CALL TO ORDER/PLEDGE OF ALLEGIANCE

Mayor Mark A. Lauretti called the Special Meeting to order at 7:08 p.m. All those present rose and pledged allegiance to the Flag of the United States of America.

ROLL CALL

Alderman John F. Anglace, Jr., President – present
Alderman Lynne Farrell - excused
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

ALSO PRESENT:

Mayor Mark A. Lauretti
Paul DiMauro, Director of Public Works
Assistant Corporation Counsel Ramon Sous

1. ITEMS FROM PUBLIC HEARING - AMENDMENT TO CHAPTER 6 OF THE CODE OF ORDINANCES, ARTICLES 1, 2 & 3

Mayor Lauretti explained, a question was asked that there appears to be a conflict of interest between two sections.

Alderman Finn cited the last paragraph in 6-2. Where it mentions, “In general, the kinds of material classed as ‘rubbish’, are such as paper, rags, bottles, tin cans, cardboard, worn out clothing or furniture, excelsior and the like.” Then on page 12 section 6-64 it says “items required to be recycled; corrugated cardboard, glass food and beverage containers, leaves, metal food and beverage containers, newspaper, scrap metal, storage batteries, waste oil and certain plastic food beverage containers as described more fully below.” You can’t say in one section of the ordinance that it’s considered to be rubbish and then in the second section it’s recyclable.

Mayor Lauretti asked, you’re talking about the definition for rubbish?

Alderman Finn replied, correct.

Alderman Anglace asked, is paper rubbish?
Alderman Finn replied, no it's recyclable.

Mayor Lauretti stated, the question is, is that there appears to be a conflict of interest between the definition of rubbish which is on page 3 and going to page 12 under items required to be recycled from other solid waste.

Paul DiMauro asked, what is the problem? I don’t understand.

Mayor Lauretti replied, there isn’t a problem, he said there appears to be a conflict.

Paul DiMauro replied, I don’t think there is a conflict.

Alderman Finn stated, you have the same items listed under rubbish as you do recyclable.

Paul DiMauro replied, recyclables are part of what some people consider rubbish. Then you pull them away and most of the items we can recycle plus the ordinance allows the mayor and I to make designations and change designations as we go along. Every item doesn’t need to be spelled out in the ordinance. Understanding that up until now you couldn’t put certain grades of plastic into the recyclables. When we go to single source or single stream we will be able to put those items into it. So there will be a change in certain kinds of materials. The definitions will change and we can handle that administratively. I would caution you not to get hung up on language that’s in here because we have the right to keep changing things as times change.

Alderman Finn responded, single streaming won’t take place until 2012. Now if I put out cardboard with my garbage tomorrow and it’s not recyclable week yet the garbage man won’t take it.

Mayor Lauretti asked, what is the point?

Alderman Finn replied, that point is on section 6-2 it mentions cardboard as rubbish and then it also mention cardboard as recycling as well.

Mayor Lauretti explained, it’s a definition.

Paul DiMauro added, one is a category which encompasses all of rubbish. From rubbish certain items are considered recyclable and other items are not. Some of the items in rubbish may not be recyclable. They might have to go to the burn plant or to some other facility that handles MSW.

Mayor Lauretti stated, there is no conflict, you have one section that’s a definition only and then section 6-64 talks about the separation of items to be recycled from other solid waste. They are not in conflict.

Paul DiMauro added, one is a broad streaming of everything that you put out as rubbish. The other says what goes where and down the road the items that used to go to MSW to the burn plant may also go to recycling because we are changing and evolving as we go.
Mayor Lauretti replied, the two don’t coincide with one another. The question was, is there a conflict and the answer is no.

Paul DiMauro added, the language also has not changed since you passed the original ordinance. They’re definitions. Bulk waste is handled separately and bulk waste can be made up of different components. It can be demolition material, couches, chairs and that type of stuff that doesn’t go into regular recycling. There are constant changes being made by DEP on what we are allowed to do. We can only do certain things at transfer stations. Other processing facilities can handle items in a different way that we can. That’s why our bulky waste and material gets shipped out to plants that can process it and break it down. We try and separate out as much as we can to save as much as we can in dollars. That’s all it is definitions.

