Call to Order / Pledge of Allegiance

Alderman Anglace called the meeting of the Board of Aldermen to order at 7:00 p.m. All those present stood and pledged allegiance to the flag.

Roll Call

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

Administration:

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

Gregory Tetro, 281 Buddington Road

I have just a few myriad of issues. One concern that was mentioned at the Planning & Zoning meeting. Goodwill has an opening sign, looking for employment sign in the front. I think it was a large employment banner that was asked to be taken down and it still sits there today. I do not know what authorities can go beyond Planning & Zoning once they are not really responding.

The other problem that I have is the entrance on Nells Rock Road. It has mostly become an exit; it is people actually going out that exit that looks in the direction of Bridgeport Avenue that turns right up to Nells Rock Road going up the hill. That can cause quite a bit of hazards. That is another concern; I do not know who can handle that beyond Planning & Zoning. It is a little bit of an issue.

The second one is between 291 and 295 Buddington Road. That one they replaced all of the drains. I brought it one year ago and action was taken immediately. It was great, thank you very much for that! However, there is one drain between 291 and 295 Buddington Road that sits around 5 feet down from where the water actually sits. When we had that bad rain storm, that was the spot where half of the road had around 6 to 8 inches of water. It was very dangerous because it is on a curve and people are going to danger looking around the water, instead of going through it. I do not know if that is something that the Public Works Department can look into and re-route the water slightly.

My last concern is regarding reading through the POCD. I know that is really a Planning & Zoning thing, but I really ask that you look at it from a resident point of view. Some of the wording, some of what I see in it really bothers me. I see that open space is eliminated, but then I see there is a mistake, really trying from 10 instead of 15. What really bothered me is that the developer can pay money in lieu of open space. It is a very broad, and general question, but when you think about it the city is selling back land to them that the city does not own. I do not know what the legal issue is with that but they can take a person who was supposed to take 10%, take money and give less than 10%. I am not sure who that really gets addressed to but you have addressed all of my problems in the past and have been very helpful, so I figured I bring it to this meeting. Thank you very much.

Add-On

Alderman Anglace MOVED to add the following items to the agenda:

FINANCIAL BUSINESS - NEW

9.8 FUNDING FOR TORO GROUNDSMASTER 7200 SERIES LAWN MOWER FOR PARKS & RECREATION
SECONDED by Alderman McPherson. A voice vote was taken and the motion passed unanimously.

Agenda Items

MINUTES FOR APPROVAL

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

1. Regular Full Board Meeting – March 9, 2017
2. Public Hearing on Ordinances – March 28, 2017

SECONDED by Alderman Finn. 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 – None presented.

6.0  LEGAL REPORT
6.1  CORPORATION COUNSEL BILLING

Alderman Anglace MOVED to authorize a total payment of $1,402.50 to Corporation Counsel Welch, Teodosio, and Stanek, LLC, for services rendered per statement dated April 3, 2017, with funds to come from the following Legal Services Accounts:

<table>
<thead>
<tr>
<th>Description</th>
<th>Code</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Legal Fees</td>
<td>001-1900-411.30-03</td>
<td>$1,361.25</td>
</tr>
<tr>
<td>Foreclosure Fees</td>
<td>001-1900-411.50-01</td>
<td>$ 41.25</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 Anglace MOVED to authorize a total payment of $472.75 to Assistant Corporation Counsel Ramon Sous for services rendered per statement dated April 1, 2017, with funds to come from the following Legal Services Accounts:

<table>
<thead>
<tr>
<th>Description</th>
<th>Code</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Legal Fees</td>
<td>001-1900-411.30-03</td>
<td>$222.75</td>
</tr>
<tr>
<td>Miscellaneous Services</td>
<td>001-1900-411.80-03</td>
<td>$250.00</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 14-9 (G) CITY ENGINEER’S UNIT PRICE

Alderman Anglace MOVED to adopt the amendment to the Code of Ordinance Chapter 14-9 (G) City Engineer’s Unit Price List 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.

