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

Mayor Mark A. Lauretti
Corporation Counsel Tom Welch

Public Session

Brian Lampart, 28 Rugby Road

Good evening. My question to the Board is directed toward the Fire Code violations at Shelton High School. I would just like to know your input and where we’re going with this. I’m not looking to point fingers at anybody; I just want to know what progress is being made.

Mayor Lauretti stated, we’re not going to engage in any discussions tonight; we don’t do that at the public portion, but I can tell you that there have been a couple of meetings of the High School Fire Renovation Committee where we have talked at length about the items and the action plan for these items. So get a copy of the minutes and you can review them. If you have further questions then you are welcome to come to one of the meetings and give us input.

Mr. Lampart asked, are the meetings held on a particular night?

Mayor Lauretti replied no, there is no predefined schedule for them. We try to have them as information has come to us, particularly from the State, we waited two years to
get a report from the State. And then we have been acting on that report since we received it. We are probably going to have another meeting, I would think in three weeks, to get an update on the progress of the action plan that’s been made.

Mr. Lampart asked, is there a way to get alerted of such a meeting?

Mayor Lauretti replied yes, you have your name and address here and I’ll ask the clerk to make sure you get notified of the meeting so that you can come.

Steve Kennedy, 86 West Street

I’m here because I have kids that go to the schools here. I’ve been following some of what’s been going on with the High School in the papers. My job – I’m facilities manager for another school district close to here. My concern is not just the High School but the other schools. I’d like to ask the Board, or bring to your attention, I think there are underlying concerns, again I’m not pointing fingers, but I can tell you that we do things a lot differently where I am. A lot of the things that I saw on the report are not so much something that a State Marshal should have found, these are things that are cultural issues – these types of things should be caught all of the time by the people that work for your district. This is something that your maintenance people, your custodians, your Fire Marshal, everybody should be aware of this and we shouldn’t be caught as a city with all these issues here. My concern is, I know we’re focusing on the High School, and I would just hope that the Aldermen and the other leaders of the community are looking at how we’re going to address this at all the schools and all the other buildings in town for public safety reasons. Thank you.

Mayor Lauretti stated, again, not to engage in an ongoing dialogue, but I think that your concerns and comments are better served by going to the Board of Education and expressing the things that you told us here tonight. They can directly affect an outcome a lot easier than we can. They control their buildings.

Mr. Kennedy stated, yes, I don’t want to engage in a dialogue. I’ll take that under consideration. I think the other part though is, there are different bodies in town that have to work together. Fire Marshal, Board of Education, when we go out for projects there should be a better plan of review. We shouldn’t be caught after projects with Fire Code violations. We shouldn’t be buying doors that are not fire-rated. It’s basic. My concern is, I think it’s a little bit everywhere, and I’ll certainly address it with the Board of Education.

Mayor Lauretti stated, and yours is a comprehensive discussion because it’s complicated. There are a lot of moving parts to this thing. When you have a fire and you have an insurance company that comes in and overtakes the clean up, and they replace doors and the contractor they hire doesn’t put on fire-rated doors, it complicates things.

Mr. Kennedy stated, that is an amazing mistake, to be honest. I mean, when we buy a door, when I replace a door, the first thing in my head is, is that a fire-rated opening? Our vendor will come in and the people we deal with on a daily basis will say, “what kind
of opening is it?” They’ll look at it and say, “you need a fire-rated door.” I mean, it’s just rote. It’s not difficult. So when I read those types of things, it just makes me concerned whether it’s Board of Education, it doesn’t matter to me. I just want to make sure that I think there needs to be a greater awareness of some of these things just in the day-to-day operations of people in the city. I think it would save the taxpayers money in the long run and I think it would make the building safer. Thank you.

