Call to Order / Pledge of Allegiance

Alderman 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 – absent
Alderman John P. Papa – present
Alderman Eric McPherson - present
Alderman Anthony Simonetti – present

Administration:

Corporation Counsel Tom Welch

Also in Attendance:

Fran Jones, Fire Chief

Aldermen Anglace begins the meeting with addressing the public: I understand from what I have been hearing that there are a number of people, concerned with a number of issues. One of the issues is school security, and the progress made on that. Before you begin to say what you would like to say, during the President’s report, I believe I have covered your concerns in the report. I started to find out what was going on because I needed to report to the Aldermen. Then, I found out that nobody knew what was going on and that is wrong because everyone needs to know what is going on; they have a right to know what is going on. I am going to read you some publications that I have in writing. I have a commitment from the Board of Education, so I think you will be pleased.

PUBLIC PORTION

Carla Bucherati, 34 Falmouth Drive, Shelton, CT
I have attended these meetings before, and I have been also attending the meetings for the Public Improvement Building Committee, as well as going to the Board of Education meetings.

My concern is school safety. We have been talking about school safety since last January at some the Board of Education meetings. I have heard of some of these improvements and I know that you have put the Building Committee in charge of the first of three phases for the improvements. I am glad that everyone is on the same page, to get things done and I think everyone agrees that we want to keep our children safe. However, I am not seeing the action needed. I go to the Building Committee meetings, and they say that they have not been given any information. Someone needs to step up to take charge to keep our children safe. I am the PTA president at Long Hill School, and I know that my children will not be in that school when those improvements will be made, but it is not just for my children; it is for the entire community.

Also, it is also important to keep the public abreast about the steps being taken to increase our children’s safety. When I am going to these meetings, I keep hearing the same thing. No one knows who is in charge, or what is going on, and I would like to know.

Beth Gabriel, 77 Cedarcrest Court, Shelton, CT

I want to thank Alderman Anglace for saying what you said before, because I agree. We need to be updated and it seems like no one really knew what was being done, and a point that you made back in the November meeting, you said that it was important for the community to know what is going on with these improvements, so it can ease their anxiety levels and comfort them a bit. With that being said, I am anxious to hear what you have to say and I am hoping that a report can be put out from the Board of Education, or from yourselves to the community to let us know.

Lou Dagostine, 14 Greenfield Drive, Shelton, CT

I am the father of an elementary school child at Booth Hill School, and my wife is with me here tonight. As you can see, there are other parents here that are concerned about the school security issue here. I am excited to hear Chairman Anglace’s report regarding an update. I think part of the frustration is that we are forced to go to various board meetings, forced to make various phone calls; information is not the same across the boards. So any kind of uniform information that we can get from you, the Board of Aldermen, will put our minds at ease.

My understanding is that the third phase of the school security program involving redoing all three of those elementary schools has started, but it has not been assigned to the Building Committee; we do not know where it is. We do not know what stage we are at, and we do not know if bids have gone out yet. I think there is something going on behind the scenes, but I think it has to do with information. Everyone pledged making school
security a priority after Sandy Hook with the tragedy over there. It has been over a year now, and with the two previous speakers have said, we just want to see some action because we are concerned as parents. I urge if we can be updated, especially from the Board of Aldermen, on a monthly basis to be put on the agenda so we have a place to go. If it is the Building Committee to go to, we will ask questions there but we just need a source to ease our minds.

Stacey Stanchfield, 90 Beecher Avenue, Shelton, CT

I would also like to push for full day kindergarten. I know that school safety is a big issue. I have two kids, and one is in kindergarten now and I won’t send them to Shelton; I send them to private school. I rather pay $10,000 to let them have a real education than 2.5 hours per day. With that being said, if I were moving to Connecticut today because I didn’t grow up here, I would not move here. The school board that only has a 2.5-hour per day kindergarten, I do not feel that it is an adequate education for my children.

