Call to Order / Pledge of Allegiance

Aldermanic President John Anglace 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

Mayor Mark A. Lauretti
Corporation Counsel Tom Welch

PRESENTATION HONORING SHELTON SEAHAWK CHEERLEADERS

Mayor Lauretti congratulated the Shelton Seahawk Division 13 Cheer Squad for earning the First Place National Title and finishing their 2012 season undefeated.

He, along with their coach, presented the girls with award proclamations. The team included Alexis Marcinczyk, Jessica Maybeck, Jillian DaCruz, Savannah Aldrich, Sarah White, Zaria Siler, Hannah Mott, Morgan Willets, Rheonan Toth, Olivia Aylward, Hayley Constantino and Kayli Wills. Vice President of Cheer & Head Coach: Lucy Andrade. Assistant Coaches Kristyn Andrade, Lynda Brunswick, John Willets and Kaitlin Testani. Student Dems: Jessica Cannon and Jenna Dolbier. League President Robert Trez, Vice President Kevin Robinson.

The Seahawks 8th Grade Football team are State champs and the Division 10 and 12 placed 3rd in Nationals.

Mayor Lauretti then recognized and welcomed Troop 55 Boy Scouts of America who were in the audience as observers.

PUBLIC SESSION

Judson Crawford, 8 Jordan Avenue

Last night at the joint session of the Board of Apportionment and Taxation and the Board of Aldermen John Anglace sparked the ongoing thought in my mind that I’m going to present to you people this evening. Over the past years just think of the amount of paper that has been consumed, the time that it has taken to present and put those books together. As he stated, we are going into the 21st century. Why can’t we have this information sent to us in a PDF form? So instead of me just coming before you tonight and just talking about this, who should be the first one to investigate this and make a formal proposal to the Mayor and the Board of Aldermen? That would be the Purchasing Agent. I have given him thoughts and ideas and he is in the process right now of looking this over and he will be making a formal presentation to you, Mr. Anglace, and I thank you for bringing this out at the meeting last night. For you I have this letter. And one more thing, did you
want to take a look at that unit right there? Because I have brought mine with me if you want to look at it.

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

**Agenda Items**

**MINUTES FOR APPROVAL**

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

1. Regular Meeting – March 14, 2013
2. Public Hearing on Ordinances – March 26, 2013

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

5.1 **FINANCE COMMITTEE**

5.1.1 **ADOPTION OF TAX COLLECTOR’S SUSPENSE LIST**

Alderman Kudej MOVED, per the recommendation of the Finance Committee, that the tax collector’s suspense list in the amount of $91,655.85 be adopted and transferred from the Grand Lists into Suspense per State Statute Sec. 12-165:

<table>
<thead>
<tr>
<th>GRAND LIST</th>
<th>TAX</th>
</tr>
</thead>
<tbody>
<tr>
<td>2006</td>
<td>3,597.67</td>
</tr>
<tr>
<td>2007</td>
<td>6,166.12</td>
</tr>
<tr>
<td>2008</td>
<td>25,453.97</td>
</tr>
<tr>
<td>2009</td>
<td>36,466.67</td>
</tr>
<tr>
<td>2010</td>
<td>19,971.42</td>
</tr>
</tbody>
</table>

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

5.1.2 **PUBLIC IMPROVEMENT BUILDING COMMITTEE TO OVERSEE THE HUNTINGTON FIRE STATION RENOVATION**

Alderman Kudej MOVED, per the recommendation of the Finance Committee, to authorize the Public Improvement Building Committee to oversee the Huntington Fire Station renovations. SECONDED by Alderman Simonetti.

Alderman Anglace explained that no action is needed at this time.

Mayor Lauretti stated, there are many items that go before this Committee that are in the discussion stage and don’t require an action by the Board.

