

BOARD OF ALDERMEN
Special Meeting
MONDAY, MARCH 16, 2015 @ 7:00 PM
Aldermanic Chambers - Second Floor
Waterbury City Hall - 235 Grand Street

“SUMMARY MINTUES”

(PRESENT):

Paul K. Pernerewski, Jr.	Anthony Piccochi	Ronald Napoli, Jr.	Ernest Brunelli
Gregory Hadley	Victor Lopez	Paul Ciochetti	Jerry Padula
Steven Giacomi	*Stephanie Cummings	Christopher Ursini	
	*Arrived @ 7:23 p.m.		

(ABSENT):

Joseph Begnal, Jr.	Lawrence De Pillo	Ryan Mulcahy	Anne Phelan
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(ALSO IN ATTENDANCE):

Mayor Neil M. O’Leary	Corporation Counsel Linda Wihbey
City Clerk Michael Dalton	City Sheriff Steven Conway
City’s Transition Specialist Maureen Torrance	

- 1). Call to Order
@ 7:04 p.m.
- 2). Pledge of Allegiance & Silent Prayer
- 3). Roll Call

On a motion of Alderman Jerry Padula, duly seconded by Alderman Ernest Brunelli, the Board of Aldermen voted unanimously to RESOVLE INTO THE COMMITTEE OF THE WHOLE for discussion purposes with respect to Item No. 4.

- 4). Retiree Benefits and Brokerage Services with Digital Insurance, Inc. Three-Year Contract – Value \$810,000, as submitted by Michael LeBlanc, Director of Finance.

Mayor N. O’Leary
Director of Finance M. LeBlanc

OVATION – DIGITAL BENEFIT ADVISORS’ STAFF:

Tina Sparrow (*Ambassador*)
Brian Driscoll (*Managing Principal – Bristol Office*)
Joseph (Jay) Fiorelli (*Lead Consultant*)

TRANSITIONS RETIREE BENEFIT GROUP:

Cambria Smith (*President*)

On a motion of Alderman Anthony Piccochi, duly seconded by Alderman Paul Ciochetti, the Board of Aldermen voted unanimously to APPROVE the contract with Ovation and Transitions.

On a motion of Alderman Jerry Padula, duly seconded by Alderman Paul Ciochetti, the Board of Aldermen voted unanimously to COME OUT OF THE COMMITTEE OF THE WHOLE for discussion purposes.

On a motion of Alderman Anthony Piccochi, duly seconded by Alderman Paul Ciochetti, the Board of Aldermen voted unanimously to APPROVE the Report of the Committee of the Whole recommending approval of a 3-year contract with Digital Insurance, Inc. with a value of \$810,000 for retiree benefits advisory & brokerage services.

- 5). Adjournment.

On a motion of Alderman Ernest Brunelli, duly seconded by Alderman Paul Ciochetti, the Board of Aldermen voted unanimously to ADJOURN @ 8:10 p.m.

MJD:amb