Call to Order / Pledge of Allegiance

Alderman 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. The aldermen bowed their heads in a moment of silence for past Aldermanic President Norman Santa.

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 – not present
Alderman Anthony Simonetti – present

Administration:

Corporation Counsel Tom Welch
Attorney Kevin Blake

NO PUBLIC SESSION

Agenda Items

MINUTES FOR APPROVAL

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

1. Public Hearing - September 25, 2014
2. Regular Full Board Meeting - October 9, 2014
3. Special Meeting - October 28, 2014

SECONDED by Alderman Kudej. A voice vote was taken and the MOTION PASSED unanimously.

Minutes can be viewed on the city website: www.cityofshelton.org.
5.1 FINANCE COMMITTEE

No items.

5.2 PUBLIC HEALTH & SAFETY COMMITTEE

No items.

5.3 STREET COMMITTEE

No items.

REPORT OF THE MAYOR

Alderman Anglace: I have a report from the Mayor; he has asked me to talk with you about this. Last week he attended a meeting, and he is on the Board of the Connecticut Coalition for Justice and Education Funding. Back in November 2005, they brought a case against the state. The case now proceeds to trial after nine years, to prove that the state is not meeting its constitutional obligation to adequately and equitably to fund pre-k through grade 12, in public schools. The current system with school finance is unconstitutional. That was supposed to go to trial on September 9, 2014. The court postponed it until December, and I believe December 1st they are going back to court to prove their case. In March 2010, the Connecticut Supreme Court ruled CCJF v. Rell, that the state constitution ensures the right of every Connecticut public school student to an effective, meaningful and quality adequate education and the state must pay for it; not the municipalities. The Connecticut Supreme Court confirmed that the state constitution provides a fundamental right to substantially equal education opportunity for all schoolchildren, and the reliance of local property taxes to fund education without regard to wealth disparities was in violation of the constitution.

A few more facts: Connecticut is the most reliant state in the nation on property taxes to fund pre-k-12 public education. On average, $.62 out of every $1.00 raised in property taxes goes to pay for local schools. The state special education excess cost reimbursement and federal IDEA funding together, only amount to 15% of the district’s special education expenditures. That is why our superintendent is always coming back to us for more money for that. The local taxpayers foot the rest. The special education excess cost grant remains capped, just as the pupil transportation and adult education grants. The Mayor and I thought that you would be interested knowing this. I have the details here if anyone wants to read more about it in its entirety.

REPORT OF THE PRESIDENT

None.
6.0 LEGAL REPORT

6.1 CORPORATION COUNSEL BILLING

Alderman Papa MOVED to authorize a total payment of $1,966.25 to Corporation Counsel Welch, Teodosio, Stanek and Blake, LLC, for services rendered per statement dated November 3, 2014, with funds to come from the following Legal Services Accounts:

<table>
<thead>
<tr>
<th>Legal Fees</th>
<th>001-1900-411.30-03</th>
<th>$1,925.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>Foreclosure Fees</td>
<td>001-1900-411.50-01</td>
<td>$ 41.25</td>
</tr>
</tbody>
</table>

SECONDED by Alderman Kudej. A voice vote was taken and the MOTION PASSED unanimously.

6.2 ASSISTANT CORPORATION COUNSEL BILLING

Alderman Papa MOVED to authorize a total payment of $288.75 to Assistant Corporation Counsel Ramon Sous for services rendered per statement dated November 1, 2014 with funds to come from the following Legal Services Accounts:

| Legal Fees                    | 001-1900-411.30-03 | $288.75   |

SECONDED by Alderman Simonetti. A voice vote was taken and the MOTION PASSED unanimously.

7 LEGISLATIVE - OLD

7.1 ITEMS FROM PUBLIC HEARING

7.1 A PROPOSED FEDERAL ROAD WATER MAIN EXTENSION (BOOTH HILL RD. WESTERLY TO #11)

Alderman Papa MOVED, per the recommendation of the City Engineer, to deny the funding of the proposed Water Main Extension for Federal Road (Booth Hill Road Westerly to #11) for lack of clear majority in favor of the extension.

