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 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

ALSO IN ATTENDANCE

Mayor Mark A. Lauretti, City of Shelton
Corporation Counsel Thomas Welch

Public Session

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

MINUTES FOR APPROVAL

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

1. Regular Full Board Meeting of July 10, 2014.

SECONDED by Alderman Finn. A voice vote was taken and the MOTION PASSED 8-0.

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
Alderman Anglace deferred his report to later in the agenda.

6.0 LEGAL REPORT

6.1 Corporation Counsel Billing
Alderman Papa MOVED to authorize a total payment of $2,305.00 to Corporation Counsel Welch, Teodosio, Stanek and Blake, LLC, for services rendered per statement dated August 4, 2014, with funds to come from the following Legal Services Accounts:

<table>
<thead>
<tr>
<th>Legal Fees</th>
<th>Foreclosure Fees</th>
</tr>
</thead>
<tbody>
<tr>
<td>001-1900-411.30-03</td>
<td>001-1900-411.50-01</td>
</tr>
<tr>
<td>$1,937.50</td>
<td>367.50</td>
</tr>
</tbody>
</table>

SECONDED by Alderman Simonetti. A voice vote was taken and the MOTION PASSED 8-0.

7 LEGISLATIVE - OLD
7.1 Items from Public Hearing

7.1 A. AMENDMENT TO CODE OF ORDINANCES SEC. 2-122 TO 2-113.4 YOUTH SERVICE BUREAU
Alderman Papa MOVED to adopt the amendment to Code of Ordinances Section 2-122 to 2-113.4 Youth Service Bureau, which is included by reference. Further, move that this ordinance be published in summary form with a full copy available for review in the office of the City Town Clerk.

SECONDED by Alderman Simonetti. A voice vote was taken and the MOTION PASSED 8-0.

Alderman Anglace noted that a Public Hearing was held on July 22, 2014.

YOUTH SERVICE BUREAU

Sec. 2-112. Created.
Sec. 2-113. Members; terms.

Sec. 2-113.1. Director.

Sec. 2-113.2. Purpose; services provided.

Sec. 2-113.3. Compliance with regulations.

Sec. 2-113.4. Contract with community alert program.

Sec. 2-112. Created.

Pursuant to section 10-19m et seq. of the Connecticut General Statutes, the City of Shelton hereby creates a youth service bureau to evaluate, plan, coordinate and implement prevention, intervention and treatment services for delinquent, pregnant, parenting and troubled youth. Said youth may be referred to the bureau by schools, police, juvenile courts, local youth serving agencies, parents or by self referral. The youth service bureau will offer skill building opportunities, educational programs and recreational activities to all youth in Shelton in order to encourage them to develop positively and to function as responsible members of the community.

(Ord. No. 549, 5-12-88; Ord. No. 772, 7-3-03)

Sec. 2-113. Members; terms.

The Advisory Board for Shelton Youth Service Bureau shall consist of twenty two (22) members who shall be appointed by the mayor and hold office for two (2) years from the dates of their appointment. No more than a simple majority of the board shall be from any single political party. Vacancies shall be filled by appointment by the mayor. The mayor, police chief and superintendent of schools or their designee shall be “ex-officio” members of the advisory board. Appointments shall be made in compliance with the requirements of section 10-19m-2 of the Connecticut General Statutes, as same may be amended from time to time.

(Ord. No. 772, 7-3-03)

Sec. 2-113.1. Director.

The Youth Service Bureau shall have a director whom shall perform duties as determined by the mayor or his/her designee.

(Ord. No. 549, § 1(A), 5-12-88; Ord. No. 772, § 1(A), 7-3-03)

Sec. 2-113.2. Purpose; services provided.

(a) The purpose of the Youth Service Bureau shall include but not be limited to providing the following services:

(1) Advocacy for youth and families.

(2) Crisis intervention and referrals.
(3) Parent education.

(4) Recreational and educational programs.

(5) Substance abuse prevention education.

(6) Outreach programs to insure participation and planning by the community for the development of a variety of programs and services for youth and families.

(7) Peer education and peer mentoring programs.

(8) Juvenile Review Board to offer diversion from juvenile court for first time offenders age 18 and younger who admit guilt.

(b) The services to be provided by the Youth Service Bureau are intended to address the needs of all Shelton youth and their families.

(Ord. No. 549, § 1(B), (C), 5-12-88; Ord. No. 772, § 1(B), (C), 7-3-03)

Sec. 2-113.3. Compliance with regulations.

(a) Pursuant to section 10-19m of the Connecticut General Statutes, the youth service bureau shall comply with the regulations adopted by the Connecticut State Department of Education.

