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

Administration: Mayor Mark A. Lauretti
Corporation Counsel Thomas Welch
Assistant Corporation Counsel Ramon Sous

Agenda Items

PUBLIC SESSION

Mike Ullrich, 9 Allandayle Court

Obviously if you haven’t read already or don’t know, I’m a candidate who is nominated to be Fire Chief for the City of Shelton but denied by the Mayor. I’m asking that the Aldermen, under their powers and duties in the Charter, conduct an investigation into why it was denied. I never received any formal notification from either the Board of Fire Commissioners or the Mayor’s Office stating that it’s denied, yet it’s in all the newspapers. I declined to comment only because it’s not fair to hash this out in a public forum. So I’m asking that the Board of Aldermen conduct an investigation under their Charter and their duties. Also, under the Charter it also says that you should provide for the peace, safety, health and welfare of the City of Shelton. I know that the Mayor has the authority to approve or deny the appointment once the Board of Fire Commissioners puts it out there, and it was a unanimous decision from the Board of Fire Commissioners to appoint me. I’m just concerned that there’s more of a motivation behind this than qualifications or standards and I don’t feel that’s fair to have to play that out in the public’s eye. I ask that you please look into that. I am available and I will
give you any contact information you need if you’d like to sit and talk with me. Thank you.

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 to the agenda as Item 10.7 Public Improvement Building Committee to Oversee the Shelton High School Track Renovation Project; SECONDED by Alderman Simonetti. A voice vote was taken and the MOTION PASSED 8-0.

**MINUTES FOR APPROVAL**

Alderman Papa MOVED to waive the reading and approve the minutes of the Public Hearing on Ordinances of April 26, 2011 and the Regular Meeting of May 12, 2011; SECONDED by Alderman Finn. A voice vote was taken and the MOTION PASSED 8-0.

**5.1 FINANCE COMMITTEE**

No items.

**5.2 PUBLIC HEALTH & SAFETY COMMITTEE**

No items.

**5.3 STREET COMMITTEE**

No items.

**REPORT OF THE MAYOR**

None presented.

**REPORT OF THE PRESIDENT**

Alderman Anglace stated, I would like to read with profound sadness into the record a letter that I received from the Naugatuck Valley Health District.

Dear Alderman Anglace,

It is with great sadness that I write to you on behalf of the Naugatuck Valley Health District Board of Directors and Staff regarding the loss of our long-time Shelton representative, Mary Casalveri. While I have all confidence that the Shelton Aldermen will do their diligence and appoint a new representative, it will be difficult to find another representative quite like Mary Casalveri.
Mrs. Casalveri was first appointed to the District Board of Directors in 1984 and served as Chairman from 1992 to 1995. Mary is our longest-standing Board member with 27 years of continuous service. Her service to the District actually dates back to the early 1970s. As I remember her sharing memories of gathering names for a petition to form the local public health district that eventually became known as Valley Health.

It is due to community leaders like Mary Casalveri that the Naugatuck Valley Health District was formed and continues today. Mary rarely missed a Board meeting, even so recently as this cold January, so we could always count on her for a quorum to conduct the public’s health business. With her commitment to the community and vast knowledge of public health, Mary actively represented the residents of the City of Shelton extremely well on the Board, serving on many key committees. She was willing to stand up for her beliefs and did so with a grace that commanded respect from all the representatives of our member communities. We will miss Mary Casalveri for her poise, enthusiasm and guiding wisdom.

Please do not hesitate to contact me if I can be of service regarding this communication.

Signed, Karen N. Spargo, Director of Health
Naugatuck Valley Health District

Alderman Anglace continued, as many of you know, I knew Mary way back. She was always very active in community service throughout the Valley, not only Shelton. She was a Chapter Manager of the Valley Red Cross. She was active in the League of Women Voters, the Valley Drug and Alcohol Commission, and the Valley Public Health Department. In 2004 she was the recipient of the Valley Chamber of Commerce Gold Seal Award. There will be a memorial Mass in celebration of her life to be held at St. Joseph’s Church in Shelton on Wednesday, June 29th at 6 p.m., followed by a reception. It’s a sad day to report the passing of Mary Casalveri. She will be missed. Kindly join me in a moment of silence in her memory.

