CALL OF THE MEETING
The meeting was called to order by Mayor Mark A. Lauretti at 7:03 PM.

Roll call:
Alderman John F. Anglace, Jr., President-Present
Alderman Lynn Farrell-Present
Alderman John Finn-Present
Alderman Stanley Kudej-Present
Alderman Noreen McGorty-Present
Alderman Eric McPherson-Present
Alderman John P. Papa-Present
Alderman Anthony F. Simonetti-Excused

PLEDGE OF ALLEGIANCE – GIRL SCOUT TROOP 60212 LEAD THE ALDERMEN IN THE PLEDGE OF ALLEGIANCE

The members of Troop 60212 in attendance were:

Troop leader, Lori O’Malley
Co-leader, Priscilla Codere
Co-leader, Deborah Samorajczyk
Samantha Widomski
Jade Butler
Alyssa Mick
Megan Fava
Jenny Siemiatkoski
Ashley Samorajczyk
Julia Codere
Victoria O’Malley

PUBLIC PORTION
Erik Find
Levendo Place
Shelton, CT, 06484

Mr. Find pointed out several issues that he is concerned with.

- He feels that the City of Shelton is trying to complete full-time work with part-time people.
• He feels that Shelton is a big city with full-time problems and part-time management structure.
• He understands that there are costs involved.
• Mr. Find feels that there is a lack of communication from the city that could be solved by better utilizing resources like the Internet, reverse 911, and cable.
• He is concerned about public safety.
• Mr. Find feels that a gradual increase in taxes would be appropriate in order to get better service.

Tom Harbinson  
15 Soundcrest Drive  
Shelton, CT. 06484

Mr. Harbinson voiced his concerns about the last Planning and Zoning meeting. His concerns were as follows:
• At the last planning and zoning meeting two members attended electronically.
• He is concerned that the people attending via electronic communications would not be able to appropriately evaluate materials like maps.
• Mr. Harbinson would like the Board of Aldermen to address the future use of electronic attendees in upcoming meetings.

Judson Crawford  
8 Jordan Avenue  
Shelton, CT, 06484

• Mr. Crawford wanted to make the Board of Alderman aware that the people of Judson Avenue joined together to clean their street after the blizzard. He feels that the Board of Aldermen and the mayor should thank the people of Judson Avenue that worked on this project.

Alderman Simonetti sent a letter to be read at this time. The letter reads as follows:

Anthony F. Simonetti  
6 Hayfield Dr.  
Shelton, CT 06484

I regret I cannot be here in person to personally and publicly thank the Highways & Bridges and the Parks and Recreation staff for a job well done under extremely difficult circumstances during the Nemo Blizzard. Your hard work and dedication to providing safe travel on our roads is very much appreciated.

Mother nature ravaged Shelton with more than 24” of Snow over a 16 hour period and whipped it around at 35 - 50 MPH.

I would also like everyone to take notice that there were many private citizens who stepped up to the plate and assisted their neighbors, friends and strangers with snow removal, starting cars, caring for children and the elderly.
Shelton is a community that cares for its own and much of its success can be traced back to those who volunteer and never ask or want to be recognized publicly. They deserve our thanks also.

I received calls from concerned and some very irate constituents but I also received several thank you’s for the services that were provided by our city workers. I asked each of them to write a thank you note to the city.

Again I am grateful for the fine men and women who manned our snow removal vehicles, repaired them and dispatched them.

Anthony F. Simonetti, Alderman
1st Ward.

• AGENDA ITEMS

MINUTES FOR APPROVAL

President John Anglace made a motion to waive the reading and approve the following meeting minutes:

1. Regular Meeting- December 13, 2012
2. Regular Meeting- January 10, 2013

The motion was seconded by Alderman Stanley Kudej. All were in favor.

5.1 FINANCE COMMITTEE
5.1.1 NO ITEMS

5.2 PUBLIC HEALTH & SAFETY COMMITTEE
5.2.1 NO ITEMS

5.3 STREET COMMITTEE
5.3.1 NO ITEMS

REPORT OF THE MAYOR

REPORT OF THE PRESIDENT

President Anglace reported on the status of ward redistricting and told that counsel had approved our plan for the Registrars of Voters Office to recommend a redistricting plan that minimizes the number of voting place changes.

6 – LEGAL REPORT

6.1 CORPORATION COUNSEL BILLING

A motion was made by President John Anglace to authorize a payment of $2,764.88 to Corporation Counsel, Welch, Teodosio, Stanek, and Blake, LLC, for services rendered per statement dated February 4, 2013 with funds to come from the following Legal Services Accounts:

<table>
<thead>
<tr>
<th>Description</th>
<th>Account</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professional Services</td>
<td>001-1900-411.30-01</td>
<td>$</td>
</tr>
<tr>
<td>Legal Fees</td>
<td>001-1900-411.30-03</td>
<td>$2,550.00</td>
</tr>
<tr>
<td>Foreclosure Fees</td>
<td>001-1900-411.50-01</td>
<td>$100.00</td>
</tr>
<tr>
<td>Miscellaneous Fees</td>
<td>001-1900-411.80-03</td>
<td>$</td>
</tr>
<tr>
<td>Court Costs</td>
<td>001-1900-411.80.84</td>
<td>$114.88</td>
</tr>
</tbody>
</table>

