Call to Order / Pledge of Allegiance

Aldermanic President John Anglace called the 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 Lynne Farrell - present
Alderman John “Jack” Finn – present
Alderman Stanley Kudej – present
Alderman Noreen McGorty – present (7:40)
Alderman John P. Papa – present
Alderman Eric McPherson - present
Alderman Anthony Simonetti - present

Administration:

Corporation Counsel Tom Welch

There was a quorum present.

Agenda Items

PUBLIC SESSION

Alderman Anglace stated, I know I’m out of order, but I just have to say this, because it follows after you say the Pledge of Allegiance. The other night, I was sitting there at the computer opening up e-mails. I opened up an e-mail and it was some guy on there who sang the second verse of The Star Spangled Banner, which I had never heard. It just mesmerized the audience. It was just a phenomenal undertaking. If you ever get a chance to listen to it or look at it or look it up, check it out, very interesting and very patriotic view.

Alderman Anglace asked if any member of the public wished to address the Board.

Attorney Dominick Thomas, Cohen and Thomas, 315 Main Street, Derby

I want to address the issue on Item 5.3.1 on your agenda, but before I do that I’d like to continue your story and if you’ve ever read the Guadal Canal Diaries you will hear the famous story of the Marines out on point, on guard duty at night when they heard the brush moving and they yelled “Halt!” The person spoke perfect English and they asked
him a few questions and then they said, “Sing the Star Spangled Banner.” The guy sang the Star Spangled Banner. Then the guys said, “Sing the second verse,” and he did, at which point the Marine opened up and shot him dead. And he said, “No American knows the Star Spangled Banner,” and it was a Japanese infiltrator. So be careful talking about the second verse of the Star Spangled Banner.

This performance bond release at Sunset Ridge; I’ve gone back and forth on this. Hopefully, I think it will be resolved tonight. This has been a very unique situation. I want to thank the Street Committee for its patience putting up with me at the last couple of meetings. We went back and reviewed minutes from 2000 in which a meeting was held with the Mayor, with everybody, in which at that point it was really determined that the road should have gone to the Street Committee. In fact, there was a reference in the minutes that the Street Committee and the Board of Aldermen would take care of it. Subsequent to that time came litigation related to the Bruno matter, which is actually just about ready to conclude. I know the City Engineer has written a letter indicating that there are cracks in the street, but this street has been accepted and plowed; accepted de facto, not by the Board of Aldermen, and plowed since 1998. In 2000 it was assumed. There were many, many other issues he raised in 2000 – 2002, all of which were addressed. Then the focus went to the litigation, and in 2004 when I was chosen as the, for lack of a better word, ombudsman who received all the money from the insurance company and dispensed it. The engineer makes reference to the fact that he doesn’t think things have grown in around the swale. That money for Mr. Buddenhagen has nothing to do with that; I’m holding $3,000. Attorney Sous is aware of this, I’m holding $3,000 as retainage for the growth in landscaping. Two weeks ago the contractor asked Don Ballou, who is the engineer that was put in charge of this project, if he could have the retainage paid. Mr. Ballou refused it, said that it hasn’t grown in yet, and is ordering me to hold that money for another growing season into the fall. So, that’s being taken care of.

The road issue should have been accepted in 2000; the minutes were clear, everything was done so I would ask you please at this point, because the minutes and I think all the evidence show, and so Don Buddenhagen will stop calling me every week, please to take care of this and release the bond and accept the road as a City street because it’s been treated that as way for a decade. Thank you very much.

Gerald Craig, 12 Christmas Tree Hill Road
Vice Chairman, Animal Shelter Building Committee

