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 – excused
Alderman John P. Papa – present
Alderman Eric McPherson - present
Alderman Anthony Simonetti - present

Administration:
Assistant Corporation Counsel Ramon Sous
Administrative Assistant Tom Taylor

There was a quorum present.

Agenda Items

PUBLIC SESSION

Alderman Anglace asked if any member of the public wished to speak. Being none, he declared the public session closed.

ADD-ON

Alderman Papa MOVED to add the following item to the agenda:

9.3 APPROPRIATION FOR OPEN SPACE

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

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

1. REGULAR MEETING OF JULY 8, 2010
2. PUBLIC HEARING ON ORDINANCES OF JULY 27, 2010

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

5.1  FINANCE COMMITTEE

5.1.1 August Statutory Refunds

Alderman Kudej MOVED per the recommendation of the Finance Committee that the report of the Tax Collector relative to the refund of taxes for a total amount of $9,596.84 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 McPherson. A voice vote was taken and the MOTION PASSED 7-0.

5.1.2 Nike Site Building Roof Replacement

Alderman Kudej MOVED, per the recommendation of the Finance Committee, to add the purchase of building materials for the installation of a new roof at the Nike Site to the Capital Improvement Plan with funding in the amount of $43,921.45 to come from LOCIP; SECONDED by Alderman Papa.

Alderman Finn asked, was this the original building that used to be Barracks?

Alderman Anglace replied, yes.

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

5.1.3 Merit System Employee Increase

Alderman Finn stated, I have to recues myself. I sent out a letter to all the Alderman. My daughter is a Merit System employee and I will not participate in any discussion or vote on the issue.

Alderman Anglace stated, you’re certainly, it’s your choice if that’s what you want to do. My understanding is according to Counsel, you don’t have to recuse yourself just so you know for the record, but if you choose to do so that’s perfectly all right.

Alderman Kudej MOVED, per the recommendation of the Finance Committee, to increase the total compensation for non-union Merit System Employees by an amount not to
exceed $35,223 which is to be allocated pursuant to Section 5.6 of the Merit System and personnel rules, effective July 1, 2010; and further,

MOVED to amend the salary schedule for non-union employees with a recommended increase for all classes at 2.75 percent, effective July 1, 2010; and further,

MOVED to increase the active Merit System employee life and accidental death and dismemberment insurance benefit to $30,000 effective, January 1, 2011. This benefit will be reduced by 50 percent when the active Merit System employee reaches age 70 in accordance with current insurance policy.

SECONDED by Alderman Simonetti.

Alderman Anglace explained, the salary maximum range would go up 2.75 percent. That doesn’t mean that everybody’s going to get 2.75 percent, that’s so that all classes have an opportunity to receive an increase of some sort. Increases, of course, are based on merit. By “Merit” it means this is a non-union situation.

A voice vote was taken and the MOTION PASSED 6-0.

5.1.4  *Gale Literature Database for Library – Waiver of Bid*

Alderman Kudej MOVED, per the recommendation of the Finance Committee, to waive the bids for the purchase of the Gale Literature Database for the Plumb Memorial Library and Huntington Branch Library, per the recommendation of the Purchasing Agent. SECONDED by Alderman Finn. A voice vote was taken and the MOTION PASSED 7-0.

5.2  PUBLIC HEALTH & SAFETY COMMITTEE

No items.

5.3  STREET COMMITTEE

5.3.1  *Performance Bond Release – Dlugas Subdivision*

Alderman McPherson MOVED per the recommendation of the Street Committee, to accept the new Valley Road cul-de-sac, 120 feet in length and authorize Planning and Zoning to release the $33,000 performance bond subject to the developer of the Dlugas Subdivision posting a maintenance surety in the amount of $6,600 for one year. SECONDED by Alderman Papa. A voice vote was taken and the MOTION PASSED 7-0.

