DERBY BOARD OF ALDERMEN
REGULAR MEETING

DERBY CITY HALL – February 25, 2010 – 7:00 P.M.

MINUTES

The Honorable Mayor Anthony Staffieri called the meeting to order at 7:00 p.m. All rose and pledged allegiance to the flag.

Roll Call
Present: Barbara DeGennaro, Stepen Iacuone, Beverly Moran , James Benanto, Joseph DiMartino, David Lenart, Joseph Bomba and Scott Boulton.

Also Present: Corporation Counsel - Joseph Coppola.

Absent: Ken Hughes, President

Additions, Deletions and Corrections to the Agenda. There is one deletion; Fire Marshall Contract - is not complete yet. **A MOTION** by Mr. Lenart to approve the amended agenda, second by Mr. Boulton, all in favor. **Motion passes.**

Public Portion
No one from the public spoke. Public Portion closed.

Derby Middle School Invoices -
A MOTION to approve invoices recommended by the Middle School Building Committee on January 27 2010 by Mr. Lenart, second by Mr. Boulton, all in favor. **Motion passes.**

A MOTION to approve invoices as recommended by the Middle School Building Committee on February 24 2010 by Mr. Lenart, second by Mr. Boulton, all in favor. **Motion passes.**

Derby Fire Department Dive Team - Matthie's Foundation Grant - $14,000.00 Bid Waiver
A MOTION to approve by Mr. Iacuone, second by Mr. Bomba, Mr. Lenart abstained, all in favor. **Motion passes.**

Silver Star Banner Day Proclamation Resolution
A MOTION to approve by Ms. Moran, second by Mr. Lenart, all in favor. **Motion passes.**

Girl Scout Week Proclamation
A MOTION to approve by Ms. Moran, second by Mr. Lenart, all in favor. **Motion passes.**

Adjounrment
A MOTION to adjourn at 7:21 p.m. by Mr.Lenart, second by Ms. Moran, all in favor. **Motion passes.**

Respectfully Submitted,

Denise Cesaroni
Recording Secretary

****These minutes are subject to approval by the Board of Aldermen at their next regular meeting.