I know it is important to get more folks in town, but a better education will bring more people to a city. Why would I move to a city where only 7 towns out of 120 towns in the state that do not have full day kindergarten, and these are the 10 best school districts to live in the state? I just wanted to bring that to your attention.

Laurie McKeon, 54 Philip Drive, Shelton, CT

I wanted to talk to you about two topics: one about the security and safety plans that the Board of Education currently has planned, which we had hoped that it would happen this school year. Based on many Board of Education meetings that I have attended, we were told that the hold up is with you folks, the Board of Aldermen, so I am looking for guidance and assistance with that.

At this point as a parent of three children, currently attending three different schools here in Shelton. I really do not care who has the plans; we would like to see them implemented. The money is there and to the best of my knowledge, there is no opposition to the plans. We need to do our due diligence, and I respect that you have a due diligence process that you have to follow, but we need to know if it makes sense and we need to move forward. We have specific items that can actually be done sooner rather than later, that do not have to go out to bid, that I think that we can look at and get done very quickly, within weeks or months. We have certain schools that do not have basic safety measures put in place such as, safety cameras missing at front doors, some things regarding locks on classroom doors and the front entrance. These things need to be addressed and handled immediately. We have been hearing the same plan now for over a year. So, I respectfully ask the Board of Aldermen to come in to get involved, to get engaged and reach out to the Board of Education, your partners in the city, to move this forward. We need your help, and that is what we are looking for.

The second topic I would like to address is full day kindergarten. Many of us read the Herald last evening. We know how much the Board of Education is asking from the City.
We also realize that education is almost 50% of your total town’s budget. However, full day kindergarten at its current request from the Board of Education is approximately 1% of the City’s budget. I understand that is still a lot of money, but again, the partnership between the Board of Aldermen and the Board of Education should move this forward. At the current time, we are not meeting the state standards to successfully move a child from kindergarten to first grade. What is happening is that we are spending more money in tutors and in remedial education for children that quite frankly, may not even need it. So, let’s do what the town needs and start to not only attract businesses in Shelton, but also attract families that are working for these businesses to live in Shelton. I really believe that we are currently the only city in Fairfield County that does not have full day kindergarten. You will see a difference in three years; within three years of the investment that you will make up front, we will make up for a reduction in tutors and a reduction in special education services.

Julie Chase, 12 Lucille Drive, Shelton, CT

I have a concern from last meeting where the extension of Constitution was going to go past Shelton Intermediate School. Will the two sides of the woods still be preserved for the wildlife, and continuing with the walking trails? That is a concern of mine.

Judson Crawford, 8 Jordan Avenue, Shelton, CT

First question, President Anglace: Are you taking the thoughts for the ordinance section, or is that going to be later?

Alderman Anglace: We have a Public Hearing on Ordinances; we have a Special Public Hearing night. It is a scheduled meeting, but it is specifically for the Public Hearing of Ordinances.

Judson Crawford: Today, at the hearing and opening of bids, I was informed by the City Purchasing Agent that they have now gone through all the schools and have had people looking at the schools setting up for camera projects. That was done this afternoon.

Second, I am with these parents; I have two grandchildren: one in high school and one is in one of the other schools. I am concerned for their safety; that is why I started going to these hearings on the security. What I was exactly told to you tonight, nothing is being done so I am standing with them and I would like to see this Board of Aldermen come forth and with our resolutions.

Tammy Baranowsky, 30 Kneen Street, Shelton, CT

Why is it that you go to pick up a child, they do not ask you for any form of ID, regardless if its an after-school program or at the school? How do you know whom the child is being released to?