**REPORT OF THE MAYOR**

None presented.
REPORT OF THE PRESIDENT

President Anglace stated, let me share with you: I had told you that I was going to contact for the Public Improvement Building Committee. I was going to contact two people with extensive experience in the area dealing with energy efficiency and I did. I contacted Tom Harbinson and I contacted Charles Cogswell. Tom Harbinson, of course as you know, converted his entire factory over to solar completely and has extensive experience over a number of years. Chuck Cogswell is now retired but he’s the former facilities manager for the Veterans’ Hospitals throughout New England and he has extensive experience and he also has experience dealing directly with Johnson Controls. So, I think those are two good people. The chairman of the committee, Jim Orazetti, welcomes them, not as members but as consultants to the committee, for this project and he’s going to meet with them next week, Wednesday, just to get acquainted and then they’ll go from there. So I wanted you to know that’s happening.

6.0 LEGAL REPORT

6.1 Corporation Counsel Billing

Alderman Papa MOVED to authorize a total payment of $1881.10 to Corporation Counsel Welch, Teodosio, Stanek and Blake, LLC, for services rendered per statement dated August 1, 2010 with funds to come from the following Legal Services Accounts:

<table>
<thead>
<tr>
<th>Service</th>
<th>Account Number</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Legal Fees</td>
<td>001-1900-411.30-03</td>
<td>$1,834.30</td>
</tr>
<tr>
<td>Foreclosure Fees</td>
<td>001-1900-411.50-01</td>
<td>$    46.80</td>
</tr>
</tbody>
</table>

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

6.2 Assistant Corporation Counsel Billing

Alderman Papa MOVED to authorize a total payment of $805 to Assistant Corporation Counsel Ramon Sous for services rendered per statement dated August 1, 2010 with funds to come from the Legal Fees Account 001-1900-411.30-03; SECONDED by Alderman Kudej. A voice vote was taken and the MOTION PASSED 7-0.

7 LEGISLATIVE - OLD

7.1 ITEMS FROM PUBLIC HEARING

7.1.1 Proposed Storm Water Management/Operation And Maintenance Ordinance

Alderman Papa MOVED, pursuant to Section 4.7.3 of the City Charter, to table the Proposed Stormwater Management/Operation and Maintenance Ordinance until the next regularly scheduled meeting to permit further study and investigation; SECONDED by Alderman Kudej. A voice vote was taken and the MOTION PASSED 7-0.
7.1 B. Proposed Illegal Discharges and Illicit Connections to the Public Storm Drainage System

Alderman Papa MOVED, pursuant to Section 4.7.3 of the City Charter, to table the Proposed Illegal Discharges and Illicit Connections to the Public Storm Drainage System Ordinance until the next regularly scheduled meeting to permit further study and investigation; SECONDED by Alderman Simonetti. A voice vote was taken and the MOTION PASSED 7-0.

8 FINANCIAL BUSINESS OLD

No items.

9 FINANCIAL BUSINESS NEW

9.1 Sanitary Sewer System Rehabilitation Phase II – New England Pipe Cleaning Company

Alderman Papa MOVED to approve the agreement by and between the City of Shelton and New England Pipe Cleaning Co. Division Heitkamp, Inc. for contractor services related to Sanitary Sewer System Rehabilitation Phase 2 Construction with funding in the amount of $513,598.37 to come from the Wastewater Collection Systems Referendum Bond; and further,

MOVED to authorize Mayor Mark A. Lauretti to sign all documents and effectuate said agreement. SECONDED by Alderman Simonetti.

Alderman Anglace asked, is there not a collusion agreement in here too?

Corporation Counsel Welch stated, yes it goes out and it gets attached to every contract and it’s part of every big package so they reject the bid if it’s not there.

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

Note: Contract can be viewed in the WPCA offices.

9.2 Equipment for Highways and Bridges – Waiver of Bid

Alderman Papa MOVED, per the recommendation of the Purchasing Agent, to waive the bids for the purchase of an Asphalt Milling Machine for use by the Highway Department in the amount of $119,271; and further,

MOVED to authorize Mayor Mark A. Lauretti to sign any and all documents necessary to effectuate same; SECONDED by Alderman Kudej.
Alderman Finn asked, where are the funds coming from, what account?