Good evening. I’m here regarding Item 10.4 on the agenda, regarding the Animal Shelter. The Animal Shelter Building Committee, which I am vice chairman, was appointed nearly four years ago, and we have worked diligently to carry out our mission of building a new Animal Shelter for the City of Shelton. As you know, the current Shelter is in terrible condition and beyond repair. It is also in violation of the Department of Agriculture mandates; its condition is an embarrassment. We have done our research, met with builders, architects designed to build companies visited our shelters. Other shelters recently built offered with, conferred with Sheryl Taylor of the City’s Animal Control as well as other ACO’s in the area and also visited other City’s
safeties. We have been ready to proceed, but we’ve had no property in the four years we’ve been at this. We are still at a stand still until the City gives us a site. Over three years ago, the Mayor suggested the property to the right of the Pink Elephant; we were given your blessing to proceed, which we did, having had done phase one and two and the environmental testing, only to learn a short time later that the property was given over to the school bus drivers. We were then sent to a property on Nell’s Rock Road on Route 108; that went nowhere. As time lagged on, we were sent back to the Pink Elephant site; we are here tonight to ask for that property for the new Animal Shelter so that we can proceed with our mission given us by you. Thank you for your kind consideration and hopefully you’ll accept our request, thank you.

A.J. Grasso, 15 Beech Tree Hill Road
Animal Shelter Building Committee

What I have is a site plan for a proposed Animal Shelter on pretty much the exact location where the Pink Elephant is presently. What I want to do is submit it and explain to you, we’re not asking for the entire parcel of land, it’s just the area on and slightly adjacent to either side of the Pink Elephant. So I wanted to submit some plans here just so the Board of Aldermen have a copy of the piece that we’re looking at and the amount of land that we need to use. [Mr. Grasso distributed plans to the Aldermen].

Mr. Grasso stated, it shows exactly where, the total amount of property that we would need.

Alderman Anglace stated, we’ll discuss it when the item comes up on the agenda, if you’ll stick around for the meeting.

Mr. Grasso agreed.

Dan Tedesco, 2 Arden Lane

I’m here to ask for your general support for the education budget. I’m not quite sure how this might fit into the agenda; I’m new to these types of proceedings so I just ask for your general support. I’m a very concerned parent for what’s going on here in town. I understand this is quite the lightning rod issue. I have two small children; I have one who’s five and one who’s three. My son is special needs, we were recently at a parent conference and subsequently at an individualized education plan meeting, PPT meeting, under the federal guidelines here in Shelton with a team who we’ve grown to really respect and work closely with in providing my son the special education support that he needs. My son has autism, this is a growing epidemic and he’s really one of a growing population of people. I’m very concerned because under the federal law and under the state law and I just hope that in proceeding with the budget,
or lack thereof, that the town solicits the advice of the appropriate counsel to make sure that it’s a good hearing to the federal and state guidelines. And then if not, I plan to avail myself, avail my son of his rights under those laws with respect to his special education specifically. With respect to the general education situation, I’m also very concerned as a general taxpayer as a father of my daughter, who’s three years old. We’re looking at other options in other towns and will most likely be moving if the education funding situation does not get better in a material way here; and when I say get better, I mean not get worse. I just find it, quite frankly, appalling that the town will not raise the mill rate so that it impacts the homeowners here for couple hundred dollars a year at the cost of children’s education which is really the future of this town. If people don’t, you know, get the education services - and this is my last point then I’ll be done - if people don’t get the education services they need for their children here to educate their children to become productive members of society, they’ll go elsewhere; more houses will go on the market, the home values will decline, other people will not move in because this very public debate about the education system here in Shelton will reduce the home values because nobody will buy those increasing number of houses that are on the market. That will reduce the tax base for this town, so I don’t see it as helping the Republican agenda to not raise taxes because in the long term will be driving people out of the town and that will only put the town into a downward spiral. So, I urge this Board to consider this position as the voice, I’m here as a younger parent in the town, I’m deeply concerned not only for the special education interests in the town but also the general education interests as well. So I respectfully ask for you consideration. Thank you.

