CALL TO ORDER/PLEDGE OF ALLEGIANCE

Mayor Mark A. Lauretti called the Special Meeting of the Board of Aldermen to order at 7:45 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 – not present
Alderman Stanley Kudej – not present
Alderman Noreen McGorty – present
Alderman Jim Capra – present
Alderman Eric McPherson – present
Alderman Anthony Simonetti – present

ADMINISTRATION

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

AGENDA ITEM

1. END OF FISCAL YEAR FINANCIAL TRANSACTIONS

Alderman Anglace MOVED to transfer various funds from General Fund Surplus to the following designated accounts:

<table>
<thead>
<tr>
<th>Account Code</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>001-0100-411.10.01</td>
<td>Administrative Office</td>
<td>$232</td>
</tr>
<tr>
<td>001-0100-411.10-02</td>
<td>Part Time Employees</td>
<td>$11,952</td>
</tr>
<tr>
<td>001-0100-411.11-05</td>
<td>Meeting, Travel, Confer</td>
<td>$6,496</td>
</tr>
<tr>
<td>001-0100-411.80-95</td>
<td>CCM Membership</td>
<td>$245</td>
</tr>
</tbody>
</table>
001-0500-413.10-02 Elections Part Time Employees $6,453
001-0500-413.10-04 Poll Workers $22,475
001-0500-413.11-01 Mileage $7
001-0500-413.30-07 Printing & Advertising $2,926
001-0500-413.40-05 Postage $975
001-0500-413.80-03 Miscellaneous Services $2,516
001-0500-413.80-41 Commissary $53
001-0600-414.10-02 Inland Wetlands Part Time Employees $16,635
001-1300-414.10.02 Conservation Commission Regular Payroll $4,169
001-1300-414.11-05 Meeting Travel, Confer $31
001-5600-412.30-20 Public Risk Management Municipal Insurance $204,427

SECONDED by Alderman McPherson. A voice vote was taken and the motion passed unanimously.

2. ADDITIONAL FUNDING FOR GYMNASIUM/DANCE STUDIO FLOORS AT COMMUNITY CENTER – LOCIP ELIGIBLE

Alderman Anglace MOVED to approve additional funding in the amount of $6,500 for unforeseen subflooring that needed to be replaced underneath gymnasium floor at the Community Center and add to the Capital Improvement Plan with funding to come from LOCIP.

Further authorize Mayor Mark A. Lauretti to execute any and all documents to effectuate same.

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

3. ADDITIONAL FUNDING FOR CITY HALL ROOF REPLACEMENT – LOCIP ELIGIBLE

Alderman Anglace MOVED to approve additional funding in the amount of $9,900 for unforeseen work and materials needed to replace rotted roof deck framing and flashing details for the City Hall Roof Replacement Project and add to the Capital Improvement Plan with funding to come from LOCIP.

Further authorize Mayor Mark A. Lauretti to execute any and all documents to effectuate same.

SECONDED by Alderman Simonetti.
Discussion:

Mayor Lauretti: Once you take the cover off, you find out there are things that are there, and were never there before. With the City Hall Roof, you need to replace it and you need to repair it; that was the situation with this roof.

A voice vote was taken and the motion passed unanimously.

4. PROPOSED ORDINANCE – DESIGNATION OF LIMITED PARKING PERMIT AREAS AND PARKING BY PERMIT ONLY

NO ACTION TAKEN.

5. AMENDMENT TO CHAPTER 9, ARTICLE VIII STREET VENDORS SECTION 9-150 SPECIAL LICENSE (ORD. #891)

Alderman Anglace MOVED to adopt the amendment to Chapter 9, Article VIII Street Vendors Section 9-150 Special Event License (Ord. #891) 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 McPherson.

Discussion:

Mayor Lauretti: I think it would be important for someone to highlight the proposed changes to the existing ordinance so there is no confusion.

Alderman McGorty: It is only one sentence that is changing.

Alderman Anglace: We had Tom do that before the public hearing.

Mayor Lauretti: This ordinance was amended not too long ago. Am I correct?

Atty. Welch: We did a resolution in June, and the amendment to the ordinance in November 2015.

Mayor Lauretti: What is the proposed change in this evening’s motion?

