Call to Order / Pledge of Allegiance

President, John F. Anglace, Jr. 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 – not present
Alderman Jim Capra – not present
Alderman Eric McPherson – present
Alderman Anthony Simonetti – present

Administration:

Attorney Thomas Welch, Corporation Counsel

PUBLIC PORTION

Judson Crawford, 8 Jordan Avenue

Correct me if I am wrong: If the minutes that are taken at a board meeting, aren’t they supposed to be submitted to the Town Clerk’s Office within 7 days?

Alderman Anglace: That is true.

Judson Crawford: Thank you.
Agenda Items

ADD-ONS:

Alderman McPherson MOVED to add on the following items to the November 10, 2016 Full Board agenda:

FINANCIAL BUSINESS- NEW

9.3 FUNDING FOR LIGHTING PROJECT ON CANAL STREET – LOCIP ELIGIBLE
9.4 FUNDING FOR RESTORATION OF DERBY-SHELTON CIVIL WAR MEMORIAL

EXECUTIVE SESSION

11.2 RAFFONE VS. NUGENT

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

MINUTES FOR APPROVAL

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

1. Regular Meeting – October 13, 2016

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

5.1.1 NO ITEMS

5.2 PUBLIC HEALTH & SAFETY COMMITTEE

5.2.1 NO ITEMS
5.3 STREET COMMITTEE

5.3.1 – 121-123 HILL STREET SIDEWALK REIMBURSEMENT

Alderman McPherson MOVED, per the recommendation of the Street Committee, to approve the sidewalk reimbursement of $180.00 to Daniel Fraraccio, 123 Hill Street, Shelton, CT 06484 per Ordinance #877 (Section 14-9 of the Code of Ordinances) with funding to come from Sidewalk Reimbursement Account # 001-3600-713.80-43.

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

REPORT OF THE MAYOR – None presented.

REPORT OF THE PRESIDENT –

John Anglace: The Board of Aldermen authorized the Shelton Economic Development Commission to enter into the DECD task order 04(03), in the amount of $20,500.00. The Board of Aldermen authorized a funding of $8,000.00 to the City share, for funding to come from the Board of Aldermen bonding and the State DECD will provide $12,500.00. A question was raised by Aldermen Finn, that asked if the City money could come from any other sources, like the General Fund Surplus? I said we can check to see if we had provided any other money for this project, and if so, we would use that funding source as guide. Otherwise, we would stay with the bonding as it would provide a record of spending for this project to be an appropriate source, since this is a multi-year project. The clerk has researched the project and can find no other City funding for the task order. It would be deemed as appropriate to stay with the Board of Aldermen bonding.

6.0 LEGAL REPORT

6.1 CORPORATION COUNSEL BILLING

Alderman McPherson MOVED to authorize a total payment of $1,471.25 to Corporation Counsel Welch, Teodosio, and Stanek, LLC, for services rendered per statement dated November 2, 2016, with funds to come from the following Legal Services Accounts:

<table>
<thead>
<tr>
<th>Account</th>
<th>Code</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Legal Fees</td>
<td>001-1900-411.30-03</td>
<td>$1,223.75</td>
</tr>
<tr>
<td>Foreclosure Fees</td>
<td>001-1900-411.50-01</td>
<td>$247.50</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 McPherson MOVED to authorize a total payment of $1,439.25 Assistant Corporation Counsel Ramon Sous for services rendered per statement dated November 1, 2016, with funds to come from the following Legal Services Accounts:

<table>
<thead>
<tr>
<th>Description</th>
<th>Account</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Legal Fees</td>
<td>001-1900-411.30-03</td>
<td>$899.25</td>
</tr>
<tr>
<td>Court Costs</td>
<td>001-1900-411.80-84</td>
<td>$540.00</td>
</tr>
</tbody>
</table>

SECONDED by Alderman Kudej. A voice vote was made, and the motion passed unanimously.

