Call to Order / Pledge of Allegiance

President, John F. Anglace, Jr. called the meeting of the Board of Aldermen to order at 7:10 p.m. (The pledge of allegiance was already recited at the previous Special Public Hearing of Ordinances at 6:45 p.m.).

Roll Call

Alderman John F. Anglace, Jr., President – present
Alderman Lynne Farrell – not present
Alderman John “Jack” Finn – not present
Alderman Stanley Kudej – present
Alderman Noreen McGorty – not present
Alderman Jim Capra – present
Alderman Eric McPherson – present
Alderman Anthony Simonetti – present

Administration:

Attorney Thomas Welch, Corporation Counsel

SHELTON POLICE DEPARTMENT ACCREDITATION PRESENTATION – To be postponed until the January 12, 2017 Full Board Meeting.

PUBLIC PORTION

No one from the public wished to be heard at this time.

Agenda Items

MINUTES FOR APPROVAL

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

1. Regular Meeting – November 10, 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 NO ITEMS

REPORT OF THE MAYOR – None presented.

REPORT OF THE PRESIDENT –

John Anglace: I wanted to let you know that I had attended an event that was related to what happened in 1897. That was the Derby/Shelton Civil War Monument dedicated to the Civil War veterans on the Derby Green. This is a monument dedicated to 80 Civil War veterans from Shelton and Derby. I believe there were five from Shelton who were killed in conflict, and that monument represents both of them. It was pointed out today that we are going to renovate that monument and you have committed on contributing $5,000 to that, which has been paid in that fund. Derby is contributing $5,000, and it is in their fund. We have reached 56% of the goal, and that goal is somewhere in the vicinity of $70,000 to renovate it. Some of it is because of vandalism, and some of it is because of wear and tear, no one has spent a dime on that monument. We may be asked to contribute more if the donations from private sources do not match the amount of money that is needed.

6.0 LEGAL REPORT

6.1 CORPORATION COUNSEL BILLING
Alderman McPherson MOVED to authorize a total payment of $646.25 to Corporation Counsel Welch, Teodosio, and Stanek, LLC, for services rendered per statement dated December 1, 2016, with funds to come from the following Legal Services Accounts:

<table>
<thead>
<tr>
<th>Service Description</th>
<th>Account Code</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Legal Fees</td>
<td>001-1900-411.30-03</td>
<td>$467.50</td>
</tr>
<tr>
<td>Foreclosure Fees</td>
<td>001-1900-411.50-01</td>
<td>$178.75</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 McPherson MOVED to authorize a total payment of $1,817.92 Assistant Corporation Counsel Ramon Sous for services rendered per statement dated December 1, 2016, with funds to come from the following Legal Services Accounts:

<table>
<thead>
<tr>
<th>Service Description</th>
<th>Account Code</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Legal Fees</td>
<td>001-1900-411.30-03</td>
<td>$1,724.25</td>
</tr>
<tr>
<td>Court Costs</td>
<td>001-1900-411.80-84</td>
<td>$93.67</td>
</tr>
</tbody>
</table>

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

### 7 LEGISLATIVE - OLD

#### 7.1 ITEMS FROM PUBLIC HEARING

**7.1 A AMENDMENT TO CODE OF ORDINANCE CHAPTER 16 ARTICLE II SEC. 16-34 WINTER PARKING RESTRICTIONS (ORD. #861)**

Alderman McPherson MOVED to adopt the amendments to the Code of Ordinance Chapter 16 Article II Section 16-34 Winter Parking Restrictions (ORD. #861) 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 Kudej.

Discussion:

Alderman Anglace: The only change to this ordinance is one word. The ordinance read: “alternate side parking for one month”. We are changing it to “alternate side parking each day”. You have to go from one side to the other side; this primarily affects downtown.
A voice vote was taken and the motion passed unanimously.

Special Public Hearing held on November 29, 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.