(b) The bureau shall adopt other rules and regulations as deemed necessary to accomplish the purposes set forth in this division and to comply with the statutory requirements and the regulations adopted by the commissioner of education regarding youth service bureaus, as same may be amended from time to time.

(Ord. No. 549, § 2, 5-12-88; Ord. No. 772, § 2, 7-3-03)

Sec. 2-113.4. Contract with community alert program.

Community Alert Program is now part of the Youth Service Bureau with their own line item in the YSB budget. We no longer contract with them.

(Ord. No. 633, 3-12-92)

8 FINANCIAL BUSINESS OLD

No items.

9 FINANCIAL BUSINESS NEW

9.1 FUNDING FOR LANE STREET BRIDGE REPLACEMENT PROJECT

Alderman Papa MOVED to appropriate $216,749 for the Lane Street Bridge Replacement Project with $173,399 (80%) to come from General Fund Surplus and $43,350 (20%) to come from BOA Bonding pursuant to Section 7.16 of the City Charter with the $173,399 Federal Local Bridge Program Reimbursement being returned to the General Fund when received.
MOVED to authorize Mayor Mark A. Lauretti to execute any and all documents necessary to effectuate same; SECONDED by Alderman Finn.

Alderman Anglace stated, I don’t know when this project will commence but I am sure the people on Lane Street would like to be kept informed as to when it’s going to happen before it happens.

Alderman Papa asked, regarding this bridge are they going to close the road down or is it going to be half open and half closed?

Alderman Anglace replied that he did not know.

Attorney Welch stated, as we discussed the other day they haven’t determined yet how they were going to handle that.

A voice vote was taken and the MOTION PASSED 8-0.

9.2 FUNDING FOR ARCHITECTURAL FEES FOR FRONT ENTRANCE OF SENIOR CENTER

Alderman Papa MOVED to approve the agreement between Mingolello & Associates Architects, LLC for architectural engineering and design services for the Shelton Senior Center relative to the expansion of the existing front entrance with funding in an amount of $6,750 to come from Contingency General Account #001-9900-900.99-00.

MOVED to authorize Mayor Mark A. Lauretti to execute any and all documents necessary to effectuate same; SECONDED by Alderman Simonetti. A voice vote was taken and the MOTION PASSED 8-0.

9.3 ADDITIONAL FUNDING FOR FIRE DEPARTMENT VEHICLES

Alderman Papa MOVED to appropriate an additional $7,648 for the replacement of two Fire Department Command Vehicles with funding to be provided by bonding pursuant to Section 7.16 of the City Charter; SECONDED by Alderman McGorty.

Alderman Anglace stated, just for the record, I don’t know if it’s clear or not, but let me just state that the Board of Aldermen appropriated on June 30, 2014 an amount of $30,000 from Board of Aldermen bonding and then in the City Vehicle Account there was $18,061 and in the Replacement City Wide Vehicle Account they took $23,985 for a total of $72,046. The bid amount was $79,694 so they were short the $7,648 and that’s what we are appropriating.

A voice vote was taken and the MOTION PASSED 8-0.
9.4 FUNDING FOR NIKE SITE AND SUNNYSIDE BALL FIELD FENCING – LOCIP

Alderman Papa MOVED to add the purchase of fencing for the ball fields at the Nike Site and Sunnyside to the Capital Improvement Plan with funding in the amount of $30,954 to come from LOCIP; SECONDED by Alderman Kudej.

Alderman Papa stated, I’d like to inform the aldermen that the fence at the Nike Site was the original fence that we put up there back in the late 70s, early 80s. So the fence is pretty bad. Also down at Sunnyside we are going to improve the soft ball field for the girls. We are putting in a new fence, we bought new bleachers, so we are going to make improvements for the girls softball program.

A voice vote was taken and the MOTION PASSED 8-0.

9.5 COMMUNITY CENTER EMERGENCY GENERATOR GRANT

Alderman Papa MOVED to appropriate an amount of $17,475 which will represent the City of Shelton’s 25% local share of the grant for a generator for the Community Center from the State of Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security with funding to come from Contingency General Account #001-9900-900.99-00.

Further, authorize Mayor Mark A. Lauretti to execute any and all documents necessary to effectuate same; SECONDED by Alderman Finn. A voice vote was taken and the MOTION PASSED 8-0.

9.6 AUGUST STATUTORY REFUNDS

Alderman Papa MOVED that the report of the Tax Collector relative to the refund of taxes for a total amount of $14,769.25 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 from the Statutory Refunds Account 001-0000-311.13.00; SECONDED by Alderman Kudej. A voice vote was taken and the MOTION PASSED 8-0.

