CALL TO ORDER / PLEDGE OF ALLEGIANCE

Alderman Anglace called the Special Meeting of the Board of Aldermen to order at 5:10 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 – present
Alderman John P. Papa – present
Alderman Eric McPherson – present
Alderman Anthony Simonetti – present

ADMINISTRATION

Mayor Mark A. Lauretti, City of Shelton

AGENDA ITEM

1. EXECUTIVE SESSION:
   COLLINGS VS. CITY OF SHELTON

EXECUTIVE SESSION

At approximately 5:11 PM, Alderman Anglace MOVED to enter into Executive Session to discuss the following item:

1. COLLINGS VS. CITY OF SHELTON

and invited Mayor Mark A. Lauretti to remain in the auditorium during the Executive Session; SECONDED by Alderman Papa. A voice vote was taken and the MOTION PASSED 8-0.

RETURN TO EXECUTIVE SESSION

At approximately 5:45 p.m. Alderman Anglace MOVED to return to Regular Session; SECONDED by Alderman Simonetti. A voice vote was taken and the MOTION PASSED 8-0.
It was noted that no votes were taken in Executive Session.

1. COLLINGS VS. CITY OF SHELTON

Alderman Anglace MOVED to accept the offer of settlement in the case of Collings vs. City of Shelton, as presented in Executive Session.

SECONDED by Alderman Kudej. A voice vote was made and the MOTION PASSED 8-0.

ADJOURNMENT

Alderman Anglace MOVED to adjourn at approximately 5:50 pm. SECONDED by Alderman Simonetti. A voice vote was taken and the MOTION PASSED 8-0.

Respectfully Submitted,

Brittany Gannon, Clerk
Board of Aldermen

DATE APPROVED: ______________
BY: _________________________________________

Mark A. Lauretti
Mayor, City of Shelton