Call to Order / Pledge of Allegiance:
The meeting was called to order by Alderman John F. Anglace at 5:25p.m. All those present rose and pledged allegiance to the Flag of the United States of America.

Roll Call:
Alderman Lynne S. Farrell-present
Alderman Eric McPherson-present
Alderman John P. Papa-present
Alderman John F. Anglace-present
Alderman Anthony Simonetti-present
Alderman Stanley Kudej-present
Alderman John "Jack" Finn-present
Alderman Noreen McGorty-Excused

Others Present:
Thomas J. Welch, Esq., Corporation Counsel

AGENDA ITEMS
1. EXECUTIVE SESSION – CITY OF SHELTON PERRY HILL SCHOOL – KBE CLAIM
A motion was made to go into Executive Session by Alderman Papa and seconded by Alderman Simonetti with Corporation Counsel being invited to attend. All were in favor.

- After Executive Session
A motion was made by Alderman Papa to reconvene the meeting, for the record to show that no votes were taken in Executive Session and to approve the agreement
between the City of Shelton and Navigant Consultant, Inc. relative to the litigation entitled KBE versus the City of Shelton with funding to come from the Perry Hill School project. The motion was seconded by Alderman McPherson. All were in favor.

- **ADJOURNMENT**

  A motion to adjourn was made by Alderman McPherson and seconded by Alderman Papa to adjourn at 5:35 p.m. All were in favor.

Respectfully Submitted,
Kim Anglace

DATE APPROVED: ____________  BY: ________________________________

Mark A. Lauretti
Mayor, City of Shelton