Call to Order / Pledge of Allegiance

Mayor Mark A. Lauretti called the meeting of the Board of Aldermen to order at 7 p.m. All those present stood and pledged allegiance to the flag.

Presentation

Mayor Lauretti presented a Proclamation to Shelton resident Robert Roehrich, 2012 Barnum Festival Prince.

2012 Barnum Festival Ringmaster, Frank Carroll, and Robert’s parents also were in attendance. The proclamation read as follows:

WHEREAS, Robert Roehrich is a student in the junior class at St. Joseph High School and is the son of Theresa and Carl Roehrich, Sr.; and

WHEREAS, Rob has received many academic awards, including having been accepted into the National Honor Society and holds a 94 cumulative average in his junior year. Rob is a member of many school and community groups including the Student Council, Peer Tutoring, Special Olympic Club, as well as being a Freshman Guide; and

WHEREAS, He is an active member of the Salem Lutheran Church Youth Group, helping to raise funds for the Supper Bowl of Caring and a Soup Kitchen volunteer at Golden Hill Methodist Church, preparing and serving dinners for the homeless; and

WHEREAS, Rob has shown great leadership on the St. Joseph Varsity Football Team, being named Captain in his junior year and was named the Goal Guy on behalf of the entire school; and

WHEREAS, Rob was chosen to represent his school in the Barnum Festival King and Queen Competition based on his place in the top 20 percent of his class, his extensive extracurricular activities, leadership qualities and his significant volunteer experience. Rob was chosen from among the candidates from 19 schools in the Greater Bridgeport area to serve as the Prince in the 2012 Barnum Festival Royal Family.

NOW THEREFORE I, Mark A. Lauretti, Mayor of the City of Shelton, do call upon its citizens and his peers to join me in recognizing and honoring Robert Roehrich.
Roll Call

Alderman John F. Anglace, Jr., President – present
Alderman Lynne Farrell - present
Alderman John “Jack” Finn – present
Alderman Stanley Kudej – present
Alderman Noreen McGerty – present
Alderman John P. Papa – present
Alderman Eric McPherson - present
Alderman Anthony Simonetti - present

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

PUBLIC SESSION

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

Add Ons

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

9.8 – Funding for Roof at Lafayette Building
9.9 – Electrical Generation for City and Board of Education – Waiver of Bid
11.2 – Casertano Settlement

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

Agenda Items

MINUTES FOR APPROVAL

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

Regular meeting of May 10, 2012
Public Hearing of May 22, 2012
Special Meeting of May 30, 2012

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

5.1 **June 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 $783.12 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 Simonetti. A voice vote was taken and the MOTION PASSED 8-0.

5.1.2 **Huntington Fire Company Roof Renovations – LOCIP**

Alderman Kudej MOVED, per the recommendation of the Finance Committee, to add the roof renovations for the Huntington Fire Company to the Capital Improvement Plan with funding in the amount of $41,250.00 to come from LOCIP; SECONDED by Alderman Simonetti. A voice vote was taken and the MOTION PASSED 8-0.

5.2 **PUBLIC HEALTH & SAFETY COMMITTEE**

No items.

5.3 **STREET COMMITTEE**

No items.

**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 $3,375 to Corporation Counsel Welch, Teodosio, Stanek and Blake, LLC, for services rendered per statement dated April 1, 2012, with funds to come from the following Legal Services Accounts:

- Legal Fees 001-1900-411.30-03 $2,700.00
- Foreclosure Fees 001-1900-411.50-01 $375.00
- Court Costs 001-1900-411.80.84 $300.00
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 $1,432.50 to Assistant Corporation Counsel Ramon Sous for services rendered per statement dated June 1, 2012 with funds to come from the following Legal Services Accounts:

| Legal Fees                      | 001-1900-411.30-03 | $1,432.50 |

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

7 LEGISLATIVE - OLD

7.1 ITEMS FROM PUBLIC HEARING

7.1.A Discontinuance of a Portion of Access Road

Alderman Anglace MOVED, per the prior action of the Board of Aldermen and after consultation with the State of Connecticut Department of Transportation, to approve the discontinuance and abandonment of a portion of Access Road Right of Way identified as “CITY OF SHELTON TAKING AREA = 43,282 SQ. FT.” as shown on a map entitled "COMPILATION PLAN, TOWN OF SHELTON, MAP SHOWING LAND ACQUIRED FROM CITY OF SHELTON BY STATE OF CONNECTICUT DEPARTMENT OF TRANSPORTATION, ACCESS ROAD AT BRIDGEPORT AVENUE AND NELLS ROCK ROAD," Scale 1"=40', dated December, 2010, and revised to 5/24/2012, prepared by Robert L. Baron, P.L.S., Manager – Survey Operations and attached hereto;