Mayor Lauretti asked, next question?

Alderman Anglace questioned, page 13 item lettered “C”, it says PET (Polyethylene Terephthalate), HDTE, is that supposed to be HDPE and should we define it after as “High Density Polyethylene Terephthalate”?

Paul DiMauro answered, it might be a typo I’m not sure.

Alderman Anglace replied, yes I think it’s a typo and you wanted it to say HDPE.

Paul DiMauro added, that could have been a typo on my part because I was running through that but again let me caution you that it’s not the full definition of what we are going to do when we do single string. We will change that.

Alderman Anglace stated, in that same paragraph it reads “which are marked on the bottom of the container with the numbers ‘1’ or ‘2’.” Is it 1 or 2 or just one or the other?

Paul DiMauro answered, 1 or 2 encircled by the triangle. It can be one or the other.

Mayor Lauretti asked, are there any other questions or comments?

Alderman Anglace moved to adopt the amendments to Chapter 6 of the Code of Ordinances, Articles 1, 2 and 3, which is included by reference.

Further move that this ordinance be published in summary form with a full copy available for review in the office of the City/Town Clerk; seconded by Alderman John Papa. A voice vote was taken and the MOTION PASSED 7-0.

2. END OF FISCAL YEAR FINANCIAL TRANSACTIONS

Alderman John F. Anglace moved to transfer from the following accounts the following amounts:

City of Shelton
<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Increase Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>001-0100-411.10-01</td>
<td>Admin Reg PR</td>
<td>15,866</td>
</tr>
<tr>
<td>001-0100-411.10-02</td>
<td>Admin PT PR</td>
<td>2,152</td>
</tr>
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<td>001-0200-411-10-01</td>
<td>HR Reg PR</td>
<td>5,205</td>
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<td>001-0200-411-10-02</td>
<td>HR Part Time Employees</td>
<td>500</td>
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<td>001-0200-411.20-03</td>
<td>Social Security</td>
<td>18,000</td>
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<tr>
<td>001-0200-411.20-04</td>
<td>Police Pension</td>
<td>222,000</td>
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<tr>
<td>001-0300-412.10-01</td>
<td>Legislative Reg PR</td>
<td>2,134</td>
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<tr>
<td>001-0700-414.30-07</td>
<td>EDC Printing &amp; Advert</td>
<td>455</td>
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<tr>
<td>001-0900-414.50-06</td>
<td>Zoning Fees</td>
<td>1,295</td>
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<tr>
<td>001-1300-414.10-02</td>
<td>Conserv Comm PT PR</td>
<td>3,074</td>
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<tr>
<td>001-1300-414.60-01</td>
<td>Land Improvements</td>
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<td>State Fees</td>
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<td>001-2000-519.60-05</td>
<td>OEM Communications</td>
<td>7,446</td>
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<td>001-2400-512.10-02</td>
<td>Fire Dept PT PR</td>
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<td>001-2500-511.10-02</td>
<td>Police PT PR</td>
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<td>001-2500-411.40-01</td>
<td>Police Gasoline</td>
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<td>001-3200-712.10-02</td>
<td>Highways PT PR</td>
<td>9,000</td>
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<tr>
<td>001-3200-712.30-27</td>
<td>Highways Contract Svcs</td>
<td>985</td>
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<tr>
<td>001-3300-712.65-04</td>
<td>Road Repairs</td>
<td>900</td>
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</tbody>
</table>
001-3900-714.30-07 Sanitation Print & Advert 72
001-4600-716.35-05 Municipal Water 2,000
001-4800-716.10-07 Blg Maint OT 1,300
001-5300-412.10-02 Assessor PT PR 2,344
001-5300-412.30-01 Professional Services 44,144
001-5600-412.30-20 Municipal Insurance 52,964

Total 424,113

Decrease Expenditures:

| Decrease Amount |
|-----------------|------------------|
| 001-0200-411.20-08 Group Insurance 262,113 |
| 001-0200-411.80-52 Increments 40,000 |
| 001-9900-900-99-00 Contingency 122,000 |

Total 424,113

Alderman John Papa seconded the motion. A voice vote was taken and the MOTION PASSED 7-0.