Damian Guelakis, 21 Poe Place, Shelton, CT
I do vote, and as a 40-year-old, I stand for the minority of voters and I do follow the issues, and I know that Shelton is proud of their low tax base. One thing that they are not proud of is the educational standard that they adhere to. I represent the full day kindergarten that is coming up as a topic. I am fully supportive, in that I do have young children myself but having the luxury to afford private kindergarten if I choose to have that for my children. Having a 2.5-hour per day program is sub-standard, and I do have friends that are kindergarten teachers in other towns. I do feel like full day kindergarten is the standard of care, I am in full support of it, and I am hoping that the Board of Aldermen sees our way, but I find it so exclusive to have the luxury to choose between a private and a public program in a town that boasts low tax base that should rather boast a higher educational standard.

Add-Ons

Alderman Papa MOVED to add the following item to the agenda:

FINANCIAL BUSINESS- OLD

8.1 WAIVER OF BID FOR PURCHASE OF PROMETHEAN BOARDS

SECONDED by Alderman Finn. A voice vote was taken and the MOTION PASSED 7-0.

Agenda Items

MINUTES FOR APPROVAL

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

1. Regular Full Board Meeting- December 12, 2013

SECONDED by Alderman Kudej. A voice vote was taken and the MOTION PASSED 7-0.

Minutes can be viewed on the city website: www.cityofshelton.org.

5.1 FINANCE COMMITTEE
No items

5.2 PUBLIC HEALTH & SAFETY COMMITTEE

No items.

5.3 STREET COMMITTEE

No items.

REPORT OF THE MAYOR

None presented.

REPORT OF THE PRESIDENT

Alderman Anglace: First of all, I would like to recognize in the audience, Fire Chief, Frances Jones. I would like to ask Fire Chief, Frances Jones, to stand up and remain standing while I read this statement:

Late Sunday night the City of Shelton experienced a devastating fire on Howe Avenue. City firefighters, who are all volunteers, immediately left their families to respond to the alarm of fire. Upon arrival at the scene they found a four-story building engulfed in flames with residents at the windows. They entered the burning building to rescue residents and laddered the building to remove residents from the windows. The firefighters performed these actions with complete disregard for their own safety. Soon after removing 29 residents from the building the structure collapsed. I cannot express strongly enough how proud I am of our Shelton firefighters. Their actions demonstrated professionalism, courage and bravery. On behalf of all the aldermen I want to thank all of the firefighters for a job well done.

I also want to recognize all of the mutual aid fire companies: the Shelton Police Department; Echo Hose Ambulance; the State of Connecticut, Urban Search and Rescue Team; TEAM; the Red Cross; My Sister’s Place; Spooner House; the Birmingham Group and our public utility companies, Aquarion Water; United Illuminating and Yankee Gas. All of these entities functioned as a team.

Thank you to the media for their excellent coverage of this tragic event and for getting the word out on how to help.

When the water stops flowing and the flashing lights are turned off people often forget that there were 29 residents, who lost everything, their homes and all of their belongings. The people of Shelton and the neighboring communities did not forget. As soon as the sun rose, countless donations began to arrive at the Echo Hose fire company, and they keep coming. Thank you to all of you who cared to help a neighbor.
The United Way is currently accepting monetary donations on behalf of the victims. They are located on Grove Street, here in Shelton.

In conclusion, I would like to thank the Fire Department, Chief Jones and all of your staff. You did an outstanding job, and you deserve our standing ovation.

Fran Jones: I will convey the message to the men and women. Thank you for your support. The Echo Hose Fire Company is still accepting donations for the residents, and whatever is left over will be donated to the Spooner House and the local charitable organizations within the Valley. We will still be accepting donations until Sunday. It will not only help the 29 displaced residents, but for everyone else that may need a helping hand during this winter season. Thank you.

Alderman Anglace: Recently, the school security issue came up and the Board of Aldermen took action. Then questions started to surface from people, e-mails being exchanged, etc. So, it dawned on me that we have a meeting coming up and the Board of Aldermen need to be apprised of what is going on. Beyond that, the public needs to be apprised. So I sat down, and believe me, I am computer-literate and I am pretty good and I started to frame this message. I sent this out to a number of people and I said that I am forwarding the school security update that I received from the Public Improvement Building Committee. I asked them, what you are doing? People want to know, so they have sent me- Bernie Simons is the chairman. Bernie asked me to send you a quick e-mail with statuses of school security projects.