Judson Crawford, 8 Jordan Avenue

As you know, I was the only person that spoke in reference to 470 Howe Avenue. After doing more investigation into that piece of property and going through the Assessor’s Office, their sheet is stating that they are listing that property as a prime site and as I’ve noticed on your agenda for this evening under 7.1a, it means the Aldermen have not made a decision as to the recommendation from that public hearing.

The two gentlemen that just spoke before me about the Fire Code at Shelton High School, I compliment both of them. Yes, Mr. Mayor you are correct, they should be going to the Board of Education and making their thoughts known to them, but I give them credit still for bringing their thoughts to you gentlemen and ladies. Thank you.

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

**Agenda Items**

**Amendment to the Agenda**

Alderman Anglace MOVED to take up Agenda item 10.3 – Waiver of Bidding Process for Selection of Propane Supplier/Station under Executive Session; SECONDED by Alderman McPherson. A voice vote was taken and the MOTION PASSED 8-0.

**MINUTES FOR APPROVAL**

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

1. Regular Meeting – May 9, 2013
2. Special Meeting – May 23, 2013
3. Special Meeting – April 29, 2013

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

**5.1 FINANCE COMMITTEE**

No items.

**5.2 PUBLIC HEALTH & SAFETY COMMITTEE**
5.2.1 Fire Safety Committee at Shelton High School

Alderman Papa MOVED per the recommendation of the Public Health & Safety Committee, to recommend the full Board have discussions about appointments for a Fire Safety Committee for Shelton High School.

NO SECOND.

Alderman Papa stated, when we had our meeting, members of the Public Health & Safety Committee were concerned about the Fire Safety Committee and how it operated, and who was appointed.

The Board of Education appoints the members of the Fire Safety Committee at the High School. Is that correct?

Mayor Lauretti stated, I don’t know that there is a Fire Safety Committee. I’ve never heard of it before.

Alderman McGorty stated, I think we were talking about the Rehabilitation Committee.

Alderman Papa stated, If there were one it would be appointed by the Board of Education.

Alderman Anglace stated, that responsibility rests with the Board of Education – safety issues at the High School,

Alderman Papa stated, also, they were looking for minutes, and the minutes of all these meetings are on the Shelton website for the Fire Rehabilitation Committee.

Mayor Lauretti stated, this is not a Fire Safety Committee, I think you’re thinking of two different things.

Alderman McGorty stated, there was confusion about, what is the name of the committee. I believe we were referring to the Rehabilitation Committee.

Mayor Lauretti stated, the Rehabilitation Committee was established to ensure that things that were damaged from the fire were corrected and were moved along in an expeditious fashion. It was just made up of elected officials, Board of Education officials, and the Principal of the High School as an ad hoc member. She is not a Shelton resident but it was important to have her there so that we could understand what some of the issues were that she was dealing with on a day to day basis. This was formed like the Public Improvement Building Committee.

Alderman Papa stated, the members on the Public Health & Safety wanted to know what was transpiring at the meetings. We can get the minutes from the Shelton website,
okay. These are the questions that the members of Public Health & Safety wanted to discuss.

Alderman McGorty stated, some of the other things we discussed were who was on the Committee, was it the same Committee that was originated five years ago, was it entertained to enhance that Committee, expand it, to provide another set of eyes.... That is kind of the discussion that we had. We just wanted to see is that an option, has it been looked at to perhaps present a new set of eyes... That was our theme.

Alderman Papa stated, there was one person, Mr. Lampart was there from Stratford Fire Department, and he asked about the safety issues, if they’re being addressed.

Alderman McGorty stated, he also sent his name originally to the Board of Education, which he presented to us. That was our first time seeing it.

Alderman Finn asked who is the appointing authority, the Board of Aldermen or the Board of Education?

Mayor Lauretti stated, if my memory is correct, the Board of Aldermen established this Committee by resolution and make the appointments just like they do any other Committee. The Public Improvements Building Committee is another example. The Building Committee for Shelton High School Renovations, the Building Committee for Perry Hill School, etc.

