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.

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
Assistant Corporation Counsel Ramon Sous

PUBLIC SESSION

Mayor Lauretti asked if any member of the public wished to speak.

Geraldine DeLibro, 432 Asbury Ridge Road

Good evening. I think it’s great that you’re going to do this garbage collection in the way you’re going to do it. I am for recycling every little bit of thing you can. My concern is, I live in a condominium - a ranch-type condominium where it’s just obvious where your garbage can is. I have always not liked any garbage cans out. These are really going to be worse. I just don’t know how we’re going to hide a garbage can there. I don't know how some of these 90-year-old people are going to get that garbage can and recycle bin out to the front. I don’t oppose this; I think it’s great that you’re doing it. I’m concerned for how you’re going to do it where we are, because I don’t want anything so big in front of my condominium, or since I happen to be a corner unit, I don’t want it beside my condo. I think that anything like that where you don’t control yourself the cleanliness of the cans and so forth, you could be bringing mice or other rodents. I think that’s it.

Mayor Lauretti stated, Geraldine, the gentleman to your left (Public Works Director Paul DiMauro) is going to answer all of your questions. He is your point of contact.
Mayor Lauretti asked three times 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 item to the agenda under Financial Business New:

9.6 Payment to All State Construction regarding Shelton High School Renovation

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 June 14, 2012
Special Meeting of June 26, 2012
Public Hearing on Ordinances of June 26, 2012

SECONDED by Alderman Kudej.

Alderman Anglace noted that on the minutes of the Special Meeting of June 26, 2012, on the first page, reviewing the typed minutes, I realized that we did not ‘increase’ the budget. The motion reads, “Alderman Anglace moved to read to increase the fiscal year ending June 30th budget as follows…” What we did was we “adjusted,” we didn’t “increase” by making changes to the revenue and the expenditure side. But there was no change to the budget. We did take that action, and that was the motion that was read. But if the full Board approves the change then the full board is in effect the motion as adjusted.

Mayor Lauretti stated, I am not sure we can change something unless it’s an error. It was actually said at the meeting. It is better suited to be incorporated into the minutes to the meeting of today as to what your intent was and what the correction should be, rather than correct something that was actually said at the meeting.

Discussion ensued about approving the word “adjust” in place of the word “increase.” While it wasn’t an error, while the motion was made that way, we are correcting it because it needs to be corrected to actually reflect what we did.
Assistant Corporation Counsel Sous stated, you’ve made the motion and it was said that way. If there was a question of intent you can raise what the issue’s intent was. I would approve the minutes as they stand noting John’s comments for purposes of intent. I wouldn’t change any motions you’ve already done.

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

None presented.

6.0 LEGAL REPORT

6.1 Corporation Counsel Billing

Alderman Anglace MOVED to authorize a total payment of $1,837.50 to Corporation Counsel Welch, Teodosio, Stanek and Blake, LLC, for services rendered per statement dated July 1, 2012, with funds to come from the following Legal Services Accounts:

| Legal Fees            | 001-1900-411.30-03 | $1,275.00 |
| Foreclosure Fees      | 001-1900-411.50-01 | $562.50   |

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 $337.50 to Assistant Corporation Counsel Ramon Sous for services rendered per statement dated July 1, 2012 with funds to come from the following Legal Services Accounts:

| Legal Fees | 001-1900-411.30-03 | $337.50 |

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

7 LEGISLATIVE - OLD

7.1 ITEMS to PUBLIC HEARING

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

Mayor Lauretti stated, we are not going to take this up tonight.

Alderman Anglace stated, I would like to call a special meeting of the Board to review this ordinance in its entirety with Public Works Director Paul DiMauro, and vote on it at next month’s meeting.

8 FINANCIAL BUSINESS OLD

No items.

9 FINANCIAL BUSINESS NEW

9.1 July Statutory Refunds

Alderman Anglace MOVED, per the recommendation of the Tax Collector, that the report of the Tax Collector relative to the refund of taxes for a total amount of $4,121.49 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.

Alderman Anglace pointed out that it is not at the recommendation of the Finance Committee because they didn’t meet; it is the recommendation of the Tax Collector.

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

9.2 Referenda – Adoption of Bond Resolutions/Approval of Questions

Alderman Anglace MOVED to adopt the following Resolutions;

RESOLUTION APPROPRIATING $5,000,000 FOR THE RECONSTRUCTION AND RESURFACING OF ROADS IN THE CITY OF SHELTON AND AUTHORIZING THE ISSUANCE OF $5,000,000 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 $5,000,000 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 $5,000,000 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, 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.

