CALL TO ORDER/PLEDGE OF ALLEGIANCE

Alderman Anglace called the Special Meeting of the Board of Aldermen to order at 5:30 p.m.
All those present rose and pledged allegiance to the Flag of the United States of America.

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-absent
Alderman Eric McPherson- present
Alderman Anthony Simonetti- present

ALSO IN ATTENDANCE

Allan Cameron, Board of Education Finance Director
Ben Trabka- BOE Director of Security

AGENDA ITEM

1. ALARM NEW ENGLAND, LLC AGREEMENT- SCHOOL SECURITY CAMERAS

Alderman Kudej MOVED to approve the agreement between the City of Shelton and Alarm New England, LLC for a Surveillance Camera/Recording System for various schools in an amount not to exceed $327,763.43 with funding to come from General Fund Surplus.
Further, authorize Mayor Mark A. Lauretti to execute any and all documents necessary to effectuate same.

*Note: State share will revert back to the General Fund when it’s received.*

SECONDED by Alderman Simonetti. A voice vote was taken and motion passed 6-0.

Discussion:

Alderman Finn: We are allocating $327,000, but what they have submitted was in the amount of $365,035.43. What happened?

Allan Cameron: You are not getting the extended warranty.

Alderman Finn: The other thing was that the Public Improvement Building Committee sent to the Board of Aldermen, which was not on the agenda, was the window film to be placed in the High School, Intermediate and other schools. Why is it not on here if it is just an additional $61,000?

Alderman Anglase: It is not up for discussion tonight.

Alderman Finn: I know it is not on the agenda tonight, but they approved it. Why aren’t we moving it along to approve both of them?

Alderman Anglase: Apparently, there needs to be a discussion to take place between the Mayor and the Superintendent of Schools on that item before it comes to us. I think there are some issues on it.

Alderman Finn: I was concerned with the fact of the parents saying we as a board are holding this up when the Public Building Committee has already approved it.

Alderman Anglase: I understand and feel the same way; unfortunately, it can come up as early as next week at our regular meeting.

Please note that this is a reimbursement grant. What we are putting up: $327,763.43 is the entire amount of money that is needed. When that money comes back, the state share of that money that comes back will go back into the General Fund.

Alderman Finn: Is the amount of money coming back to us known at this time?

Allan Cameron: It is around 35% that is coming back to us.

Alderman Finn: Thirty-five percent of the $327,763.43?

Allan Cameron: Yes that is correct.
Alderman Anglace: That is just a ballpark figure, but whenever it comes back in total, it will go into the General Fund.

**ADJOURNMENT**

Alderman Anglace moved to adjourn at approximately 5:40 pm; seconded by Alderman Kudej. A voice vote was taken and the motion passed 6-0.

Respectfully Submitted,

Brittany Gannon, Clerk
Board of Aldermen

DATE APPROVED: _____________
BY: ________________________________

Mark A. Lauretti
Mayor, City of Shelton