Public Hearing held on March 28, 2017
APRIL 13, 2017
BOARD OF ALDERMEN
FULL BOARD MEETING

CHAPTER 14- STREETS, SIDEWALKS AND OTHER PUBLIC PLACES

Between November 15th and December 31st. of each year, the city engineer shall prepare a unit price list which he proposes to use for the ensuing calendar year, January 1st to December 31st. He shall file the same with the street committee of the board of aldermen, with the city/town clerk and with the clerk of the board of aldermen, who shall provide a copy to place the list on the agenda of the board of aldermen during the month of January in each year. Unless the board of aldermen disagrees with the changes to the price list and schedule the same to be discussed at its January meeting of each year, the figures established by the city engineer shall go into effect and be effective for the calendar year immediately following. No sidewalk shall be replaced or constructed within the city right-of-way without the prior approval of the city engineer and without obtaining such other permits as may be required by law.

SECONDED by Alderman Simonetti.

Discussion:

Mayor Lauretti: What were the changes?

Atty. Welch: In the way that the ordinance was written, it was supposed to be placed on the Board of Aldermen agenda and now they provided a copy, so if the Board were to question it, it would be on the agenda.

A voice vote was taken and motion passed unanimously.

7.1 B – AMENDMENT TO CODE OF ORDINANCE CHAPTER 4 ARTICLE II FIRE DEPARTMENT SEC. 4-35 OFFICER’S STIPENDS (ORD. #895)

Alderman Anglace MOVED to adopt the amendments to Code of Ordinance Chapter 4 Article II Fire Department Sec. 4-35 Officer’s Stipends (ORD. #895) 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.

Public Hearing held on March 28, 2017
AMENDMENT TO CODE OF ORDINANCES CHAPTER 4 ARTICLE II FIRE DEPARTMENT SEC. 4-35 OFFICER’S STIPENDS (ORD. #895)

Sec. 4-35. Officers’ stipends.

The stipends for Fire Department Personnel shall be as follows per annum:

<table>
<thead>
<tr>
<th>Position</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fire Chief stipend</td>
<td>$20,000.00</td>
</tr>
<tr>
<td>Deputy Fire Chief stipend</td>
<td>$10,000.00</td>
</tr>
<tr>
<td>Assistant Chief’s stipend, each</td>
<td>$7,500.00</td>
</tr>
<tr>
<td>Custodians (4) stipend, each</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>Fire Prevention Coordinator</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>Quartermaster stipend</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>Recruitment officer stipend</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>Director of training stipend</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>Training assistants (4) stipend</td>
<td>$1,000.00</td>
</tr>
</tbody>
</table>

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 APRIL STATUTORY REFUNDS

Alderman Anglace MOVED that the report of the Tax Collector relative to the refund of taxes for a total amount of $4,026.94 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 McPherson. 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 HISTORIC DOCUMENTS PRESERVATION GRANT APPLICATION

Alderman Anglace MOVED to approve the following resolution:

Be it resolved that Mark A. Lauretti, duly elected Mayor of the City of Shelton, is empowered to execute and deliver in the name and on behalf of this municipality a
certain contract with the Connecticut State Library, State of Connecticut, for an Historic Documents Preservation Grant.

*Note: Copy of grant application in Town Clerk’s Office*

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

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**9.3 RECORD MANAGEMENT SYSTEM FOR TOWN CLERK’S OFFICE- WAIVER OF BID**

Alderman Anglace MOVED, per the recommendation of the Purchasing Agent, to waive the bidding process for a Record Management System for the Town Clerk’s Office.

Further move to approve the agreement between the City of Shelton and Info Quick Solutions, Inc.

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

SECONDED by Alderman Finn.

Discussion:

Alderman Anglace: I just want to note for the record that the costs for this service is in the budget and set by state law. The vendor selection is based on the recommendation from other area communities and our City/Town Clerk.

Mayor Lauretti: So the state legislature does not want us to have the opportunity to try to do it any cheaper?

A voice vote was taken and the motion passed unanimously.

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**9.4 WAIVER OF BID – ELECTRICAL GENERATION FOR CITY AND BOARD OF EDUCATION**

Alderman Anglace MOVED, per the recommendation of the Purchasing Agent, to waive the bidding process for electrical generation services for the City of Shelton and the Board of Education.

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

SECONDED by Alderman Simonetti.
Alderman Anglace: I just want to note that this is another area where the City and the Board of Education have cooperated in the past and continue to cooperate to purchase electrical generation services for a low rate. When the bids come in you only have until the end of the business day to make a decision. It is totally impractically for us to do to anything but give the authorization to accept. Thank you.