The motion was seconded by Alderman Stanley Kudej. All were in favor.
6.2 ASSISTANT CORPORATION COUNSEL BILLING

President John Anglace made a motion to authorize a total payment of $150.00 to Assistant Corporation Counsel Ramon Sous for services rendered per statement dated February 1, 2013 with funds to come from the following Legal Services Accounts:

- Professional Services 001-1900-411.30-01 $
- Legal Fees 001-1900-411.30-03 $150.00
- Foreclosure Fees 001-1900-411.50-01 $
- Miscellaneous Services 001-1900-411.80-03 $
- Court Costs 001-1900-411.80-84 $

The motion was seconded by Alderman John Papa. All were in favor.

7 – LEGISLATIVE – OLD

7.1 ITEMS FROM PUBLIC HEARING

7.1 A. YUTAKA DRIVE WATER MAIN EXTENSION

President John Anglace made a motion to approve the water main extension for Yutaka Drive (#42) with funding in the amount of $25,000.00 to come from five year bonds per Charter Section 7.16 Borrowing Authorization with the total costs expended reimbursed by the beneficiaries.

The motion was seconded by Alderman Jack Finn. All were in favor.

7.1 B. FEDERAL ROAD WATER MAIN EXTENSION (SOREL DRIVE TO BOOTH HILL ROAD)

A motion was made by President John Anglace, per the recommendation of the City Engineer, to deny the funding of the Water Main Extension for Federal Road (Sorel Drive to Booth Hill Road) for lack of clear majority in favor of the extension.

The motion was seconded by Alderman Jack Finn. All were in favor.

8 – FINANCIAL BUSINESS – OLD

8.1 NO ITEMS

9 – FINANCIAL BUSINESS – NEW

9.1 FEBRUARY STATUTORY REFUNDS

A motion was made by President John Anglace move that the report of the Tax Collector relative to the refund of taxes for a total amount of $57,064.93 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.

The motion was seconded by Alderman Stanley Kudej. All were in favor.

9.2 EMERGENCY MANAGEMENT PERFORMANCE GRANT RESOLUTION

A motion to approve the following was made by President John Anglace.
Be it hereby resolved by the City of Shelton Board of Aldermen, that the City of Shelton may enter into the 2012 Emergency Management Performance Grant in the amount of $19,790.00 with and deliver to the State of Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security, any and all documents which it deems to be necessary or appropriate; and

Be it further resolved, that Mark A. Lauretti, as Mayor of The City of Shelton, is authorized and directed to execute and deliver any and all documents on behalf of the City of Shelton and to do and perform all acts and things which he deems to be necessary or appropriate to carry out the terms of such documents.

The motion was seconded by Alderman Finn. All were in favor.

9.3 FUNDING FOR TRUCK UTILITY BODY FOR VEHICLE 67

A motion was made by President John Anglace to appropriate $5,921.00 for the purchase of a truck utility body for vehicle 67 for the Maintenance Department with funding to be provided by bonding pursuant to Section 7.16 of the City Charter.

The motion was seconded by Alderman Finn. All were in favor.

9.4 LICENSE AGREEMENT RESOLUTION

A motion to approve the following was made by President John Anglace.

BE IT RESOLVED, BY THE BOARD OF ALDERMEN OF THE CITY OF SHELTON as follows:

WHEREAS, the City of Shelton has entered into various License Agreements relative to City owned property throughout the City; and

WHEREAS, a provision in a number of License Agreements provides that said License Agreement “shall be automatically renewed for an additional one (1) year term unless terminated by the City prior to any extension period”; and

WHEREAS  the City of Shelton wishes to avoid any ambiguity as to the intent and meaning of said provision;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF SHELTON as follows:

1. Any and all License Agreements which provide that same “shall be automatically renewed for an additional one (1) year term unless terminated by the City prior to any extension period” shall mean and shall be interpreted that the License Agreements shall be automatically renewed on a year by year basis and not only for one (1) additional year.

The motion was seconded by Alderman John Papa. All were in favor.

9.5 CONSTRUCTION MANAGEMENT SERVICES AGREEMENT – WAIVER OF RFP

A motion was made by President John Anglace to waive the RFP process and approve the agreement between Construction Management & Consulting Services, LLC and the City of Shelton to provide consulting services for the closeout of the Perry Hill School project at a sum not to exceed $35,000.00 with funds to be allocated from the Perry Hill School bonds.

Further, authorize Mayor Mark A. Lauretti to sign any and all necessary documents to effectuate same.
The motion was seconded by Alderman John Papa. All were in favor.

9.6 SUNGARD PUBLIC SECTOR APPLICATION SERVICE PROVIDER RENEWAL AGREEMENT – WAIVER OF BID

A motion was made by President John Anglace, per the recommendation of the Purchasing Agent, to waive bids for SunGard Public Sector Application Service Provider.

Further, move to approve the SunGard Public Sector Application Service Provider renewal agreement between the City of Shelton and SunGard H.T.E., Inc. for an extension of two years.