Alderman Anglace stated, that’s a good question. It’s either coming from within the budget of the Highways and Bridges Department or the Capital Improvement account. I’m not sure which.

Alderman Finn stated, we would have to add it to the Capital Improvement account tonight then if it was coming from that account.

Alderman Kudej stated, Paul DiMauro said the day that we looked at the machine that he had money in one of his accounts to cover this so, I don’t know what number though.

Alderman Anglace stated, If they haven’t said, or asked that money come from any other Capital account then they must have it within their budget. They can’t proceed unless they do. If we allocate the money from the Capital Improvements account or something like that, then that’s one thing. But if they have it in their budget then all we have to do is approve the purchase and they can proceed because they got their money. We’ll follow up and get something that everybody specifically responded to the question.

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

9.3 Appropriation for Open Space

Alderman Papa MOVED to appropriate $250,000 from the General Fund Surplus to the Open Space Fund #202-0000-320-0000 pursuant to Open space Ordinance #802; SECONDED by Alderman Simonetti.

Alderman Finn asked, If you were specifically to say … it would be the Open Space Trust Account, shouldn’t the motion of reference the Open Space Trust Account instead of Open Space Fund? And my second question is...

Alderman Anglace interjected, can we take these questions one at a time, please? It says here, pursuant to Open Space Ordinance #802, and Open Space Ordinance 802 contains as paragraph two, the establishment of a trust account.

Alderman Finn stated, yes the Open Space Trust Account.

Alderman Anglace stated, and paragraph three discusses the appropriation of the funds so, Counsel could clarify this, but it seems to me that referencing the Open Space Ordinance references those two paragraphs in the ordinance which do the same thing.

Alderman Finn stated, but also on the appropriation of funds it specifically says the annual budget to the Open Space Trust Account which sum shall be appropriated within 45 days and you could read everything else but it specifically says Open Space Trust Account. Nowhere does it say Open Space Fund.
Alderman Anglace said, well as part of the discussion let the record show that the intent is for the $250,000 to be put into the Open Space Trust Account as required by Ordinance #802.

Alderman Finn asked, now my second question is, is this account from the General Fund Surplus? We have two accounts: we have 301.10 and we also have 301.20. Which account will this be coming out of? The 301.10? That’s the one I assume it’s coming from.

Alderman Anglace stated, it’s coming from General Fund Surplus and that’s all we’ve ever done. It comes out of General Fund Surplus and the Finance Director will decide which account it comes from.

Alderman Finn asked, is one is the additional surplus that we never touch and the other one is the account that we always seem to take the revenue out of?

Alderman Anglace said, we just have to designate from the General Fund Surplus.

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

**10. - LEGISLATIVE - NEW**

**10.1 ITEMS TO PUBLIC HEARING**

**10.1.A Proposed Political Signs**

Removed from the agenda.

**10.2 Referenda – Adoption of Bond Resolution/Approval of Question**

Alderman Papa MOVED to adopt the following Resolution:

RESOLUTION APPROPRIATING $4,000,000 FOR THE RECONSTRUCTION AND RESURFACING OF ROADS IN THE CITY OF SHELTON AND AUTHORIZING THE ISSUANCE OF $4,000,000 BONDS OF THE CITY TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

RESOLVED:

Section 1. The sum of $4,000,000 is appropriated for the reconstruction and resurfacing of roads in the City of Shelton, including related drainage and culvert improvements, and for administrative, legal, printing and financing costs related thereto (the “Project”).
Section 2. To meet said appropriation $4,000,000 bonds of the City or so much thereof as shall be necessary for such purpose shall be issued, maturing not later than the maximum maturity permitted by the General Statutes of Connecticut, as amended from time to time (the “Connecticut General Statutes”). Said bonds may be issued in one or more series as determined by the Treasurer and the Director of Finance and the amount of bonds of each series to be issued shall be fixed by the Treasurer and the Director of Finance, provided that the total amount of bonds to be issued shall not be less than an amount which will provide funds sufficient with other funds available for such purpose to pay the principal of and the interest on all temporary borrowings in anticipation of the receipt of the proceeds of said bonds outstanding at the time of the issuance thereof, and to pay for costs of issuance of such bonds. The bonds shall be in the denomination of $1,000 or a whole multiple thereof, be issued in bearer form or in fully registered form, be executed in the name and on behalf of the City by the facsimile or manual signatures of the Treasurer and the Director of Finance, bear the City seal or a facsimile thereof, be certified by a bank or trust company, which bank or trust company may be designated the registrar and transfer agent, be payable at a bank or trust company, and be approved as to their legality by Robinson & Cole LLP, Attorneys-at-Law, of Hartford. The bonds shall be general obligations of the City and each of the bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such bond is within every debt and other limit prescribed by law, and that the full faith and credit of the City are pledged to the payment of the principal thereof and interest thereon. The aggregate principal amount of the bonds of each series to be issued, the annual installments of principal, redemption provisions, if any, the certifying, registrar and transfer agent, and the paying agent, the date, time of issue and sale and other terms, details and particulars of such bonds, including the approval of the rate or rates of interest, shall be determined by the Treasurer and Director of Finance in accordance with the Connecticut General Statutes.

Section 3. Said bonds shall be sold by the Treasurer in a competitive offering or by negotiation, in the Treasurer's discretion. If sold in a competitive offering, the bonds shall be sold upon sealed proposals at not less than par and accrued interest on the basis of the lowest net or true interest cost to the City. A notice of sale or a summary thereof describing the bonds and setting forth the terms and conditions of the sale shall be published at least five days in advance of the sale in a recognized publication carrying municipal bond notices and devoted primarily to financial news and the subject of state and municipal bonds. If the bonds are sold by negotiation, provisions of the purchase agreement shall be subject to the approval of the Mayor, Treasurer and Director of Finance.

Section 4. The Treasurer and Director of Finance are authorized to make temporary borrowings in anticipation of the receipt of the proceeds of any series of said bonds. Notes evidencing such borrowings shall be signed by the Treasurer and the Director of Finance, have the seal of the City affixed, be payable at a bank or trust company designated by the Treasurer, be approved as to their legality by Robinson & Cole LLP, Attorneys-at-Law, of Hartford, and be certified by a bank or trust company designated by the Treasurer pursuant to Section 7-373 of the Connecticut General Statutes. They shall be issued with maturity dates which comply with the provisions of the Connecticut General Statutes governing the issuance of such notes, as the same may be amended from time to time. The notes shall be general obligations of the City and each of the notes shall recite that every requirement of law relating to its issue has been duly complied with, that such note is within every debt and other limit prescribed by law, and that the full faith and credit of the City are pledged to the payment of
the principal thereof and the interest thereon. The net interest cost on such notes, including renewals thereof, and the expense of preparing, issuing and marketing them, to the extent paid from the proceeds of such renewals or said bonds, shall be included as a cost of the Project. Upon the sale of said bonds, the proceeds thereof, to the extent required, shall be applied forthwith to the payment of the principal of and the interest on any such notes then outstanding or shall be deposited with a bank or trust company in trust for such purpose.

Section 5. The City hereby expresses its official intent pursuant to §1.150-2 of the Federal Income Tax Regulations, Title 26 (the "Regulations"), to reimburse expenditures paid sixty days prior to and anytime after the date of passage of this resolution in the maximum amount of and for the Project defined in Section 1 with the proceeds of bonds, notes, or other obligations ("Bonds") authorized to be issued by the City. The Bonds shall be issued to reimburse such expenditures not later than 18 months after the later of the date of the expenditure or the substantial completion of the Project, or such later date the Regulations may authorize. The City hereby certifies that the intention to reimburse as expressed herein is based upon its reasonable expectations as of this date. The Director of Finance or his designee is authorized to pay Project expenses in accordance herewith pending the issuance of reimbursement bonds.