9.7 FUNDING FOR ROOF REPLACEMENT AT SHELTON SENIOR CENTER - LOCIP

Alderman Papa MOVED to add the Shelton Senior Center flat roof replacement to the Capital Improvement Plan with funding in the amount of $97,450 to come from LOCIP. SECONDED by Alderman Finn.

Alderman Anglance stated, note that we are taking care of the roof and we are taking care of the front entrance.

Alderman Papa stated, yes, we are taking care of the seniors.

Alderman Simonetti asked, how old is that building?

Alderman Simonetti stated, the front entrance does need to be taken care of, It’s hard to get in and out.

Alderman Finn stated, it’s mainly being taken care of so it’s handicapped accessible.

Alderman Anglace replied, that’s right.

Alderman Simonetti stated, I was surprised by the prices that came in for the roof, they were very high. I hope they are going to put in a roof that drains, that’s a problem they have had.

Alderman Anglace asked, is it a flat roof now?

Alderman Simonetti replied, should be a flat roof now. They should put in a pitched roof.

Alderman Papa stated, that’s not what they bid on. It’s a flat roof.

A voice vote was taken and the MOTION PASSED 8-0.

Mayor Mark A. Lauretti arrives at 7:18 p.m. but does not assume the chair. He remains in the audience.

9.8 ADDITIONAL FUNDING FOR ROAD REPAIRS/PAVINGS

Alderman Papa MOVED to appropriate $400,000 for road repairs and paving with funding to be provided by bonding pursuant to Section 7.16 of the City Charter. SECONDED by Alderman Finn.

Alderman Finn asked, Mr. President, what roads would they be looking at?

Alderman Anglace stated, I’d like to pass something out at this time. I have some information that the aldermen do not have. This was submitted to the Board for consideration and I gave the position that we couldn’t consider any additional monies until we received a full and final report from Highways and Bridges with respect to what they’ve done with the monies that we’ve given them up until this point. I’ll summarize the history of it in a few minutes after your discussion. I contacted the Street Committee chairman, Eric McPherson, and he accompanied me and we met with Paul DiMauro and Paul gave us this information.

Alderman Finn asked, I am just curious what roads are we going to be doing for $400,000. I submitted a list in 2010 and I still have about a dozen roads that haven’t been addressed yet. You have Vista Drive, Dickenson, Webster. I submitted Berry and Longmeadow, Stendhal Drive. None of those streets have been addressed in the last four years. I’m just curious, what streets is the $400,000 going to address?

Alderman Anglace replied, Jack, there are 200 miles of roads.
Alderman Finn stated, I am aware of that.

Alderman Anglace continued, and the cost of road repairs is unbelievable. If you look at the total program, if you look at how we are going to achieve this, if we were doing 200 miles of roads, it would take us ten years if we did 20 miles a year and 20 miles would probably be astronomical in its cost. So we aren’t going to do them all at once. So for that reason we have not put demands on them.

Alderman Finn replied, can I first tell you, some of these roads I am referring to since 2010, and it’s 2014, and the paving season is going to be over so we are now looking at 2015, so we are going on our fifth year. Hopefully it’ll get paved. Take a ride up on Vista Drive. The potholes are huge.

Alderman Anglace explained, there is no doubt in my mind. We all have roads that need addressing in our wards and that’s what they are doing.

Alderman Anglace gave his President’s Report at this time.

**ROAD IMPROVEMENT PROGRAM**

Since 2008 the City of Shelton has invested $11.5 million in our roads. Voters have approved $11 million at three referendums ($2, $4 & $5 million) and the Board of Aldermen has allocated another $554,000 via Bonding.

Road conditions continue to be evaluated annually by the Public Works Director, the Mayor and the BOA Street Committee to determine road priority fixes. There are many different types of fixes. Some roads are completely rebuilt (milled and paved). Some have portions milled and paved. Crack sealing, skid paving/micro surfacing (road leveling process) and chip sealing are other road fix processes. Pothole repair is a year-round process with cold patch employed during the winter months and hot patch utilized in the summer. Much of the road repair work is done in house but outside contractors are also employed as needed.

Winter always brings much deterioration to the roads and it’s like starting over again each spring assessing winter’s damage and then repairing roads and curbing damaged by the plows.

Except for exceptional conditions, drainage issues are usually addressed when the road is repaired.