Alderman Finn stated, Brian attended our Public Health & Safety Committee meeting and handed us out an e-mail he sent to Dr. Smith, and part of what he said was, “I would like to make myself available to assist you in any capacity related to this matter – provide knowledge, answer questions to the Committee or School Board, or act as a liaison to the School Board to work with the various agencies and other departments to resolve this in a quick and efficient manner as possible.” Brian is a deputy fire marshal in Stratford and he has two children in our school system. He is willing to sit on the Board and work with the Board to help answer of the questions. Is there room for him to be appointed to the Committee?

Mayor Lauretti stated, if they Board wants to put him on they can certainly put him on. There is nothing that stops you from that. I don’t know how many people are on the Committee but I can tell you that there has been an ongoing dialogue with the State Fire Marshal on the code violations that require waivers and things like that. Waivers have been presented to the State Fire Marshal’s Office. Board of Education personnel have to be involved because they have to correct some of the minor violations that are housekeeping type violations as was mentioned in the public session.

Alderman Finn stated, it would be nice if they had a fresh set of eyes. For example, the minutes of May 29 reflect that, “oh if we put sprinklers in there then we don’t have to address any of the Fire Code violations. I don’t know if by putting sprinklers in a certain area of the school that it will eliminate all those Fire Code violations. I don’t think you
know, or Alderman Anglce knows, but would a fresh pair of eyes there and somebody 
that has the knowledge sitting on the Committee – if that person would know.

Mayor Lauretti stated, I’m not professing to be an expert in this field at all. I can only tell 
you that we’ve engaged in dialogue with the State Fire Marshal’s office and they’re 
overseeing what we’re going to do and not going to do. For example, the area of 
the windowless classrooms, that is a discussion and a decision for the State Fire 
Marshal’s Office to weigh in on.

Alderman Anglce stated, you’re going to be asked tonight to provide some seed money 
so they can get some things done and the timeframe targeted is during the summer, 
and that’s why you’re going to be asked to waive the bidding and all that so they can 
expedite this stuff. This isn’t stuff you make up, it’s stuff that has been pointed out to us 
and has to be done. We are working with them together trying to expedite the matter. It 
can’t be done while school is in session.

Alderman Finn MOVED to include Brian Lampart as a member of the Committee.

Alderman Papa stated, I think we should research it first before we make that decision.

Alderman McGorty stated, I have no problem with Brian, but I don't know how many 
people are on it...

Corporation Counsel Welch stated, the Charter says it could be from five to nine 
persons.

[All the Aldermen are speaking at once – inaudible].

Alderman McPherson stated, maybe at some point we can get a list of who is on it and 
then discuss adding him.

Mayor Lauretti stated, all you have to do when you come to City Hall is go and ask 
Cyndee for the list. She has a list of all the Committees.

Alderman McGorty asked, if we get the list and find out there is room for him, do we 
have to wait another month?

Mayor Lauretti stated, we have another meeting before the end of the month.

Alderman Anglce stated, if it has to do with Fire Safety issues, that is the Board of 
Education. If it has to do with the Fire Rehab issues, then that’s the Committee we’ve 
appointed.
5.2.2 Streetlight – Booth Hill Road & Hurd – Increase Watts

Alderman Papa MOVED, per the recommendation of the Public Health & Safety Committee, to increase the wattage on Pole #2943 (Booth Hill Road & Hurd) from 100 to 150 watts in an amount of $226.12 per year with funding to come from Utility/Streetlight Account 001-4600-716.35-03; SECONDED by Alderman McGorty. A voice vote was taken and the MOTION PASSED 8-0.

5.2.3 Streetlight – Booth Hill Road

Alderman Papa MOVED, per the recommendation of the Public Health & Safety Committee, to approve the installation of a 100 watt light on Pole #6862 (Booth Hill Road) in an amount of $172.59 per year with funding to come from Utility/Streetlight Account 001-4600-716.35-03; SECONDED by Alderman McGorty. A voice vote was taken and the MOTION PASSED 8-0.