7    **LEGISLATIVE - OLD**

7.1  **ITEMS FROM PUBLIC HEARING**
7.1A No Items

8    **FINANCIAL BUSINESS OLD**
8.1 No Items

9    **FINANCIAL BUSINESS NEW**

9.1  **NOVEMBER STATUTORY REFUNDS**

Alderman McPherson MOVED that the report of the Tax Collector relative to the refund of taxes for a total amount of $63,232.16 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.

Discussion:

Alderman Anglace: Almost $61,000 of this money will come from an action that we had approved.

A voice vote was taken and the motion passed unanimously.

*(Supporting documentation from the Tax Collector is on file with the Board of Aldermen Clerk or Town Clerk’s Office.)*
9.2 **235 CANAL STREET EASEMENT**

Alderman McPherson MOVED to approve the Acquisition of an Easement associated with the Downtown Revitalization Program/Phase 3/Canal and Wooster Street Widening located at 235 Canal Street; and

Further move to pay the owner the sum of Forty Thousand ($40,000.00) Dollars as set forth in the Appraisal Report of Sheehy Associates, LLC dated April 15, 2016, with funds to be paid from the Canal Street Road Bond Referendum.

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

9.3 **FUNDING FOR LIGHTING PROJECT ON CANAL STREET –LOCIP ELIGIBLE**

Alderman McPherson MOVED to add the lighting project on Canal Street to the Capital Improvement Plan in the amount of $17,500 with funding to come from LOCIP.

SECONDED by Alderman Kudej.

Discussion:

Alderman Finn: Is this the one that is going to be behind Avalon Bay?

Alderman Anglace: I think that is part of it; I do not think that it is limited to that.

Alderman Kudej: It is where the old Polish Club used to be; in that area.

A voice vote was taken and the motion passed unanimously.

9.4 **FUNDING FOR RESTORATION OF DERBY-SHELTON CIVIL WAR MEMORIAL**

Alderman McPherson MOVED to appropriate an amount of $5,000 for the restoration of the Derby-Shelton Civil War Memorial with funding to come from Contingency General Account #001-9900-900.99-00.

SECONDED by Alderman Simonetti. A voice vote was taken and the motion passed unanimously.
10 – LEGISLATIVE - NEW

10.1 ITEMS TO PUBLIC HEARING
10.1 A AMENDMENT TO CODE OF ORDINANCE CHAPTER 16 ARTICLE II SEC. 16-34 WINTER PARKING RESTRICTIONS (ORD. #861)

Public Hearing to be held on November 22, 2016 at City Hall.

A) No person shall park or cause to be parked any motor vehicle on the streets of the city between the hours of 12:01 a.m. and 6:00 a.m. during the months of January, February, March and December, except as follows:

1) On odd numbered months (days), parking shall be permitted during the aforementioned hours, only on the odd numbered side of any street.

2) On even numbered months (days), parking shall be permitted during the aforementioned hours only on the even numbered side of any street, provided any previously established parking regulation shall remain in effect and shall be superior to the provisions of this section.

B) No parking shall be permitted on any street during any snowstorm where the parking interferes with snow removal or cleaning operations.

C) This section is supplemental to any previously enacted ordinance concerning the parking of motor vehicles.

D) Any vehicles towed shall be stored at the police authorized towing company address. The fees for towing are regulated by the State of Connecticut.

E) A snow/winter storm emergency may be declared by the mayor of the city or the mayor’s designee. The Mayor shall cause each declaration made pursuant to this chapter to be publicly announced by means of broadcast, telecasts from stations with normal operating range covering the city. Additionally, posting said declaration notice in newspapers of general circulation, and on the city’s official web page. Each announcement shall describe the action taken by the mayor including the time it became or will become effective. Said notice may be issued by use of media, by the posting of signs or by any other appropriate means. The mayor or the Mayor’s designee may further announce when said snow emergency will cease.

F) When such snow emergency is in effect, there shall be no on street parking in sections of the city where access to off-street parking is available including driveways and parking lots, unless otherwise exempted by the police department.