The Request for Qualifications for security cameras for the five elementary schools went out, and responses are due by the end of the month. A walk through for security cameras will take place this week, because it was cancelled on Friday, due to the snowstorm. This is all that we have to report at this time. So I went on with my e-mail, and I would like to share it with you. I do not believe that the memo they wrote to me covers all school security issues that are going underway. It may only cover the security camera process. There may be more things being done that does not come under the direct supervision of the Public Improvement Building Committee. If there are, we need to determine what they are and to keep everyone informed of the overall progress on this project. The main issue confronting the public is to keep them informed to what is happening, and what they can expect.

I suggest that since the overall school security project responsibility rests with the Board of Education, that they designate a communications coordinator for this project and that he and/or she keep everyone informed, via updates on the City of Shelton or Board of Education websites, or other means. We all know that this project is of serious concern to many parents. Consequently, in addition to those directly involved in the project, we need to keep the parents informed and either website should do that. Without a communications coordinator, parents do not know where to get their information from, and then there is the possibility of misinformation abounds. I think there should be a summary of where and what security issues are to be undertaken, for instance, entry doors, windows, security cameras, etc. We should report on the status of each as
information becomes available. Don’t wait; we know what is going on. If you have a communications director, then send it out over the website. For example, the Public Improvement Building Committee and the Selection Committee are working on the entry door qualification process, and vendor selection is underway; it should be finalized in February. That should produce a project implementation timeline that can be reported when it is received. We should also report on difficulties encountered with the process along the way. It is my hope that this will reduce the fear that nothing seems to be happening. Put everyone on the same page and assure people that this “priority undertaking” is being seriously handled in a manner that will get the job done in the shortest time possible.

Also, update meetings with the PTAs, which would be another supplementary communication tool. From what I have learned thus far, everyone is committed to getting the right security measures in place, in the shortest time possible and no one is dragging their feet. Let me know if you have any other suggestions or ideas.

So, I sent this message to Al Cameron, Finance Director of the Board of Education. Then, he no sooner got it and his phone rings, and guess who was there? It was me. He said to me, “John, it is coincidence that you should call me because I just completed a memo to you. My thoughts were the same as you.

Here is the memo that he wrote to me on January 8, 2014, and it was intended to be communicated with the Board of Aldermen. This memo here is another update from January 9, 2014. So, as you see the process can work and it can work on a daily basis when information comes forward.

I have copies of the first report; I didn’t make copies of the second report because I did not have it. However, I did make copies of the first report for the Aldermen, and enough copies to distribute.

I will read the latest memo:

As we discussed, there are three major areas that are actively being pursued. The Surveillance Camera Project will be taken place at Booth Hill, Elizabeth Shelton, Long Hill, Mohegan and Sunnyside Schools.  
> The state and local police completed a threat assessment for all schools.
> The City and the Board of Education applied for a state grant and received it.
> The Board of Aldermen committed the matching funds to enable the project top to move forward; the specification for the surveillance project at each school was written.
> In accordance with the Charter requirements of the project(s) have been publically advertised; a “walk through” for prospective bidders was scheduled for Friday, January 3 but it was postponed due to weather and was rescheduled to January 9 (today).
> Today students, teachers and school staff saw representatives of eight security firms “walk through” the five elementary schools that will receive surveillance camera upgrades.

> Approximately 12-15 vendors expressed interest in participating in the walk through; the walk through is being conducted by Gene Sullivan, City Purchasing Agent, Joe DeSanti, Construction Manager, who prepared the bid spec., Ben Trabka, former Shelton police detective now School Security Director and school Technology Director, Dan DeVito.

> Proposals are due to be returned to the City Purchasing Agent on January 23rd; they will receive a preliminary screening and be referred to the Public Improvement Building Committee for further action to include: detailed review of the proposals, meetings with the vendors, contract negotiations with the successful firm and funding contract execution.