Jennifer Recker, 46 Rolling Brook Lane

I am a member of YES, but tonight I am speaking as a concerned citizen of Shelton. I am here to share my disappointment with you over your decision to not fund education in Shelton. The damage that will be done by your decision will take a long time to repair. By not giving the Board of Education the money they asked for, we may no longer have 140 or so teachers, aides, administrators, and paraprofessionals. Programs in the elementary school that have had outstanding results, like the Early Success Reading Program, have already been eliminated for next year. I have spoken with both parents and teachers who have had direct contact with this program. The program identified students in first grade who are having trouble reading and worked with them to bring them up to grade level. What's going to happen to these students now? Now that the program has been eliminated, these students will be floundering in oversized classrooms. I have heard many people say, “Well, I had 30 kids in my class and I did okay.” That’s not the point. Most of us want to give our children, our next generation of leaders, more than what we had; a better opportunity, not a status quo. That is why people immigrate to this country in the first place, to give their families a better opportunity than what they had. I am sorry to say that right now, my children may not be getting a better public education than what I had 35 years ago. Elimination of the Early Success Reading Program is just one example of the results of the lack of funding; there are many other programs and classes that may be eliminated from elementary through the high school level. I’m not sure how everything is going to shake out yet, but I am anxious to see what our school system will look like in the fall. I thought that the budget
process would be a Democratic one; I attended almost every Board of Aldermen meeting this year and I saw so many people in support of funding education, like the last gentleman who was just up. I saw fewer than five people opposed to it. I heard many of the Aldermen generalize, saying that it was 50/50 for the people that they have heard from; 50 percent opposed to funding education and 50 percent for funding education. Only one of the Aldermen actually presented figures and didn’t generalize. Mr. Finn said that he had heard from 95 residents: 39 at the public hearing and 56 e-mails. Ninety-two of those people that he heard from were in support of funding the Board of Education’s request and only three were against it. That’s not 50/50 at all, that’s actually 97/3. Even if it was 50/50, your decision wasn’t 50/50; it was completely against education if you ask me. Only giving money to pay the unemployment for laying off a large percentage of our education workforce, is that really 50/50? You say that there’s waste in the Board of Education’s budget. Remember, Shelton spends less per student than almost every other school district in Connecticut. Yet, our test scores remain above average; can there really be that much waste here? If there is waste here, then I ask you, help identify it. I don’t want to keep hearing that year after year. But I am worried about next year, I hope we don’t have another zero increase with more unfunded special education mandates from the State. There is nothing left to cut. Please start looking at what you can do to prevent a repeat of this year for next year. Step up and be the leaders that we elected you to be. Leadership means finding solutions, not just saying no. Possibly a small mill increase could take care of any deficit. This year that would have been around $150 per household on average, or 42 cents per day. If there are people who are in financial distress, allow them to prove their hardship and then waive their mill increase. This is just like the pay to participate program that will be started this year at the High School and at the Intermediate School. If a family receives a reduced lunch, then their pay to participate fee will be reduced. If the family receives a free lunch, then that family is completely exempt from all pay to participate fees. There must be a legal way for you to set up something similar for taxes for those in financial distress who can’t afford a mill increase. Believe me, there are a lot of people in town who would pay a little more in taxes for a great school system. Right now we have many families paying much more than that $150 per household that I mentioned earlier; actually, $700 per household to participate in that pay to play. In essence, those families have now seen their taxes increase by $700. The entire community benefits from a great school system and the entire community should share the burden, not a select few. I ask you, what is the purpose of a low mill rate if our infrastructure, including roads and schools, is not up to par? Please, whatever you do don’t let next year be a repeat of this year. Please. One last thing, I’ve been asked to give a short update on YES. We want to let you know that YES will be staying involved in this budgetary process, we will continue attending all Board of Aldermen and all Board of Education meetings, and we will do what we can to help make sure that we do have a better outcome next year than we did this year. Thank you.

Alexandria Wong, 7 Walnut Tree Hill Road

Good evening. You know, it’s funny as I was leaving the house I collected the mail and I saw the Shelton Life, the Business Life and it was talking about how the Grand List had gone up and that was actually one of my points at one of the budget workshops, was
that if there’s more money coming into the town, then that should have been allocated toward the town. And it seems like everybody except for the bundle billing and the school, they got a bump. So, my question has been, why was the money not given to those two areas? The bundle billing, I’ve been told, there’s more scrutiny being given onto how the funds are being allocated for the elderly so they could have free 911 calls, is that correct? Yes.

Alderman Anglace stated, we don’t engage in the practice of responding to questions during the public portion; we listen to what you have to say and that’s it. But to answer your question, it is a process that by billing together… Prior to bundle billing, it used to be two separate bills, many can only recognize one, the other one the person, the taxpayer, or the user would have to pay the whole thing. That’s in essence what it was.

