

Board of Representatives

Randall M. Skigen, President Annie M. Summerville, Clerk

Report of Meeting

Date: Monday, May 12, 2014

Time: 6:00 p.m.

Place: Democratic Caucus Room, 4th Floor, Government Center, 888

Washington Boulevard

The leadership of the Board of Representatives met as indicated above. In attendance were President Skigen, Clerk Summerville, Representatives Mitchell, DePina, McGarry, Fedeli, Cerasoli, Franzetti, DeLuca, Figueroa, Fountain, Giordano, Heaphy, Nabel, Savage and Zelinsky. Also present was Mayor Martin.

President Skigen called the meeting to order at 6:08 p.m.

Members of the Board of Representatives discussed the following items with Mayor Martin:

- The Mayor's testimony on Thursday to the US Senate regarding transportation investments
- The animal control facility
- Two recent incidents shutting down work by BLT
- The status of the search for a permanent Economic Development Director
- Various items on the May 12, 2014 Steering Committee Agenda, including:
 - Reverend Perry intention to resign from the Fire Commission
 - The request to authorize the filing of an application with the State for the potential use of the Sacred Heart property as a school
 - The SAFER grant.
 - o The choice of a City auditor by the Board of Finance audit committee
 - o Changes to the purchasing ordinance
 - The proposal from the URC regarding Parcel 38
 - A need for an infiltration study by the WPCA
 - o Increasing building permit and other City fees
 - The use of CCTV cameras to prevent illegal littering
 - The speed bump moratorium
 - The joining of the Western Connecticut Council of Governments
 - The Lockwood/Maple Ave window replacement

President Skigen adjourned the meeting at 6:55 p.m.

Respectfully submitted, Randall M. Skigen, President