CALL TO ORDER/PLEDGE OF ALLEGIANCE
Mayor Lauretti called the Special Meeting of the Board of Aldermen to order at 6:30 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 Eric McPherson, Vice President- present
Alderman Cris Balamaci – present
Alderman Jim Capra - present
Alderman David Gidwani – present
Alderman Stanley Kudej – present
Alderman Noreen McGorty – present
Alderman Anthony Simonetti – present (arrived at 7:28 p.m.)

ADMINISTRATION
Mark Lauretti, Mayor
Attorney Fran Teodosio, Corporation Counsel
Ray O'Leary, Treasurer

AGENDA ITEMS
1. EXECUTIVE SESSION – RE: LITIGATION CLAIMS CONCERNING AUDIT

At approximately 6:30 pm, Mayor Lauretti stated that a motion to enter into Executive Session and invite Corporation Counsel Fran Teodosio and City Treasurer Ray O'Leary to discuss Litigation Claims concerning the Audit would be in order.

Motion made by Alderman Anglace.

SECONDED by Alderman McPherson.

A voice vote was taken and the MOTION PASSED unanimously 7-0.

Alderman Anthony Simonetti arrived at 7:28 p.m.
Return to Regular Session

At approximately 7:45 p.m., Alderman Anglace MOVED to return to regular session; SECONDED by Alderman Capra.

Alderman Anglace noted that no votes were taken during the Executive Session.

A voice vote was taken and the MOTION PASSED 8-0.

2. PUBLIC SESSION – VOTE

Alderman Anglace MOVED that the City of Shelton take appropriate legal action against the Shelton Superintendent of Schools, and those responsible on the Board of Education and/or within the Shelton School District for deficit spending by the Shelton School District in violation of the City Charter as noted by the City of Shelton auditor for fiscal years 2016-2017 and 2017-2018.

Seconded by Alderman McPherson.

**IN FAVOR**
- Alderman Anglace
- Alderman Kudej
- Alderman McPherson
- Alderman Simonetti

**OPPOSED**
- Alderman Balamaci
- Alderman Capra
- Alderman Gidwani
- Alderman McGorty

There being a tie, Mayor Lauretti as the chair casts the deciding vote in favor of the motion.

A voice vote was taken and the MOTION PASSED 5-4.

ADJOURNMENT

Alderman Anglace MOVED to adjourn; Seconded by Alderman Gidwani. A voice vote was taken and the MOTION PASSED 8-0.

The meeting adjourned at approximately 7:50 p.m.

Respectfully submitted,

Theresa Adcox

Theresa Adcox, Clerk
Board of Aldermen

DATE APPROVED: ____________________ BY: ____________________
Mayor Mark A. Lauretti