Public Hearing held Thursday, September 25, 2014.

SECONDED by Alderman Simonetti. A voice vote was taken and the MOTION PASSED unanimously.
Discussion:

Alderman Anglace: This is consistent to what we have done in the past. Unless there is a clear majority, we do not pass it.

7.1 B SALE OF CITY PROPERTY – CORNER OF CORAM AVENUE & CORNELL STREET

Alderman Papa MOVED, per Ordinance 853, to proceed with the sale of city property at the corner of Cornell and Coram as shown on the attached map.

Public Hearing took place on July 22, 2014.

SECONDED by Alderman Kudej. A voice vote was and the MOTION PASSED unanimously.

Discussion: Alderman Anglace: I want to alert you that this is the next step in the procedure, and that is what we are following. At this point, if the Aldermen thought they wanted to do anything to deed restrict that property, now is the time to do it before you go out to bid. When you advertise, you advertise that it is deed restricted. No one has offered anything, so I am assuming that we will proceed with the next step.

7.2 ADOPTION OF 2015 MEETING SCHEDULES

7.2.1 FULL BOARD OF ALDERMEN
7.2.2 PUBLIC HEARING ON ORDINANCES
7.2.3 FINANCE COMMITTEE
7.2.4 PUBLIC, HEALTH & SAFETY COMMITTEE
7.2.5 STREET COMMITTEE

7.2.1 FULL BOARD OF ALDERMEN

Alderman Papa moved that the second Thursday of each month be established as the regularly scheduled meeting date of the Full Board of Aldermen with the exception of February 15, 2015 when City Hall will be closed due to Lincoln’s Birthday and the meeting will then be held on Wednesday, February 11, 2015. Meetings are to be held in the auditorium at City Hall and will convene at 7 p.m.

<table>
<thead>
<tr>
<th>City of Shelton</th>
<th>Regular Full Board</th>
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<tbody>
<tr>
<td>2015 Meeting Schedule</td>
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<tr>
<td>January</td>
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<td>February</td>
<td>11</td>
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<td>March</td>
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<td>July</td>
<td>9</td>
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<td>August</td>
<td>13</td>
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</table>
SECONDED by Alderman Simonetti. A voice vote was taken and the MOTION PASSED unanimously.

7.2.2 PUBLIC HEARING ON ORDINANCES

Alderman Papa moved that the fourth Tuesday of each month be established as the regularly scheduled meeting date of the Public Hearing on Ordinances. Meetings are to be held in the auditorium at City Hall and will convene at 7 p.m.

<table>
<thead>
<tr>
<th>City of Shelton Public Hearing Ordinances 2015 Meeting Schedule</th>
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<tbody>
<tr>
<td>January</td>
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<td>November</td>
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<td>December</td>
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SECONDED by Alderman Finn. A voice vote was taken and the MOTION passed unanimously.

7.2.3 ALDERMANIC FINANCE COMMITTEE

Alderman Papa moved that the fourth Tuesday of each month be established as the regularly scheduled meeting date of the Finance Committee. Meetings are to be held in the auditorium at City Hall and will convene at 6 p.m.
SECONDED by Alderman Simonetti. A voice vote was taken and the MOTION passed unanimously.

7.2.4 PUBLIC HEALTH & SAFETY COMMITTEE

Alderman Papa moved that the first Wednesday of each month be established as the regularly scheduled meeting date of the Public Health & Safety Committee. Meetings are to be held in Room 104 at City Hall and will convene at 7 p.m.

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<thead>
<tr>
<th>City of Shelton</th>
<th>Finance Committee</th>
<th>2015 Meeting Schedule</th>
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<td>January</td>
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SECONDED by Alderman Simonetti. A voice vote was taken and the MOTION passed unanimously.
7.2.5 STREET COMMITTEE

Alderman Papa moved that the first Tuesday of each month be established as the regularly scheduled meeting date of the Street Committee. Meetings are to be held in Room 104 at City Hall and will convene at 6 p.m.