[A moment of silence was observed at this point].

Mayor Lauretti arrived and assumed the Chair at this point.

6.0 LEGAL REPORT

6.1 Corporation Counsel Billing

Alderman Anglace MOVED to authorize a total payment of $1550 to Corporation Counsel Welch, Teodosio, Stanek and Blake, LLC, for services rendered per statement dated June 1, 2011 with funds to come from the following Legal Services Accounts:

| Legal Fees                          | 001-1900-411.30-03 | $1,425.00 |
Foreclosure Fees 001-1900-411.50-01  $125.00

SECONDED by Alderman Kudej. A voice vote was taken and the MOTION PASSED 8-0.

6.2 Assistant Corporation Counsel Billing

Alderman Anglace MOVED to authorize a total payment of $1,680 to Assistant Corporation Counsel Ramon Sous for services rendered per statement dated June 1, 2011 with funds to come from the Legal Fees Account 001-1900-411.30-03; SECONDED by Alderman Papa. A voice vote was taken and the MOTION PASSED 8-0.

7 LEGISLATIVE - OLD

No items.

8 FINANCIAL BUSINESS OLD

8.1 Amendment to Recreation Path Contract – Additional Funding

Alderman Anglace MOVED to approve the amendment to the contract by and between the City of Shelton and S.P. Pruzinsky & Sons, Inc. dated June 2011 with funding in the amount of $39,750 to be provided by bonding, pursuant to Section 7.16 of the City Charter; and further,

MOVED to authorize Mayor Mark A. Lauretti to execute any and all documents necessary to effectuate the same. SECONDED by Alderman Simonetti.

Mayor Lauretti asked, Billy, will we be able to use these millings? We’re getting a lot of millings from the State. Are we going to have an opportunity to use those on this Rec Path?

Mr. Dyer replied, I’m going to make an offer to them now that I’m taking your word that they’re available. We have some small places we were going to need them, but they can use quite a bit for base material.

Mayor Lauretti stated, we have probably more than they can use, and they’re going to truck them for us, too. It’s a real opportunity.

Mr. Dyer stated, I’ll make them aware.

Mayor Lauretti stated, I mention it because time is really of the essence because they’re doing it now, as we speak. As you know, they did Shelton Avenue. So once you sort that out, if you’d just get hold of me or Paul DiMauro on Monday or Tuesday next week, and we’ll get it directed.

A voice vote was taken and the MOTION PASSED 8-0.
8.2 Nike Site Roof Replacement – Additional Funding – LOCIP

Alderman Anglace MOVED to add additional roof supplies for the Nike Site Roof Replacement Project to the Capital Improvement Plan with funding in the amount of $5,000 to come from LOCIP. SECONDED by Alderman Papa.

Alderman Anglace stated, usually when we add to a LOCIP project they like us to go back and rescind the earlier motion and make a new motion with the total amount of money.

Mayor Lauretti stated, it’s my recollection that we’ve done that before. I think Tom did the motion.

Alderman Anglace stated, we’ll pass it, let’s get on with the job. But just so everybody’s aware, we may have to revisit this, restructure a proper motion and pass it as a whole.

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

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 $775.90 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 8-0.

9.2 Chip Sealing Services – Waiver of Bid

Alderman Anglace MOVED, per the recommendation of the Purchasing Agent, to waive the bidding process for chip sealing services for the Highways and Bridges Department. SECONDED by Alderman Finn.

Alderman Anglace stated, this is being made on the basis of sole distributor and applicator in the State of Connecticut. It’s also, if you look at the letter to Paul DiMauro from Matthew Neal, there’s the Connecticut Chip Seal Contract number in there so apparently they’re piggy-backing off of that.