Section 6. The Mayor, the Treasurer and the Director of Finance, or any two of them, are hereby authorized, on behalf of the City, to enter into agreements or otherwise covenant for the benefit of bondholders to provide information on an annual or other periodic basis to nationally recognized municipal securities information repositories or state based information repositories (the "Repositories") and to provide notices to the Repositories of material events as enumerated in Securities and Exchange Commission Act Rule 15c2-12, as amended, as may be necessary, appropriate or desirable to effect the sale of the bonds and notes authorized by this resolution. Any agreements or representations to provide information to Repositories made prior hereto are hereby confirmed, ratified and approved.

Enacted by the Board of Aldermen: ________________________________

Approved by the Mayor: ________________________________ Date __________

Attest:

_________________________________
City Clerk

Date ____________________________

SECONDED by Alderman Kudej.

Alderman Finn stated, Alderman Anglace, I sent out an e-mail to you asking you if you knew what streets were going to be addressed because one of the selling points of the referendum question is when we’re talking to people, trying to encourage them to vote yes for this is what streets would be addressed with the $4 million?

Alderman Anglace stated, I don’t think I can respond to that.
Alderman Finn, you weren’t able to be able to have them...

Alderman Anglace stated, I don’t think I would support asking for a list of the streets because the way it’s going to come down is if you ask for a list of streets and if my street isn’t on there man, I’m not voting for it. So we’re not going to shoot ourselves in the foot that way but on the other hand, what I would ask for is what’s the criteria upon which of the streets to be resurfaced, reconstructed, etc., are going to be chosen? And as is our practice, that has to do with primary streets, secondary streets, and tertiary streets and the condition of such and the current usage. You know, current condition and current usage. And I believe I could support that.

Alderman Finn stated, well so would I. The reason for my question is we’ve had several mounting questions in the past for road improvements which I did support but yet any of that revenue that we appropriated in the past is going to be helpful to get something approved to my section if we can say we have such small portions this would be going towards the roads up in that district. We have two bonding questions totaling $4 million and I do know that the other roads are badly in need of repair and we also have roads badly in need of repair up in the first ward.

Alderman Papa stated, Alderman Finn, I think the responsibility of this is going to be the Mayor, the City Engineer and the Street Committee. They’re the ones that are going to decide which streets are the worst and which ones should be addressed first.

Alderman Finn stated, I can tell you from my experience with the Street Committee, that committee has done a yeoman’s job this year addressing the roads in the city.

Alderman Papa stated, this is why we have the committee set up to address the problems with streets and I think that’s the way it should go and I think that naming the streets that we want to do is not going to be up to us. It’s going to be up to the committee and the Mayor and the City Engineer; see which ones are the worst.

Alderman Anglace stated, I think we all agree that subject to approval by the taxpayers that we would like to spend some money. And this is going to be spent over several years, it’s not going to be spent in one year because I don’t think physically you could do it that way.

Alderman Finn stated, I don’t think $4 million is going to solve the problem for the roads. The referendum question should probably be anywhere up to $8 million to address the condition of the roads in this city.

Alderman Anglace stated, we’ll see what happens; we’ve got to start somewhere.

Alderman McPherson stated, not only that, I have always said you do it right the first time and you don’t have to go back and do it again and spend more money. Do something that should have been done the right the first time.
Alderman Finn said, like with Mohegan Road

Alderman McPherson stated, prime example. We just had to redo that but there’s a number of streets out there in every ward and we’ll work hardest to get it done right.

Alderman Simonetti said, If I may, I don’t know if the Street Committee can address it but I think that I see new roads that are only ten years old, roads that have been here only for ten years in new developments, they’re cracked down to the base. I don’t know if we should ask contractors to either hold a longer bond or put in a better street. I know our New England weather doesn’t do us any well to this, I mean the cracking and the heaving and the freezing, but maybe we should ask for a better base or a better street to be put in the beginning. So we’re not after them after only 8-10 years.

Alderman Finn said, yes, for example, one street is Meghan Court, that street is not very old. That street is shot. It’s a dead end street, there’s not much traffic on it but the road is shot.

Alderman Anglace stated, well that’s why I said, current condition is an element to be considered.