Enacted by the Board of Aldermen: ________________________________

Approved by the Mayor: ________________________________ Date __________

Attest:

_________________________________
City Clerk

Date ____________________________
RESOLUTION APPROPRIATING $1,000,000 FOR THE RECONSTRUCTION OF CANAL STREET IN THE CITY OF SHELTON AND AUTHORIZING THE ISSUANCE OF $1,000,000 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 $1,000,000 is appropriated for the reconstruction of Canal Street in the City of Shelton, and for administrative, legal, printing and financing costs related thereto (the “Project”).

Section 2. To meet said appropriation $1,000,000 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, 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.

Enacted by the Board of Aldermen: ________________________________

Approved by the Mayor: __________________________ Date __________

Attest:
RESOLUTION APPROPRIATING $1,400,000 FOR THE CONSTRUCTION
OF AN ANIMAL SHELTER IN THE CITY OF SHELTON AND
AUTHORIZING THE ISSUANCE OF $1,400,000 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 $1,400,000 is appropriated for the construction of an
animal shelter in the City of Shelton, and for administrative, legal, printing and financing costs
related thereto (the “Project”).

Section 2. To meet said appropriation $1,400,000 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, 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.
RESOLUTION APPROPRIATING $3,500,000 FOR THE ACQUISITION OF FIRE APPARATUS AND AUTHORIZING THE ISSUANCE OF $3,500,000 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 $3,500,000 is appropriated for the acquisition of fire apparatus, and for administrative, legal, printing and financing costs related thereto (the “Project”).

Section 2. To meet said appropriation $3,500,000 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, 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.

Enacted by the Board of Aldermen: ________________________________

Approved by the Mayor: __________________________ Date __________

Attest:

_________________________________

City Clerk

Date ____________________________

CITY OF SHELTON
BOARD OF ALDERMEN
RESOLUTION PROVIDING FOR REFERENDUM

RESOLVED: That the resolutions entitled “Resolution Appropriating $5,000,000 For The Reconstruction and Resurfacing Of Roads In The City Of Shelton And Authorizing The Issuance Of $5,000,000 Bonds Of The City To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose”, “Resolution Appropriating $1,000,000 For The Reconstruction Of Canal Street In The City Of Shelton And Authorizing The Issuance Of $1,000,000 Bonds Of The City To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose”, “Resolution Appropriating $1,400,000 For The Construction Of An Animal Shelter In The City Of Shelton And Authorizing The Issuance Of $1,400,000 Bonds Of The City To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose”, and “Resolution Appropriating $3,500,000 For The Acquisition Of Fire Apparatus And Authorizing The Issuance Of $3,500,000 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 6, 2012, between the hours of 6:00 a.m. and 8:00 p.m. (E.S.T.), and that the warning of said referendum shall state the questions to be voted upon as follows:

1. “Shall the resolution entitled ‘Resolution Appropriating $5,000,000 For The Reconstruction and Resurfacing Of Roads In The City Of Shelton And Authorizing The Issuance Of $5,000,000 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 July 12, 2012, be approved?”

The ballot label for said question shall read as follows:
“Shall the $5,000,000 appropriation and bond authorization for the reconstruction and resurfacing of roads in the City of Shelton, be approved? YES ___ NO ____.”

2. “Shall the resolution entitled ‘Resolution Appropriating $1,000,000 For The Reconstruction Of Canal Street In The City Of Shelton And Authorizing The Issuance Of $1,000,000 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 July 12, 2012, be approved?”

The ballot label for said question shall read as follows:

“Shall the $1,000,000 appropriation and bond authorization for the reconstruction of Canal Street in the City of Shelton, be approved?
YES ___ NO ____.”

3. “Shall the resolution entitled ‘Resolution Appropriating $1,400,000 For The Construction Of An Animal Shelter In The City Of Shelton And Authorizing The Issuance Of $1,400,000 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 July 12, 2012, be approved?”

The ballot label for said question shall read as follows:

“Shall the $1,400,000 appropriation and bond authorization for the construction of an animal shelter in the City of Shelton, be approved?
YES ___ NO ____.”

4. “Shall the resolution entitled ‘Resolution Appropriating $3,500,000 For The Acquisition Of Fire Apparatus And Authorizing The Issuance Of $3,500,000 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 July 12, 2012 be approved?”

The ballot label for said question shall read as follows:

“Shall the $3,500,000 appropriation and bond authorization for the acquisition of fire apparatus for the City of Shelton, be
approved?
YES ___ NO ___.”

The warning shall also state that the full text of the aforesaid resolutions are on file, open to public inspection, in the office of the City/Town Clerk, that the vote on the aforesaid bond resolutions 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 all of the Aldermen.

DISCUSSION:

Mayor Lauretti stated, I would like to go through each question, and if anybody has questions or comments or amendments to offer, we can do that then.