7.1 B BIRDSEYE ROAD (#26-#53) WATER MAIN EXTENSION REQUEST

Alderman McPherson MOVED to approve the water main extension for Phase II of Birdseye Road (#26-#53) with funding in the amount of $204,100 to come from five year bonds per Charter Section 7.16 Borrowing Authorization with 10-year total costs expended reimbursed by the beneficiaries.

SECONDED by Alderman Simonetti.

Discussion:

Alderman Capra: Alderman Anglace, we have one person that is opposed. What happens if they do not pay? What is the process for that?

Att. Welch: It happens probably on every project where one or two individuals indicate they have a financial hardship to do it. There’s statutorily nothing that can be done. You pay your bond interest over the ten years, which with these low rates will be around 1.5% on the $16,000. If you fail to pay, you are running a delinquent tax rate at 18%. Over the course of time on each project, we have had one or two/three people that came before the board to say they cannot do it. They have all worked themselves out, but there is no alternative.

Alderman Anglace: The prime reason there is no alternative is because you either agree to this or not agree with this. Your property benefits and the value of your property increases once this water comes in.

Alderman Anglace: Bob, the $204,100, does that represent just the cost for the houses #26-#53? Or is that the number that includes the first 5 houses in Phase 1?

Bob Kulacz: If you look at the cost estimate for Phase 2 Alternate B, the total cost for Phase 2 is $185,545 then adding 10% to that, gives us $204,100. The first phase was already appropriated; the approximate cost is $98,100. I think we had appropriated more, but that figure was used to show what the assessment would be in the grand scheme with all of the phases combined.

Alderman Anglace: Phase 1 was already appropriated at a cost of $98,100. Now Phase 2 is $204,100 added to that?

Bob Kulacz: Yes that is correct. Phase 1 has already been appropriated.

Alderman Anglace: So this is stand alone Phase 2 Alternate A & Alternate B?
Bob Kulacz: Correct. This will take over from where we had left off; right now in front of #21 and it will bring it all over to #53.

Alderman Simonetti: Mr. Kulacz, so the total cost of this project is around $300,000 approximately?

Bob Kulacz: That is correct. It will be a little over $300,000. I do not have the exact appropriation; it was a little over $100,000.

Alderman Anglace: That will be Board of Aldermen bonding with a 5 year payback for us; it will be a 10 year payback for the residents.

Bob Kulacz: That is correct.

Alderman Anglace: The rate of interest of payback will be the prevailing rate at which the City is borrowing at.

Bob Kulacz: The last couple of projects were around 2%.

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

8 FINANCIAL BUSINESS OLD
8.1 NO ITEMS

9 FINANCIAL BUSINESS NEW

9.1 DECEMBER STATUTORY REFUNDS

Alderman McPherson MOVED that the report of the Tax Collector relative to the refund of taxes for a total amount of $2,190.53 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 unanimously.

9.2 FUNDING FOR REPLACEMENT OF ENGINE FOR DEPUTY FIRE MARSHAL VEHICLE

Alderman McPherson MOVED to appropriate an amount of $4,260.09 for the replacement of the engine for the Deputy Fire Marshal vehicle (2006 Ford Explorer) 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.
9.3 FUNDING FOR PINE ROCK AREA EXCAVATION AND PIPE INSPECTION

Alderman McPherson MOVED to approve the task order between AECOM Technical Services, Inc., and the City of Shelton for technical support for Pine Rock area excavation and pipe inspection in an amount not to exceed $3,800 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 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

EXECUTIVE SESSION
11.A REQUEST TO GO INTO EXECUTIVE SESSION
11.1 NO ITEMS

ADJOURNMENT

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

The meeting adjourned at approximately 7:23 p.m.

Respectfully submitted,

Brittany Gannon
Brittany Gannon, Clerk
Board of Aldermen

Date Approved: ____________________ BY: _______________________________
Mayor Mark A. Lauretti