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 $3,126.72 to Corporation Counsel Welch, Teodosio, Stanek and Blake, LLC, for services rendered per statement dated June 3, 2013, with funds to come from the following Legal Services Accounts:

<table>
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<tr>
<th>Legal Fees</th>
<th>001-1900-411.30-03</th>
<th>$2,225.50</th>
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<tr>
<td>Foreclosure Fees</td>
<td>001-1900-411.50-01</td>
<td>$737.50</td>
</tr>
<tr>
<td>Court Costs</td>
<td>001-1900-411.80-84</td>
<td>$163.22</td>
</tr>
</tbody>
</table>

SECONDED by Alderman Papa. 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 $315 to Assistant Corporation Counsel Ramon Sous for services rendered per statement dated June 1, 2013 with funds to come from the following Legal Services Accounts:
9.1 June Statutory Refunds

Alderman Anglace MOVED that the report of the Tax Collector relative to the refund of taxes for a total amount of $2,552.56 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. A voice vote was taken and the MOTION PASSED 8-0.

9.2 Funding for City Hall Restroom Renovations - LOCIP

Alderman Anglace MOVED to add the renovations for the restroom at City Hall to the Capital Improvement Plan with funding in the amount of $1,200 to come from LOCIP: SECONDED by Alderman Papa. A voice vote was taken and the MOTION PASSED 8-0.

9.3 Funding for Fire Code Corrections at Shelton High School

Alderman Anglace MOVED, per the recommendation of the Purchasing Agent, to waive the bidding process for services regarding the High School Fire Code Compliance Project; and further,

MOVED to appropriate an additional $100,000 for code compliance issues at Shelton High School with funding to be provided by bonding, pursuant to Section 7.16 of the City Charter; SECONDED by Alderman Papa.

Mayor Lauretti explained, this is the second appropriation that we’ve made. Last year I asked you to make an appropriation of about $62,000, it was a balance that we had left over. It was an effort to try to jump start them into making some of the corrections. Unfortunately, to date, that money has not been spent. I will say we’re a little bit farther down the road this year and I know it’s going to require more funding. And again, to show a commitment and jump start personnel at the Board of Education we ask that
you appropriate another $100,000. So right now there is a balance of $162,000 unspent dollars for Code Compliance. That doesn’t mean that they’re not doing things up there; they are doing the smaller things and they’re taking it out of their operating budget but the point is that this money has been made available and they have not moved on it. I think that after our last meeting there is a clearer direction, a healthy discussion about who needs to start being in the lead on some of this stuff. The conversation is in the minutes; feel free to read them. I’m not interested in disparaging anyone; I’m interested in moving this thing along. I will say that we have finally gotten some direction from the State Fire Marshal’s office on the bigger issues. I will also tell you that when the Renovation Building Committee was established, there was a third party review that was employed by the City, approved by the State, to review the plans, particularly with respect to the classrooms that were created on the fourth floor that were later determined to be windowless classrooms that were not code compliant. They too were also reviewed and approved by the State. So there were three sets of eyes that looked at these plans for the rehabilitation. When I say that there are a lot of moving parts and it gets complicated, it’s complicated. Clearly there are defined areas of responsibility for certain people that need to step up, as was mentioned earlier.

Alderman Papa asked, since they approved all this renovation, since then they’re saying that there are violations with these improvements?

Mayor Lauretti stated, there’s both. There are classrooms that they’ve been using for 34 years that are windowless classrooms. There are classrooms that were created with the renovation project that were also not code compliant for the same reason, and I can tell you that the newer ones that were created were looked at by three sets of eyes and approved by the State. They have been determined to be violations. I am not one who thinks that this is an unsafe building, and I’ve said it publicly and will continue to say it – my four kids went there, my sister’s three kids went there, my uncle was the principal there, my sister and my sister-in-law teach there and they go there every single day. The building is safe. There are code violations – absolutely – and they have to be corrected. But those corrections have to be remedied by the Maintenance Department at Shelton High School. Anything outside their expertise is where we can affect the change, and I know everybody is willing to do that by the commitment that was made last year and then again now. Hopefully this will be a team effort.