Atty. Welch: Specifically indicated during the public hearing, there is a section called: “Territorial limits/prohibitions”. This provides that you cannot have a street vendor within 1,000 feet of another mercantile establishment. You cannot have a street vendor within 1,000 feet of any public or private school, within 100 feet of driveways; there is a series of 10 restrictions. The proposal tonight is that the following prohibitions/ territorial limits
would not apply to special events, of which Concerts on the Green, the fireworks have been designated as special events.

Mayor Lauretti: What is the purpose of the red ink on lines 1 and 3?

Atty. Welch: That was as the result of the Police Department indicating that you have ice cream trucks going throughout the town in a residential zone, selling ice cream. You have the ice cream trucks going down to Riverview Park, Sunnyside field selling ice cream, and the way the ordinance was written is that they would be prohibited from going to city property, be prohibited from having the ice cream truck going through the residential neighborhoods of the town.

Mayor Lauretti: But it is not just the residential neighborhoods; it is the parks, youth programs, schools, crossing grounds and those are not special events.

Atty. Welch: Right, so those ice cream trucks have been going to those various places, and when you look at the ordinance they should not be allowed to go there, the way that the ordinance was written. The way that the ordinance was written was that you can have an ice cream truck going through your neighborhood. The red is except with the permission with the Chief of Police. If the ice cream trucks comes to get his permit and says that he is going to be vending throughout the White Hills section this evening, the Chief could say, yes that does not violate the ordinance.

Alderman Anglace: We are essentially doing three things: Amending Section 9-150 Special Events License, to require a sponsor to request a designation as a special event to comply with any terms and conditions set by the Board of Aldermen. Second thing that we are doing is eliminating the territorial limits/prohibitions, as they are not practical for special events; they will apply to street vendors only. The third thing that we are doing is passing a resolution that is Item 6 in the Special Meeting, which complies with Section 9-150(b), which designates the special events, reduces the special events license fee to $50.00 per event and a $200.00 maximum per year. It also establishes no fee for persons who own and operate a retail business in Shelton.

While no change is necessary, it should be noted that there is no license fee for veterans. There were some changes that came in this morning that the Police Department had recommended. Also following this, we will do the resolution.

Alderman Capra: The only thing that I had wanted to mention was that the hot topic is the Huntington Green Concerts during the summertime. What I would like to see, and I know we are going to move forward with this ordinance, is that anyone at the Huntington Green that has a store, to waive the fee and if they want they could set up a table to maybe promote their business, give out samples to have people to come down to the concert to have some pizza, ice cream, go to Common Bond Market. A lot of the times we need to think outside of the box when it comes to certain things. It is one thing to say no ice cream trucks, but that is not going to happen. Jim’s ice cream truck has been there for 30 years; that has not been a fly-by. He has been there forever and everyone knows him. There are a lot of areas, and we are blocking off an entire section on the Huntington Green. The Police Department does a great job controlling the traffic,
controlling the area. I would see them promote their business, and if we can to waive the fee like John and I have discussed earlier. We are very pro-small business in Shelton so if that is something that we could consider, then I think that we should do that.

Alderman Anglace: That is the resolution.

Alderman Capra: Yes but I do not think that everyone gets that. I do not think that has been communicated.

Alderman Anglace: That is included in the ordinance; we can do that. What we will do next step after we do this is to pass the resolution that waives the fee, and allows the local businesses to participate.

Alderman Capra: I think those people at the Huntington Green need to know that we are there for them and we are there to help them, not hurt their business. I think that is what the concern is at the Huntington Green. Clearly it is just promoting the business.

Mayor Lauretti: Everyone chooses to do that in a different way.

Alderman Simonetti: I would like to take it a step further with Jim. I agree that they should be able to use the Green without the fee. That if they do not decide to put a vehicle out there or a table, they would be allowed to put a sign up during the concert with their name on it.

Alderman Anglace: To do that, you need to be a sponsor. The sponsor applies with the Parks and Recreation Department, and they charge a fee for that. They just can’t say that and put a sign up.

Mayor Lauretti: Okay, he is just expressing his opinion. He probably does not know that Parks & Recreation controls that.

Alderman Simonetti: I know they have sponsors and they charge them such a fee, but under the circumstances for businesses within 1,000 feet of the event I think they should be able to put up a sign.

Alderman Anglace: We need to adopt the ordinance first before you can pass the resolution.

A voice vote was taken and the motion passed unanimously.