Alderman Papa MOVED TO TABLE; 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 $1,312.50 to Corporation Counsel Welch, Teodosio, Stanek and Blake, LLC, for services rendered per statement dated April 1, 2013, with funds to come from the following Legal Services Accounts:

<table>
<thead>
<tr>
<th></th>
<th>Account Number</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Legal Fees</td>
<td>001-1900-411.30-03</td>
<td>$825.00</td>
</tr>
<tr>
<td>Foreclosure Fees</td>
<td>001-1900-411.50-01</td>
<td>$487.50</td>
</tr>
</tbody>
</table>

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

6.2 Assistant Corporation Counsel

Alderman Anglace MOVED to authorize a total payment of $217.50 to Assistant Corporation Counsel Ramon Sous for services rendered per statement dated April 1, 2013 with funds to come from the following Legal Services Accounts:

<table>
<thead>
<tr>
<th></th>
<th>Account Number</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Legal Fees</td>
<td>001-1900-411.30-03</td>
<td>$217.50</td>
</tr>
</tbody>
</table>

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

7 LEGISLATIVE - OLD

7.1A. AMENDMENT TO ORDINANCE 11-37 – “NON-RESIDENT USAGE; FEES” RELATIVE TO BOATS AND BOATING (BOAT LAUNCH ORDINANCE)

Alderman Anglace MOVED to adopt the amendment to Ordinance 11-37 – “Non-Resident Usage Fees” Relative to Boats and Boating, which is included by reference.

Further, MOVED that this ordinance be published in summary form with a full copy available for review in the Office of the City Town Clerk. SECONDED by Alderman Papa.

Corporation Counsel Welch explained that the sole purpose of this ordinance change is to delete subparagraph (d) so that the annual is now defined as the calendar year. So subsection (d) is being deleted.

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

Sec. 11-37. Nonresident usage; fees.

(a) Nonresident boaters will be permitted the use of the boat launching ramp and picnic area after having secured a permit from the city/town clerk for which an annual fee of one hundred dollars ($100.00) will be charged.

(b) The fee rates established in subsection (a) of this section and section 11-36 are minimum amounts which cannot be decreased except by revision of this article.

(c) Increases in the fee rates may be recommended by the parks and recreation commission and by revision of this article.

(d) Annual shall be defined as a period between April 1 and November 30th of each year.

7.1B. RESCIND CODE SEC. 4.3 (a) (b) FIRE VEHICLE REPLACEMENT FUND

Alderman Anglace MOVED to rescind Code Sec. 4.3 (a) (b) Fire Vehicle Replacement Fund, which is included by reference. SECONDED by Alderman Simonetti. A voice vote was taken and the MOTION PASSED 7 Yes, 1 No (Finn).
Sec. 4-3. Fire vehicle replacement fund.

(a) There is hereby established a fire vehicle replacement fund. This fund shall be used for the replacement and/or refurbishment of fire department vehicles. This fund shall receive an initial appropriation of one hundred thousand dollars ($100,000.00) on July 1, 1984 and annually thereafter one hundred thousand dollars ($100,000.00) shall be added to this fund from the annual budget.

(b) This fund shall remain separate and apart from the operating budget of the city and shall be cumulative. The final determination of any expenditure from this fund shall be by the Board of Aldermen upon the written recommendation of the Board of Fire Commissioners.

(Ord. No. 450, 12-8-83)

7.1 C RESCIND CODE SECTION 4-34 FIRE CHIEF, FIRE MARSHAL, AUTOMOBILE ALLOWANCE

Alderman Anglace MOVED to rescind Code Sec. 4-34 Fire Chief, Fire Marshal, Automobile Allowance, which is included by reference. SECONDED by Alderman Papa. A voice vote was taken and the MOTION PASSED 8-0.

Sec. 4-34. Fire Chief, Fire Marshal Automobile Allowance.

The fire chief and the fire marshal of the city receive five hundred fifty dollars ($550.00) per year, each, for use of their automobiles in the performance of their duties, retroactive to July 1, 1974.

(Ord. No. 234, 1-13-75)

7.1 D AMENDMENT TO CODE SECTION 4-35 OFFICER’S SALARIES

Alderman Anglace Move to adopt the amendment to Code Section 4-35 Officer’s Salaries, which is included by reference.

Further, move that this ordinance be published in summary form with a full copy available for review in the office of the City Town Clerk. SECONDED by Alderman Kudej. A voice vote was taken and the MOTION PASSED 8-0.

Sec. 4-35. Officers’ salaries.