Alderman Finn stated, I see that part of the money will be used for 12 new fire doors. We appropriated money in the past for those fire doors. I thought they were done correctly, and I guess we’re finding out that they were installed incorrectly.

Mayor Lauretti asked, which doors are you talking about? We appropriated $180,000 a year and a half ago to replace the corridor and stairwell doors.

Alderman Finn stated, the report indicates the doors were changed from left hand to right hand; the hinges were moved around and the tabs on the doors were missing. Those should have been caught by everybody. It’s my understanding we’re not going to approve that tonight because you are going to be sitting down with the contractor that installed the doors.
Mayor Lauretti stated no, that’s not entirely true. The doors that I’m talking about that were replaced as a result of a fire were done by a private contractor hired by an insurance company. We have now petitioned the insurance company to reinvestigate the product that they put in. In my mind, they still need to make us whole. It was a fire-rated door that was on there, so it’s a fire-rated door that has to go back on there. I await the response from our insurance carrier.

Alderman Finn asked about grant money that came in to help with the fire codes. Mr. Burr mentioned it – it’s in the minutes.

Mayor Lauretti explained that the State of Connecticut just authorized $5 million in the form of a grant for upgrades to schools around the state for improvements to their exterior doors. That is a separate issue. They are going to apply for grant money. This Board may recall that well over a year and a half ago we had asked the Board to do upgrades on the elementary schools. There’s a lot of focus on Shelton High School today but I’ve got to tell you that in my mind, you need to focus on the exterior doors of our elementary schools. The high school is in pretty good shape.

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

9.4 **Refund of Conveyance Tax**

Alderman Anglace MOVED to approve the refund of Town Conveyance Taxes in the amount of $474.75 made payable to Madhava Challa, One Tree Swallow Drive, Princeton, NJ 08540 with funding to come from Contingency General Account #001-9900-900.99-00; SECONDED by Alderman Kudej. A voice vote was taken and the MOTION PASSED 8-0.

9.5 **2013 Neighborhood Assistance Tax Credit Program**

Alderman Anglace MOVED to approve the four proposals for the Neighborhood Assistance Tax Credit Program as submitted by the Community Development Director.

- Shelton Economic Development Corporation: $15,000
- Boys & Girls Club of Lower Naugatuck Valley: $50,000
- Junior Achievement of Western Connecticut, Inc.: $25,000
- Connecticut Alliance of Boys & Girls Clubs, Inc.: $125,000

SECONDED by Alderman Papa.

Mayor Lauretti stated, I’m a little surprised to see Item #4 on here for $125,000. I’m not sure I know what that’s all about.

Alderman Simonetti stated, someone did call me concerning after-school programs at the schools by the Boys & Girls Club. Right now I think there is only one being done.
They liked what was being done but the busing of the kids was a problem. They’d like to see it in every school. So if this could help us put some more after school programs into our school system it would be a good idea, so kids won’t be going home to empty homes.

Mayor Lauretti stated, I don’t know how that has anything to do with the Tax Credit Program. I guess the Community Development Director recommended it.

Corporation Counsel Welch stated, I can look into the statutory and regulatory issues that are involved in this and report back to you at the next meeting.

Mayor Lauretti stated, at a minimum I think we should approve all but the last one, and if you want to reapprove it at that meeting....

Alderman Anglace stated, we can approve it contingent upon there being no issues, subject to Counsel’s release.

Alderman Papa asked, is this the first time this group has been on this item?

Mayor Lauretti stated, that is my question too. Why don’t we table this item and we’ll take it up at our next meeting.