Corporation Counsel Welch stated, my understanding from Alderman Papa’s reading the resolution is that the entire body of that resolution is to be adopted and incorporated in your minutes, correct?

Alderman Anglace said, yes.

Corporation Counsel Welch stated, further, after you move on this I would then read the resolution providing for referendum second; which is on page three. So you have to vote on this and then you’ll vote on the next.

Alderman Anglace called for a vote.

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

Alderman Papa MOVED to adopt the following Resolution:

CITY OF SHELTON

BOARD OF ALDERMEN

RESOLUTION PROVIDING FOR REFERENDUM

RESOLVED: That the resolution entitled “Resolution Appropriating $4,000,000 For The Reconstruction and Resurfacing Of Roads In The City Of Shelton And Authorizing The Issuance Of $4,000,000 Bonds Of The City To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose,” heretofore at this meeting adopted, be submitted to the City electors for approval or disapproval at a
referendum to be held in conjunction with the general election on Tuesday, November 2, 2010, between the hours of 6:00 a.m. and 8:00 p.m. (E.D.T.), and that the warning of said referendum shall state the question to be voted upon as follows:

1. “Shall the resolution entitled ‘Resolution Appropriating $4,000,000 For The Reconstruction and Resurfacing Of Roads In The City Of Shelton And Authorizing The Issuance Of $4,000,000 Bonds Of The City To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose,’ adopted by the Board of Aldermen on August 12, 2010, be approved?”

The ballot label for said question shall read as follows:

“Shall the $4,000,000 appropriation and bond authorization for the reconstruction and resurfacing of roads in the City of Shelton be approved? YES___ NO ___.”

The warning shall also state that the full text of the aforesaid resolution is on file, open to public inspection, in the office of the City/Town Clerk, that the vote on the aforesaid bond resolution is taken under the authority of Chapter Section 7.16 of the Charter of the City of Shelton, and Chapter 152 of the Connecticut General Statutes, as amended, and that absentee ballots will be available as provided by law in the office of the City/Town Clerk.

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

10.3 Appointments to the Anti-Litter Committee

Alderman Papa MOVED to appoint the following people to the Anti-Litter Committee effective immediately.

Calli Kellet of 12 Margaret Drive
Anne Kissel – R of 19 Soundcrest Drive

SECONDED by Alderman Simonetti.

Alderwoman Anglace stated, You’ll notice that Calli Kellet, there’s no R or D after her name because she’s a high school student.

A voice vote was taken and the MOTION PASSED 7-0.
10.4 **Appointments to Community Garden Committee**

Alderman Papa MOVED to appoint the following people to the Community Garden Committee effective immediately.

Ann Singletary – D of 124 Old Mill Road
Kelly Walsh – R of 61 Birchbank Road

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

10.5 **Acceptance of Lafayette School – Perry Hill presented to the Board of Education**

Alderman Papa MOVED to accept from the Board of Education the building known as Lafayette School at 54 Grove Street and the portable classrooms located at 60 Perry Hill Road effective November 1, 2010; and further,

MOVED, subject to the reservations contained herein, to authorize the use of Perry Hill School by the Board of Education for educational purposes which shall include the use of the outdoor fields during school hours, specifically reserving unto the City the right to use the outdoor fields and interior gymnasiums after school hours. SECONDED by Alderman Simonetti. A voice vote was taken and the MOTION PASSED 7-0.

10.6 **Dental Claims Service Administration Agreement**

Alderman Papa MOVED to approve the Dental Claims Service Administration Agreement between the City of Shelton and Union Security Insurance Company to administer dental claims on behalf of the City; and further,

MOVED to authorize Mayor Mark. A. Lauretti to sign any and all necessary documents. SECONDED by Alderman Kudej.

Alderman Anglace stated, my understanding is that this is the same organization that currently provides a service and that they did go out for RFP’s or bids, I’m not sure which.