$5 million for Roads

Alderman Anglace stated, the $5 million for roads. I don’t think we’re going to get around to spending $5 million in any one year - probably in two years. I think we’ve already appropriated $4 million, and we used $2.5 million of that last year. We will use at least another $2.5 to $3 million this year. So if we approve $3 million we will have money left over until we get into next year. I think we could probably amend that to read $3 million instead of $5 million.

Mayor Lauretti stated, I understand the rationale but I would say this for the record, we can’t spend enough money on the roads. We can bond $10 million to spend on the roads. Sooner or later we have to do it. I don’t think that any one of these questions and the dollar amounts are going to impact significantly the City budget or taxes going out in future years. That is my opinion. I think I’ve become a student of our bonding over the umpteen years. I’ve paid very close attention to impacts to the budget annually because of what it does to taxes annually. I’m the guy that really pays the price, one way or another, if the taxes are greatly impacted. These items that are going to be put on this ballot are things that the City needs to do. If you want to modify the dollar amount on the road question, okay, I wouldn’t go too deep because we’ll be back here again in a couple of years. We will go through $3 million very quickly. We could schedule $3 million or $4 million worth of work every year if we wanted to, between what our in-house crews will do and what our outside contractors will do. I think that people in the City have to realize that we have to spend this money to upgrade our roads, which I believe they want, which I want, and there is no better time than now to borrow money because you’ll never borrow money any cheaper than what we’re doing now. We will never get prices, I don’t believe, any cheaper, for road construction, than we’re getting now.

Alderman Anglace stated, based on what you said, I accept the fact that in total, what we are asking to bond will not impact the mill rate because by the time we use this money, we are not going to spend this money in one year; we are going to spend it over several years. By the time we use this money and go out to bond it there will be
sufficient reduction in the bond schedule – all you have to do is look at the City audit to see that – and we’ll be able to cover it without impacting the mill rate. How about if we compromise this and leave it at $4 million?

Several of the Aldermen spoke up and stated, “Leave it at $5 million.”

Alderman Papa stated, I think with all of the problems we have with the roads, I don’t think our taxpayers are going to be concerned about $5 million for roads. You know, you get calls all the time, as Aldermen we get calls all the time – “When are you going to fix my road, we have pot holes, this, that,” I don’t think they’re going to say they don’t want us to spend $5 million.

Mayor Lauretti stated, at the end of the day we want it to be approved. We want the voters to come out and support this initiative, and I hope that they do. You’ve got to know that in any year of election there is always the political deterrents out there that are trying to muddy the waters. I hope that if that occurs, we will stand up and take the position to defend it. After all, I think the residents in the City have trusted us to manage their money as we have for so many years that we have and gotten the results that we’ve gotten. This will be no different. I hope we can all stand and defend when that time comes.

Alderman Anglace stated, if you’re going to go with $5 million then you just have to reinforce the point once again that you’re not going to spend this money in any one year – it will be spent over several years and that it will not impact the mill rate as a result of when we do add it to the debt service schedule.

$1 million for Canal Street

Next is the Resolution appropriating $1 million for Canal Street. I thought we wanted to look at some alternative ways of financing this and not just bonding, and when are we going to be needing this money?

Mayor Lauretti explained, as most of you know, we’ve been at this Canal Street project for a number of years. We have received up to $3 million in grants from the State and Federal government. We have put some of our own money into it. Some time in the very near future, and I want to say next year, we are going to need to do the reconstruction of Canal Street. We are going to need to do that because we have ongoing development that is significant and it going to make a tremendous impact in our downtown and our Grand List and to our taxes. I think that you would agree, just by knowing what Avalon is in the process of doing now on Canal Street. I will tell you that after Avalon, there will be others, because the others are already at the table. We are going to be getting another proposal before this Board, probably next month, with respect to another piece of property that affects some City property that will, again, continue to bolster our efforts of redevelopment in downtown. These are things that we need to do. We need to sell this to the public; we need to explain to them why it’s important, how it impacts the City in a positive way. That is part of our responsibility. I am in favor of this. If someone wants to look at alternative ways to finance that $1 million, we can take it off, we can pull the
question and do that. But you should know that at some point in time in the very near future we are going to have to come up with some money to finish that road.

Alderman Anglace stated, all this bonding, we’re talking about on these resolutions, are all 10-year notes.

Mayor Lauretti replied, correct.

$1.4 million for Animal Shelter

Alderman Anglace stated, the resolution appropriating $1,400,000 for the construction of an Animal Shelter. This has been in the works for several years – a long time. They have been very patient and I think they’ve come up with a good proposal. The Bismarck Corporation is asking for an opportunity to give a presentation. The Board has a book that explains the whole thing. In addition to that, the Bismarck Corporation has been selected as the successful bidder to build it, has asked to make a presentation to the Board of Aldermen and with your permission I would entertain that and schedule the special meeting so not only the Board is informed, but the public is informed. I support this and recommend it.