Ms. Wong stated, right, and so, from the budget workshop that I attended, it sounded like you all were ready to do that for the elderly and you were going to help them realize that they didn’t have to have the burden of that cost.

Alderman Anglace stated, we’ve already done that for years for the elderly.

Ms. Wong asked, then, what was voted down for the bundle billing?

Mayor Lauretti stated, carry on with your comments, please. At the end of the meeting, you can engage in a conversation with Alderman Anglace if you’d like to.

Ms. Wong stated, Thank you. The $1.2 million that was allocated for the unemployment benefits, that’s something that I’m struggling to understand why that couldn’t have been built right into the school budget. Apparently it was supposed to stay on the city side so that you can have control over it but, to me at least, it sounds like that’s conditional on firing the teachers. Now you want the teachers to be gone, and for me that’s something that I’m struggling to comprehend because I can tell you know, a lot of you are very committed. I saw Mr. Simonetti out there cheering on the kids in the parade, the Memorial Day Parade, with a lot of sincerity so I know you really do care about the kids. That’s where my disconnect comes from. I don’t understand how you can see how it has decimated the school budget and not have some reaction to that and not understand why we needed that $3.5 million. I’ve heard that there is, it started out that there were about 28 to 32 kids in a classroom, and now after the last Board of Education meeting, they were going to plunder the Tech budget, they were going to take service contracts and repair from the repair of buildings, building maintenance, in order to add funds to keep a few more teachers. You know, that will reduce some of the classes down from 28 to 32. But those are ridiculous numbers, 32 kids in a kindergarten classroom? How could that possibly work? How could it possibly, and with no paraprofessionals? So, for me I’m struggling to understand and reconcile how you can look at the line items that have been given to you from the Board of Education who has scrutinized them for a year, and then just say, no. You know, arbitrarily, “We’re just not going to give you that amount of money.” It just doesn’t work for me. So, as a citizen today, I am telling you my dissatisfaction and I would like to see a lot more support for the school budget. Thank you.
ADD ONS

Alderman Anglace MOVED to add the following items to the agenda:

Item 9.4 – Fire Department Gear Funding
Item 9.5 – Public Works Vehicles and Equipment Funding
Item 9.6 - Shelton High School Boiler Room Upgrade

SECONDED by Alderman Simonetti. A voice vote was taken and the MOTION PASSED 7-0.

MINUTES FOR APPROVAL

Alderman Anglace MOVED to waive the reading and approve the following meeting minutes:

1. PUBLIC HEARING ON BUDGET – APRIL 27, 2010
2. PUBLIC HEARING ON ORDINANCES – MAY 25, 2010

SECONDED by Alderman Simonetti. A voice vote was taken and the MOTION PASSED 7-0.

5.1 FINANCE COMMITTEE

No items.

5.2 PUBLIC HEALTH & SAFETY COMMITTEE

No items.

5.3 STREET COMMITTEE

5.3.1 NOTICE OF PERFORMANCE BOND RELEASE – SUNSET RIDGE SUBDIVISION UPDATE

Alderman Anglace MOVED, per the recommendation of the Street Committee and Planning and Zoning Commission, to approve the release of the $5,000 Cash Performance Bond, and accept Whippoorwill Drive from Soundview Avenue to the cul-de-sac (1,370 feet) without the posting of a Maintenance Bond; SECONDED by Alderman Papa.

Mayor Lauretti asked, does this close out this subdivision? Are we all done with this bond?

Alderman Simonetti replied yes, this will.
A voice vote was taken and the MOTION PASSED 7-0.

REPORT OF THE MAYOR
None presented.

REPORT OF THE PRESIDENT
None presented.

6.0 LEGAL REPORT

6.1 CORPORATION COUNSEL BILLING
Alderman Anglace MOVED to authorize a total payment of $2,412 to Corporation Counsel Welch, Teodosio, Stanek and Blake, LLC for services rendered per statement dated June 1, 2010 with funds to come from the Legal Fees account 001-1900-411.30-01; SECONDED by Alderman Kudej. A voice vote was taken and the MOTION PASSED 7-0.