The salaries of officers of the fire department shall be as follows per annum:

<table>
<thead>
<tr>
<th>Position</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fire chief stipend salary</td>
<td>$20,000.00</td>
</tr>
<tr>
<td>Deputy fire chief stipend salary</td>
<td>$10,000.00</td>
</tr>
<tr>
<td>Assistant chief’s stipend salary, each</td>
<td>$7,500.00</td>
</tr>
<tr>
<td>Custodians (4) stipend salary, each</td>
<td>$4,000.00</td>
</tr>
<tr>
<td>Quartermaster stipend salary</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>Recruitment officer stipend salary</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>Director of training stipend salary</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>Training assistants (4) stipend salary</td>
<td>$1,000.00</td>
</tr>
</tbody>
</table>

(Ord. No. 226, 8-12-74; Ord. No. 378, 7-25-79; Ord. No. 492, 12-12-85; Ord. No. 530, 7-9-87; Ord. No. 581, 7-12-90; Ord. No. 723, 5-14-98; Ord. No. 826, 5-10-07; Ord. No. 844, 7-9-09.)

7.1 E AMENDMENT TO CODE SECTION 4-36 BENEFIT OF SURVIVING SPOUSE OF FIRE PERSONNEL

Alderman Anglace MOVED to adopt the amendment to Code Section 4-36 Benefit of Surviving Spouse of Fire Personnel, which is included by reference.

Further, MOVED that this ordinance be published in summary form with a full copy available for review in the office of the City Town Clerk. SECONDED by Alderman Papa.
Alderman Anglace explained, this takes the current abatement of $4,000 and raises the annual abatement of City of Shelton taxes to $5,000.

Alderman Finn asked Corporation Counsel Welch, I am a member of White Hills Fire Company #5 – is it a conflict of interest for me to vote on this?

Corporation Counsel Welch replied, no.

Alderman McGorty stated, I fully support and agree with the increase we’re talking about tonight however, based on the feedback we received and heard from the public hearing I would MOVE to AMEND THE MOTION TO ADD,

“AND FURTHER, refer this item back to the Finance Committee for further review.”

Alderman Finn SECONDED THE AMENDMENT. A voice vote was taken and the AMENDMENT PASSED 8-0.

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

Sec. 4-36. Benefit for surviving spouses of fire personnel.

Up to four thousand dollars ($4,000.00) annually in real estate taxes of property owned by the surviving spouse of a Shelton fireman killed in the line of duty for the City of Shelton shall be abated during the period that the surviving spouse remains unmarried. Benefit will apply to current surviving spouses who otherwise qualify but the benefit will not be retroactive. This benefit does not apply to a Shelton resident whom another municipality employs and who subsequently loses their life in the line of duty.

(Ord. No. 779, 6-10-04; Ord. No. 783, 9-9-04)

7.1 F AMENDMENT TO CODE SECTION 2-44 (c) CLERK’S PAY

Alderman Anglace MOVED to adopt the amendment to Code Section 2-44 (c) Clerk’s Pay, which is included by reference.

Further, MOVED that this ordinance be published in summary form with a full copy available for review in the office of the City Town Clerk. SECONDED by Alderman Papa.

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

(a) For any clerk hired after July 1, 2000, who performs the duties of taking and transcribing the minutes of the meetings of the various boards and commissions shall be paid at the rate of eighteen dollars ($18.00) per hour. If said clerk is the regular clerk of the board or commission and is employed by the City of Shelton in another capacity, the hours employed in both positions shall be added together to provide that said clerk be paid one and one-half (1 ½) the weighted average hourly rate earned during the week for each our worked in excess of forty (40) hours in any week. “Regular clerk” is defined as a clerk who attends and takes minutes at meetings of a board or commission on a regular basis. A clerk who attends and takes minutes of meetings on only an occasional or sporadic basis shall not be considered the regular clerk and shall not be entitled to overtime compensation as described above. “Weighted average” shall be determined in accordance with 29 C.F.R. Section 778.11.

(b) The hourly rate of eighteen dollars ($18.00) described in subsection (a) shall not apply to any clerk hired on or before July 1, 2000. All other provisions of said subsection (a) shall apply to all clerks regardless of the date of hire. The rate of pay for any clerk hired prior to July 1, 2000, shall continue to be paid at the rate in effect as of said date provided that if said clerk was being paid less than eighteen dollars ($18.00) per hour, said clerk’s pay shall be increased to eighteen dollars ($18.00) per hour.
c) Any clerk who attends a properly scheduled meeting which is canceled due to the lack of quorum for any reason shall be paid a sum equal to one (1) hour’s two (2) hour wage.

d) This section is effective May 1, 2005. (Ord. No 741, 6-8-00; Ord. No. 748, 5-10-01; Ord. No. 788, 4-14-05)

7.1 G RESCIND CODE SECTION 2-96 APPOINTMENT

Alderman Anglace MOVED to rescind Code Sec. 2-96 Appointment, which is included by reference. SECONDED by Alderman Papa.