3. FUNDING FOR REPLACEMENT VESTS FOR POLICE DEPARTMENT

Alderman Anglace moved to appropriate $11,280 for replacement vests for the Police Department with funding to be provided by bonding, pursuant to Section 7.16 of the City Charter; seconded by Alderman John Papa. A voice vote was taken and the MOTION PASSED 7-0.

4. FUNDING FOR SHELTON HIGH SCHOOL RENOVATIONS
Alderman John F. Anglace moved to appropriate $276,500 for renovations at Shelton High School with funding to be provided by bonding, pursuant to Section 7.16 of the City Charter; seconded by Alderman Anthony Simonetti.

Alderman John Finn questioned, wasn’t it the purpose of this committee to take care of the needs on the interior of the school?

Mayor Lauretti answered, no.

Alderman Finn questioned, it was also the exterior?

Mayor Lauretti replied, yes, the roof is an example of exterior. The driveway coming in is an example of exterior.

Alderman Finn inquired, why would one take and spend $143,000 on the driveway when they had all these expenditures to address?

Mayor Lauretti responded, at the time when I made the request to have the driveway redone it was because it really needed to be redone. It’s the front entrance to the High School, it gets the heaviest traffic and thousands of cars a year of residents and non residents coming to and from the building for a number of different reasons. The driveway needed to be paved and I was under the impression that there was plenty of money in the project at that point.

Alderman Finn replied, wasn’t there a monthly financial report under the agenda?

Mayor Lauretti answered, you will have to ask the building committee that question.

Alderman Anglase commented, in the future when we appoint building committees the condition of appointment is on their agenda each month would be a financial report.

Alderman Simonetti replied, to answer Alderman Finn’s question, we lost our financial compass when Bill Banfe retired and then we had Eileen Victoria move on who was the
secretary for the facilities operation. We were getting basic reports but they weren’t enough to tell us where things were. We found that things were being done in the boiler room that made no sense to do. So we found that if we put in new boilers and didn’t fix the plumbing around it for lack of a better term. It was more than just plumbing it was what delivered the oil, what took away the steam and what converted the steam into the hot water. We would have spent twice as much because we would have probably had to replace the boilers in five years. These are different kinds of boilers there not the old blast furnace boilers; these are thin tubes that require a lot of maintenance but are very efficient. So we contracted for all that work and when we did that we found even more things that we needed to address. We found steel straps on copper holding up pipes that were six inches thick, these were very heavy pipes. That when we took off the installation there was nothing left. So even replacing those pieces that you would think would last forever had to be done. All the items eventually added up. We also had someone do the clerical work so we could go back to the State and get the money back that belongs to the City.

Mayor Lauretti stated, I oppose at least to $2,000 for this appropriation. For as long as I have been involved in these projects the Board of Education has always had someone on staff who has paid attention to the finances and the paperwork that had to get submitted to the State. If you look at the record all the projects that were done with the school building repairs, it was Board of Education personnel that did the submission for the paperwork not the Building Committees. They have to be part of this thing and they have to operate these buildings for years on end after these projects are done. They have to be the keeper of the records and know exactly what’s going to the State. It’s wrong to bond any amount of money for clerical services.

Alderman Finn questioned, the Board of Education didn’t replace Mr. Banfe once he left the Board of Education?

Mayor Lauretti replied, that’s what went wrong and that’s what should have been called attention to right at that point in time.

Alderman Simonetti explained, Bill Banfe has come back and offered his services to my committee and also to Sean Sullivan. He offered to sit in on a committee and help wherever
he could. He has a lot of knowledge of this subject because this is what he did for us for a long time.

Alderman Finn added, maybe in the future the Board of Education, besides paying for a clerk, maybe they should also pay for someone to oversee the project.

Mayor Lauretti replied, they always had someone there.