Further, move that pursuant to the grant from the State of Connecticut of the property on which said portion of Access Road is located, which grant was for public highway purposes, the City shall convey the discontinued portion of Access Road back to the State of Connecticut, subject to existing utilities and municipal highway drainage.

Further, move that the City waive any rights it has in accordance with Connecticut General Statutes §3-14b to claim or purchase from the State of Connecticut that portion of Access Road which the City now discontinues and conveys to the State of Connecticut;

Further, move to authorize Mayor Mark A. Lauretti to execute any and all documents to effectuate same. SECONDED by Alderman Simonetti. A voice vote was taken and the MOTION PASSED 8-0.

8 FINANCIAL BUSINESS OLD

No items.
9  **FINANCIAL BUSINESS NEW**

9.1  **Curbside Trash Collection Contract Extension – Waiver of Bid**

Alderman Anglace MOVED, per the recommendation of the Purchasing Agent, to waive the bidding process for curbside trash collection. Further extend the contract with Trashmaster, Inc. (Bid #25-48) to August 31, 2012. Said contract extension shall be for the period June 30, 2012 to August 31, 2012 for a payment to Trashmaster of $195,838.50 representing the same rate that the City of Shelton currently pays at the present time without any increases with funds to come from Account # 001-3900-714.80-30; and further,

MOVED to authorize Mayor Mark A. Lauretti to sign any and all necessary documents to effectuate same. SECONDED by Alderman Simonetti. A voice vote was taken and the MOTION PASSED 8-0.

9.2  **Citywide Recycling Collection Contract Extension – Waiver of Bid**

Alderman Anglace MOVED, per the recommendation of the Purchasing Agent, to waive the bidding process for citywide recycling collection. Further extend the contract with City Carting, Inc. (Bid# 29-74) to August 31, 2012. Said contract extension shall be for the period July 1, 2012 to August 31, 2012 for a payment to City Carting, Inc. of $63,840.00 representing the same rate that the City of Shelton currently pays at the present time without any increases with funds to come from Account # 001-3800-714.80-29; and further,

MOVED to authorize Mayor Mark A. Lauretti to sign any and all necessary documents to effectuate same. SECONDED by Alderman Simonetti. A voice vote was taken and the MOTION PASSED 8-0.

9.3  **Bulky Waste Transport and MSW Hauling**

Alderman Anglace MOVED to approve the contract between the City of Shelton and City Carting, Inc. for Item 1. - Bulky Waste Transport and Disposal and Item 2. - MSW Hauling for a period commencing July 1, 2012 through June 30, 2015, all as set forth in the General Specification pursuant to Bid #32-39; and further,

MOVED to authorize Mayor Mark A. Lauretti to sign all documents and effectuate said agreement. SECONDED by Alderman Simonetti. A voice vote was taken and the MOTION PASSED 8-0.

9.4  **Light Iron/Metal Removal Contract**

Alderman Anglace MOVED to approve the contract between the City of Shelton and All American Waste, LLC for Item 3. – Light Iron/Metal Removal for a period
commencing July 1, 2012 through June 30, 2015 all as set forth in the General Specification pursuant to Bid #32-39; and further,

MOVED to authorize Mayor Mark A. Lauretti to sign all documents and effectuate said agreement. SECONDED by Alderman Papa. A voice vote was taken and the MOTION PASSED 8-0.