Alderman Anglace explained, this ordinance was superceded by Charter. With the passage of the new Charter this becomes obsolete.

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

Sec. 2-96. Appointment.

The mayor, within thirty (30) days after assuming the duties of his office shall appoint from the Board of Aldermen a finance committee. (Ord. No. 275, 4-12-76)

7.1 H. RESCIND CODE SECTION 2-97 COMPOSITION; REMOVAL OF MEMBERS

Alderman Anglace MOVED to rescind Code Sec. 2-97 Composition; Removal of Members, which is included by reference. SECONDED by Alderman Kudej.

Alderman Anglace explained, this is the same situation – superceded by Charter.

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

Sec. 2-97. Composition; removal of members.

The finance committee shall consist of three (3) aldermen, one (1) of whom shall be designated by the mayor as chairman. Members of the finance committee shall hold office until removed there-from by the mayor. The mayor is hereby vested with the same power of removal as provided in section 3.3.3 of the Charter. (Ord. No. 275, 4-12-76)

7.1 I AMENDMENT TO CODE SECTION 2-115.3 APPROPRIATION OF FUNDS

Alderman Anglace MOVED to adopt the amendment to Code Section 2-115.3 Appropriation of Funds, which is included by reference.

Further, MOVED that this ordinance be published in summary form with a full copy available for review in the office of the City Town Clerk. SECONDED by Alderman Kudej.

Alderman Anglace explained, this has to do with the funding of the Open Space Trust Account. The action is to replace, commencing with 2012-2013, monies that have been spent from the Open Space Trust Account up to annually, $50,000. If the Conservation Commission can recommend to the Board of Aldermen to approve expenditures from the Open Space Trust Account then whatever is spent on an annual basis we will replace, up to $50,000. That gives them enough money to work with.

Corporation Counsel Welch stated, so if they spend $75,000, you’ll replace $50,000.

Mayor Lauretti stated, well there will never be $75,000 in it now because you’ll replace it up to $50,000. Anything we buy is well north of that number.

A voice vote was taken and the MOTION PASSED 8-0.
Sec. 2-115.3. Appropriation of funds.

Commencing with fiscal year 2007-2008 and each fiscal year thereafter, the board of aldermen shall allocate two hundred fifty thousand dollars ($250,000) from the annual budget to the open space trust account which is the lesser of the monies expended from the open space trust account in the previous fiscal year or Fifty Thousand and No/100 ($50,000.00) Dollars. The board of aldermen shall allocate fifty thousand dollars ($50,000.00) from the annual budget to the open space trust account for the fiscal year 2006-2007. (Ord. No. 802, 3, 9-14-06)

8 FINANCIAL BUSINESS OLD

No items.

9 FINANCIAL BUSINESS NEW

9.1 April Statutory Refunds

Alderman Anglace MOVED that the report of the Tax Collector relative to the refund of taxes for a total amount of $5,039.79 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 Papa. A voice vote was taken and the MOTION PASSED 8-0.

9.2 Appropriation for Three Vehicles for Building Maintenance Department

Alderman Anglace MOVED to appropriate $80,000 for three vehicles for the Building Maintenance Department with funding to be provided by bonding pursuant to Section 7.16 of the City Charter. SECONDED by Alderman Simonetti.

Mayor Lauretti explained, this is the first time since I’ve been Mayor that we’ve ever bought a new vehicle for the maintenance department with the exception of a vehicle for the maintenance supervisor. These are work vehicles; these are vans that will house our trades peoples tools to go to and from the jobsite. We went out to bid and will be purchasing two new vans from D’Addario Buick – they were the low bidder. We are looking for a third vehicle along the lines of a truck with cab with rack body or utility body.

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

9.3 Appropriation for new SCBA Compressor for Echo Hose Fire Station

Alderman Anglace Move to appropriate $56,000 for the purchase of a new SCBA compressor for Echo Hose Fire Station with funding to be provided by bonding pursuant to Section 7.16 of the City Charter. SECONDED by Alderman Kudej.

Alderman Anglace stated, I’d like to know how many compressors we now have, how many we need, and how we compare to other cities our size. Is it really necessary to spend this money or is it just convenience. Could they live with the present number they have, or are we just going to buy one of these for every fire company?