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

9.6 Small Cities Housing Rehabilitation Project #SH11-012

Alderman Anglace MOVED to waive the cap of $25,000 for the Small Cities Housing Rehabilitation Project #SH11-012 and approve an extension of funds for the Housing Rehabilitation Participant located at 23 Winchester Drive for a total cost of $29,690; SECONDED by Alderman Papa. A voice vote was taken and the MOTION PASSED 8-0.

10. - LEGISLATIVE - NEW

10.1 ITEMS TO PUBLIC HEARING

No items.

10.2 Sunnyside School Neighborhood Sidewalk Improvement Project Resolution

Alderman Anglace MOVED to adopt the following Resolution:

Be it hereby resolved by the Board of Aldermen that Mark A. Lauretti, Mayor, is hereby authorized to sign the Agreement entitled “Agreement between the State of Connecticut and the City of Shelton for Construction, Inspection and Maintenance of Pedestrian
Safety Improvements in the Vicinity of Sunnyside School Utilizing Federal Funds under the Safe Routes to School Program.”

SECONDED by Alderman Papa.

Mayor Lauretti stated, this is another federal grant the State Department of Transportation administers. We’ve been at this for almost 2 years now. This came as a result of some members of the neighborhood approaching me about the possibility of getting their sidewalks redone. I had explained to them that there is an ordinance in place that allows a share along with the City and the homeowner. Then I did some further research through the Council of Governments, and Rick Dunne had told me about this Safe Routes to School Program and we decided that this was an eligible project, so we applied for it and were awarded it. It’s slow going. Hopefully this is the last of it and we’ll start to see construction. I think the neighborhood is pretty excited about this. I hope we get it done in time before school begins.

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

10.3 Waiver of Bidding Process for Selection of Propane Supplier/Filling Station

To be discussed in Executive Session.

10.4 Agreement Related to State Project No. 126-169 for Reconstruction of Canal Street Phase I

Alderman Anglace MOVED to approve the Agreement by and between the City of Shelton and Guerrera Construction relative to State Project 126-169, Shelton Bid #33-32 for the reconstruction of Canal Street Phase One in the amount of $607,154.30 with funds to come from the Connecticut Department of Economic and Community Development, the Connecticut Department of Transportation and the Canal Street Referendum; and further,

MOVED to authorize Mayor Mark A. Lauretti to execute any and all documents necessary to effectuate the same; SECONDED by Alderman Simonetti.

Alderman Finn asked Mayor Lauretti what area this covers.

Mayor Lauretti explained that it picks up where we left off when we did the railroad crossing on Canal Street – it actually goes from the Spongex Building, underneath the Derby-Shelton Bridge, past the Birmingham, all the way down past Avalon. It’s a five-month contract and it will probably take three months to do – it all depends on when we get started and what other roadblock the Department of Transportation will throw in front of us. We’re targeted to start the first week of July and hopefully completed through the summer months. There are five years worth of e-mails that I hand delivered
to the Commissioner of Transportation State of Connecticut over this project just to be a recipient of $95,000 of their money. It is beyond frustrating. That’s all I can tell you.

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

### 10.5 DeCarlo & Doll Professional Services Agreement

Alderman Anglace MOVED to approve the Task Order SEDC 12-1 for professional services between the City of Shelton and DeCarlo and Doll for construction, administration and inspection services in the amount of $102,000 with funding to be provided from the Department of Economic and Community Development/Shelton Phase III Program; and further,

MOVED to authorize Mayor Mark A. Lauretti to execute any and all agreements necessary to effectuate the same. SECONDED by Alderman Simonetti. A voice vote was taken and the MOTION PASSED 8-0.

