Call to Order / Pledge of Allegiance

Mayor Mark A. Lauretti 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 – 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
Attorney Ramon Sous, Assistant Corporation Counsel

CLEAN SWEEP AWARDS PRESENTATION

Mayor Lauretti opened up the Full Board Meeting with mention of congratulations to the recipients of the Clean Sweep Program, as well as adding recognition to Gil Pastore, Chairman of the Clean Sweep Initiative, for a wonderful job he has done to make the City of Shelton, a cleaner place to live.

Recipients are as follow:

First category of recognition: Volunteer of the Year Group Category was awarded to the Wells Spring Estates. Accepting the award is John Consiglio.

Second category of recognition: Volunteer of the Year Individual Category awarded to George Waters.

Third category of recognition: Heavy Metals Champion awarded to Boy Scout, Troop 28.
Fourth category of recognition: Volunteer of the Year Business Category awarded to Electri-Cable Assemblies.

**PUBLIC PORTION**

**Aaron Berkowitz, Editor at Shelton Herald**

Hello Mayor Lauretti, it is nice to meet you. My name is Aaron Berkowitz, from the Shelton Herald; I am Brad’s replacement. I would just like to have the paper with the names for the Clean Sweep.

**Judson Crawford, 8 Jordan Avenue, Shelton**

Good evening Mr. Mayor, members of the Board of Aldermen. I know that I am jumping ahead on your agenda. When I read it, I felt like I needed to present a question to you but I know that you are not going to answer the question this evening. Mr. Mayor, have you received any item to release the City of Shelton from its contract with Levitsky & Berney to do this fiscal year end audit?

Also, at your Special Meeting on June 29, 2015, I noticed that line item 0200-411.852-Titling Increments, in the amount of $65,000, was never used this year. Whereas in previous years it has been used. Thank you.

**Add-Ons**

Alderman Anglace MOVED to add the following items to the agenda:

**FINANCIAL BUSINESS-NEW**

9.7 LONG HILL CEMETARY ASSOCIATION

**EXECUTIVE SESSION**

11.5 MATTO PROPERTY- HOWE AVENUE

SECONDED by Alderman Papa. A voice vote was taken and the MOTION PASSED unanimously.
Agenda Items

MINUTES FOR APPROVAL

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

1. Regular Full Board Meeting - June 11, 2015
2. Special Meeting – June 29, 2015

SECONDED by Alderman Papa.

Discussion:

Alderman Finn: My vote would be “yes” on June 11, 2015. For the June 29th, 2015 Special Meeting, I was excused so I will abstain.

A voice vote was taken and the MOTION PASSED unanimously. Alderman Finn abstained from voting on the June 29th, 2015 minutes.

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

5.1 FINANCE COMMITTEE

5.1.1 NO ITEMS

5.2 PUBLIC HEALTH & SAFETY COMMITTEE

5.2.1 NO ITEMS

5.3 STREET COMMITTEE

5.3.1 NO ITEMS

REPORT OF THE MAYOR - none

REPORT OF THE PRESIDENT – none
6.0 LEGAL REPORT

6.1 CORPORATION COUNSEL BILLING

Alderman Anglace MOVED to authorize a total payment of $2,550.00 to Corporation Counsel Welch, Teodosio, Stanek and Blake, LLC, for services rendered per statement dated July 1, 2015, with funds to come from the following Legal Services Accounts:

<table>
<thead>
<tr>
<th>Service Type</th>
<th>Account Code</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Legal Fees</td>
<td>001-1900-411.30-03</td>
<td>$2,062.50</td>
</tr>
<tr>
<td>Foreclosure Fees</td>
<td>001-1900-411.50-01</td>
<td>$137.50</td>
</tr>
<tr>
<td>Court Costs</td>
<td>001-1900-411.80.84</td>
<td>$350.00</td>
</tr>
</tbody>
</table>

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

6.2 ASSISTANT CORPORATION COUNSEL BILLING

Alderman Anglace MOVED to authorize a total payment of $503.25 to Assistant Corporation Counsel Ramon Sous for services rendered per statement dated July 1, 2015 with funds to come from the following Legal Services Accounts:

<table>
<thead>
<tr>
<th>Service Type</th>
<th>Account Code</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Legal Fees</td>
<td>001-1900-411.30-03</td>
<td>$503.25</td>
</tr>
</tbody>
</table>

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

7 LEGISLATIVE - OLD

7.1 ITEMS FROM PUBLIC HEARING
7.1 A PROPOSED ORDINANCE – SIGNS ON CITY PROPERTY / POLES - MAYOR’S VETO

Clerk of the Board read the following Mayor’s veto letter into the record
Dear Madam Clerk:

Pursuant to Section 4.8.3 of the Charter of the City of Shelton, please be advised that I hereby disapprove of the vote regarding the proposed ordinance entitled “Signs on City Property/Poles”. The reasons for my disapproval are as follows:

1. The placement of signs on City property is already prohibited.

2. The need for administrative rules and regulations is necessary prior to the passage of said ordinance.

Please note that I agree with you that the proliferation of signs placed on City property without the City’s permission or consent is an issue which needs to be addressed. As we work through the administrative policies and procedures, I will devote City resources to removing signs on City property on a regular basis.

