

# **CITY OF DERBY CAPITAL PLANNING COMMISSION**

***Mayor Anita Dugatto***

Barbara L DeGennaro  
Ronald M. Sill  
Peter M. Olenoski

James R. Butler  
Kenneth Marcucio, Sr.  
Christopher Carloni

Keith A. McLiverty, City Treasurer  
Tom Thompson, Finance Director

## **REVISED AGENDA**

### **SPECIAL MEETING**

**Tuesday, August 26, 2014 – 6:00 p.m.**

**Derby City Hall – Joan Williamson Aldermanic Chambers**

**1 Elizabeth Street, Derby, CT**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Portion
5. Approve Minutes of the June 17, 2014 Special Meeting
6. Emergency funding for air conditioning unit for the Police Department's 911 equipment room. Discussion/Possible Action
7. Discussion & Possible Action on the Storm Engine/Paugassett Hose Apron Project
8. Discussion & Possible Action on the Storm Engine Floor Project
9. Old Business
10. Executive Session (If Necessary)
11. Adjournment

Notice to Public – To ensure complete access by the public to all municipal meetings, please inform the Office of the Mayor, 1 Elizabeth Street, Derby, CT 06418 – 203-736-1450 at least 48 hours prior to the meeting of any special requirements you may have because of disability including but not limited to visual disability, hearing disability, ambulatory disability, etc...