Alderman Anglace stated, its one thing to have a clerk to take the minutes but what I think Eileen Victoria was doing and the role that she played has been a financial role. She also kept track of the money.

Mayor Lauretti explained, she did both and was doing it under the guidance of Sunny for a number of years. When Sonny left, Bill Banfe took over and assumed Sonny's position and she was doing it under the guidance of Bill Banfe.

Alderman Anglace added, what’s happened here is they stopped in mid-stream. That unfortunately shouldn’t have been the case. If you want to withhold the $2,000 for that I’m sure it’s insignificant to them.

Mayor Lauretti replied, it’s a bookkeeping issue more than anything and we have never bonded for things like that. When you’re the keeper of the records those are ongoing activities regardless of what the project is.

Alderman Simonetti explained, Eileen did do the work at the Board of Education for us. She would have a clerk for us each time we had a meeting and if they weren’t there I would take the minutes.

Alderman Anglace said, I think that when we appoint a building committee, we always provide a clerk.

Mayor Mark A. Lauretti added, we pay for the clerk’s separately out of the operating budget for whatever committees we have.
Alderman Anthony Simonetti replied, it wasn’t done that way on this project. We paid the clerks every time.

Alderman Anglace responded, building committees are our responsibility as well as paying for the clerk.

Mayor Lauretti added, that person that creates the record has to maintain the record going forward is usually a person that’s on staff.

Alderman Simonetti explained, it’s not the clerking that when someone comes to the meeting and takes the minutes. It’s the person at the Shelton Public School office facilities operation that has to keep the financial record. Then they have to put the documents in order for the State of Connecticut (tape inaudible).

Alderman Anglace interjected, they have always assumed the responsibility of maintaining the documents and filing the necessary paperwork needed to the State of Connecticut and this represents a change.

Alderman Papa questioned, did the money come out of bonding or did the school system pay for that?

Alderman Simonetti replied, the money would have come out of what we bond.

Alderman Papa asked, how did they pay their (tape inaudible)

Alderman Simonetti answered, the only way I know of, is the way I learned from the seven years we have been doing this project, and is that we paid from our accounts.

Alderman Anglace stated, if you’re not going to approve it lets amend the motion and substitute for $276,500 to $274,500.
Alderman Anglace moved to amend to appropriate $274,500 for renovations at Shelton High School with funding to be provided by bonding, pursuant to Section 7.16 of the City Charter; seconded by Alderman John Papa. A voice vote was taken; motion passed unanimously.

Motion was voted on as being fully amended. A voice vote was taken and the MOTION PASSED 7-0.

5. FUNDING FOR DOWNTOWN RAILROAD CROSSING/ PEDESTRIAN CROSSING

Alderman Anglace moved to appropriate $69,012 ($71,012) for downtown railroad crossing/pedestrian crossing with funding to be provided by bonding, pursuant to Section 7.16 of the City Charter; seconded Alderman John Papa.

Alderman Anglace explained, we reduced the Board of Education money. That gives us $2,000 more in bonding so I added to this amount here. You should know that this money is going towards the downtown project and we are taking advantage of the monies available through bonding to put them towards that project.

Alderman Finn questioned, back in 2007 you appropriated $71,400 to have SEDC to come up with the design for pedestrian crossing.

Mayor Lauretti interjected, I don’t believe they did the design but go head.

Alderman Finn continued, we now have another $71,012 in funds. What’s the breakdown between the railroad crossing and pedestrian crossing?

Mayor Lauretti answered, the overall cost, and this is a ballpark figure, the pedestrian crossing is about $125,000-$150,000 for the implementation of it. The railroad crossing is somewhere around $500,000.

Alderman Finn asked, will the majority of this money be going to pedestrian crossing?
Mayor Lauretti answered, what difference does it make? It’s going towards both of them because both have to be funded. There isn’t enough money right now to fund both of them.

Alderman Finn asked, when will we anticipate that the pedestrian crossing be opened?

Mayor Lauretti answered, I couldn’t answer that with any degree of certainty.