6.2 ASSISTANT CORPORATION COUNSEL BILLING
Alderman Anglace MOVED to authorize a total payment of $350 to Assistant Corporation Counsel Ramon Sous for services rendered per statement dated June 1, 2010 with funds to come from the Legal Fees Account 001-1900-411.30-03; SECONDED by Alderman Simonetti. A voice vote was taken and the MOTION PASSED 7-0.

7 LEGISLATIVE - OLD

7.1 ITEMS FROM PUBLIC HEARING

7.1 A. AMENDMENT TO ORDINANCE #839 – PROCEDURE TO SELL CITY PROPERTY
Alderman Anglace MOVED to reject this Ordinance as it was presented at public hearing without prejudice; SECONDED by Alderman Papa.

Alderman Anglace stated, I want you to know that a new and revised ordinance listed as Item 10.1.E is going to public hearing on June 22nd.

A voice vote was taken and the MOTION PASSED 7-0.

8 FINANCIAL BUSINESS OLD
8.1  PERRY HILL SCHOOL FUNDING – RESCISSION OF ACTION AND REAPPROPRIATION

Alderman Anglace MOVED to rescind the action regarding Item 9.5 Perry Hill School – Request for Additional Funding made at the Board of Aldermen Meeting of May 13, 2010; and further,

MOVED to appropriate the sum of $750,000 for additional costs associated with the renovation of Perry Hill School with funding to come from the Capital Project Fund; and further,

MOVED to authorize Mayor Mark A. Lauretti to sign all documents necessary to effectuate said agreement.  SECONDED by Alderman Simonetti.  A voice vote was taken and the MOTION PASSED 7-0.

9  FINANCIAL BUSINESS NEW

9.1  JUNE STATUTORY REFUNDS

Alderman Anglace MOVED that the report of the Tax Collector relative to the refund of taxes for a total amount of $2,646.57 be approved, and that the Finance Director be directed to make payments in accordance with the Certified List received from the Tax Collector with funds to come from the Statutory Refunds Account 001-0000-311.13.00. SECONDED by Alderman Kudej.  A voice vote was taken and the MOTION PASSED 7-0.

9.2  EPA BROWNFIELDS GRANT APPROPRIATIONS/ CEL-LASTIK ONE APPLICATION/2010 EPA FUNDING

Alderman Anglace MOVED to adopt the following Resolution:

Be it resolved that the Board of Aldermen hereby ratifies Mayor Mark A. Lauretti’s submission of the Application for Federal Assistance to the United States Environmental Protection Agency for Cel-lastik (93 East Canal Street) and to authorize the Mayor to sign any and all documents related to this Application and in accordance with proposed Work Plan, and furthermore, to appropriate $240,000, which amount represents the estimated cost of the project including the EPA share, City share, and other project costs. Funding in the amount of $200,000 to come from the General Fund to be reimbursed by one Federal Grant of the United States Environmental Protection Agency and the balance of $40,000, which is the required local share, is to be allocated from bonding pursuant to Section 7.16 of the City Charter.

And be it further resolved that the Shelton Economic Development Corporation, the implementing agency for the City of Shelton, is authorized to provide contractual management services for this program on behalf of the City of Shelton.
Further, Be it Resolved that the SEDC is authorized to amend their existing agreement with their Licensed Environmental Professional, AE.COM, to provide services related to the implementation of this project, including remediation related services, engineering related services and miscellaneous related services as may be required.

SECONDED by Alderman Papa. A voice vote was taken and the MOTION PASSED 7-0.

9.3 VCOG (EPA)BROWNFIELDS GRANT APPROPRIATIONS/AXTON CROSS (113 EAST CANAL STREET)/ONE GRANT/ONE AGREEMENT

Alderman Anglace MOVED to adopt the following Resolution:

Be it resolved that the Board of Aldermen hereby ratifies Mayor Mark A. Lauretti’s execution of the “Recovery Act Brownfields Cleanup Revolving Subgrant Agreement” between the Valley Council of Governments and the City of Shelton. The Mayor is further authorized to execute all related document submissions in accordance with proposed Work Plan. Further, the Board of Aldermen appropriates $40,000, which represents the estimated cost of the project for ineligible costs not covered by the VCOG (this includes administrative, testing, reporting requirements and related items) grant which is in the amount of $200,000. The total program cost is $240,000 with $40,000 to come from bonding pursuant to Section 7.16 of the City Charter and $200,000 to come from the grant. And be it further resolved that the Shelton Economic Development Corporation, the implementing agency for the City of Shelton, is authorized to provide contractual management services for this program on behalf of the City of Shelton.

