Call to Order / Pledge of Allegiance
Aldermanic President John Anglace called the special meeting of the Board of Aldermen to order at 6:15 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 – absent
Alderman Noreen McGorty – present
Alderman John P. Papa – present
Alderman Eric McPherson - present
Alderman Anthony Simonetti - present

Administration: Mayor Mark A. Lauretti

Agenda Items

Alderman Papa MOVED, per the recommendation of the Purchasing Agent, to waive the bids for the engine replacement for the recycling machine for the Highways and Bridges Department with funding in an amount not to exceed $21,000 to be provided by bonding, pursuant to Section 7.16 of the City Charter; SECONDED by Alderman Finn.

Alderman Anglace stated, we should also approve using LOCIP funding for this project if it qualifies.

Alderman Papa asked, what is the advantage of doing this?

Alderman Anglace stated, in January, we’re going to know where the Fire Department communications program is going. We’re going to have to pony up some money, and we’re trying to save as much money as we can in the Board of Aldermen bonding to be able to handle that. All we’re saying here is, give them the option to go either way.

Alderman Finn MOVED TO AMEND the motion to read “...to be provided by bonding pursuant to Section 7.16 of the City Charter, or by LOCIP funding and add it to the
Capital Improvement Plan. SECONDED by Alderman Simonetti. A voice vote was taken and the AMENDMENT PASSED 7-0.

Alderman Simonetti asked, this is the new recycling unit we bought, this is the machine that...

Alderman Papa interjected, the one that makes the mulch down at the transfer station. I have a question. It’s relatively new. Why do we need a new motor?

Alderman Finn stated, it’s used. Just look at the amount of trees that came down in the City of Shelton during the October snowstorm.

Alderman Anglace stated, they’ve been working it overtime. They’re doing a great job down there.

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

2. **Bid Waiver for Replacement of Main Pump for the Water Pollution Control Plant**

Alderman Papa MOVED, per the recommendation of the Purchasing Agent, to waive the bids for the replacement/repair of the main pump for the Water Pollution Control Plant; SECONDED by Alderman Simonetti.

Alderman Anglace stated, this is not LOCIP eligible. This money is coming out of WPCA. You will note that it says replace or repair. That gives them the option to do it whichever way it has to go.

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

3. **Bid Waiver for Replacement of the Pump on Pine Rock Fire Truck #42**

Alderman Papa MOVED, per the recommendation of the Purchasing Agent, to waive the bids for the purchase/repair of the water pump on Pine Rock Fire Engine #42; SECONDED by Alderman Finn.

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

4. **Approval of U.I. Agreement for Retro-Commissioning Survey and Investigation for the Shelton Community Center**

Alderman Papa MOVED to approve the agreement between the City of Shelton and the United Illuminating Company (U.I.) regarding the retro-commissioning survey and investigation process for the Shelton Community Center at 41 Church Street; and further,
MOVED to authorize Mayor Mark A. Lauretti to sign any and all documents necessary to effectuate said agreement. SECONDED by Alderman Simonetti.

Alderman Anglace stated, we are only authorizing them to do the study. When the study is done, they’ll come back and make a decision what they want to do.

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

**ADJOURNMENT**

Alderman Simonetti MOVED to adjourn; SECONDED by Alderman Finn. A voice vote was taken and the MOTION PASSED 7-0.

The meeting adjourned at approximately 6:22 p.m.

Respectfully submitted,

Patricia M. Bruder, Clerk   Date Submitted: _____________________________
Board of Aldermen

DATE APPROVED: _____________ BY: _________________________________________
Mark A. Lauretti
Mayor, City of Shelton