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

9.3 Community Center Pool Ceiling Renovations

Alderman Anglace MOVED to approve the agreement between the City of Shelton and Weston & Sampson Engineers, Inc. with funding in the amount of $15,500 with funding to be provided by bonding, pursuant to Section 7.16 of the City Charter; and further,
MOVED to authorize Mayor Mark A. Lauretti to execute any and all documents necessary to effectuate the same. SECONDED by Alderman Simonetti.

Mayor Lauretti stated, I have to tell you, this is the first I’m seeing of this, so I don’t know where this number came from.

Alderman Papa stated, I think the Purchasing Agent got three quotes from three different vendors, and this was the lowest. I think that’s how he arrived at that. So they’re going to come up with the specs.

Mayor Lauretti stated, I would recommend that we not take any action on this tonight. We’re going to have a meeting at the end of the month for year-end stuff; we’ll take it up then. Give me an opportunity to at least understand how they got to this number. You don’t have to table it, just take no action and put it on the agenda for the upcoming special meeting.

Alderman Papa stated, if we take no action we can vote on it at the special meeting, because we don’t want to wait too long on getting this going.

Mayor Lauretti stated, I understand that, but they’ve waited this long already and it’s not a question of another 10 days making a difference.

Alderman Papa stated, the only problem we’ve got is that we’re trying to close it in August so we can do the ceiling because in September we have the High School Swim Team that comes in, and we’ll have a real problem.

Mayor Lauretti stated, well, we might not make it, and if we don’t make it, it will have to wait until next year.

Alderman Anglace WITHDREW THE MOTION and advised that this will be put on the agenda for the 28th.

No action taken.

9.4 Waiver of Bidding Process for Doors and Frames

Alderman Anglace MOVED, per the recommendation of the purchasing agent, to waive the bidding process for the purchase of doors and frames for the Community Center Pool Area and Highways and Bridges. SECONDED by Alderman Papa.

Alderman Anglace stated, this is made on the basis that it is impractical because Wilco Door Sales is the sole vendor of the total door systems and the funding is LOCIP eligible.

A voice vote was taken and the MOTION PASSED 8-0.
9.5 2011 Neighborhood Assistance Tax Credit Program

Alderman Anglace MOVED to approve the three 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

SECONDED by Alderman Simonetti. A voice vote was taken and the MOTION PASSED 8-0.

10. - LEGISLATIVE - NEW

10.1. A Amendment to Chapter 6 of the Code of Ordinances, Articles 1, 2 and 3

A public hearing is scheduled for June 28, 2011.

Alderman Anglace stated, we must act on this prior to July 1st when our current agreement with CRRA SWEROC expires so we’ll hold a public hearing on June 28th and schedule a special meeting to vote on it immediately following the public hearing at which time we will decide whether or not to proceed with the vote as scheduled, or if more time is needed to incorporate changes before the vote is taken. Remember, in addition to our acting to approve this, the Administration needs time to finalize the contracts prior to July 1st so there is no interruption in service. You also received tonight the clean copy of what’s being sent to public hearing. Thank you.

10.2 Appointment to the Board of Ethics

Alderman Anglace MOVED to approve the Mayor’s appointment of Bronislow Winnick (R) of 19 Soundridge Road to the Board of Ethics effective immediately. SECONDED by Alderman Papa.

Alderman Anglace stated, he is an attorney formerly with the predecessor firm of the current Corporation Counsel’s firm. Christine Robinson resigned, and we might just take a minute to thank her for her long and faithful service to the City.

A voice vote was taken and the MOTION PASSED 8-0.
**10.3 Appointments to the Public Improvement Building Committee**

Alderman Anglace MOVED to appoint Richard Belden (R) of 39 Perch Road and Frances Macilvain (R) of 33 Sharon Court to the Public Improvement Building Committee, effective immediately. SECONDED by Alderman Simonetti. A voice vote was taken and the MOTION PASSED 8-0.