Mayor Lauretti: For the record, there always has not been cooperation with respect to electrical purchases because in years gone by I recall telling the Superintendent to not go past three years. Low and behold they go off and do their own thing and then we wind up with lower rates in a year and a half. That needs to be said for the record.

Alderman Anglace: You do have them back on track now.

A voice vote was taken and the motion passed unanimously.

9.5

(A) FUNDING FOR TECHNOLOGY UPGRADES FOR BOARD OF EDUCATION

Alderman Anglace MOVED to appropriate $250,000 for technology upgrades (chromebooks & Tecktubs) for the Board of Education with funding to be provided by bonding pursuant to Section 7.16 of the City Charter.

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

SECONDED by Alderman McPherson.

Discussion:

Alderman Anglace: I just want the Board to understand that we broke this apart into two separate motions so our bonding records are clearer, and what we are doing it for. Thank you.

A voice vote was taken and the motion passed unanimously.

(B) Alderman Anglace MOVED to appropriate $50,000 for a new phone system at the Shelton Intermediate School with funding to be provided by bonding pursuant to Section 7.16 of the City Charter.

Further, authorize Mayor Mark A. Lauretti to sign any and all necessary documents to effectuate same.
SECONDED by Alderman Simonetti.

Discussion:

Mayor Lauretti: I would recommend that we amend the motion to say “up to $50,000”. That bid did not come in yet, has it?

Member from the public: Yes the bid came in. I just signed off on the award form yesterday.

Mayor Lauretti: What was the number?

Member from the public: $29,900.

Mayor Lauretti: Then I would recommend that we move to appropriate $29,900

Alderman Anglace MOVED to amend the motion to change the dollar amount from $50,000, to $29,900.

SECONDED by Alderman Simonetti.

Discussion:

Alderman Anglace: When I spoke earlier about the improved cooperation between the City and the Board of Education, I want to note the fact that they have selected the same system that we had selected for the City Hall phone system. The original quote was around $50,000 and look at what happened. It does pay dividends to work together.

A voice vote was taken and the motion passed unanimously.

9.6 FUNDING FOR WINDOW REPLACEMENT AT ELIZABETH SHELTON SCHOOL

Alderman Anglace MOVED to approve the following resolution:

Be it hereby resolved, that the Board of Aldermen of the City of Shelton hereby endorses and authorizes an amount of $1,595,306 for the window replacement at Elizabeth Shelton School with funding to come from General Fund Surplus. Any state reimbursement will revert back to the General Fund.

Further be it resolved, that the Board of Aldermen authorize Mayor Mark A. Lauretti to sign any and all necessary documents to effectuate same.

Further be it resolved, that the Board of Aldermen directs that the Board of Education shall file all necessary paperwork to obtain any reimbursements from the State.
SECONDED by Alderman Simonetti. A voice vote was taken and the motion passed unanimously.

9.7 FUNDING FOR STEM LAB AT SHELTON HIGH SCHOOL

Alderman Anglace MOVED to appropriate an amount not to exceed $31,000 for the rehabilitation of space at Shelton High School for the creation of a Stem Lab with funding to be provided by bonding pursuant to Section 7.16 of the City Charter.

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

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

9.8 FUNDING FOR TORO GROUNDSMASTER 7200 SERIES LAWN MOWER FOR PARKS & RECREATION

Alderman Anglace MOVED to approve the funding for a TORO Groundsmaster 7200 Series Lawn mower for Parks & Recreation in the amount of $18,500.00 with funding to come from Aldermanic Bonding per Section 7.16 of the City Charter.

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

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

10 – LEGISLATIVE - NEW

10.1 ITEMS TO PUBLIC HEARING

10. 1A ORDINANCE RESTRICTING THE OPERATION OF A DIRT BIKE, ALL TERRAIN VEHICLE AND MINI MOTORCYCLE

Public Hearing to be held on April 25, 2017

ORDINANCE RESTRICTING THE OPERATION OF A DIRT BIKE, ALL TERRAIN VEHICLE AND MINI MOTORCYCLE

A. Definitions.

(i) **All-Terrain Vehicle** means a self-propelled vehicle designed to travel over unimproved terrain.
(ii) **Dirt Bike** means a two-wheeled Motorized Recreational Vehicle designed to travel over unimproved terrain and not designed for travel on a highway.