There are over 200 miles of roads in Shelton. To give you an idea of how our road repairs money is spent, the most recent voter approved $5 million expenditure breaks down as follows:

- Milling & Paving $1,427,050
- Asphalt cost $1,627,419
- Micro surfacing $864,014
- Chip seal $1,073,511

Alderman Anglace added, as you can see it’s a never ending process.
Alderman Finn stated, this doesn’t answer my question though, what roads are going to be done with the $400,000?

Alderman Anglace stated, like I said, which roads have been done...

Alderman Finn stated, they don’t list them in this. This says ‘various roads paved.’

Alderman Anglace replied, you see the breakdown and summary of expenditures.

Mayor Lauretti stated from the audience, the $400,000 is going to cover a portion of Blueberry Lane and a portion of Bridgeport Avenue up by the Trumbull line up by where Langankes is.

Alderman Finn replied, thank you Mr. Mayor.

Alderman Papa stated, overall Jack, as you know, there are a lot of roads that need work but there are a lot of roads that are being done and I think what they do at Highways and Bridges is that they look at the roads that are the worst roads and also the main roads. The main roads they try to take care of first, then they try and do the secondary roads.

Alderman Finn stated, I know White Hills is a long way away from downtown but it’d be nice if they came up here and looked at some of the roads.

Alderman Papa replied, if you checked you’d see that they have done a lot of roads in your ward.

Alderman Anglace stated, wait a minute, we all have roads that need addressing.

Mayor Lauretti stated, you know this is a ridiculous conversation. He either wants to vote for it or he doesn’t. He knows what the score is. He’s been at this longer than we have. Okay? Road issues are ongoing. And it’s never going to stop. I know you want to carry the flag for White Hills because that’s your ward because that’s what you guys do. I get that.

Alderman Finn replied, thank you.

Mayor Lauretti stated, I know what Obama does and what Malloy does, because let’s just keep spending more money because we need it. We don’t do that in Shelton. That’s why we are financially solid in this community. Far beyond most other communities in the state of Connecticut, because we do things with a lot of thought and fact based. We are not going to go out and spend millions and millions of dollars just because you want to carry the flag for your ward. That’s the way it is. So we should end this discussion, call the vote and let’s make a decision. You either want to repair roads or you don’t.

A voice vote was taken and the MOTION PASSED 8-0.
9.9 FUNDING FOR BOE TECHNOLOGY

Alderman Papa MOVED to appropriate $277,000 for technology for the Board of Education with funding to be provided by bonding pursuant to Section 7.16 of the City Charter. SECONDED by Alderman Simonetti.

Alderman Finn asked, there was a lot in one of the newspapers recently about technology for kindergarten. Does this include kindergarteners?

Mayor Lauretti stated, he should ask the Board of Education. You knew what this was going to be before you got to this meeting. Why are you asking this Board? This is a Board of Education request.

Alderman Finn replied, the only thing I know is that the Board of Education said they wanted to use the money for technology for the kindergarten and that there was a dispute between certain parties and I was just curious if this was going to be spent towards that.

Mayor Lauretti replied, pick up the phone like you normally do and call the Superintendent of Schools and ask him.

Alderman Finn stated, I thought you might have the answer.

Alderman Anglace stated, once we appropriate $277,000 they can use it for any class that they want. They can tell us, as we have said many times, that they are going to use it for all day kindergarten but they can spend it someplace else.

Alderman Finn stated, well that’s obvious but in order for this item to get on the agenda I thought more than likely you may have known.

Alderman Anglace replied, more than likely they are going to spend some of it on the kindergarten.

A voice vote was taken and the MOTION PASSED 8-0.

9.10 FUNDING FOR BOE EQUIPMENT, BOOKS & SUPPLIES

Alderman Papa MOVED to appropriate funding in an amount of $348,000 for equipment, books and supplies for the Board of Education with funding to come from General Fund Surplus. SECONDED by Alderman Kudej. A voice vote was taken and the MOTION PASSED 8-0.

10. - LEGISLATIVE - NEW

10.1 ITEMS TO PUBLIC HEARING

No items.
10.2 APPOINTMENT & REAPPOINTMENTS TO NAUGATUCK VALLEY HEALTH DISTRICT

Alderman Papa MOVED to Diane Marangelo and to reappoint John Zikaras and Jean Jones for a term of three years to the Naugatuck Valley Health District Board effective immediately. SECONDED by Alderman McGorty.

Diane Marangelo  
66 Westview Terrace  
Shelton, CT 06484

Jay Zikaras  
20 Fawn Hill Road  
Shelton, CT 06484

Jean Jones  
266 Israel Hill Road  
Shelton, CT 06484

A voice vote was taken and the MOTION PASSED 8-0.