9.5 2012 Neighborhood Assistance Tax Credit Program

Alderman Anglace MOVED to approve the five 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
- HOUSATONIC COUNCIL, BOY SCOUTS OF AMERICA $90,000
- GREATER VALLEY SUBSTANCE ABUSE ACTION COUNCIL $1,455

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

9.6 Connecticut State Trademark Registration – Shelton Life

Alderman Anglace MOVED to renew the "SHELTON LIFE" Connecticut State trademark for an additional five (5) years and authorize the submission of said renewal application. Further, authorize Mayor Mark A. Lauretti to execute any and all documents necessary to effectuate same. Further, allocate the sum of $360.00 to pay for said renewal with funding to come from Contingency General Account #001-9900-900.99-00; SECONDED by Alderman Kudej. A voice vote was taken and the MOTION PASSED 8-0.

9.7 Canal Street Easements

A) CRANBERRY HILL LLC

Alderman Anglace MOVED to authorize the acquisition by eminent domain proceedings of a certain Permanent Roadway, Sidewalk and Utility Easement from Cranberry Hill, LLC, as more particularly described in Schedule A incorporated herein by reference, which Easements are necessary for the Canal Street improvements and further allocate the sum of Six Thousand ($6,000.00) Dollars as compensation for said easements with said funds to be appropriated from Contingency General Account 001-9900-900.99-00; and

B) AVALON SHELTON III, LLC.
MOVED to authorize the acceptance of a Permanent Roadway and Sidewalk Easement and Temporary Construction Easement from Avalon Shelton III, LLC for the Canal Street improvements as specifically described in the attached Schedule A, incorporated herein by reference. SECONDED by Alderman Papa. A voice vote was taken and the MOTION PASSED 8-0.

9.8  Funding for Roof at Lafayette Building

Alderman Anglace MOVED to appropriate $353,555.00 for the replacement and renovations of the Lafayette Building roof at 54 Grove Street with funding to be provided by bonding pursuant to Section 7.16 of the City Charter; and further,

MOVED to extend and amend the duties of the Public Improvement Building Committee to oversee the Lafayette Building Roof Renovation; and further,

MOVED to authorize Mayor Mark A. Lauretti to execute any and all documents to effectuate same, subject to review by Corporation Counsel. SECONDED by Alderman Simonetti. A voice vote was taken and the MOTION PASSED 8-0.

9.9  Electrical Generation for City and Board of Education – Waiver of Bid

Alderman Anglace MOVED, per the recommendation of the Purchasing Agent, to waive the bidding process for the purchase of electrical generation services for the City and the Board of Education and approve the agreement between the City of Shelton and GDF Suez Energy Resources NA, Inc. subject to review by Corporation Counsel; and further,

MOVED to authorize Mayor Mark A. Lauretti to execute any and all documents to effectuate same. SECONDED by Alderman Papa. A voice vote was taken and the MOTION PASSED 8-0.

10.  - LEGISLATIVE - NEW

10.1  ITEMS TO PUBLIC HEARING

10.1.A  Amendment to Ordinance #859 – Garbage, Trash and Refuse

A Public Hearing is scheduled to be held June 26, 2012

11  EXECUTIVE SESSION

At approximately 7:20 p.m., Alderman Anglace MOVED to enter Executive Session to discuss the following items:

11.1 – Belade v. City of Shelton
11.2 – Casertano Settlement
and invited Assistant Corporation Counsel Sous to remain in the Auditorium; SECONDED by Alderman Kudej. A voice vote was taken and the MOTION PASSED 8-0.

**Return to Regular Session**

At approximately 7:35 p.m., Alderman Anglace 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 no votes were taken in Executive Session.

### 11.1 Belade v. City of Shelton

Alderman Anglace MOVED to adopt the following resolution:

Be it resolved that the City of Shelton Board of Aldermen approves the payment of the revised compromised permanent partial disability rating in the workers compensation matter of Edward Belade; SECONDED by Alderman Papa. A voice vote was taken and the MOTION PASSED 8-0.

### 11.2 Casertano Settlement

Alderman Anglace MOVED to approve the agreement bet the City of Shelton and Loren Casertano and Kim Casertano as presented. SECONDED by Alderman Papa. A voice vote was taken and the MOTION PASSED 8-0.

**ADJOURNMENT**

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

The meeting adjourned at approximately 7:40 p.m.

Respectfully submitted,

Patricia M. Bruder, Clerk
Board of Aldermen

Date Submitted: _____________________________

DATE APPROVED: _______________ BY: _____________________________

Mark A. Lauretti
Mayor, City of Shelton