**Ballistic Film and Stainless Steel Mesh Project:** (Booth Hill School, Sunnyside, Shelton High School, Shelton Intermediate and Perry Hill School).

- Stainless steel mesh has been purchased.
- A “prototype” application of the mesh to a door/window/manway system at Sunnyside has been completed.
- When the prototype has been reviewed and approved, Board of Education staff will begin creating similar installations throughout the system.
- The specification for the purchase and installation of ballistic film has been written; it is in the final review and modification phases.
- Next week, the ballistic film project will be publically advertised, in accordance with the charter requirements.
- After the proposals have been submitted, they will be screened and referred to the Public Improvement Building Committee.
- The process for the Public Improvement Building Committee will be similar to the one described above.

**New Doors and Windows Project:** (Elizabeth Shelton School, Long Hill and Mohegan)

- A Request for Qualifications was written and advertised to solicit qualifications from architectural/security firms interested in these projects.
- In mid-December a committee led by Mayor Lauretti interviewed three of the architectural firms that responded to the Request for Qualifications for this type of project.
- Of the three, Silver Petrucelli, of Hamden- a firm that has done work in the Shelton Public Schools, was selected to conduct initial site surveys.
- They will determine the scope of the work and submit alternative conceptual proposals that will address the problems.
- A representative of Silver Petruccelli visited the schools over the holidays to make preliminary site evaluations.
A proposal was received from Silver Petrucelli today; the next step is making an award to Silver Petrucelli so they can begin the work.

Alderman Anglace: This memo came from Al Cameron. So, my other concern was appointing a Communications Coordinator. Al said to me, “I don’t think we have a problem with that, but Freeman Burr, Superintendent of Schools, has been out sick all work apparently”, so Al wants to run it by him. Conceptually, they think that they can make that happen, they like the idea and they think that they can make that happen quickly. He got started by giving us a good summary. I think the Board of Aldermen needed to know what is going on as much as you did. Believe me, we were all in the dark regarding the specifics but we are all coming out the dark shortly. This is the beginning, and I thank Al for being so prompt in responding so cooperatively. There are no hitches or glitches between the Board of Aldermen and the administration of the Board of Education. We are on the same page, and we will get everyone on the same page now. So, if you have questions or issues, send me e-mail so I can follow up on it. I hope that helps.

6.0 LEGAL REPORT

6.1 CORPORATION COUNSEL BILLING

Alderman Papa MOVED to authorize a total payment of $1,725.00 to Corporation Counsel Welch, Teodosio, Stanek and Blake, LLC, for services rendered per statement dated January 2, 2014, with funds to come from the following Legal Services Accounts:

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<th>001-1900-411.30-03</th>
<th>$1,675.00</th>
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<tr>
<td>Foreclosure Fees</td>
<td>001-1900-411.50-01</td>
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SECONDED by Alderman Simonetti. A voice vote was taken and the MOTION PASSED 7-0.

7 LEGISLATIVE - OLD

7.1 ITEMS FROM PUBLIC HEARING
7.1 A NO ITEMS

8 FINANCIAL BUSINESS OLD

8.1 WAIVER OF BID FOR PURCHASE OF PROMETHEAN BOARDS

Alderman Papa MOVED, per the recommendation of the Purchasing Agent, to waive the bidding process for the purchase and installation of Promethean Boards for the schools.

SECONDED by Alderman Finn. A voice vote was taken and the MOTION PASSED 7-0.
9  FINANCIAL BUSINESS NEW

9.1  JANUARY STATUTORY REFUNDS

Alderman Papa MOVED that the report of the Tax Collector relative to the refund of taxes for a total amount of $2,307.74 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 to from Statutory Refunds Account 001-0000-311.13.00.

SECONDED by Aldermen Kudej. A voice vote was taken and the MOTION passed 7-0.