(iii) **Mini-motorcycle** is a vehicle that (1) has no more than three wheels in contact with the ground; (2) has a manufactured seat height of less than 26 inches, measured at the lowest point on top of the seat cushion without the rider; and (3) is propelled by an engine having a piston displacement of less than 50 cubic centimeters.

(iv) **Motorized Recreational Vehicles (MRV)** means snowmobiles, all-terrain vehicles, dirt-bikes and mini-motorcycles.

(v) **Snowmobile** means any self-propelled vehicle designed for travel on snow or ice, except vehicles propelled by sail.

(vi) **Operate** means to control the course of or otherwise use a dirt bike, snowmobile, all terrain vehicle, mini motorcycle, or similar vehicle.

The terms “dirt bike,” “snowmobile,” “all terrain vehicle,” “mini motorcycle” and any motorized recreational vehicles shall not be deemed to include any of the following:

(1) Any register “motorcycle” as defined in the C.G.S. § 14-1(46);

(2) Any registered “motor vehicle” as defined in C.G.S. § 14-1(47);

(3) Any moped that meets Federal Department of Transportation guidelines for use on streets and is approved by the State of Connecticut Department of Motor Vehicles for use on streets, provided, however, the moped is operated pursuant to all applicable state laws, rules and regulations and all other City of Shelton ordinances.

(4) Any wheelchair or similar mobility assisting device by a person with a physical disability or whose ambulatory mobility has been impaired due to age or physical ailment.

(5) Any self-propelled snow plow, snow blower or lawn mower when used for the purpose for which it was designed and operated at a speed not to exceed four (4) miles per hour;

(6) Any vehicle owned or leased by the City of Shelton; and

(7) Any electric personal assistance mobility device (hereinafter “EPAMD”) that is self-balancing, has two (2) non-tandem wheeled
devices, is designed to transport only one (1) person, and has an electric propulsion system that limits the maximum speed of the device to twelve and one-half (12.5) miles per hour or less.

B. Operations.

(1) It shall be unlawful for any person to Operate a Motorized Recreational Vehicle and/or for any owner of a Motorized Recreational Vehicle to knowingly permit the operation of his or her Motorized Recreational Vehicle on any street or sidewalk in the City of Shelton or on any public property, including but not limited to school property, playgrounds and parks, within the city.

(2) It shall be unlawful for any person to ride as a passenger on a Motorized Recreational Vehicle and/or for any owner of a Motorized Recreational Vehicle to knowingly permit any person to ride as a passenger on his/her Motorized Recreational Vehicle operated in violation of subsection (1) above.

(3) It shall be unlawful for any person to operate a Motorized Recreational Vehicle ride as a passenger on a Motorized Recreational Vehicle, and/or for any owner of a Motorized Recreational Vehicle to knowingly permit its operation on any private property, within the city, without first obtaining the written permission of the property owner if the property is not owned by the operator, passenger, and/or owner of the Motorized Recreational Vehicle.

a. It shall be unlawful to operate a Motorized Recreational Vehicle, to ride as a passenger on a Motorized Recreational Vehicle and/or for any owner of a Motorized Recreational Vehicle to knowingly permit its operation on private property before 8:00 a.m. or after 7:00 p.m. on weekdays, or before 9:00 a.m. or after 8:00 p.m. on weekends.

(4) It shall be unlawful for any person to operate an EPAMD and/or for Any owner of an EPAMD to knowingly permit the operation of his/her EPAMD on any street in the City of Shelton, provided, however, an EPAMD may be operated on any public, sidewalk and/or crosswalk in the city. An operator of an EPAMD shall yield to pedestrians and any wheelchair or similar mobility-assisting device as defined within this section and shall comply with any applicable State of Connecticut laws or regulations.

