintendent, and then serving as "Acting Director" since July, 2015; and

WHEREAS, Mr. Barbieri's many accomplishments include the implementation and success of many programs including the Terrific Toys inflatable rentals; serving on the construction committees for numerous park projects; and obtaining multiple grants for work to be done in the parks;

THEREFORE, BE IT RESOLVED, that the Common Council consents to the Mayor's selection of Erik Barbieri as the Director of Recreation, and Community Services for the City of New Britain.

Alderman Kristian Rosado  
Alderman Louis Salvio  
Alderman Emmanuel Sanchez

Ald. Rosado moved to accept and adopt, seconded by Ald. Salvio. So voted. Approved December 10, 2015 by Mayor Erin E. Stewart.

There being no further business to come before the Council, Ald. Giantonio moved to adjourn, seconded by Ald. Naples. So voted. Meeting adjourned at 8:06 p.m.

ATTEST: Mark H. Bernacki, City Clerk