Sec. 9-150 Special event license.
(a) A special event license may be issued to persons as defined herein engaged in the sale of various products at parades, sidewalk sales, and other special events, as recognized and approved by the city. Application for said license shall be submitted to the Chief of Police along with a one hundred dollar ($100.00) fee. Said license shall be displayed conspicuously at all times. All sales under this special event license will be
limited only to the hours of the special event and shall be conducted where the special event is being held.

(b) At the discretion of the Board of Aldermen, the application fee may be waived or reduced to a nominal fee and the licensing procedure under this chapter may be waived or curtailed in order to promote a special event, which the Board of Aldermen finds will benefit the entire community. In exercising its discretion, the Board of Aldermen shall consider such factors as the cultural, educational, artistic, humanistic, charitable, scientific, literary, historic, and other benefits to the community of the special event. The sponsor of the special event shall maintain insurance coverage as required under Section 9-148 even if said sponsor is exempt under the provisions of section 9-143. The sponsor shall be required to request of the Board of Aldermen a designation as a “Special Event” and shall comply with any terms and conditions set forth by the Board of Aldermen.

Sec. 9-151. Territorial limits/prohibitions.
(The following shall not apply to Special Events set forth in Sec. 9-150):

(a) No street vendor shall operate:

(1) In a residential zone; or except with the permission of the Chief of Police
(2) Within one thousand (1,000) feet of another mercantile establishment offering the same or similar goods, wares or merchandise for sale; or
(3) Within one thousand (1,000) feet of any public or private school, municipal building, or municipal park; or except with the permission of the Chief of Police
(4) Within one hundred (100) feet of driveways, bus stops, or crosswalks; or
(5) Within five hundred (500) feet of any intersections; or
(6) Within one hundred (100) feet of any other street vendor; or
(7) In any metered parking area or no-parking zone; or
(8) Directly upon a street, sidewalk, or public place; or
(9) In any area, where the operation will be deemed by the chief of police, any police officer or state trooper to endanger or inconvenience the general public, including but not limited to sidewalk and roadside areas; or
(10) In a manner that obstructs or prevents the free and convenient use of any street or sidewalk by pedestrian or vehicular traffic.

(b) No street vendor, peddler, or solicitor shall have an exclusive right to any location in or near the public streets, nor shall they be permitted a stationary location.

(c) No street vendor shall set up a street selling operation without the written permission of the owner of the property on which the operation is located. Such document must be conspicuously displayed at all times.

(d) No street vendors shall operate on the following streets or in the following restricted areas

(e) No person or street vendor shall sell or offer for sale upon a public street, sidewalk, or other public place any spray string, stink bomb, or other similar article.

6. RESOLUTION REGARDING STREET VENDOR ORDINANCE AND DESIGNATION OF SPECIAL EVENTS
The resolution passed by the Board of Aldermen on June 11, 2015 as Agenda Item 10.2 regarding designation of single special events is hereby rescinded and the following resolution is replaced by the following revised policy of the City of Shelton:

Alderman Anglace MOVED to approve the following resolution:

Pursuant to Code of Ordinance 9-150 Special Event License, the Board of Aldermen hereby designates the concerts on the Green and the fireworks and concerts at the Riverwalk sponsored by the City’s Parks and Recreation Department and any other city sponsored events to be special events, as that term is defined in said ordinance. Moreover, the Board of Aldermen hereby declare that these special events benefit the entire community. As these events take place on different days and constitute multiple events, which would otherwise require a separate special event license for each event, the Board of Aldermen, pursuant to Sec. 9-150b, hereby reduce the application fee to $50 per special event (not to exceed the maximum license fee for a street vendor allowed to be charged by a municipality under Connecticut state statute, as that statute may hereinafter be amended, which maximum fee presently is $200 per year.)

Further, any person, who owns and operates a retail business in a commercial location within the City of Shelton, and who wishes to sell the goods, wares or merchandise of its retail business at these special events shall comply with the licensing requirements, however, the fee for such license shall be waived. Any person applying for such waiver who makes a false representation for the purpose of obtaining said waiver shall be fined not more than Two Hundred Fifty ($250.00) Dollars and said license shall be automatically revoked.

SECONDED by Alderman McPherson. A voice vote was taken and the motion passed unanimously.

