Call to Order / Pledge of Allegiance

Aldermanic President John Anglace called the special meeting of the Board of Aldermen to order at 7 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 Kenneth Olin - present  
Alderman Christopher Panek - present  
Alderman John P. Papa – absent  
Alderman Jason Perillo - present  
Alderman Randy York - absent

There was a quorum of 6 present, 2 absent.

1. Jones Family Farm Homestead A2 Survey

Alderman Perillo MOVED to retain the services of NOK, Nowakowski, Obymachow and Kane and Associates, Land Surveying and Engineering, in the amount of $18,000 to do an A2 Survey of Jones Family Homestead per the quote dated September 11, 2007, with funding to come from the Referendum; SECONDED by Alderman Finn. A voice vote was taken and the MOTION PASSED 6-0.

Adjournment

Alderman Olin MOVED to adjourn; SECONDED by Alderman Finn. A voice vote was taken and the MOTION PASSED 6-0.

The meeting adjourned at approximately 7:02 p.m.

Respectfully submitted,

Patricia M. Bruder, Clerk  
Board of Aldermen

Date Submitted: _______________

DATE APPROVED: _______________  
BY: _______________________

Mark A. Lauretti  
Mayor, City of Shelton