

**CITY OF NORWALK
HEALTH, WELFARE AND PUBLIC SAFETY
REGULAR MEETING
JULY 28, 2011**

ATTENDANCE: Richard Bonenfant, Chair; Nick Kydes

OTHERS: Tim Callahan, Norwalk Health Department Director; Michelle DeLuca, Emergency Management Deputy Director

WELCOME AND ROLL CALL

Mr. Bonenfant called the meeting to order at 7:32 p.m. A quorum was not present.

APPROVAL OF MINUTES: JUNE 23, 2011

The minutes were not approved due to lack of quorum.

PUBLIC PARTICIPATION

There was no one present from the public at this time.

OLD BUSINESS

There was no old business to discuss at this time.

NEW BUSINESS

Public Health Emergency Preparedness Grant

Authorize the Mayor, Richard A. Moccia to execute any an all documents necessary to apply for and accept funds from the State of Connecticut Department of Public Health Emergency Response program for the period August 10, 2011 to August 9, 2010 in the amount of \$58,420.00.

Authorize the Mayor, Richard A. Moccia, to execute any all agreements, documents, instruments or amendments as may be necessary to implement a Public Health Emergency Response program for the period August 10, 2011 to August 9, 2012.

Mr. Callahan from the Health Department explained that the Health Department will be receiving a total of \$58,420 from the Public Health Emergency Preparedness fund administered by the Center for Disease Control and Prevention agency. He reviewed the details of the grant

with the Committee members. Mr. Bonenfant said that he would present these items to the Common Council at their next meeting.

Obesity Reduction Program

Mr. Callahan explained that he had requested an item be added to the agenda regarding funding from the Connecticut Department of Public Health for obesity reduction. He then reviewed the details about the Obesity Reduction program. The backup information was included in the Committee members' packets along with the wording of the proposed resolution. Mr. Bonenfant said that he would present this to the Common Council for approval at their next meeting.

Mr. Callahan reported that Land Use is not meeting this month. However there will be some exterior repairs done to the Health Department building.

Police Department

Authorize the Mayor, Richard A. Moccia, to execute a Fourth Amendment to the Frequency Reconfiguration Agreement. This Amendment shall amend and revise that certain Frequency Reconfiguration Agreement (the "Agreement") executed on May 22, 2008 and amended on March 26, 2009 and March 9, 2011 by and between the City of Norwalk, a political subdivision of the State of Connecticut ("incumbent") and the Nextel Communications of the Mid-Atlantic, Inc. ("Nextel"), a wholly owned indirect subsidiary of Sprint Nextel Corporation, a Kansas corporation (each is referred to in this Agreement as a "Party" and collectively as the "Parties".)

There was no one present from the Police Department to speak on this topic.

DISCUSSION

Ms. DeLuca came forward and explained that there had been a State department name change in " State of Connecticut Department of Emergency Management & Homeland Security " to " State of Connecticut Division of Emergency Management Homeland Security". This requires an amendment to several documents for the City. Corporation Counsel has already reviewed this amendment. Mr. Bonenfant said that he would place the item on the next Common Council agenda.

ADJOURNMENT

There being no further business, Mr. Bonenfant adjourned the meeting at 7:40 p.m.

Respectfully submitted,

Sharon L. Soltes
Telesco Secretarial Services