7. FORMER CHROMIUM PROCESS PLANT DEMOLITION AGREEMENT

Alderman Anglace MOVED to approve the agreement between the City of Shelton and Standard Demolition Services, Inc. for the decontamination and demolition of the former Chromium Process building located at 113 Canal Street.

Further 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 unanimously.

8. CONVEYANCE OF PROPERTY LOCATED AT 381-405 BRIDGEPORT AVENUE
Alderman Anglace MOVED to accept the transfer of land identified on a certain map entitled “Land Transfer Map Buddington Road, Nells Rock Road, Property Located at 381-405 Bridgeport Avenue, Shelton, Connecticut” for roadway purposes.

*Correction to this motion was made at the July 14, 2016 meeting.*

9. **FUEL CELL ENERGY SERVICES FOR SHELTON HIGH SCHOOL – FINAL AGREEMENT**

Alderman Anglace MOVED to approve the final agreement between the City of Shelton and Doosan Fuel Cell America, Inc. (Doosan) Total Energy Connections, LLC and Constellation New Energy, Inc. for fuel cell energy services to provide power to Shelton High School.

Further 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 unanimously.

10. **FUNDING FOR REPAIR OF CLOCK ON HUNTINGTON GREEN**

Alderman Anglace MOVED to appropriate an amount of $22,172 for the repair of the clock on the Huntington Green with funding to be provided by bonding pursuant to Section 7.16 of the City Charter.

SECONDED by Alderman Simonetti.

Discussion: Alderman Anglace: I just want to note this was a gift, and as with all other gifts to the City it is our responsibility to maintain them. The clock was not working, and it needs to be maintained.

Mayor Lauretti: I want the record to reflect that John Papa is not allowed to touch that clock. The Parks and Recreation Commission had an opportunity to take the money out of their Green Fund, and they did not want to do it.

A voice vote was taken and the motion passed unanimously.

11. **FUNDING FOR REPAIRS & OUTSIDE SIGNAGE FOR RICHARD O. BELDEN CULTURAL CENTER**

Alderman Anglace MOVED to appropriate an amount of $15,000 for repairs and outside signage for the Richard O. Belden Cultural Center with funding to be provided by bonding pursuant to Section 7.16 of the City Charter.
A voice vote was taken and the motion passed unanimously.

12. FUNDING FOR NEW GARAGE DOOR AT THE CITY YARD

Alderman Anglace MOVED to appropriate an amount of $9,500 for new overhead garage door at the City Yard with funding to be provided by bonding pursuant to Section 7.16 of the City Charter.

SECONDED by Alderman McPherson.

Discussion:

Mayor Lauretti: This is the overhead door, an oversized door for the watch bay for the plow trucks to get cleaned in the wintertime.

A voice vote was taken and the motion passed unanimously.

13. FUNDING FOR ROOF REPLACEMENT FOR PROBATE COURT BUILDING,
WHITE HILLS RECREATION BUILDING, WHITE HILLS FIREHOUSE

Alderman Anglace MOVED to appropriate an amount of $50,000 for roof replacement for Probate Court at 40 White Street; White Hills Recreation Building at 3 School Street; and White Hills Firehouse at 2 School Street with funding to be provided by bonding pursuant to Section 7.16 of the City Charter.

SECONDED by Alderman Simonetti.

Discussion:

Mayor Lauretti: This is for materials.

A voice vote was taken and the motion passed unanimously.

14. FUNDING FOR REPLACEMENT OF WHITE STREET BUILDING FLAT ROOF PORTION

Alderman Anglace MOVED to appropriate an amount of $60,000 for replacement of White Street Building flat roof portion with funding to be provided by bonding pursuant to Section 7.16 of the City Charter.

SECONDED by Alderman Simonetti.

Discussion: Mayor Lauretti: White Street has two different roof types; it is a big building and they are both old. The flat portion is just an estimate at this point.

Alderman Simonetti: How many bidders do we currently have?
Mayor Lauretti: I just got through saying we have not bid yet.

Alderman Simonetti: Okay.

Mayor Lauretti: This is a number that came off of the state bid. Even with state bid, 95% of the time I will make them go re-bid because we get a better number.

Alderman Anglace: The point is now that we have to bond it now; we cannot wait until the fiscal year ends.

A voice vote was taken and the motion passed unanimously.

