Call to Order / Pledge of Allegiance

Aldermanic President John F. 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 – absent  
Alderman Noreen McGorty – present  
Alderman John P. Papa – present  
Alderman Eric McPherson - present  
Alderman Anthony Simonetti – present

Moment of silence

A moment of silence was observed in honor and memory of State Representative Lawrence Miller who had recently passed away.

Public Session

Alderman Anglace asked if any member of the public wished to address the Board.

Judson Crawford, 8 Jordan Avenue

I came before the Street Committee and made a complaint back on October 1, 2013. I respectfully thank Mr. DiMauro whom informed me that the problem on Jordan Avenue would be taken care of within the next week. I am coming before you, the Board of Aldermen, not with a complaint but with a thank you. The next morning, Highways and Bridges was out on Jordan Avenue and has corrected all the faults that were addressed to the Street Committee. Afterward, I went down and spoke to Mr. DiMauro, just to thank him for keeping his word.

Number two, you can tell me, President Anglace, this afternoon the Bid #34-91 was opened this afternoon for the Shelton Senior Center Roof Repair, of which four bidders submitted bids. If I am not mistaken, I would like someone from this Board to go back through the records and correct me if I am wrong. One of the bidders, Quality Improvement, has done work for the City of Shelton before. They put on the roof for the Lafayette School. Matter of fact, Quality
Improvement came in at the lowest bidder. Seems that Mr. Mayor is not here at the present time. I feel I should turn this report over to you, Mr. Anglace. I attended the meeting this afternoon for the bid opening as a member of the Board of Commissioners for the Shelton Senior Center. I attended the walkthrough that was taken place addressed by Gene Sullivan and Chris Potucek. Just so you know, no one from the Board of Commissioners other than myself attended either session.

As I said, it is not a complaint being brought before you tonight but a thank you.

Alderman Anglace asked if any other member of the public wished to speak. Being none, he declared the public session closed.

Agenda Items

Add-Ons

Alderman Papa MOVED to add the following to the agenda,

   Item 9.2 Funding for Third Installment of Dikovsky Property Purchase

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

MINUTES FOR APPROVAL

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

1. Public Hearing on Ordinances – May 14, 2014
2. Regular Full Board Meeting – June 12, 2014

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

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

None presented.

6.0 LEGAL REPORT

6.1 Corporation Counsel Billing

Alderman Papa MOVED to authorize a total payment of $2,688.55 to Corporation Counsel Welch, Teodosio, Stanek and Blake, LLC, for services rendered per statement dated July 4, 2014, with funds to come from the following Legal Services Accounts:

<table>
<thead>
<tr>
<th>Account Description</th>
<th>Code</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Legal Fees</td>
<td>001-1900-411.30-03</td>
<td>$1,737.50</td>
</tr>
<tr>
<td>Foreclosure Fees</td>
<td>001-1900-411.50-01</td>
<td>87.50</td>
</tr>
<tr>
<td>Court Costs</td>
<td>001-1900-411.80-84</td>
<td>863.55</td>
</tr>
</tbody>
</table>

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

6.2 Assistant Corporation Counsel Billing

Alderman Papa MOVED to authorize a total payment of $1,026.49 to Assistant Corporation Counsel Ramon Sous for services rendered per statement dated July 1, 2014 with funds to come from the following Legal Services Accounts:

<table>
<thead>
<tr>
<th>Account Description</th>
<th>Code</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Legal Fees</td>
<td>001-1900-411.30-03</td>
<td>$1,006.50</td>
</tr>
<tr>
<td>Miscellaneous Services</td>
<td>001-1900-411.50-01</td>
<td>19.99</td>
</tr>
</tbody>
</table>

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

7 LEGISLATIVE - OLD

7.1 Items from Public Hearing

No items.

8 FINANCIAL BUSINESS OLD

No items.

9 FINANCIAL BUSINESS NEW

9.1 Funding for Environmental Testing – Shelton High School Boys’ Locker Room

Alderman Papa MOVED to appropriate $1,621.00 for environmental testing in the Boys’ Locker Room at Shelton High School with funding to be provided by bonding pursuant to Section 7.16 of
the City Charter as part of the SHS Renovation Project; SECONDED by Alderman Finn. A voice vote was taken and the MOTION PASSED 7-0.

9.2 Funding for Third Installment of Dikovsky Property Purchase

Alderman Papa MOVED to appropriate $150,000 for the third installment of Dikovsky Property Purchase with funding to be provided by bonding pursuant to Section 7.16 of the City Charter; SECONDED by Alderman Finn. A voice vote was taken and the MOTION PASSED 7-0.

10. - LEGISLATIVE - NEW

10.1 Items to Public Hearing

No items.

10.2 Ned Miller Broker of Record Agreement

Alderman Papa MOVED to approve the extension of the Agreement for Agent of Record Services between the City of Shelton and Ned Miller Agency, a Division of Starkweather & Shepley Insurance Brokerage Inc., and waive the request for proposals resolution regarding professional services; and further,

MOVED to authorize Mayor Mark A. Lauretti to sign all documents necessary to effectuate said agreement. SECONDED by Alderman Simonetti. A voice vote was taken and the MOTION PASSED 7-0.

10.3 Canal Street Engineering Services Contract Amendment

Alderman Papa MOVED to authorize the amendment to the agreement between the City of Shelton and DeCarlo and Doll of Meriden, CT for additional services provided in support of the Canal Street reconstruction project, funding from CT DECD grant and City program; and further,

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

Alderman Simonetti asked, is there a total?

Alderman Anglace replied, yes. With the change order it’s roughly $32,000. This is a good lesson to prove why big government doesn’t belong in our knickers. Wow. There are things here that defy logic. Why we’re incurring change orders and extra charges – there are things that were approved under existing regulations and not only were they designed that way because that’s what the regulations said, but those improvements were physically carried out. And then, somebody at a higher level in Regulation Land changed the regulations and have told us we have to redesign everything and re-do it. Why? It’s things like that, that cost. Here is $32,000 being added – I went through it – oh boy, it’s an eye-opener. And there’s nothing you can do about it.
A voice vote was taken and the MOTION PASSED 7-0.

11. EXECUTIVE SESSION

At approximately 7:18 p.m., Alderman Papa MOVED to enter Executive Session to discuss the following:

11.1 Giordano Workers Compensation
11.2 Shelton Canal Company v. City of Shelton Tax Appeal

SECONDED by Alderman Farrell. A voice vote was taken and the MOTION PASSED 11.2.

RETURN TO REGULAR SESSION

At approximately 7:21 p.m. Alderman Papa MOVED to return to Regular Session; SECONDED by Alderman McGorty. A voice vote was taken and the MOTION PASSED 7-0.

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

ITEMS FROM EXECUTIVE SESSION

11.2 Shelton Canal Company v. City of Shelton Tax Appeal

Alderman McPherson MOVED to approve the stipulation for judgment in the tax appeal of Shelton Canal Company as presented; SECONDED by Alderman Simonetti. A voice vote was taken and the MOTION PASSED 7-0.

ADJOURNMENT

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

The meeting adjourned at approximately 7:23 p.m.

Respectfully submitted,

Patricia M. Bruder, Clerk
Board of Aldermen

Date Submitted: _____________________________

DATE APPROVED: _________________________BY: ________________________________

Mark A. Lauretti
Mayor, City of Shelton