### 10.6 Engineering Services for Final Design of Housatonic Riverwalk Extension

Alderman Anglace MOVED to waive the requirements of the Board of Aldermen Professional Services Resolution and authorize Mayor Mark A. Lauretti to retain the services of an engineer and enter into a contract or contracts for the completion of the Final Design and Bidding of the Housatonic Riverwalk Extension and related activities in an amount not to exceed $15,000 with funding to come from Contingency General Account #001-9900-900.99-00; and further,

MOVED to authorize Mayor Mark A. Lauretti to execute any and all documents necessary to effectuate the same. SECONDED by Alderman Simonetti

Mayor Lauretti stated, this is another one of those projects that is about a year and half behind, although I will not blame this one of the Department of Transportation State of Connecticut, this is for other reasons. I think that with any luck we’ll be able to get in the ground late fall this year.

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

### 10.7 Waiver of Bidding Process for Electrical Generation for the City of Shelton and Board of Education

Alderman Anglace MOVED, per the recommendation of the Purchasing Agent, to waive the bidding process for electrical generation services for the City of Shelton and the Board of Education; and further,

MOVED to authorize Mayor Mark A. Lauretti to execute any and all documents necessary to effectuate the same. SECONDED by Alderman Papa.
Alderman Finn left the meeting at this point due to a family emergency.

Alderman Anglace explained that we’ve done this before; there is a short time fuse here. When you get the numbers, that same day you’ve got to make a decision, before they close shop. So we want to give you the authority to do that. That’s what we did last time.

Mayor Lauretti stated, right now the preliminary numbers look very good for savings for the Board of Education – not for the City but for the Board of Education. Only because they were locked in at a very high rate three years ago. We didn’t lock in, and we’ve done very well in the last couple of years. Even though the rates have ticked up, it’s still below what they’re paying now. That’s why at budget time when I tell you, there’s enough in that account, this is part of the reason.

A voice vote was taken and the MOTION PASSED 7-0.

**EXECUTIVE SESSION**

At approximately 7:55 p.m., Alderman Anglace MOVED to enter Executive Session to discuss the following:

10.3 Waiver of Bidding Process for Selection of Propane Supplier/Filling Station  
11.1 Botsford Worker’s Compensation  
11.2 Hattco Shelton, LLC v. City of Shelton

and invited Corporation Counsel Tom Welch to remain in the auditorium during the Executive Session; SECONDED by Alderman Papa. A voice vote was taken and the MOTION PASSED 7-0.

**RETURN TO REGULAR SESSION**

At approximately 8 p.m. Alderman Papa MOVED to return to Regular Session; SECONDED by Alderman Simonetti. A voice vote was taken and the MOTION PASSED 7-0.

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

**10.3 Waiver of Bidding Process for Selection of Propane Supplier/Filling Station**

Alderman Anglace MOVED to waive bids for the procurement of propane fuel supplier and filling station, subject to favorable recommendation from the Purchasing Agent; SECONDED by Alderman McPherson. A voice vote was taken and the MOTION PASSED 7-0.
11.1  **Botsford Worker’s Compensation**

Alderman Anglace MOVED to approve the permanent partial disability rating as set forth in the report of Dr. Langlin dated February 18, 2013; SECONDED by Alderman Simonetti. A voice vote was taken and the MOTION PASSED 7-0.

11.2  **Hattco Shelton, LLC v. City of Shelton**

Alderman Anglace MOVED to approve the stipulation for judgment in the Tax Appeal titled Hattco Shelton, LLC v. City of Shelton as presented in a stipulation for judgment dated June 3, 2013; SECONDED by Alderman Papa. A voice vote was taken and the MOTION PASSED 7-0.

**ADJOURNMENT**

Alderman Kudej MOVED to adjourn; SECONDED by Alderman Papa. A voice vote was taken and the MOTION PASSED 7-0.

The meeting adjourned at approximately 8:05 p.m.

Respectfully submitted,

Patricia M. Bruder, Clerk

Date Submitted: _____________________________

Board of Aldermen

DATE APPROVED: _______________BY: ________________________________

Mark A. Lauretti
Mayor, City of Shelton