15. FUNDING FOR FIELD DRAGGER FOR PARKS & RECREATION DEPARTMENT

Alderman Anglace MOVED to appropriate an amount of $16,000 for a field dragger for Parks and Recreation Department with funding to be provided by bonding pursuant to Section 7.16 of the City Charter.

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

16. FUNDING FOR NEW ASPHALT PAVING FOR RIVERVIEW PARK

Alderman Anglace MOVED to appropriate an amount of $59,753 for asphalt for Riverview Park and Ripton Road Sidewalks with funding to be provided by bonding pursuant to Section 7.16 of the City Charter.

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

17. ADOPTION OF BOND RESOLUTION

Alderman Anglace MOVED to adopt the following resolution, which shall be included in full in the minutes of the meeting:

RESOLUTION AUTHORIZING THE ISSUANCE OF $2,417,765 BONDS OF THE CITY OF SHELTON FOR VARIOUS PUBLIC IMPROVEMENTS AND EQUIPMENT AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

RESOLVED:

Section 1. To meet the appropriations aggregating $2,417,765 for various public improvements and equipment enacted at various meetings held by the Board of Aldermen and described in Schedule A attached hereto (the “Projects”), $2,417,765 bonds of the City of Shelton, Connecticut (the “City”) may be issued, maturing in substantially equal annual installments not later
than the fifth year after their date. Said bonds may be issued in one or more series as determined by the Treasurer and the Director of Finance and the amount of bonds of each series to be issued shall be fixed by the Treasurer and the Director of Finance, provided that the total amount of bonds to be issued shall not be less than an amount which will provide funds sufficient with other funds available for such purpose to pay the principal of and the interest on all temporary borrowings in anticipation of the receipt of the proceeds of said bonds outstanding at the time of the issuance thereof, and to pay for the costs of issuance of such bonds. The bonds shall be in the denomination of $1,000 or a whole multiple thereof, be issued in fully registered form, be executed in the name and on behalf of the City by the facsimile or manual signatures of the Treasurer and the Director of Finance, bear the City seal or a facsimile thereof, be certified by a bank or trust company, which bank or trust company may be designated the registrar and transfer agent, be payable at a bank or trust company, and be approved as to their legality by Robinson & Cole LLP, Attorneys-at-Law, of Hartford, Connecticut. The bonds shall be general obligations of the City and each of the bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such bond is within every debt and other limit prescribed by law, and that the full faith and credit of the City are pledged to the payment of the principal thereof and interest thereon. The aggregate principal amount of the bonds of each series to be issued, the annual installments of principal, redemption provisions, if any, the certifying, registrar and transfer agent, and the paying agent, the date, time of issue and sale and other terms, details and particulars of such bonds, including the approval of the rate or rates of interest, shall be determined by the Treasurer and Director of Finance in accordance with General Statutes of Connecticut, Revisions of 1958, as amended (the “Connecticut General Statutes”).

Section 2. Said bonds shall be sold by the Treasurer in a competitive offering or by negotiation, in the Treasurer's discretion. If sold in a competitive offering, the bonds shall be sold upon sealed proposals at not less than par and accrued interest on the basis of the lowest net or true interest cost to the City. A notice of sale or a summary thereof describing the bonds and setting forth the terms and conditions of the sale shall be published at least five days in advance of the sale in a recognized publication carrying municipal bond notices and devoted primarily to financial news and the subject of state and municipal bonds. If the bonds are sold by negotiation, provisions of the purchase agreement shall be subject to the approval of the Mayor, Treasurer and Director of Finance.

Section 3. The Treasurer and Director of Finance are authorized to make temporary borrowings in anticipation of the receipt of the proceeds of any series of said bonds. Notes evidencing such borrowings shall be signed by the Treasurer and the Director of Finance, have the seal of the City affixed, be certified and payable at a bank or trust company designated by the Treasurer, pursuant to Section 7-373 of the Connecticut General Statutes, and be approved as to their legality by Robinson & Cole LLP, Attorneys-at-Law, of Hartford, Connecticut. They shall be issued with maturity dates which comply with the provisions of the Connecticut General Statutes governing the issuance of such notes, as the same may be amended from time to time. The notes shall be general obligations of the City and each of the notes shall recite that every requirement of law relating to its issue has been duly complied with, that such note is within every debt and other limit prescribed by law, and that the full faith and credit of the City are pledged to the payment of the principal thereof and the interest thereon. The net interest cost on such notes, including renewals thereof, and the expense of preparing, issuing and marketing them, to the extent paid from the proceeds of such renewals or said bonds, shall be included as a cost of the Projects. Upon the sale of said bonds the proceeds thereof, to the extent required, shall be applied forthwith to the
payment of the principal of and the interest on any such notes then outstanding or shall be deposited with a bank or trust company in trust for such purpose.