Sincerely

Mark A. Lauretti
Discussion:

Alderman Anglace MOVED to refer the Sign Ordinance to the Street Committee for development of administrative regulations, in conjunction with the Mayor’s Office.

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

7.1 B. WATER MAIN EXTENSION - #8-#16 CEDARWOOD LANE

Alderman Anglace MOVED to approve the water main extension for Cedarwood Lane (#8-#16) with funding in the amount of $67,000 to come from five year bonds per Charter Section 7.16 Borrowing Authorization with the 10-year total costs expended reimbursed by the beneficiaries.

SECONDED by Aldermen Kudej.

Discussion:

Mayor Lauretti: Do we know what the time frame that is on this? The reason that I ask this question because if this will not happen this calendar year and will not happen until late calendar year, then perhaps we should not approve the funding at this point. We could approve the project but not the funding, so I do not know the answer to that. I know that historically we try not to front end load all of our bonding projects earlier in the year. I just do not know if they are going to get into the ground this year.

Alderman Anglace: The funding need not be approved until a hearing is held, and after the project is completed. When the project is completed, it may not be done within this fiscal year; you are right. If we were to approve this funding of $67,000 now, we would tie up $67,000 worth of funding that we could use for something else. If we approve the project, that authorizes them to finish. They are required by ordinance to hold a public hearing, then at the time that the public hearing goes through, then the assessments are made and we approve the bonding.

Mayor Lauretti: If we approve the project, in order for them to do the project they have to be paid so there has to be some sort of funding in place. I am thinking to use General Fund Surplus at this point, instead of bonding.

Alderman Papa: What did we do in the past, Mr. Mayor?

Alderman Finn: There was always bonding.

Mayor Lauretti: Not always, but most of the time we have bonded. There has been some projects, and Jack you should know this, it was in your ward on Meadow Street
some 20 years ago. That was a referendum when they did the reconstruction of the street, and they extended the water and the sewer up towards the White Hills Shopping Center. Anyways, that is a separate issue.

Alderman Finn: Mr. Mayor, are you then indicating that you want us to approve the water main extension on Cedarwood Lane in the amount of $67,000 with funding to come from General Fund Surplus?

Mayor Lauretti: Once the project is finished, if we want to go to Aldermanic Bonding we can always change the funding source. I just did not want to tie that up this early in the year.

Alderman Finn MOVED to amend the original motion to read to approve the water main extension for Cedarwood Lane (#8-#16) with funding in the amount of $67,000 to come from General Fund Surplus, and to authorize the Mayor sign any and all agreements.

SECONDED by Alderman Papa.

Mayor Lauretti: Let’s vote on the motion as amended. (All of the aldermen were in agreement; no opposition).

Now, let’s vote on the motion originally amended. (All of the aldermen were in agreement; no opposition).

A voice vote was taken, and the motion as amended PASSED unanimously.

8  FINANCIAL BUSINESS OLD

8.1 NO ITEMS

9  FINANCIAL BUSINESS NEW

9.1  JULY STATUTORY REFUNDS

Alderman Anglance MOVED that the report of the Tax Collector relative to the refund of taxes for a total amount of $3,391.91 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 to from Statutory Refunds Account 001-0000-311.13.00.

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

9.2  FUNDING FOR ROOF REPLACEMENT AT POLICE STATION
Alderman Anglace MOVED to approve the agreement between the City of Shelton and Quality Improvements, LLC to perform all operations in connection with the Shelton Police Station Roof Replacement with funding in an amount of $230,990 to be provided by bonding pursuant to Section 7.16 of the City Charter.

SECONDED by Alderman Simonetti.

Discussion:

Mayor Lauretti: For the board’s benefit, the request for roof replacement, not only for the Police Department but also for City Hall for the reasons that I have just mentioned about the water main extension. I am holding off on the roof for City Hall because we are too early in the year, so I just want you to understand the rationale about the aldermanic bonding and committing too much too early in the beginning of the year. This roof also needs replacing. We did go out to bid and the numbers are somewhere around $250,000, so if you put the two projects together you already have around $500,000 in month #1, but we are not doing that.

A voice vote was taken and the motion PASSED unanimously.

9.3 FUNDING FOR FENCING AT COMMUNITY CENTER BASEBALL FIELD - LOCIP

Alderman Anglace MOVED to add the purchase of fencing and backstop at the Community Center Little League Baseball Field to the Capital Improvement Plan with funding in the amount of $11,997 to come from LOCIP.

