ORDINANCE COMMITTEE MEETING AND PUBLIC HEARING SEPTEMBER 11, 2006

The Ordinance Commission of the Board of Aldermen held a meeting and public session on Monday, September 11, 2006. Chairman V. Ditchkus, Jr. called the meeting to order at 7:07 p.m. and read the public notice as posted in the New Haven Register.

MEMBERS PRESENT

ABSENT

V. Ditchkus, Jr., Chairman

B. Blake

J. Garbus, Vice Chairman

B. Blake

J. Politi

N. Veccharelli

Chairman V. Ditchkus, Jr. opened the public session of the Ordinance Committee at 7:07 p.m. regarding the following Ordinances:

1. An Ordinance approving a Master Equipment Lease/Purchase Agreement for computer hardware/software for the Board of Education.

Speakers in Favor - None

Speakers Opposed – None.

Chairman Ditchkus closed the public session at 6:59 p.m.

Ald. Politi and Ald. Garbus made and seconded a motion to forward to the full Board with a favorable recommendation an Ordinance approving a Master Equipment Lease/Purchase Agreement for computer hardware/software for theBoard of Education. Motion carried unanimously.

Chairman Ditchkus reported items 2 and 3 had been removed from the agenda.

Ald. Garbus and Ald. Veccharelli moved to adjourn. Motion carried unanimously. The Committee adjourned at 7:09 p.m.

Respectfully submitted,

Kathleen K. Huber Board Secretary