Section 4. The balance of any unexpended bond proceeds not needed to meet the cost of any Project, may be transferred by the Mayor and Director of Finance to meet the cost of any other Project.

Section 5. The City hereby expresses its official intent pursuant to Section 1.150-2 of the Federal Income Tax Regulations, Title 26 (the “Regulations”), to reimburse expenditures paid sixty days prior to and anytime after the date of passage of this Resolution in the maximum amount of the Projects with the proceeds of bonds, notes, or other obligations (“Tax Exempt Obligations”) authorized to be issued by the City. The Tax Exempt Obligations shall be issued to reimburse such expenditures not later than 18 months after the later of the date of the expenditure or the substantial completion of the project, or such later date the Regulations may authorize. The City hereby certifies that the intention to reimburse as expressed herein is based upon its reasonable expectations as of this date. The Director of Finance or his designee is authorized to pay Project expenses in accordance herewith pending the issuance of Tax Exempt Obligations.

Section 6. The Mayor, Treasurer and Director of Finance, or any two of them, are hereby authorized, on behalf of the City, to enter into agreements or otherwise covenant for the benefit of bondholders to provide information on an annual or other periodic basis to Municipal Securities Rulemaking Board (the “MSRB”) and to provide notices to the MSRB of material events as enumerated in Securities and Exchange Commission Exchange Act Rule 15c2-12, as amended, as may be necessary, appropriate or desirable to effect the sale of the bonds and notes authorized by this resolution. Any agreements or representations to provide information to MSRB made prior hereto are hereby confirmed, ratified and approved.

Section 7. The Treasurer and the Director of Finance, or either of them, are hereby authorized, on behalf of the Town, to enter into any other agreements, instruments, documents and certificates, including tax and investment agreements, for the consummation of the transactions contemplated by this resolution.

Section 8. This Resolution is adopted pursuant to the provisions of Section 7.16 of the City Charter and is within the limitations set forth therein for the fiscal year ended June 30, 2016.

Enacted by the Board of Aldermen: ________________________________

Approved by the Mayor: ________________________________ Date __________

Attest:

______________________________
City Clerk

Date ____________________________
<table>
<thead>
<tr>
<th>Project</th>
<th>Date</th>
<th>Appropriation made by BOA</th>
<th>Amount of Appropriation</th>
<th>Remaining 2% Balance</th>
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<tr>
<td>1. Roof Replacement at the Police Station</td>
<td>7/9/2015</td>
<td>$230,990</td>
<td>$2,186,775</td>
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<td>2. Equipment for Highways and Bridges</td>
<td>8/13/2015</td>
<td>420,323</td>
<td>1,766,452</td>
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<td>3. Policy Department Servers</td>
<td>8/10/2015</td>
<td>64,046</td>
<td>1,702,406</td>
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<tr>
<td>4. Professional Services - Constitution Boulevard Extension</td>
<td>9/10/2015</td>
<td>250,000</td>
<td>1,452,406</td>
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<tr>
<td>5. Board of Education Vehicles</td>
<td>10/8/2015</td>
<td>44,610</td>
<td>1,407,796</td>
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<tr>
<td>7. Police and City Vehicles - Waiver of Bid</td>
<td>11/12/2015</td>
<td>196,702</td>
<td>1,171,432</td>
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<td>8. Command Vehicles for Fire Department</td>
<td>11/12/2015</td>
<td>76,676</td>
<td>1,094,756</td>
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<tr>
<td>9. 470 Howe Avenue Roof Replacement</td>
<td>12/10/2015</td>
<td>60,332</td>
<td>1,034,424</td>
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<tr>
<td>10. Vehicles for Maintenance Department</td>
<td>2/11/2016</td>
<td>68,780</td>
<td>965,644</td>
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<tr>
<td>11. Vehicles for Police Department</td>
<td>2/11/2016</td>
<td>114,744</td>
<td>850,900</td>
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<tr>
<td>12. Professional Services for Waverly Road Bridge</td>
<td>2/11/2016</td>
<td>71,000</td>
<td>779,900</td>
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<tr>
<td>14. Third Installation of Maybeck Property Purchase</td>
<td>4/14/2016</td>
<td>100,000</td>
<td>524,800</td>
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<tr>
<td>15. Asphalt Paver for Highway and Bridges Department</td>
<td>4/14/2016</td>
<td>125,000</td>
<td>399,800</td>
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<tr>
<td>16. Repairs to Tower 7 - Fire Department</td>
<td>4/14/2016</td>
<td>51,092</td>
<td>348,708</td>
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<td>17. 470 How Avenue Roof Replacement</td>
<td>5/12/2016</td>
<td>8,128</td>
<td>340,579</td>
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<td>18. BOE Interactive Projectors</td>
<td>5/12/2016</td>
<td>78,126</td>
<td>262,453</td>
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<td>19. BOE Pickup Truck with Plow</td>
<td>5/12/2016</td>
<td>30,009</td>
<td>232,445</td>
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<td>22. New Garage Door at the City Yard</td>
<td>6/28/2016</td>
<td>9,500</td>
<td>185,773</td>
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</tr>
<tr>
<td>23. Roof Replacement for Probate Court Building, White Hills Recreation Building, White Hills Firehouse</td>
<td>6/28/2016</td>
<td>50,000</td>
<td>135,773</td>
<td></td>
</tr>
<tr>
<td>24. Replacement of White Street Building Flat Roof Portion</td>
<td>6/28/2016</td>
<td>60,000</td>
<td>75,773</td>
<td></td>
</tr>
<tr>
<td>25. Field Dragger For Parks and Recreation Department</td>
<td>6/28/2016</td>
<td>16,000</td>
<td>59,773</td>
<td></td>
</tr>
<tr>
<td>TOTAL:</td>
<td></td>
<td>$2,417,745</td>
<td>0</td>
<td></td>
</tr>
</tbody>
</table>
SECONDED by Alderman Simonetti.

Discussion:

Mayor Lauretti: Let the record reflect that the resolved portion of this resolution is also included in the minutes.

Atty. Welch: The last item is #26: New Asphalt Paving for Riverview Park, and Ripton Road sidewalks.

A voice vote was made and the motion passed unanimously.

18. AQUA CULTURAL PRODUCTION FACILITY LEASE

Alderman Anglace MOVED to approve the agreement between the City of Shelton and Stars and Stripers, LLC. to lease a certain area located at 120 Meadow Street for an Aqua Cultural Production Facility.

Further authorize Mayor Mark A. Lauretti to execute any and all documents necessary to effectuate same.

SECONDED by Alderman McPherson.

Discussion: Alderman Anglace: I think the summary of what this constitutes is that it is going to be a prime employer of veterans.

Mayor Lauretti: If my memory is correct, I thought we had discussed this at a board meeting a couple of months ago? If we haven’t, the purpose is to lease a piece of property to put in approximately 12,000 square foot metal building to house the production of a fish farm and a hydroponics garden, to be operate and employ veterans that serve our country. There is also a component in there that will allow the Board of Education to access the facility for educational purposes, both Intermediate, High School and very possibly field trips for the elementary schools.
Alderman Anglace: Was this run by the Superintendent of Schools?

Mayor Lauretti: Yes. They had discussed this at their board meeting, and the concept was agreeable to all. I do not know why they would object, but I suppose that someone could.

Alderman Simonetti: Where would the building be located in the high school?

Mayor Lauretti: We have identified the general vicinity of where the building is going to go, and that will go between the Shelton High School driveway into the building, and the Echo Hose Ambulance facility. We are going to try to keep everything in close proximity to one another. I will have to work that out with the Public Works Director and the City Engineer on the exact plot.

A voice vote was made and the motion was passed unanimously.

ADJOURNMENT

Alderman Anglace MOVED to adjourn at approximately 8:15 pm. SECONDED by Alderman Simonetti. A voice vote was taken and the motion PASSED unanimously.

Respectfully Submitted,

Brittany Gannon
Brittany Gannon, Clerk, Board of Aldermen

DATE APPROVED: _______________BY: ________________________________________

Mark A. Lauretti
Mayor, City of Shelton