Further be it resolved that the SEDC is authorized to amend their existing agreement with their Licensed Environmental Professional, AE.COM to provide services related to the implementation of this project, including remediation related services, engineering related services and miscellaneous related services as may be required.

SECONDED by Alderman Papa. A voice vote was taken and the MOTION PASSED 7-0.

9.4 FIRE DEPARTMENT GEAR FUNDING

Alderman Anglace MOVED to appropriate the sum of $172,313 for the purchase of protective fire gear for the Fire Department with funding to be provided by bonding, pursuant to Section 7.16 of the City Charter, subject to the Board of Apportionment and Taxation awarding the bids; SECONDED by Alderman Papa. A voice vote was taken and the MOTION PASSED 7-0.

9.5 PUBLIC WORKS VEHICLES AND EQUIPMENT FUNDING

Alderman Anglace MOVED to appropriate the sum of $120,000 for the purchase of vehicles and equipment for the Public Works Department with funding to be provided by bonding, pursuant to Section 7.16 of the City Charter; SECONDED by Alderman Papa. A voice vote was taken and the MOTION PASSED 7-0.
9.6  SHELTON HIGH SCHOOL BOILER ROOM UPGRADE

Alderman Anglace MOVED to approve the expenditure of $317,665 for the Shelton High School Boiler Room Upgrade with money to come from the Shelton High School Construction Contingency Account; and further, authorize the Mayor to enter into contract on behalf of the City, subject to Corporation Counsel review; SECONDED by Alderman Papa.

Mayor Lauretti asked, how much more funding is left in this Building Committee?

Alderman Simonetti replied, we actually found more money today. We’ve got about another $250,000 – it’s the longest project in the world. We’ve squeezed every dollar and have still found some other projects we can do.

Mayor Lauretti stated, three years later and you found another $250,000?

Alderman Simonetti replied, six years later, Mr. Mayor. This Committee works very hard, I have to tell you.

Mayor Lauretti stated, all of the building committees work pretty hard.

Alderman Simonetti stated, this one has gotten its pound of flesh from everybody.

A voice vote was taken and the MOTION PASSED 7-0.

10. - LEGISLATIVE - NEW

10.1 ITEMS TO PUBLIC HEARING

10.1 A. PROPOSED ORDINANCE PROVIDING FOR DISCHARGE OF FATS, OILS, AND GREASE (F.O.G.)
PUBLIC HEARING SET FOR JUNE 22

10.1 B. AMENDMENT TO ORDINANCE #215 PROVIDING FOR REQUIRED USE OF PUBLIC SEWERS
PUBLIC HEARING SET FOR JUNE 22

10.1 C. AMENDMENT TO ORDINANCE #266 PERTAINING TO SEWAGE USE CHARGE POLICY
PUBLIC HEARING SET FOR JUNE 22
10.1 D. AMENDMENT TO ORDINANCE #336 USE AND DISCHARGE OF SUBSTANCES INTO PUBLIC SEWERS

PUBLIC HEARING SET FOR JUNE 22

10.1 E. AMENDMENT TO ORDINANCE #839 – PROCEDURE TO SELL CITY PROPERTY

PUBLIC HEARING SET FOR JUNE 22

10.2 SITE APPROVAL FOR CIVIL WAR MEMORIAL – HUNTINGTON GREEN (SOUTH)

Alderman Anglace MOVED to approve that the Civil War Memorial be located on the south side of the Huntington Green (subject to the submittal of engineering and/or surveying requirements approved by the Mayor). Funding and project coordination to be provided by the Shelton Civil War Monument Inc.; SECONDED by Alderman Papa.

