CALL OF THE MEETING/PLEDGE OF ALLEGIANCE

Mayor Mark A. Lauretti on Monday, April 29, 2013 called the Special Meeting of the Board of Aldermen to order at 5:30 P.M. in the auditorium, of Shelton City Hall and led the group in a pledge of allegiance.

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

ALSO IN ATTENDANCE:

Mayor Mark A. Lauretti
Corporation Counsel, Attorney Tom Welch
AGENDA ITEMS

1. APPROPRIATION- PERRY HILL SCHOOL CONSTRUCTION PROJECT

Mayor Lauretti: This is the overage on the project; there is an outstanding balance that has to be paid that is all-inclusive, and this should be the final amount.

Alderman Anglace MOVED to appropriate a sum of $245,000.00 from General Fund Surplus to the Perry Hill School Construction Project.

Further authorize Mayor Mark A. Lauretti to execute any other documents necessary to effectuate said agreement.

Alderman Kudej SECONDED the motion. A voice vote was taken and the motion passed 8-0.

2.) CONSTRUCTION MANAGEMENT & CONSULTING SERVICES INVOICE

Attorney Welch: Mr. Mayor before the Board takes that up, you have the backup. This was something that was approved by you in November. I reviewed it and further, I do not think any action is necessary at this time.

(MOVE to approve the invoice from Construction Management & Consulting Services, LLC relative to the closeout services of the Perry Hill School Construction Project and allocate the sum of $15,960.00 pursuant to authorization of the Board of Aldermen on November 27, 2012).

3.) CLOSE-OUT SERVICES FOR PERRY HILL SCHOOL CONSTRUCTION PROJECT

Mayor Lauretti: For discussion purposes, this is the person that is going to do the final paperwork and submissions to the State Board of Education, or the Connecticut State facilities for our reimbursement.
Atty. Welch: That number was already included in the number that you already have appropriated. You have appropriated funds, and now this is coming out of that number; it is not what you call “new money.”

Alderman Anglace: This is coming out of the bond issue previously before we have adjusted it.

Atty. Welch: You just put money into it, and this is part of what is being paid with that new money.

Alderman Anglace MOVED, to waive the Board of Aldermen Professional Services Resolution and approve the contract between the City of Shelton and Construction Management & Consulting Services, LLC relative to the closeout services of the Perry Hill School construction project and allocate the sum of $33,600.00 from the Perry Hill School bonding project.

Further move authorize Mayor Mark A. Lauretti to execute any other documents necessary to effectuate said agreement.

Alderman Papa SECONDED the motion. A voice vote was taken and the motion passed 8-0.

4.) AMENDMENT TO HAPPY DAY PRESCHOOL LEASE

Mayor Lauretti: For discussion purposes, this is the continuation of the day care lease at the Community Center, which has been there for many years. There does not appear to be any issues, so we are going to renew the lease.

Atty. Welch: What you have in your packet to what you had, there were revisions to clarify that the monthly rentals per month, the address of the lessee changed and the date of the original lease. If you look at the original lease, on the older memo it said “September 1994” and it was actually supposed to be “September 1991”. I have made those changes, but the term: three years, with 1 two-year option, and the amount of the rent did not change. The main issues did not change.

Alderman Anglace MOVED to approve the amendment to the lease extension between the City of Shelton and Happy Day Preschool for an additional three-year term commencing May 1, 2013 and terminating on April 30, 2016 pursuant to the terms of the lease.
Further authorize Mayor Mark A. Lauretti to sign all and all documents necessary to effectuate said agreement.

Alderman Simonetti SECONDED the motion. A voice vote was taken and the motion passed 8-0.

**EXECUTIVE SESSION**

At approximately 5:35 P.M. Alderman Papa MOVED to enter into Executive Session to discuss the following:

5.1 WPCA AND TEAMSTERS UNION LOCAL 145 AGREEMENT

5.2 HIGHWAYS & BRIDGES LABOR AGREEMENT

5.3 PURCHASE OF OPEN SPACE

with Mayor Mark A. Lauretti and Attorney Welch to remain in the auditorium during the Executive Session; SECONDED by Alderman Simonetti. A voice vote was taken and motion passed 8-0.

**RETURN TO REGULAR SESSION**

At approximately 5:50 P.M. Alderman Kudej MOVED to return to Regular Session; SECONDED by Alderman McPherson. A voice vote was made and the motion passed 8-0.

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

Item 5.1: Alderman Anglace MOVED to approve the agreement between the Teamsters Local 145 Agreement and the City of Shelton; SECONDED by Alderman Kudej. A voice vote was taken and motion passed 8-0.

Item 5.2: Alderman Anglace MOVED to approve the Highways & Bridges Labor Agreement that was discussed in Executive Session; SECONDED by Alderman Papa. A voice vote was taken and motion passed 8-0.

Item 5.3: Alderman Anglace MOVED to approve the purchase of property owned by Nicholas and Jill Harrington on Yutaka Trail, Assessor's map No. 11-b Lot 2, for the sum of $5,000.00 and authorize Mayor Mark A. Lauretti to sign any and all documents necessary to effectuate this. Further, that the sum of $5,000.00 shall be appropriated from the Open
Space Trust Account; SECONDED by Alderman Papa. A voice vote was taken and the MOTION PASSED 8-0.

**ADJOURNMENT**

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

The meeting adjourned at approximately 6:00 p.m.

Respectfully submitted,

Brittany Gannon, Clerk

Board of Aldermen

DATE APPROVED: __________BY: ____________________________

Mark A. Lauretti

Mayor, City of Shelton