Chief Jones explained, currently there are three. We purchased one five years ago for White Hills, we purchased one last year for Huntington. Those replaced compressors that were approximately 30 years old. There is one at Company 4 that is about 20 years old. Company 1 does not have a compressor. We used to have compressors on our two rescue trucks and those compressors are out of service. At one point in time we had four compressors; we currently have two newer versions and one about 20 years old.
Mayor Lauretti asked, can we share the compressors that are at the other fire stations? It is a pretty sizeable capital expense at this time; we are trying to do a few other things.

Alderman Anglace stated, my goal is to find out whether we really need this or is it just a convenience. Why don’t we refer this back to the Finance Committee.

Alderman McGorty suggested discussing the matter now since the Chief is here. He requested this in early January and he is prepared to speak to his request.

Chief Jones stated, there is no house compressor for SCBA at Echo Hose at this time. We have a mobile compressor on the Rescue Truck that does not work any more either. The new rescue trucks will not have mobile compressors on them. We are going to have station compressors. It is a convenience factor to have these compressors at each fire station because our Fire Department is an all-volunteer Fire Department. If they were to go out training or to have an incident and they use their air packs even for a routine car fire, you have to fill your air bottles. For them to drive to another fire company to use their compressor, they can do it but it takes time – time away from their families and extends the call. It is a convenience factor. Is it a necessity? I can make a case for it. If Company 4’s compressor, which is 20 years old, goes down then we’ll only have two compressors in town. Do we need four compressors in town for the size of our city? Some would say yes and some would say no. It would be helpful.

Alderman Papa stated, I would be more comfortable with each house having its own compressor. For what the volunteers do they should have that.

Alderman Simonetti asked, a bottle lasts 15-20 minutes when you’re working hard, and how many tanks do you carry on a truck, usually?

Chief Jones replied, we are going to 45-minute bottles, but when you’re working at a fire, you’re going to get 15-20 minutes max out of it. But when you use it, you have to refill it. There is one air pack with a tank per rider, and then we carry one spare bottle. We have a two-bottle rule, you can’t use more than two bottles per OSHA standards – it’s a health and safety issue. You work one bottle; once you come out you could put another bottle on, go fight the fire for another 20 minutes, and then you have to be rehab.

It’s a $50-$60,000 expenditure we’re looking for. If you were to put the same compressor on a piece of apparatus, it would rise to $75-$80,000 expenditure. So we decided a few years ago that we’d start replacing these compressors over a 5-6 year period.

Alderman Finn stated, if we have a major fire downtown and everybody uses up their air, you now have to drive all the way to White Hills or Huntington to fill them and come back down to the fire if we don’t have one at Echo Hose.

Chief Jones stated, we would have to start shuttling bottles. It happens very infrequently; it is a convenience factor. But being an all volunteer Fire Department, it does help save time, it gets the troops back home with their families after the fire by having it. It is $56,000 and by no means a small expenditure, but in the grand scheme of things it’s not that great of an expenditure either.

Alderman Anglace stated, I had wanted to take this back to the Finance Committee for more discussion, but I think that some of the thoughts that I wanted to learn about came out in this discussion. For example, I was looking at this $56,000. We as the Board of Aldermen bond this over five years. I was looking at it as an $11,000 a year expenditure. However some of the things that you brought out, some of these compressors last 20 years. That’s a different way of looking at the amortization that brings the cost down to $2,000 a year. You’ve answered my question from the financial point of view. I feel a lot better about that. I would move the question; I’d go with it.

A voice vote was taken and the MOTION PASSED 8-0.
9.4 **Appropriation for Structural Firefighting Gear**

Alderman Anglace MOVED to appropriate $150,000 for the replacement of up to 50 complete sets of structural firefighting gear for the Fire Department with funding to be provided by bonding pursuant to Section 7.16 of the City Charter. SECONDED by Alderman Papa. A voice vote was taken and the MOTION PASSED 8-0.

9.5 **Appropriation for Vehicles for Public Works Department**

Alderman Anglace MOVED to appropriate $380,000 for the purchase of vehicles for the Public Works Department with funding to be provided by bonding pursuant to Section 7.16 of the City Charter. SECONDED by Alderman Papa.

Alderman Papa asked, how many vehicles do we plan on purchasing, and what kind of vehicles are you looking for?