Alderman Anglace stated, we’ve asked for the specifics to be submitted and for the Mayor to take a final look at it. In general we don’t have a problem with the concept of it being on the south side of the Huntington Green. I want to make sure there is nothing underneath there that you can’t dig, and that sort of thing.

The second thing I want to be sure is that we all understood that this motion grants the Shelton Civil War Monument, Inc. Committee, which is a separate entity, the right to build out this project once we approve the site. That is my understanding of it.

[Alderman McGorty arrived at this point, 7:45 p.m. – 8 present]

A voice vote was taken and the MOTION PASSED 8-0.

10.3 2010 NEIGHBORHOOD ASSISTANCE TAX CREDIT PROGRAM

Alderman Anglace MOVED to approve the four proposals for the Neighborhood Assistance Tax Credit Program as submitted by the Community Development Director.

- SHELTON ECONOMIC DEVELOPMENT CORPORATION $15,000
- BOYS & GIRLS CLUB OF LOWER NAUGATUCK VALLEY $50,000
- JUNIOR ACHIEVEMENT OF WESTERN CONNECTICUT, INC. $150,000
- SHELTON HISTORICAL SOCIETY, INC. $2,000

SECONDED by Alderman Papa. A voice vote was taken and the MOTION PASSED 8-0.
10.4 SITE APPROVAL FOR ANIMAL SHELTER

Alderman Anglace MOVED, per the Animal Shelter Building Committee’s request as shown in the letter dated May 28, 2010 from Anthony B. Minopoli, to designate the storage facility known as the Pink Elephant at 40 Riverdale Avenue as the site for the new animal shelter; SECONDED by Alderman McPherson.

Alderman Anglace stated, we have a couple of maps to focus in on that. One is the map we were given from the City Engineer’s office, and the other was presented tonight by A.J. Grasso. I reference those maps as part of the discussion.

In essence, as I understand it, this is the existing Pink Elephant building.

Mayor Lauretti stated, right. It sits directly across from where the existing Animal Shelter is now.

Alderman Simonetti asked, why do you need 15 parking spaces? Couldn’t you use that land for parking to build a little bigger building or something like that? Why 15 spaces?

Mayor Lauretti stated, that’s a question for the Building Committee. The only thing we’re doing tonight is approving the relocation from one building to another. I think there will be ample opportunity for you to ask that question of the Building Committee. The issue before us really is to authorize the site so that they can move forward.

A voice vote was taken and the MOTION PASSED 8-0.

10.5 WAIVER OF BID- RECLAMATION/REHABILITATION OF CITY STREETS

Alderman Anglace MOVED, per the recommendation of the Purchasing Agent, to waive the bids for pavement rehabilitation and reclamation work for City streets; and further, authorize Mayor Mark A. Lauretti and the Public Works Director to negotiate for said work not to exceed the 2009 bid quotes; and further, authorize Mayor Mark A. Lauretti to sign all documents necessary to effectuate said agreement. SECONDED by Alderman McPherson. A voice vote was taken and the MOTION PASSED 8-0.

11 EXECUTIVE SESSION

At approximately 7:50 p.m. Alderman Anglace MOVED to enter into Executive Session to discuss the following items:

11.1 David Moore – Worker’s Compensation
11.2 Complete Construction v. City of Shelton

and invited Corporation Counsel Welch to remain in the Auditorium; SECONDED by Alderman Simonetti. A voice vote was taken and the MOTION PASSED 8-0.
Return to Regular Session

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

Mayor Lauretti noted that there were no votes taken in Executive Session.

MOTIONS FROM EXECUTIVE SESSION

11.1 David Moore – Worker’s Compensation

Alderman Papa MOVED to approve the permanent partial disability rating as set forth in the report of Dr. Faulk dated April 12, 2010; SECONDED by Alderman Papa. A voice vote was taken and the MOTION PASSED 8-0

11.2 Complete Construction v. City of Shelton

No action.

ADJOURNMENT

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

The meeting adjourned at approximately 8:05 p.m.

Respectfully submitted,

Patricia M. Bruder, Clerk
Board of Aldermen

Date Submitted: _____________________________

DATE APPROVED: ____________ BY: _______________________________________

Mark A. Lauretti
Mayor, City of Shelton