<table>
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<tr>
<th>City of Shelton Street Committee 2015 Meeting Schedule</th>
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SECONDED by Alderman Simonetti. A voice vote was taken and the MOTION passed unanimously.

8  FINANCIAL BUSINESS OLD

8.1 RECISSION OF FUNDING FOR ITEM 9.2 OF JUNE 12, 2014 MEETING AND REAPPROPRIATION OF FUNDS

Alderman Papa MOVED to rescind the funding source of aldermanic bonding for Item 9.2 Silvers Solar Solutions, LLC Agreement- Safety & Security Window Film for Various Schools which was passed at the June 12, 2014 meeting.

Further, move to add the Safety & Security Window Film for Various Schools to the Capital Improvement Plan with funding in the amount of $50,000 to come from LOCIP.

SECONDED by Alderman Simonetti. A voice vote was taken and the MOTION PASSED unanimously.

9  FINANCIAL BUSINESS NEW
9.1  NOVEMBER STATUTORY REFUNDS

Alderman Papa MOVED that the report of the Tax Collector relative to the refund of taxes for a total amount of $7,551.26 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 Statutory Refunds Account 001-0000-311.13.00.

SECONDED by Aldermen Kudej. A voice vote was taken and the MOTION passed unanimously.

9.2  REFUND OF BUILDING PERMIT #P14-1235

Alderman Papa MOVED, per the recommendation of the Building Department, to refund the building permit #P14-1235 in the amount of $235.72 to Power Home Remodeling Group, 2501 Seaport Drive, Chester, PA 19013 with money to come from the General Miscellaneous Reimbursements Account #001-0000-381.34-00.

Seconded by Alderman McGorty. A voice vote was taken and the MOTION PASSED unanimously.

9.3  JOB GRADE REVISIONS & SALARY ADJUSTMENTS

9.3.1 EXECUTIVE SECRETARY TO THE MAYOR

Alderman Papa MOVED to approve a job grade revision and salary adjustment for the position of Executive Secretary to the Mayor to Class 20 effective immediately.

SECONDED by Alderman Simonetti. A voice vote was taken and the MOTION unanimously.

9.3.2 BENEFITS ADMINISTRATOR

Alderman Papa MOVED to approve a job grade revision and salary adjustment for the position of Benefits Administrator to Class 23 effective immediately.

SECONDED by Alderman Simonetti. A voice vote was taken and the MOTION PASSED unanimously.

9.3.3 CLERK OF THE BOARD OF ALDERMEN

Alderman Papa MOVED to approve a job grade revision and salary adjustment for the position of the Clerk of the Board to Class 18 effective immediately.
SECONDED by Alderman Kudej. A voice vote was taken and the MOTION PASSED unanimously.

Discussion:

Alderman Anglace: Items 9.3.1, 9.3.2 and 9.3.3 are essentially the same thing; they are job grade changes and salary adjustments. I just want you to know that this is done in accordance with the Merit System; the Merit System provides for this. This has been done in the past, and we have used the past practice to formulate what has been recommended here. I just want the board to be fully on board and understand that we are approving the salary grade, and also a salary adjustment to the pay. The salary grade for the Executive Secretary to the Mayor goes from Grade 16 to Grade 20. The salary is adjusted up to $70,694 annually. That is based on the job analysis questionnaire that is filled out. It is based on the evaluation done by the Administrative Assistant and subsequent recommendation to the Mayor, the Mayor’s approval and the Mayor’s assignment, based on past practice of a salary adjustment. The salary adjustment amount is based on past practice; we use the same past practice for the other ones we have done. We have only done six job analysis changes in the last 24 years so there is not a lot to go on, but that is what we did. The Benefits Administrator grade goes from 22 to 23, and the salary is adjusted to $72,175 annually. The Clerk of the Board of Aldermen salary grade goes from 15 to 18, and the salary adjustment goes up to $56,119 annually. The Merit System spells everything out, and I assure you that I have checked this out carefully. Everything is done in accordance with the Merit System.