9.2  BOND REFUNDING RESOLUTION

Alderman Papa MOVED to adopt the following resolution:

RESOLUTION WITH RESPECT TO THE AUTHORIZATION, ISSUANCE AND SALE OF NOT EXCEEDING $20,000,000 CITY OF SHELTON GENERAL OBLIGATION REFUNDING BONDS.

RESOLVED:

Section 1. Not exceeding $20,000,000 General Obligation Refunding Bonds (the “Refunding Bonds”) of the City of Shelton, Connecticut (the “City”) may be issued in one or more series and in such principal amounts as the Treasurer and the Director of Finance shall determine to be in the best interests of the City for the purpose of achieving net present value savings and/or restructure debt service payments. The Refunding Bonds are hereby authorized to refund all or any portion of any one or more series of the City’s outstanding General Obligation Bonds (the “Refunded Bonds”). The Refunding Bonds shall be issued and sold either in a negotiated underwriting or a competitive offering, and at such time or times as the Treasurer and the Director of Finance shall determine to be most opportune for the City. If the Refunding Bonds are sold in a negotiated underwriting, the Treasurer and the Director of Finance shall approve and designate the managing underwriter. Each series of Refunding Bonds shall mature in such amounts and on such date or dates as shall be determined by the Treasurer and the Director of Finance provided that no Refunding Bonds shall mature later than the final maturity date of the last maturity of any Refunded Bonds being refunded by such series. The Refunding Bonds shall bear interest payable at such rate or rates as shall be determined by the Treasurer and the Director of Finance. The Refunding Bonds shall be executed in the name and on behalf of the City by the manual or facsimile signatures of the Treasurer and the Director of Finance, bear the City seal or a facsimile thereof, and be approved as to their legality by Robinson & Cole LLP, Bond Counsel. The Refunding Bonds shall be general obligations of the City and each of the Refunding Bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such bond is within every debt and other limit prescribed by law,
and that the full faith and credit of the City are pledged to the payment of the principal thereof and the interest thereon. The aggregate denominations, form, details, and other particulars thereof, including the terms of any rights of redemption and redemption prices, the designation of the certifying, paying, registrar and transfer agent, shall be subject to the approval of the Treasurer and the Director of Finance. The net proceeds of the sale of the Refunding Bonds, after payment of underwriter’s discount and other costs of issuance, shall be deposited in an irrevocable escrow account in an amount sufficient to pay the principal of, interest and redemption premium, if any, due on the Refunded Bonds to maturity or earlier redemption pursuant to the plan of refunding. The Treasurer and the Director of Finance are authorized to appoint an escrow agent and other professionals and to execute and deliver any and all escrow, investment and related agreements necessary to provide for such payments on the Refunded Bonds and to provide for the transactions contemplated hereby. The Treasurer and the Director of Finance, are authorized to prepare and distribute preliminary and final Official Statements of the City for use in connection with the offering and sale of the Refunding Bonds, and they are hereby authorized to execute and deliver on behalf of the City a Bond Purchase Agreement, a Continuing Disclosure Agreement, a Tax Regulatory Agreement and such other documents necessary or desirable for the issuance of the Refunding Bonds and the payment of the Refunded Bonds.

Section 2. This resolution shall be effective until January 1, 2015.

SECONDED by Alderman Simonetti. A voice vote was taken and the MOTION PASSED 7-0.

Discussion:

Alderman Anglace: Just for the record, we have passed one of these before to allow the Finance Director to refinance the bonds of the City. It is existing bonds, not new bonds. If and when the market allows us to do that, we can get a lower rate.

9.3 WAIVER OF BID- WINTER SAND

Alderman Papa MOVED, per the recommendation of the Purchasing Agent and the Public Works Director, to waive the bidding process for the purchase of winter sand.

SECONDED by Alderman Finn. A voice vote was taken and the MOTION PASSED 7-0.