Alderman Finn asked, and the railroad?

Mayor Lauretti replied, same answer.

Being that there were no other questions. A voice vote was taken and the MOTION PASSED 7-0.

6. FUNDING FOR COMMUNITY CENTER POOL CEILING RENOVATIONS

Alderman Anglace moved to appropriate funding in the amount of $20,000 to be provided by bonding, pursuant to Section 7.16 of the City Charter for the refinishing of the Community Center interior pool ceiling.

Further approve the agreement between the City of Shelton and Weston & Sampson Engineers, Inc. and authorize Mayor Mark A. Lauretti to execute any and all documents necessary to effectuate the same; seconded by Alderman John Papa.

Alderman Simonetti questioned, why did you leave them out?
Alderman Anglace replied, if you put it in your targeting what you’re willing to spend. We are appropriating $20,000 some part of that will go to engineering I don’t know how much that is going to be.

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

7. FUNDING FOR PARKING/DRAINAGE – SHS BASEBALL FIELD

Alderman Anglace moved to appropriate $10,000 for parking and drainage at the Shelton High School Baseball Field with funding to be provided by bonding, pursuant to Section 7.16 of the City Charter; seconded by Alderman John Papa.
Mayor Mark A. Lauretti stated, you approved a dollar amount a couple months back to do the rehabilitation on the practice fields and then on the boys' baseball field. In addition to that we have been doing some machine work on the property that borders the Wiacek Farm and the baseball field. Some of you may know it's been problematic

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

8. **FUNDING FOR CARPETING AT THE COMMUNITY CENTER – LOCIP ELIGIBLE**

   Alderman Anglace moved to add carpeting at the Community Center to the Capital Improvement Plan with funding in the amount of $9,124 to come from LOCIP; seconded by Alderman John Papa. A voice vote was taken and the MOTION PASSED 7-0.

9. **FUNDING FOR APRON AT ECHO HOSE – LOCIP ELIGIBLE**

   Alderman Anglace moved to add the removal and replacement of the apron at the Echo Hose Fire House to the Capital Improvement Plan with funding in the amount of $4,000 to come from LOCIP; seconded by Alderman Anthony Simonetti. A voice vote was taken and the MOTION PASSED 7-0.

10. **FUNDING FOR DOORS & FRAMES FOR COMMUNITY CENTER & HIGHWAYS & BRIDGES – LOCIP ELIGIBLE**

    Alderman Anglace moved to add the purchase of doors and frames for the Community Center Pool area and Highways & Bridges to the Capital Improvement Plan with funding in the amount of $18,938 to come from LOCIP; seconded by Alderman Simonetti. A voice vote was taken and the MOTION PASSED 7-0.

11. **ADOPTION OF BOND RESOLUTION**

    Alderman Anglace moved to adopt the following resolution, which shall be included in full in the minutes of the meeting:

    **RESOLUTION AUTHORIZING THE ISSUANCE OF $2,227,488 BONDS OF THE CITY OF SHELTON FOR VARIOUS PUBLIC IMPROVEMENTS AND EQUIPMENT AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE**

    **RESOLVED:**

    Section 1. To meet the appropriations aggregating $2,227,488 for various public improvements and equipment enacted at various meetings held by the Board of Aldermen (Schedule A attached), $2,227,488 bonds of the City of Shelton may be issued, maturing in substantially equal annual installments not later than the fifth year after their date. 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 the costs of issuance of such bonds. The bonds shall be in the denomination of $1,000 or a whole multiple thereof, be issued 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 General Statutes of Connecticut, as amended (the “Connecticut General Statutes”).

Section 2. 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 3. 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 certified and payable at a bank or trust company designated by the Treasurer, pursuant to Section 7-373 of the Connecticut General Statutes, and be approved as to their legality by Robinson & Cole LLP, Attorneys-at-Law, of Hartford. 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 4. The balance of any unexpended bond proceeds not needed to meet the cost of any improvement or equipment included on Schedule A, may be transferred by the Mayor and Director of Finance, to meet the cost of any other improvement or equipment included on Schedule A.

