Call to Order / Pledge of Allegiance

Mayor Mark A. Lauretti called the meeting of the Board of Aldermen to order at 5 p.m. All those present rose and pledged allegiance to the flag.

Roll Call

Alderman John F. Anglace, Jr., President - present
Alderman John “Jack” Finn - present
Alderman Stanley Kudej – present
Alderman Joseph Lanzi - present
Alderman Kenneth Olin - present
Alderman Christopher Panek - present
Alderman John P. Papa – present
Alderman Randy York - present

Administration:

Mayor Mark A. Lauretti
Assistant Corporation Counsel Ramon Sous

There was a quorum of 8 present, 0 absent.

Agenda Items

Executive Session:

1. Bulky Waste Contract – Bid #25-48
2. Residential Solid Waste Contract – Bid #25-48
3. Recycling Contract
4. Dewberry Goodkind Inc. – Formerly Goodkind & O’Dea - Contract

Executive Session

At approximately 5 p.m., Alderman Lanzi MOVED to enter Executive Session for discussion on the agenda items, and invited Mayor Mark A. Lauretti and Assistant Corporation Counsel Ramon Sous to remain in the auditorium during the Executive Session; SECONDED by Alderman Papa. A voice vote was taken and the MOTION PASSED 8-0.
**Return to Regular Session**

At approximately 5:45 p.m., Alderman Papa MOVED to return to Regular Session; SECONDED by Alderman Kudej. A voice vote was taken and the MOTION PASSED 8-0.

It was noted that no votes were taken during the Executive Session.

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**1. Bulky Waste Contract – Bid #25-48**

Alderman Papa MOVED to rescind the action of the Board of Aldermen in its meeting of November 10, 2005 regarding the bulky waste contract with Connecticut Waste Transfer, LLC; and further,

MOVED to reject all bids under Bid #25-48 as it pertains to bulky waste removal and disposal. SECONDED by Alderman Lanzi. A voice vote was taken and the MOTION PASSED 8-0.

Alderman Papa MOVED to waive the bidding requirement pursuant to Section 7-14c of the City Charter for the bulky waste contract pursuant to letters of Louis Marusic dated January 23, 2006 and the letter of the Public Works Director dated January 20, 2006. SECONDED by Alderman Finn. A voice vote was taken and the MOTION PASSED 8-0.

Alderman Papa MOVED to award the contract for the bulky waste collection to Connecticut Waste Transfer LLC under the contract attached hereto, and further,

MOVED to authorize Mayor Mark A. Lauretti to sign any and all documents necessary to effectuate same. SECONDED by Alderman Olin. A voice vote was taken and the MOTION PASSED 8-0.

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**2. Residential Solid Waste Contract – Bid #25-48**

Alderman Papa MOVED to reject all bids under Bid #25-48 as it pertains to residential solid waste collection; SECONDED by Alderman Lanzi. A voice vote was taken and the MOTION PASSED 8-0.

Alderman Papa MOVED to waive the bid requirement for residential solid waste collection pursuant to Section 7-14c of the City Charter and letter
of Louis Marusic dated January 23, 2006 and letter of the Public Works Director dated January 20, 2006; SECONDED by Alderman Panek. A voice vote was taken and the MOTION PASSED 8-0.

Alderman Papa MOVED to award the contract for the residential solid waste collection to Trashmaster, LLC under the contract attached hereto, and further,

MOVED to authorize Mayor Mark A. Lauretti to sign any and all documents to effectuate same. SECONDED by Alderman Olin. A voice vote was taken and the MOTION PASSED 8-0.

3. Recycling Contract

Alderman Papa MOVED to extend the recycling contract between the City of Shelton and Latella Rubbish Removal, LLC dated June 27, 2003 for one year pursuant to the contract with an increase in fee of three percent of the fee established currently under the contract, and further,

MOVED to authorize Mayor Mark A. Lauretti to sign any and all documents to effectuate same. SECONDED by Alderman York. A voice vote was taken and the MOTION PASSED 8-0.

4. Dewberry Goodkind Inc. – Formerly Goodkind & O’Dea - Contract

Alderman Papa MOVED to terminate the City of Shelton’s contract with Goodkind & O’Dea, Inc. dated August 2, 2001 and the proposal of Dewberry and Goodkind, Inc. dated January 28, 2005 which pertains to the August 2, 2001 contract referred to herein for Professional Engineering Services for the Improvement of the City of Shelton’s Waste Water Collection System Program; and further,

MOVED to authorize Mayor Mark A. Lauretti to sign any and all documents to effectuate same. SECONDED by Alderman Lanzi. A voice vote was taken and the MOTION PASSED 8-0.

**ADJOURNMENT**

Alderman Kudej MOVED to adjourn; SECONDED by Alderman Papa. A voice vote was taken and the MOTION PASSED 8-0.

The meeting adjourned at approximately 5:45 p.m.
Respectfully submitted,

Patricia M. Bruder, Clerk
Board of Aldermen

Date Submitted: ________________

DATE APPROVED: ________________ BY: _______________________

Mark A. Lauretti
Mayor, City of Shelton