G) Any person violating the provisions of this ordinance may be fined $25.00 for the first violation and $50 for repeat violations.
**Alderman Anglase noted that the date of the Public Hearing might need to be changed**

10.2 ADOPTION OF 2017 MEETING SCHEDULES

10.2.1 FULL BOARD OF ALDERMEN

Alderman McPherson MOVED that the second Thursday of each month be established as the regularly scheduled meeting date of the Full Board of Aldermen. 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>
</tr>
</thead>
<tbody>
<tr>
<td>2017 Meeting Schedule</td>
<td></td>
</tr>
<tr>
<td>January</td>
<td>12</td>
</tr>
<tr>
<td>February</td>
<td>9</td>
</tr>
<tr>
<td>March</td>
<td>9</td>
</tr>
<tr>
<td>April</td>
<td>13</td>
</tr>
<tr>
<td>May</td>
<td>11</td>
</tr>
<tr>
<td>June</td>
<td>8</td>
</tr>
<tr>
<td>July</td>
<td>13</td>
</tr>
<tr>
<td>August</td>
<td>10</td>
</tr>
<tr>
<td>September</td>
<td>14</td>
</tr>
<tr>
<td>October</td>
<td>12</td>
</tr>
<tr>
<td>November</td>
<td>9</td>
</tr>
<tr>
<td>December</td>
<td>14</td>
</tr>
</tbody>
</table>

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

10.2.2 PUBLIC HEARING ON ORDINANCES

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

10.2.3 FINANCE COMMITTEE

Alderman Simonetti 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 6:30 p.m.

SECONDED by Alderman Kudej. A voice vote was taken and the motion passed unanimously.
**10.2.4 PUBLIC HEALTH & SAFETY**

Alderman Finn MOVED to Move 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 7:00 p.m.

<table>
<thead>
<tr>
<th>City of Shelton</th>
</tr>
</thead>
<tbody>
<tr>
<td>Public Health &amp; Safety Committee</td>
</tr>
<tr>
<td>2017 Meeting Schedule</td>
</tr>
<tr>
<td>January</td>
</tr>
<tr>
<td>February</td>
</tr>
<tr>
<td>March</td>
</tr>
<tr>
<td>April</td>
</tr>
<tr>
<td>May</td>
</tr>
<tr>
<td>June</td>
</tr>
<tr>
<td>July</td>
</tr>
<tr>
<td>August</td>
</tr>
<tr>
<td>September</td>
</tr>
<tr>
<td>October</td>
</tr>
<tr>
<td>November</td>
</tr>
<tr>
<td>December</td>
</tr>
</tbody>
</table>

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

**10.2.5 STREET COMMITTEE**

Alderman McPherson MOVED to Move that the first Tuesday of each month be established as the regularly scheduled meeting date of the Street Committee except on July 4th when the Street Committee Meeting will be held on July 11 due to the Fourth of July holiday. Meetings are to be held in Room 104 at City Hall and will convene at 6:00 p.m.
SECOND by Alderman Simonetti. A voice vote was taken the motion passed unanimously.

**EXECUTIVE SESSION**

**11.A REQUEST TO GO INTO EXECUTIVE SESSION**

At approximately 7:10 PM, Alderman McPherson MOVED to enter into Executive Session to discuss the following items:

11.1 ROSS DALLING ET AL VS. CITY OF SHELTON
11.2 RAFFONE VS. NUGENT

and invited Corporation Counsel Welch 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 REGULAR SESSION**

At approximately 7:15 p.m. Alderman Simonetti MOVED to return to Regular Session; SECONDED by Alderman Finn. A voice vote was taken and the motion passed unanimously.

It was noted that no votes were taken in Executive Session.
11.1 ROSS DALLING ET AL VS. CITY OF SHELTON

Alderman Simonetti MOVED to approve the stipulation of the tax appeal Dalling vs. Shelton, as presented.

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

11.2 RAFFONE VS. NUGENT

Alderman Simonetti MOVED to consent to the resolution in the case of Raffone vs. Nugent, as presented.

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

ADJOURNMENT

Alderman McPherson MOVED to adjourn; SECONDED by Alderman Kudej. A voice vote was taken and the motion passed unanimously.

The meeting adjourned at approximately 7:20 p.m.

Respectfully submitted,

Brittany Gannon

Brittany Gannon, Clerk
Board of Aldermen