Call to Order / Pledge of Allegiance

Aldermanic President John F. Anglace called the special meeting of the Board of Aldermen to order at 5:30 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 – absent
Alderman Stanley Kudej – present
Alderman Noreen McGorty – absent
Alderman John P. Papa – present
Alderman Eric McPherson - present
Alderman Anthony Simonetti – present

Corporation Counsel Tom Welch

1. AGREEMENT WITH HOCON GAS, INC. – PROPANE GAS FILLING STATION

Alderman Papa MOVED to reconfirm the waiver of bids per recommendation of the Purchasing Agent, and further,

MOVED to approve the agreement between the City of Shelton and Hocon Gas, Inc. to provide propane autogas services as set forth in the contract with funding in the amount of $107,500 to be provided by bonding pursuant to Section 7.16 of the City Charter; and further,

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

Discussion.

A voice vote was taken and the MOTION PASSED 6-0.
2. EXECUTIVE SESSION

At approximately 5:37 p.m., Alderman Papa MOVED to enter Executive Session to discuss the following:

City of Shelton v. CHRO

and invite Corporation Counsel Welch to remain in the Auditorium during the Executive Session; SECONDED by Alderman Farrell. A voice vote was taken and the MOTION PASSED 6-0.

RETURN TO REGULAR SESSION

At approximately 5:46 p.m. Alderman Papa MOVED to return to Regular Session; SECONDED by Alderman Kudej. A voice vote was taken and the MOTION PASSED 6-0.

Alderman Anglace noted that there were no votes taken in Executive Session.

Alderman McPherson MOVED to authorize an appeal in the case City of Shelton v CHRO; SECONDED by Alderman Simonetti. A voice vote was taken and the MOTION PASSED 6-0.

ADJOURNMENT

Alderman Papa MOVED to adjourn; SECONDED by Alderman Simonetti. A voice vote was taken and the MOTION PASSED 6-0.

The meeting adjourned at approximately 5:48 p.m.

Respectfully submitted,

Patricia M. Bruder, Clerk
Board of Aldermen

DATE APPROVED: ___________________BY: _______________________________________
Mark A. Lauretti
Mayor, City of Shelton