SECONDED by Alderman Papa. A voice vote was taken and the motion PASSED unanimously.

9.4 PROFESSIONAL SERVICES AGREEMENT FOR REPLACEMENT OF WAVERLY ROAD BRIDGE OVER FARMILL RIVER

Alderman Anglace MOVED to approve the following:

Whereas, the City sought Request for Proposals regarding the engineering services for the Lane Street Bridge replacement pursuant to Bid #31-47;

Whereas, the Waverly Road bridge replacement is of a similar nature;

Whereas, in an effort to expedite the project, the City wishes to select an engineering firm from the RFP Bid #31-47;

Be it hereby resolved to move to waive the RFP process and approve the agreement between the City of Shelton and Cardinal Engineering Associates for professional services for the replacement of the Waverly Road Bridge over the Farmill River.
Further authorize Mayor Mark A. Lauretti to sign any and all necessary documents.

SECONDED by Alderman Simonetti.

Discussion:

Alderman Anglace: Those professional services reference in the last paragraph are engineering services, correct?

Mayor Lauretti: Yes that is right.

A voice vote was taken and the motion PASSED unanimously.

9.5 AGREEMENT BETWEEN THE CITY OF SHELTON AND CITY CARTING, INC.

Alderman Anglace MOVED to approve the contract between the City of Shelton and City Carting, Inc. for the following:

Item 1. Bulky Waste Transport and Disposal

Item 2. Municipal Solid Waste (MSW) Removal and Transport

Item 2A. Municipal Solid Waste (MSW) Removal and Transport (alternate)

Item 2B. Disposable Costs

Item 3. Light Iron/Metal and Transport

and to perform such work as may be incidental thereto for, a period commencing July 1, 2015 through June 30, 2018, all as set forth in the General Specification pursuant to Bid #35-55.

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

SECONDED by Alderman Papa. A voice vote was taken and motion PASSED unanimously.

9.6 BROKER OF RECORD AGREEMENT

Alderman Anglace MOVED to approve the agreement between the City of Shelton and Ned Miller Agency, a division of Starkweather & Shepley Insurance Brokerage Inc., for Agent of Record Services effective as of July 1, 2015; and further

Move to authorize Mayor Mark A. Lauretti to sign any and all necessary documents and effectuate said agreement.
SECONDED by Alderman Simonetti. A voice vote was taken and the motion PASSED unanimously.

9.7 LONG HILL CEMETERY ASSOCIATION

Alderman Anglace MOVED to appropriate $4,000 for the Long Hill Cemetery Association (001-0500-414.81-31) with funding to come from Contingency–General Account (001-9900-900.99-00).

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

10. - LEGISLATIVE - NEW

10.1 ITEMS TO PUBLIC HEARING

10.1 A. NO ITEMS

10.2 AUDITOR’S CONTRACT – TERMINATION

No action taken.

EXECUTIVE SESSION

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

11.1 4 RESEARCH PROPERTIES, LLC.
11.2 ARMSTRONG TAX APPEAL
11.3 SERRANO VS. CITY OF SHELTON
11.4 CACCHILLO VS. CITY OF SHELTON
11.5 MATTO PROPERTY- HOWE AVENUE

and invited Assistant Corporation Counsel Sous 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 4 RESEARCH PROPERTIES, LLC.**

Alderman Anglace MOVED to approve the stipulated agreement for 4 Research Properties, LLC. as discussed in Executive Session.

SECONDED by Alderman Finn. A voice vote was taken and the motion PASSED unanimously.

**11.2 ARMSTRONG TAX APPEAL**

Alderman Anglace MOVED to approve the stipulated agreement for #2 and #4 Armstrong properties as discussed in Executive Session.

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

**11.3 SERRANO VS. CITY OF SHELTON**

Alderman Anglace MOVED to approve the voluntary agreement reached between Attorney Cotter representing the City and Mr. Serrano.

SECONDED by Alderman Papa. A voice vote was taken and the motion PASSED unanimously.

**11.4 CACCHILLO VS. CITY OF SHELTON**

No action taken.

**11.5 MATTO PROPERTY- HOWE AVENUE**

Alderman Anglace MOVED to authorize Mayor Mark A. Lauretti to sign the Matto Family Realty, LLC application for a PPD for 434 Howe Avenue.

SECONDED by Alderman Papa. A voice vote was made and the motion PASSED unanimously.

**ADJOURNMENT**

Alderman Kudej MOVED to adjourn; SECONDED by Alderman Papa. A voice vote was taken and the motion PASSED unanimously.
The meeting adjourned at approximately 7:45 p.m.

Respectfully submitted,

Brittany Gannon, Clerk
Board of Aldermen