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 improvement or 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, Treasurer and 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 Municipal Securities Rulemaking Board (the “MSRB”) and to provide notices to the MSRB of material events as enumerated in Securities and Exchange Commission Exchange 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 MSRB made prior hereto are hereby confirmed, ratified and approved.

Section 7. This Resolution is adopted pursuant to the provisions of Section 7.16 of the City Charter and is within the limitations set forth therein for the fiscal year ended June 30, 2011.

Enacted by the Board of Aldermen: ________________________________

Approved by the Mayor: __________________________ Date __________

Attest:

_____________________________
City Clerk

Date __________________________

Alderman Simonetti seconded the motion. A voice vote was taken and the MOTION PASSED 7-0.

______________________________
<table>
<thead>
<tr>
<th>Project</th>
<th>Date</th>
<th>Appropriation made by BOA</th>
<th>Amount of Appropriation</th>
<th>Remaining 2% Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Highways &amp; Bridges Dept. Equip. &amp; Road Resurfacing/Reconstruction</td>
<td>9/9/10</td>
<td>$500,000</td>
<td>1,727,488</td>
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<tr>
<td>2. Rec Path Construction</td>
<td>10/14/10</td>
<td>152,159</td>
<td>1,575,329</td>
<td></td>
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<tr>
<td>3. Media Center at Perry Hill School</td>
<td>10/14/10</td>
<td>100,000</td>
<td>1,475,329</td>
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<tr>
<td>4. Shelton High School Baseball/Practice Field Renovations</td>
<td>12/9/10</td>
<td>100,000</td>
<td>1,375,329</td>
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<td>5. Shelton High School Baseball/Practice Field Agreement</td>
<td>4/14/11</td>
<td>166,287</td>
<td>1,209,042</td>
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<td>6. Open Space Purchase</td>
<td>4/14/11</td>
<td>312,500</td>
<td>896,542</td>
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<tr>
<td>7. Road Repairs</td>
<td>5/12/11</td>
<td>20,000</td>
<td>876,542</td>
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<tr>
<td>8. Fire Dept. Radio System &amp; Turn Out Gear</td>
<td>5/12/11</td>
<td>150,000</td>
<td>726,542</td>
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<tr>
<td>9. Parks &amp; Recreation – Vehicles/Tractors/Mowers</td>
<td>5/12/11</td>
<td>150,000</td>
<td>576,542</td>
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<td>10. Police Dept. – Cruisers &amp; Equipment</td>
<td>5/12/11</td>
<td>150,000</td>
<td>426,542</td>
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<td>11. Amendment to Rec Path Construction Contract</td>
<td>6/9/11</td>
<td>39,750</td>
<td>386,792</td>
<td></td>
</tr>
<tr>
<td>12. Replacement Vests for Police Department</td>
<td>6/28/11</td>
<td>11,280</td>
<td>375,512</td>
<td></td>
</tr>
<tr>
<td>14. Downtown Railroad Crossing/Pedestrian Crossing</td>
<td>6/28/11</td>
<td>$71,012</td>
<td>30,000</td>
<td></td>
</tr>
<tr>
<td>15. Community Center Pool Ceiling Renovations</td>
<td>6/28/11</td>
<td>20,000</td>
<td>10,000</td>
<td></td>
</tr>
<tr>
<td>16. Parking/Drainage – SHS Baseball Field</td>
<td>6/28/11</td>
<td>10,000</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td><strong>TOTAL:</strong></td>
<td></td>
<td><strong>$2,227,488</strong></td>
<td><strong>$ -0-</strong></td>
<td></td>
</tr>
</tbody>
</table>
ADJOURNMENT
Alderman Anglace MOVED to adjourn; SECONDED by Alderman Simonetti. A voice vote was taken and the MOTION PASSED 7-0. The meeting adjourned at approximately 7:45 p.m.

Respectfully submitted,

Melissa Anglace, Clerk
Board of Aldermen

DATE APPROVED: ________________ BY: ________________________________

Mark A. Lauretti
Mayor, City of Shelton