Call to Order/Pledge of Allegiance
Alderman Anglace called the regular meeting of the Board of Aldermen to order at 7:00 p.m. All those present stood 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 via phone call
Alderman David Gidwani - Not Present
Alderman Stanley Kudej - Not Present
Alderman Noreen McGorty - Present
Alderman Cris Balamaci - Present
Alderman Bernie Simons - Present
Alderman Anthony Simonetti - Present

Administration
Attorney Fran Teodosio, Corporation Counsel

Alderman Anglace welcomed Alderman Bernie Simons to his first Board of Aldermen meeting and congratulated him as he begins his representation of the citizens of the 4th Ward. He said his name sign has been ordered and should be in by the next meeting. The second announcement was that Alderman Eric McPherson is under the weather and is participating by phone during this meeting.

PUBLIC PORTION
Alderman Anglace asked if anyone wished to address the Board. There being no one, the public portion was closed.

MINUTES FOR APPROVAL
Alderman Simonetti MOVED to waive the reading and approve the following meeting minutes:

1. REGULAR FULL BOARD MEETING – NOVEMBER 14, 2019
2. SPECIAL ORGANIZATIONAL MEETING – NOVEMBER 19, 2019

And noted that the minutes can be viewed on the city website: www.cityofshelton.org.

SECONDED by Alderman McGorty.

A voice vote was taken and the motion passed unanimously.

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

Alderman Anglance stated that he had a couple of announcements. I have received a draft Code of Ethics from the Board of Ethics. I want to distribute it tonight to the Alderman to give everyone an opportunity to review it. I propose to call a joint meeting; the Board of Alderman and Board of Ethics sometime in mid-January to ask direct questions of them. I have looked it over and it is not out-of-line and looks workable. Also, I want to announce that we are going to appoint a Charter Revision Commission and I just want to review leading up to that. We won’t take the appointing action and create a Charter Revision Commission by adopting the Resolution until the January 9th meeting. I spoke with the Mayor and we will be suggesting a commission of 7 electors. I made copies of the statues regarding Charter Revision Commission and will give out the copies so that you can start looking at them. Creation of the Commission will need to be passed by a 2/3 vote of the legislative body; we will need 6 votes to pass it. We will adopt the Resolution and appoint the 7 electors no more than 4 from one political party. No meetings will happen during the Christmas and New Year holiday. Delaying the appointment from now until January is just going to put us in May, 2021 at the other end when they complete their work in May 2021. They have a sixteen-month period to work on it and it will leave plenty of time for the November 2021 municipal election cycle for voter approval. The Commission must hold at least two public hearings on the proposed Charter; one before they get started and one after the draft report of their findings. The appointing authority, which is us, will have to hold at least one public hearing on the draft. Any questions on anything I have reported?
Alderman McGorty asked, you noted that there will be seven members so are there people that have already stepped up and expressed an interest in serving?

Alderman Anglace answered, I’m sure between now and January we will get a number of people that will be interested and ask to serve. It might be a good idea if I’m the receiving source. If anyone has an interest submit the name to me along with; street address, email address, phone number and party affiliation. Sometime prior to January 9th we will have to talk about the submitted list.

6 – LEGAL REPORT
6.1 CORPORATION COUNSEL BILLING

Alderman Simonetti MOVED to authorize a total payment of $2,681.25 to Corporation Counsel Teodosio Stanek, LLC, for services rendered per statements dated December 4, 2019, with funds to come from the following Legal Services Accounts:

<table>
<thead>
<tr>
<th>Service Type</th>
<th>Account Number</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professional Services</td>
<td>001-1900-411.30-01</td>
<td>$</td>
</tr>
<tr>
<td>Legal Fees</td>
<td>001-1900-411.30-03</td>
<td>$2,681.25</td>
</tr>
<tr>
<td>Foreclosure Fees</td>
<td>001-1900-411.50-01</td>
<td>$</td>
</tr>
<tr>
<td>Court Costs</td>
<td>001-1900-411.80-84</td>
<td>$</td>
</tr>
</tbody>
</table>

SECONDED Alderman McGorty.

A voice vote was taken and the motion passed unanimously.

6.2 ASSISTANT CORPORATION COUNSEL BILLING

Alderman Simonetti MOVED to authorize a total payment of $2,458.50 to Assistant Corporation Counsel Thomas Galvin Cotter for services rendered per statement dated December 4, 2019, with funds to come from the following Legal Services Accounts:

<table>
<thead>
<tr>
<th>Service Type</th>
<th>Account Number</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professional Services</td>
<td>001-1900-411.30-01</td>
<td>$</td>
</tr>
<tr>
<td>Legal Fees</td>
<td>001-1900-411.30-03</td>
<td>$2,458.50</td>
</tr>
<tr>
<td>Foreclosure Fees</td>
<td>001-1900-411.50-01</td>
<td>$</td>
</tr>
<tr>
<td>Miscellaneous Services</td>
<td>001-1900-411.80-03</td>
<td>$</td>
</tr>
<tr>
<td>Court Costs</td>
<td>001-1900-411.80-84</td>
<td>$</td>
</tr>
</tbody>
</table>

SECONDED Alderman Balamaci.

A voice vote was taken and the motion passed unanimously.
7 – LEGISLATIVE – OLD
7.1 ITEMS FROM PUBLIC HEARING
7.1 A. NO ITEMS

8 – FINANCIAL BUSINESS – OLD
8.1 NO ITEM

9 – FINANCIAL BUSINESS – NEW
9.1 DECEMBER STATUTORY REFUNDS

Alderman Simonetti MOVED that the report of the Tax Collector relative to the refund of taxes for a total amount of $14,288.29 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 Alderman McGorty.

A voice vote was taken and the motion passed unanimously.

9.2 FUNDING FOR BOILER AT ECHO HOSE FIRE HOUSE

Alderman Simonetti MOVED to appropriate an amount of $35,685 for the replacement of the boiler for Echo Hose Fire House with funding to come from aldermanic bonding pursuant to Section 7.16 of the City Charter.

Alderman Balamaci asked, was this a bidded company that is doing the work? Or are the City's maintenance workers installing this?

Alderman Anglace replied, A & B Mechanical bid and won the bid.

SECONDED Alderman McGorty.

A voice vote was taken and the motion passed unanimously.

9.3 WAIVER OF BID – REPLACEMENT OF ENGINE FOR SCHOOL BUS #45

Alderman Simonetti MOVED, per the recommendation of the Purchasing Agent, to waive the bidding process for the replacement of engine for school bus #45.

SECONDED Alderman McGorty.

A voice vote was taken and the motion passed unanimously.
10 – LEGISLATIVE – NEW
10.1 ITEMS TO PUBLIC HEARING
10.1 A. NO ITEMS

11 - EXECUTIVE SESSION
11.A. REQUEST TO MOVE TO EXECUTIVE SESSION
11.1 NO ITEMS

ADJOURNMENT

Alderman Anglace added, we wish everyone a Merry Christmas and a Happy New Year.

Alderman Simonetti MOVED to adjourn the Regular Board of Aldermen meeting.

SECONDED by Alderman Simons.

A voice vote was taken and the motion passed unanimously.

Meeting adjourned at 7:15p.m.

Respectfully Submitted

Melissa Camerato

Melissa Camerato
Board of Aldermen Clerk