Further, authorize Mayor Mark Lauretti to sign all documents pursuant to the agreement and to effectuate said agreement.

The motion was seconded by Alderman Jack Finn. All were in favor.

9.7 CLARIFICATION OF DECEMBER 2012 AGENDA ITEM 11.2 PURCHASE OF PROPERTY AND JANUARY 2013 AGENDA ITEM 9.4 COSTS AND EXPENSES FOR THE DIKOVSKY PROPERTY PURCHASE

(This action clarifies the motion made and adopted by the BOA as Item 11.2 at the BOA Meeting dated December 13, 2012 and the motion made and adopted by the BOA as Item 9.4 at the BOA Meeting dated January 10, 2013.)

A motion was made by Alderman John Anglace to approve the following:

Move to rescind the above referenced BOA actions and

Further, move to approve the contract between the City of Shelton and Basil Dikovsky for the purchase of 12.358 acres of Open Space, subject to the terms and conditions set forth in said contract and

Further, authorize Mayor Mark A. Lauretti to execute any and all documents necessary to effectuate this action and

Further, allocate the sum of $152,500 to the Open Space Ordinance Budget Account # 001-6100-414.80-58, with funding to be provided by bonding pursuant to Sec. 7.16 of the City Charter and

Further, authorize the transfer of $152,500 from the Open Space Ordinance budget line item to the Open Space Trust Account # 202-0000-380.00-00 and authorize the deposit (first payment - $150,000) required pursuant to the terms of said contract and the expenditure of up to $2,500 for costs and expenses incident to the purchase to come from the Open Space Trust Account.

The motion was seconded by Alderman Stanley Kudej. All were in favor.

9.8 APPROPRIATION FOR SNOW REMOVAL

Mayor Lauretti stated that the City had hired a lot of outside contractors in order to effectively clear the streets after the blizzard. He further stated that it was important to pay the contractors in a timely manner. There were expenditures for 24 hour a day snow removal and food, and rental equipment.

A motion was made by President John Anglace to approve $40,000.00 for snow removal with the funding to come from the Contingency General Account.

Alderman Papa wanted to know if the City of Shelton would be eligible for any FEMA money to defray the costs involved in the snow removal. Mayor Lauretti responded
that the City would be eligible but when the money would be paid to the City was still unknown.

The motion was seconded by Alderman John Papa. All were in favor.

10 – LEGISLATIVE – NEW

10.1 ITEMS TO PUBLIC HEARING
10.1 A. AMENDMENT TO ORDINANCE 11-37 – “NON-RESIDENT USAGE; FEES” RELATIVE TO BOATS AND BOATING (BOAT LAUNCH ORDINANCE)

This was referred to public hearing on March 26, 2013.

10.2 APPOINTMENTS TO THE BOARD OF ETHICS

A motion was made by President John Anglace to appoint the following people to the Board of Ethics effective immediately.

11 Wilson Lane
Shelton, CT 06484
Tel. 203-929-4940

5 Balsam Circle
Shelton, CT 06484
Tel. 203-545-4675

6 Lynne Terrace
Shelton, CT 06484
Tel. 203-929-4691

Paul Bueker – D  Term: 2/14/2013- 2/13/2015
460 Fisher Court
Shelton, CT 06484
Tel. 203-926-0301

The motion was seconded by Alderman John Papa. All were in favor.

10.3 93-94 CANAL STREET – STATE GRANT AND LAND TRANSFER

A motion was made by President John Anglace to move that the City of Shelton accept a Quit Claim Deed from the Shelton Economic Development Commission to the City of Shelton conveying the premises located at 93 and 94 Canal Street, Shelton, Connecticut.

The motion was seconded by Alderman John Papa. All were in favor.

11 - EXECUTIVE SESSION

11.A. REQUEST TO MOVE TO EXECUTIVE SESSION

Alderman John Papa made a motion to move into Executive Session and invite Corporation Counsel to participate. The motion was seconded by President John Anglace. All were in favor.

A motion was made by President John Anglace to come out of Executive Session at 8:45 P.M.. Let the record show that no votes were taken. The motion was seconded by Alderman John Papa. All were in favor.
11.1 KBE VS CITY OF SHELTON

A motion was made by President John Anglace to approve the Agreement between KBE Building Corporation, the City of Shelton and Fletcher-Thompson, Inc. as presented relative to the Perry Hill School project and authorize Mayor Mark A. Lauretti to sign any and all documents necessary to effectuate said agreement.

The motion was seconded by Alderman Stanley Kudej. All were in favor.

11.2 ARMSTRONG PARK TAX APPEAL

President John Anglace made a motion to approve the Confidentiality Agreement in the tax appeal entitled Armstrong Park Development Associates, LLC. Vs. City of Shelton and authorize Mayor Mark Lauretti to execute same.

The motion was seconded by Alderman John Papa. All were in favor.

A motion was made by President John Anglace at 8:53 to adjourn the meeting. The motion was seconded by Alderman John Papa. All were in favor.

Respectfully submitted,

Kim Anglace, Clerk
Board of Aldermen

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