Mayor Lauretti stated, I would say that this is another item that the City of Shelton needs. The last time we built an animal shelter was 40 years ago. It has served its useful purpose over the years and it’s time to conform with the standards of the 2000-era and build something new.

$3.5 million for Fire Apparatus

Alderman Anglace stated, at the risk of inflating egos, I’d like to say on the next one that the acquisition of the apparatus at $3,500,000 – I think the consolidating effort of the entire Fire Department and all those connected with it, they did a marvelous job of presenting it to the Aldermen, to the Mayor, and everybody else. They left no stones unturned. I think they did a great job; I think it should be supported as it is written.

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

9.3 Bulky Waste Transport and MSW Hauling

MOTION #1

Alderman Anglace MOVED to approve the Contract for MUNICIPAL SOLID WASTE & RECYCLING AGREEMENT to TRASH MASTER LLC under the Contract attached hereto and authorize MAYOR MARK A. LAURETTI to sign any and all documents to effectuate same; SECONDED by Alderman Simonetti. A voice vote was taken and the MOTION PASSED 8-0.
MOTION #2

Alderman Anglace MOVED to approve the Lease Agreement between CITY OF SHELTON and TRASH MASTER LLC for four (4) automated refuse trucks pursuant to the Lease attached hereto and authorize MAYOR MARK A. LAURETTI to sign any and all documents to effectuate same; SECONDED by Alderman Papa.

Alderman Simonetti stated, it says on the third page, there is a fifth truck requested. What is the situation with that?

Mayor Lauretti explained, we have purchased four trucks and they are leasing the four trucks from us. Anything above and beyond that is their responsibility.

Alderman Simonetti stated, so if they need a truck we’re not going to be on the hook for it.

Mayor Lauretti replied, right. We are doing four trucks. If they want to bring in 10 more trucks that is their responsibility.

Alderman Anglace stated, just as a reminder, that inclusion agreement should be part of the contract.

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

9.4 Agreement with Connecticut Department of Transportation

Mayor Lauretti stated, we will bypass this item because we are not ready for it.

9.5 Fire Department Communications Lease

Alderman Anglace MOVED to approve Option One of the lease agreement between the City of Shelton and Motorola Solutions, Inc. for the Fire Department Communication System Upgrade; and further,

MOVED to authorize Mayor Mark A. Lauretti to sign any documents and effectuate said agreement including the Software License agreement as shown in Exhibit A of attached document; SECONDED by Alderman Simonetti.

Alderman Simonetti asked, if this is approved this evening, how long before the system will be in place?

Mayor Lauretti replied, six to 10 months. There is nothing simple about this. It’s a complex system and the issues can be many. I would hate to be pinned down to a specific.
Alderman Simonetti stated, I believe Chuck brought it up, about putting up a tower or something on one of the buildings – has that been resolved Chief?

Fire Chief Jones replied from the audience, yes, everything is ready to go.

Alderman Anglace stated, again, at the risk of inflating egos, the Public Safety Council of which the Fire Chief is a member, and the Police Chief – I attended a lot of their meetings while this was in the planning stage. This has all been coordinated between the services as those members of the Fire Department are aware, they will be able to interoperate – interoperability – and as you saw in the Huntington Herald last week there was a picture of the new console at the Police Department. Things are moving along good; they all deserve a lot of credit for putting this thing together. The Mayor helped out too.

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

9.6  All State Construction Invoice

Alderman Anglace MOVED to approve the payment to All State Construction of $5,301.92 for Application #13 in regard to the Shelton High School Building Renovation with funds to come from the Shelton High School Rehabilitation Capital Project; SECONDED by Alderman Simonetti.

Alderman Anglace stated, this is not normal that the Aldermen approve something like this; this is normally approved by the Building Committee.

Alderman Simonetti stated, yes, but we haven’t had a meeting in a while because there wasn’t much going on, and we wanted to get them paid. They have done a very good job of taking what was just three new boilers and remodeling the whole interior; putting in all new equipment, so the system works much better than it ever has.

Alderman Anglace stated, my point in making that comment was not to chastise, but to make sure that the Building Committee, whoever is in charge of keeping track of the money spent, is aware of this, and reduces the amount of the Capital Project amount by this $5,301.92.

Mayor Lauretti stated, the Finance Director is now doing that.

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

10. - LEGISLATIVE - NEW

10. 1 ITEMS TO PUBLIC HEARING

11  EXECUTIVE SESSION

None observed.
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 7:38 p.m.

Respectfully submitted,

Patricia M. Bruder, Clerk
Board of Aldermen

Date Submitted: _____________________________

DATE APPROVED: _______________BY: ________________________________

Mark A. Lauretti
Mayor, City of Shelton