Corporation Counsel Welch stated, it was part of your budget, the only reason I asked that it come before the board and not just be signed automatically by the department head was because it’s an acknowledgment to a two-year contract and you’re agreeing to pay funds into the next fiscal year. So with that, it’s not something that’s being purchased. It’s an [inaudible] contract. But if it was just for the year, you’ve already budgeted for it for this year. But because that agreement was to hold its price for an additional year, I have asked that it come before you.
Alderman Anglace said, when I read the contract the only question I had was, it talks about commissions and I didn’t quite understand what commissions meant; I couldn’t make heads or tails why it was employing the commissions.

Corporation Counsel Welch stated, yes I can ask Robin Skowronski who administers this benefit to advise the board on that.

Alderman Anglace stated, I didn’t pick it up as being a significant thing because; just mentioning commissions.

Corporation Counsel Welch said, I do see a reference in a line that says “net of commissions” so I can acquire as to what the reference is.

Alderman Anglace said, just let us all know, that’d be fine. The contract otherwise looks okay and it’s the same contract I understand that we have now.

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

10.7 Regional Homeland Security Grant

Alderman Papa MOVED to adopt the following Resolution:

Be it resolved by the Board of Aldermen that the City of Shelton may enter into and deliver to the State of Connecticut Department of Emergency Management and Homeland Security any and all documents which it deems to be necessary or appropriate: and

Be it further resolved, that Mark A. Lauretti, as Mayor of the City of Shelton, is authorized and directed to execute and deliver any and all documents on behalf of the City of Shelton and to do and perform all acts and things which he deems to be necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents.

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

11 EXECUTIVE SESSION

At approximately 7:40 p.m. Alderman Papa MOVED to enter into Executive Session to discuss the following items:

11.1 100 PARROTT DRIVE, LLC, ET AL V. CITY OF SHELTON
11.2 CALDWELL WORKER’S COMPENSATION
11.3 QUINTILIANO WORKER’S COMPENSATION
11.4 RICHITELLI WORKER’S COMPENSATION
and invited Corporation Counsel Welch to remain in the Auditorium; SECONDED by Alderman Kudej. A voice vote was taken and the MOTION PASSED 7-0.

Return to Regular Session

At approximately 7:50 p.m., Alderman Papa MOVED to return to Regular Session; SECONDED by Alderman Kudej. A voice vote was taken and the MOTION PASSED 7-0.

Alderman Anglace noted that there were no votes taken in Executive Session.

MOTIONS FROM EXECUTIVE SESSION

11.1 100 Parrott Drive et al v. City of Shelton

Alderman Papa MOVED, with regard to the matter of 100 Parrott Drive, LLC et al v. the City of Shelton, Docket number CV10-6002748-S, to approve the stipulation as presented herewith and authorize Assistant Corporation Counsel Ramon Sous to execute same on behalf of the City of Shelton; SECONDED by Alderman Simonetti. A voice vote was taken and the MOTION PASSED 7-0.

11.2 Caldwell Worker’s Compensation

Alderman Papa MOVED to approve the stipulation as presented in the Workers Compensation case of Patricia Caldwell; SECONDED by Alderman Simonetti. A voice vote was taken and the MOTION PASSED 7-0.

11.3 Quintiliano Worker’s Compensation

Alderman Papa MOVED to approve the PPD rating in the Workers Compensation case of Michael Quintiliano as set forth in the physician’s report dated 6/16/10; SECONDED by Alderman Simonetti. A voice vote was taken and the MOTION PASSED 7-0.

11.4 Richitelli Worker’s Compensation

Alderman Papa MOVED to approve the compromised PPD rating as set forth in the correspondence dated 8/5/10 in the Workers Compensation case of [inaudible] Richitelli; SECONDED by Alderman Kudej. A voice vote was taken and the MOTION PASSED 7-0.

ADJOURNMENT

Alderman Simonetti MOVED to adjourn; SECONDED by Alderman McPherson. A voice vote was taken and the MOTION PASSED 7-0.
The meeting adjourned at approximately 7:52 p.m.

Respectfully submitted,

Patricia M. Bruder, Clerk
Board of Aldermen

Date Submitted: _________________________

DATE APPROVED: _________________BY: _________________________________________

Mark A. Lauretti
Mayor, City of Shelton