9.4 FUNDING FOR STRUCTURAL FIREFIGHTING GEAR
Alderman Papa 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 Kudej. A voice vote was taken and the MOTION PASSED 7-0.

Discussion:

Alderman Finn: As a first responder that responded to the fire on Howe Avenue, I can tell you that the firemen can appreciate the new sets of gear coming to them. Also, I would like to point out to the Board of Aldermen that if you remember last year, we approved an air filling station for Echo Hose Fire Department, in which the Mayor refused to sign the purchase order. We had to transport 50 bottles from the City of Shelton to Ansonia, to fill the air bottles during the night of the fire. We thank Ansonia for helping the Shelton firefighters. It would be nice to get that air filling station approved and put in Echo Hose.

9.5 **FUNDING FOR 2ND INSTALLMENT OF DIKOVSKY PROPERTY PURCHASE**

Alderman Papa MOVED to appropriate $150,000 for the second installment of Dikovsky Purchase with funding to be provided by bonding pursuant to Section 7.16 of the City Charter.

SECONDED by Alderman Simonetti. A voice vote was made and the MOTION PASSED 7-0.

Atty. Welch: Mr. President, this is your second of three, and your third installment is due on July 15th and then we will have the closing. It will be on that July meeting to get you for the balance.

9.6 **WAIVER OF BID- BOE PURCHASE OF CHROMEBOOKS**

Alderman Papa MOVED, per the recommendation of the Purchasing Agent to waive the bidding process for the Board of Education to purchase 780 Samsung Chromebooks.

SECONDED by Alderman Simonetti. A voice vote was taken and the MOTION PASSED 7-0.

10. - LEGISLATIVE - NEW

10.1 **ITEMS TO PUBLIC HEARING**

10.1 A AMENDMENTS TO CHAPTER 14 OF THE CODE OF ORDINANCES – STREETS, SIDEWALKS AND OTHER PUBLIC PLACES (SEC. 14-9; 14-15; 14-51; 14-64; 14-65)
10.1 B PENSION BOARD ORDINANCE

10.1 C AMENDMENT TO CODE OF ORDINANCE SECTION 2-145- HIRING OF POLICE OFFICERS

A Public Hearing to be held on January 28, 2014

10.2 REAPPOINTMENTS TO THE BOARD OF ASSESSMENT APPEALS

Alderman Papa MOVED to reappoint the following people to the Board of Assessment Appeals effective immediately.

Patrick Carey- R
109 Blueberry Lane
Shelton, CT 06484
203-929-3202

Paul Jensen- U
19 Winthrop Woods
Shelton, CT 06484
203-925-8788

SECONDED by Alderman Simonetti. A voice vote was taken and the MOTION PASSED 7-0.

10.3 APPOINTMENT TO AD HOC DEER COMMITTEE

Alderman Papa MOVED to appoint the following person to the Ad Hoc Deer Committee effective immediately.

Darren Toth- U
41 Far Mill Street
Shelton, CT 06484

SECONDED by Alderman Simonetti. A voice vote was taken and the MOTION PASSED 7-0.

EXECUTIVE SESSION

At approximately 7:40 PM, Alderman Anglace MOVED to enter into Executive Session to discuss the following items:
11.1 BROWN WORKER’S COMPENSATION
11.2 GIORDANO WORKER’S COMPENSATION

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

RETURN TO EXECUTIVE SESSION

At approximately 7:50 p.m. Alderman Anglace MOVED to return to Regular Session; SECONDED by Alderman Papa. A voice vote was taken and the MOTION PASSED 7-0.

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

11.1 BROWN WORKER’S COMPENSATION

No action was taken.

11.2 GIORDANO WORKER’S COMPENSATION

No action was taken.

ADJOURNMENT

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

The meeting adjourned at approximately 7:53 p.m.

Respectfully submitted,

Brittany Gannon, Clerk
Board of Aldermen

DATE APPROVED: ________________BY: ______________________________________
Mark A. Lauretti
Mayor, City of Shelton