**10.4 Reappointment and Appointment to the Naugatuck Valley Health District**

Alderman Anglace MOVED to reappoint Jay Zikaras (D) of 20 Fawn Hill Road to the Naugatuck Valley Health District, effective immediately; and further, MOVED to appoint Jean Jones (U) of 266 Israel Hill Road to the Naugatuck Valley Health District, effective immediately; SECONDED by Alderman Farrell. A voice vote was taken and the MOTION PASSED 8-0.

**10.5 Reappointment to the Permanent War Memorial Scholarship Committee**

Alderman Anglace MOVED to reappoint Al Sabetta of 77 Coram Road to the Permanent War Memorial Scholarship Committee; SECONDED by Alderman McPherson. A voice vote was taken and the MOTION PASSED 8-0.

**10.6 Naming of Brook along Rec Path**

Alderman Anglace MOVED, per the recommendation of the Conservation Commission, to designate the stream which begins in City open space off of Buck Hill Road and Wesley Drive, crosses Wesley Drive at Sycamore Drive, and empties into the Far Mill River just north of Great Oak Circle, as Basil Brook in recognition of Basil Dikovsky, a resident who donated a portion of this property for a handicapped-accessible Rec Path route. SECONDED by Alderman Kudej. A voice vote was taken and the MOTION PASSED 8-0.

**10.7 Public Improvement Building Committee to Oversee the Shelton High School Track Renovation Project**

Alderman Anglace MOVED to designate the Public Improvement Building Committee to oversee the Shelton High School Track Field Renovation Project pursuant to Charter Section 5.3.2; SECONDED by Alderman Papa. A voice vote was taken and the MOTION PASSED 8-0.

**11 EXECUTIVE SESSION**

At approximately 7:25 p.m. Alderman Anglace MOVED to enter into Executive Session to discuss the following items:

11.1 City of Shelton v. Phoenix Housing
11.2 Kotenski v. City Of Shelton
11.3 Langor v. City Of Shelton
11.4 City of Shelton v. Smergalino
11.5 AMC Environmental LLC v. City of Shelton

and invited Corporation Counsel Welch and Mayor Lauretti to remain in the Auditorium; SECONDED by Alderman Papa. A voice vote was taken and the MOTION PASSED 8-0.

Return to Regular Session

At approximately 7:40 p.m., Alderman Anglace MOVED to return to regular session; SECONDED by Alderman Simonetti. A voice vote was taken and the MOTION PASSED 8-0.

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

MOTIONS FROM EXECUTIVE SESSION

11.1 City of Shelton v. Phoenix Housing

No action.

11.2 Kotenski v. City of Shelton

Alderman Anglace MOVED to approve a stipulation to date in the worker’s compensation matter of Edward Kotenski as presented in correspondence dated May 19, 2011; SECONDED by Alderman Finn. A voice vote was taken and the MOTION PASSED 8-0.

11.3 Langor v. City of Shelton

No action.

11.4 City of Shelton v. Smeraglino

Alderman Anglace MOVED to approve an agreement between the City of Shelton and Linton Loan Servicing, LLP as agent for Bank One National Association as trustee as presented, which may be modified or changed subject to approval of Corporation Counsel; SECONDED by Alderman Simonetti. A voice vote was taken and the MOTION PASSED 8-0.

11.5 AMC Environmental LLC v. City of Shelton

Alderman Anglace MOVED to approve a resolution in the matter of AMC Environmental, LLC v. City of Shelton in the amount of $11,000; SECONDED by Alderman Papa. A voice vote was taken and the MOTION PASSED 8-0.
ADJOURNMENT

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

The meeting adjourned at approximately 7:45 p.m.

Respectfully submitted,

Patricia M. Bruder, Clerk
Board of Aldermen

DATE APPROVED: ____________________________BY: ____________________________

Mark A. Lauretti
Mayor, City of Shelton