C. Penalties.
(1) Any person who operates a Motorized Recreational Vehicle in violation of subsection (b)(1) of this section or is the owner of a Motorized Recreational Vehicle who knowingly permits its operations in violation of subsection (b)(1) of this section, may be fined a sum not to exceed one thousand dollars ($1,000.00), but not less that five hundred dollars ($500.00) for a first offense, may be fined a sum not to exceed one thousand five hundred ($1,500.00), but not less than one thousand dollars ($1,000.00) for a second offense, or may be fined a sum not to exceed two thousand dollars ($2,000.00), but not less than one thousand dollars ($1,000.00) for any third or subsequent offense.

(2) Any person who rides as a passenger on a Motorized Recreational Vehicle in violation of subsection (b)(2) of this section, or is the owner of a Motorized Recreational Vehicle who knowingly permits a passenger to ride on his/her motor vehicle in violation of subsection (b)(2) of this section, may be fined a sum not to exceed one thousand dollars ($1,000.00), but not less than five hundred dollars ($500.00) for a first offense, may be fined a sum not to exceed one thousand five hundred dollars ($1,500.00), but not less than one thousand dollars ($1,000.00) for a second offense, or may be fined a sum not to exceed two thousand dollars ($2,000.00), but not less than one thousand dollars ($1,000.00) for any third or subsequent offense.

(3) Any person who operates a Motorized Recreational Vehicle in violation of subsection (b)(3) of this section, rides as a passenger on a Motorized Recreational Vehicle in violation of subsection (b)(3) of this section, or is the owner of a Motorized Recreational Vehicle who knowingly permits its operation in violation of subsection (b)(3) of this section may be fined a sum not to exceed one thousand dollars ($1,000.00), but not less than five hundred dollars ($500.00) for a first offense, may be fined a sum not to exceed one thousand five hundred dollars ($1,500.00), but not less than one thousand dollars ($1,000.00) for a second offense, or may be fined a sum not to exceed two thousand dollars ($2,000.00), but not less than one thousand dollars ($1,000.00) for any third or subsequent offense.

(4) Any person who operated a Motorized Recreational Vehicle in violation of subsection (b)(3)a, of this section, rides as a passenger on a Motorized Recreational Vehicle in violation of subsection (b)(3)a, of this section, or is the owner of a Motorized Recreational Vehicle who knowingly permits its operations in violation of subsection (b)(3)a, of this section may be fined a sum not to exceed one thousand dollars ($1,000.00), but not less than five hundred dollars ($500.00) for a first offense, may be fined a sum not to exceed one thousand five hundred ($1,500.00), but not less than one thousand dollars ($1,000.00) for a second offense or may be fined a sum not to exceed two thousand dollars ($2,000.00), but not
less than one thousand dollars ($1,000.00) for any third or subsequent offense.

(5) Any person who operates an EPAMD in violation of subsection (b)(4) of this section, or is the owner of an EPAMD who knowingly permits its operation in violation of subsection (b)(4) of this section, may be fined a sum not to exceed one hundred dollars ($100.00), but not less than fifty dollars ($50.00) for a first offense, may be fined a sum not to exceed two hundred dollars ($200.00), but not less than one hundred dollars ($100.00) for a second offense, or may be fined a sum not to exceed three hundred dollars ($300.00), but not less than two hundred dollars ($200.00) for any third or subsequent offense.

(6) Any police officer who observes any person in violation of any subsection of subsection (b) of this section may detain such person for purposes of enforcing the provisions of this ordinance and may take the Motorized Recreational Vehicle in question into the custody of the Shelton Police Department, at the owner’s expense, pending a disposition of such property by court order or otherwise by law and proof of ownership of such property (i.e., bill of sale).

D. In addition, the City of Shelton shall seize such Dirt Bike, All-Terrain Vehicle Snowmobile or Mini-Motorcycle for a violation of such Ordinance and same shall be forfeited to the City of Shelton. Any Dirt Bike, All-Terrain Vehicle, Snowmobile or Mini-Motorcycle ordered forfeited pursuant to such Ordinance shall be sold at public auction conducted by the City. The proceeds from such sale shall be paid to the City of Shelton Treasurer who shall deposit such proceeds into the General Fund of the municipality.

EXECUTIVE SESSION

11.A REQUEST TO GO INTO EXECUTIVE SESSION

11.1 NO ITEMS

ADJOURNMENT

Alderman Anglace MOVED to adjourn; SECONDED by Alderman Simonetti. 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

DATE APPROVED: __________  BY: __________________________

Mayor Mark A. Lauretti