10.3 TEAM SCHOOL READINESS LEASE – LAFAYETTE SCHOOL

Alderman Papa MOVED to approve the lease agreement between TEAM, INC. and the City of Shelton regarding a classroom and play area at the former Lafayette School located at 54 Grove Street subject to modification as may be approved by the Mayor and Corporation Counsel.

Further authorize Mayor Mark. A. Lauretti to sign any and all necessary documents. SECONDED by Alderman Simonetti.

Alderman Simonetti asked, will this be a classroom, this won't be a problem for education? I thought the building was turned over to do something else with it. Kids in it, Cars running around it. This is a state program?

Numerous alderman responded that this was a preschool.

Alderman Anglace stated, I asked them some questions when we had a meeting with them at the site. I asked them what are your days of operation and they stated Monday through Friday. What does the pre-k program offer that makes it a benefit for Shelton families and they said that the cost is subsidized by the state therefore parents with incomes that are equal or below 75% of the state needing quality preschool and affordable rates. Please explain how the student selection process works. This was interesting. Parents apply to TEAM and their income is subject to an eligibility test, 60% of enrolled children must live in households whose income is at or less than 75%. Forty percent of enrollees can therefore be in excess of this limit. We prioritize the most needy families, fill the class and establish a waiting list. We currently have a
waiting list for the Trinity Lutheran Classroom on Myrtle Street. So this is going to be in addition to the one that they run at Trinity.

Alderman Papa stated, I think John that they are going to have 19 or 20 students.

Alderman Finn stated, I thought it was 18?

Alderman Anglace stated, it seems like it will work out well. They are going to have a play area which you can see on the copy of the map. It looks pretty promising and it’s a good service.

A voice vote was taken and the MOTION PASSED 8-0.

10.4 ACCEPTANCE OF PROPERTY ABUTTING CONSTITUTION BOULEVARD NORTH

Alderman Papa MOVED to accept the property abutting Constitution Boulevard shown as “(SDA) Area Reserved for Future Development” on the map entitled Plan of Development of Basking Ridge A Planned Community, Phase 5 & 6 North Forty, Inc. dated December 8, 1987. SECONDED by Alderman Finn.

Alderman Anglace stated, on behalf of the Board of Aldermen of the City of Shelton, we hereby accept the gift of property and thank the Buddenhagen family for their generosity and unselfish commitment to the future of the City of Shelton.

A voice vote was taken and the MOTION PASSED 8-0.

10.5 ACKNOWLEDGEMENT OF PARTNERSHIP BETWEEN THE CITY OF SHELTON & DERBY-SHELTON ROTARY

Move to authorize Mayor Mark A. Lauretti to sign an agreement between the City of Shelton and the Derby-Shelton Rotary Club to acknowledge the partnership between the City of Shelton and the Derby-Shelton Rotary Club during the Shelton Day activities to be held on Sunday, October 5, 2014. SECONDED by Alderman McPherson.

A voice vote was taken and the MOTION PASSED 8-0.

11 – EXECUTIVE SESSION

At approximately 7:27 p.m., Alderman Anglace MOVED to enter Executive Session and invite Attorney Welch, Attorney Jon Berk, Attorney Emily Constantino and Mayor Mark Lauretti to discuss the following:

Attorney Welch stated, Mr. President, I will not be in Executive Session.

Attorney Welch and Mayor Lauretti left the room and did not attend the Executive Session portion of the meeting.
11.1 WIACEK FARM LLC. VS CITY OF SHELTON

SECONDED by Alderman Farrell. A voice vote was taken and the MOTION PASSED 8-0.

RETURN TO REGULAR SESSION

At approximately 7:38 p.m. Alderman Papa MOVED to return to Regular Session; SECONDED by Alderman McGorty. A voice vote was taken and the MOTION PASSED 8-0.

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

ITEMS FROM EXECUTIVE SESSION

11.1 WIACEK FARM LLC. VS CITY OF SHELTON

Alderman Mcpherson MOVED to accept the resolution of Wiacek vs. City of Shelton et al case as presented in Executive Session; SECONDED by Alderman Simonetti. A voice vote was taken and the MOTION PASSED 8-0.

ADJOURNMENT

Alderman Simonetti MOVED to adjourn; SECONDED by Alderman McPherson. A voice vote was taken and the MOTION PASSED 8-0.

The meeting adjourned at approximately 8:40 p.m.

Respectfully submitted,

Theresa Adcox, Clerk
Board of Aldermen

DATE APPROVED: ___________________ BY: ____________________________

Mark A. Lauretti
Mayor, City of Shelton