Mayor Lauretti stated, it depends on what we purchase; we’re looking at a variety of trucks. We’re looking at dump trucks to plow snow with, mason dumps to assist guys on daily tasks that they do for drainage and hauling of small amounts of material to any number of jobs. We’re looking at some type of utility truck for tools that go to the site for where they’re working. They’ll all be used for road repair; they all go to do multiple things whether they’re doing a catch basin repair or a mailbox repair or curbing, pothole repair, it really runs the gamut. The big trucks – we went out to bid and came back with a price of $161,000. You can’t buy a whole lot with that kind of number, but you can buy more if you buy used equipment that’s a couple years old. Sometimes you can get a couple year old equipment with warranties and that have good maintenance records. We’ve done that in the past; we’ve had a lot of success with that.

Alderman Anglace stated, I’d like to see two things happen. One, I’d like to see this money spent during this fiscal year so that we can amortize it over five years, and two, get back to us at the end of the fiscal year when we go to bond it with a list of what you’ve purchased so we know what we got for our money.

Mayor Lauretti stated, this won’t hang around long, because everything has a pretty good ticket on it.

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

9.6 **Over-expenditure for Highways and Bridges**

Alderman Anglace MOVED to authorize the Highways and Bridges Department to exceed their 2012-2013 budget authorized for their Overtime Pay Accounts (#001-3200-712.10-07) until the end of this fiscal year. SECONDED by Alderman Finn.

Alderman Anglace stated, my understanding is that the reason is they expended their entire overtime budget for the storm.

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

10. **LEGISLATIVE - NEW**

10.1 **ITEMS TO PUBLIC HEARING**

10.1 PROPOSED ‘WEAPONS FREE ZONE’ ORDINANCE

Public hearing scheduled for April 23, 2013
10.2 Conservation Easement Agreement Bernsten Subdivision

Alderman Anglace MOVED to approve and accept the conservation easement from Nancy and George P. Bernsten which permits the grantors to maintain an existing walking path through the easement area which path is described on the attached map and shall be no greater than 6 foot in width.

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

10.3 Historic Documents Preservation Grant Application

Alderman Anglace MOVED to adopt the following Resolution:

Be it resolved that Mark A. Lauretti, duly elected Mayor of the City of Shelton, is empowered to execute and deliver in the name and on behalf of this municipality a certain contract with the Connecticut State Library, State of Connecticut, for an Historic Documents Preservation Grant.

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

10.4 Precision Retirement Group Agreements

Alderman Anglace Move to approve agreements between the City of Shelton and Precision Retirement Group, Inc. and Peleon Benefits, Inc. relative to the City of Shelton 3121 FICA alternative retirement plan and trust administrative service agreements and further, authorize Mayor Mark A. Lauretti to execute said agreements and all documents necessary to effectuate said agreements. SECONDED by Alderman Papa. A voice vote was taken and the MOTION PASSED 8-0.

10.5 New Master Agreement Regarding Fire Suppression Standpipe Systems on Bridges

Alderman Anglace Move to approve the new master agreement with the State of Connecticut regarding fire suppression standpipe systems on bridges and further authorize the Mayor to effectuate same. SECONDED by Alderman Kudej. A voice vote was taken and the MOTION PASSED 8-0.

EXECUTIVE SESSION

At approximately 8 p.m., Alderman Papa MOVED to enter Executive Session to discuss the following:

11.1 Wakefern Tax Appeal

and invited Corporation Counsel Tom Welch to remain in the auditorium during the Executive Session; SECONDED by Alderman Simonetti. A voice vote was taken and the MOTION PASSED 8-0.

RETURN TO REGULAR SESSION

At approximately 8:08 p.m. Alderman Papa MOVED to return to Regular Session; SECONDED by Alderman Simonetti. A voice vote was taken and the MOTION PASSED 8-0.

It was noted that no votes were taken in Executive Session.

11.1 Wakefern – Tax Appeal
Alderman Papa MOVED to approve the stipulation in the tax appeal in Wakfern v. City of Shelton as presented; SECONDED by Alderman Kudej. A voice vote was taken and the MOTION PASSED 8-0.

**ADJOURNMENT**

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

The meeting adjourned at approximately 8:10 p.m.

Respectfully submitted,

Patricia M. Bruder, Clerk
Board of Aldermen

DATE APPROVED: ________________BY: _________________________________________

Mark A. Lauretti
Mayor, City of Shelton