10. - LEGISLATIVE - NEW

10.1 ITEMS TO PUBLIC HEARING

No items.

10.2 FEDERAL FISCAL YEAR (FFY) 2014 STATE HOMELAND SECURITY GRANT PROGRAM

Alderman Papa MOVED to the following resolution:

Be it resolved, that the City of Shelton Board of Aldermen may enter into with and deliver to the State of Connecticut Department of Emergency Management and Homeland Security any and all documents which it deems to be necessary or appropriate; and

FURTHER RESOLVED, that Mark A. Lauretti, as Mayor of the City of Shelton, is authorized and directed to execute and deliver any and all acts and all documents on behalf of the City of Shelton and to do and perform all acts and things which he deems to be necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents.
Be it further resolved, that the City of Shelton hereby approves the memorandum agreement regarding use of Federal Fiscal Year 2014 State Homeland Security Grant Funding, and custodial ownership of regional assets in DEMHS Region 2, and to further authorize Mayor Mark A. Lauretti to execute all documents necessary to effectuate that agreement.

SECONDED by Alderman Kudej. A voice vote was taken and the MOTION PASSED unanimously.

10.3 U.S POSTAL SERVICE LEASE AGREEMENT FOR PROPERTY LOCATED AT 41 CHURCH STREET

Alderman Papa MOVED the approve the Lease Agreement between the City of Shelton and the United States Postal Service for premises located at 41 Church Street.

Further, authorize Mayor Mark A. Lauretti to sign all documents and effectuate said agreement.

SECONDED by Alderman Kudej. A voice vote was taken and the MOTION PASSED unanimously.

EXECUTIVE SESSION

At approximately 7:25 PM, Alderman Anglace MOVED to enter into Executive Session to discuss the following items:

11.1 1000 BRIDGEPORT AVENUE LLC V. CITY OF SHELTON- TAX APPEAL
11.2 SHELTON POLICE UNION, INC. CONTRACT
11.3 QUINTILIANO WORKER’S COMPENSATION
11.4 DOBBINS WORKER’S COMPENSATION

and invited Corporation Counsel Welch and Attorney Kevin Blake to remain in the auditorium during the Executive Session; SECONDED by Alderman Simonetti. A voice vote was taken and the MOTION PASSED unanimously.

RETURN TO EXECUTIVE SESSION

At approximately 7:40 p.m. Alderman Anglace MOVED to return to Regular Session; SECONDED by Alderman Simonetti. A voice vote was taken and the MOTION PASSED unanimously.

It was noted that no votes were taken in Executive Session.
11.1 1000 BRIDGEPORT AVENUE LLC V. CITY OF SHELTON—TAX APPEAL

Alderman Papa MOVED to approve the stipulation for judgment in the tax appeal entitled 1000 Bridgeport Associates LLC v. City of Shelton, as presented.

SECONDED by Alderman Simonetti. A voice vote was taken and the MOTION PASSED unanimously.

11.2 SHELTON POLICE UNION, INC. CONTRACT

Alderman Papa MOVED to approve the contract between the City of Shelton and the Shelton Police Union, for the period of July 1, 2012 through June 30, 2016 as presented.

SECONDED by Alderman Simonetti. A voice vote was taken and the MOTION PASSED unanimously.

11.3 QUINTILIANO WORKER’S COMPENSATION

No action taken.

11.4 DOBBINS WORKER’S COMPENSATION

No action taken.

ADJOURNMENT

Alderman Papa MOVED to adjourn; SECONDED by Alderman Kudej. A voice vote was taken and the MOTION PASSED unanimously.

The meeting adjourned at approximately 7:47 p.m.

Respectfully submitted,

Brittany Gannon, Clerk
Board of Aldermen

DATE APPROVED: ________________ BY: ________________________________________
Mark A. Lauretti
Mayor, City of Shelton