Call to Order / Pledge of Allegiance

President John Anglace called the meeting of the Board of Aldermen to order at approximately 7:00 p.m. in the Auditorium at Shelton City Hall. All those present stood to recite the Pledge of Allegiance to the flag:

Roll Call

Alderman John F. Anglace, Jr., President – present
Alderman Eric McPherson, Vice President – present
Alderman Stanley Kudej – not present
Alderman Anthony Simonetti – present
Alderman Noreen McGorty – present
Alderman Jim Capra – present
Alderman Cris Balamaci – present
Alderman Adam Heller – present (sworn in by Attorney Francis Teodosio)

Administration:

Mark A. Lauretti, Mayor
Attorney Francis Teodosio, Corporation Counsel

PUBLIC PORTION

Judson Crawford; 8 Jordan Avenue, Shelton, CT: When my wife, that’s why I was hoping Mr. Finn would be here this evening because I am speaking directly to him, when Tina learned that you were stepping down from the Board of Alderman, she was very, very concerned because you remembered her when you grew up on Victory St. You were at the house of her parents, Mr. and Mrs. Charles Heinman. Years you represented the citizens the City of Shelton are long. I was secondly hoping Mr. David Gioello would be here this evening because he was serving on the Board of Education. I am not going to ask you of any break down of Item 9.5 which you will be taking up later this evening. And I thought he would be here to ask the same questions, other than that I thank you very much.

John Anglace: I think we’ll be taking up 9.6 later this evening, but not too much later. Does anyone wish to address the board? Then we’ll close the public portion and move on.

AGENDA ITEMS
**Add-ons:**

Alderman McPherson MOVED to add the following items to the August 10, 2017 Regular Full Board Meeting agenda:

A1. APPOINTMENT OF ADAM HELLER (D) TO THE BOARD OF ALDERMEN REPRESENTING WARD 1

11.4 ELDRIDGE VS CITY OF SHELTON – CHRO- Move to the executive session.

Discussion: None.

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

**A1. APPOINTMENT OF ADAM HELLER (D) TO THE BOARD OF ALDERMEN REPRESENTING WARD 1**

Alderman McPherson moved to appoint Adam Heller (D) to the Board of Aldermen representing Ward 1.

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

Adam Heller rose and was sworn in by Attorney Francis Teodosio.

**MINUTES FOR APPROVAL**

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

1. Regular Full Board Meeting – July 13, 2017

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

Minutes can be viewed on the city website: [www.cityofshelton.org](http://www.cityofshelton.org)

John Anglace: As you know the minutes go out and are distributed to all the department heads and during the public portion, there were some statements read into the record and the city engineer wrote an email and asked that it be read into the record, so that the record be made clear and full and complete. So, I will read it into this record. A map will be attached at end of minutes.
Good afternoon Theresa,

This office has reviewed the drainage complaint/request to remove the watercourse culvert(s) at 104 Mill Street made by Diane Jowdy at the July 13, 2017 BOA full board meeting. The following is our response:

- The runoff that discharges into the pond is from a natural watercourse that originates around Cathy Drive.
- The watershed that contributes runoff to said watercourse is fairly sizeable.
- The location of the city culvert, that conveys said watercourse under Mill Street and onto the Jowdy property and pond, has always been located at its present position according to our records.
- Said watercourse is a natural physical feature of the neighborhood and the City has no obligation or duty to relocate its final discharge point.
- Any potential removal/relocation of the Mill Street culvert away from the Jowdy property and pond, would require Diversion Permits from both the Army Corps of Engineers and the CT DEEP. Local Wetlands approval and drainage easements would also be required.

Attached is a highlighted map of the neighborhood that shows the path of the watercourse, the Jowdy property at 104 Mill Street and the Farmill River.

In conclusion, I do not recommend any relocation of the watercourse terminus or the Mill Street culvert that conveys the natural watercourse in question.

Bob
Robert F. Kulacz, P.E.
City Engineer
City of Shelton
54 Hill Street
Shelton, CT 06484-3207

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 McPherson MOVED to authorize a total payment of $1,698.50 to Corporation Counsel Welch, Teodosio, and Stanek, LLC, for services rendered per statement dated August 1, 2017, with funds to come from the following Legal Services Accounts:

| Legal Fees | 001-1900-411.30-03 | $82.40 |
| Foreclosure Fees | 001-1900-411.50-01 | $1,616.00 |

SECONDED by Alderman Simonetti.

Discussion:

Cris Balamaci: There is a ten percent discrepancy. I’m sure it’s a typo.

John Anglace: My recommendation is to approve $1,698.50.

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 $1,674.75 to Assistant Corporation Counsel Ramon Sous for services rendered per statement dated July 1, 2017, with funds to come from the following Legal Services Accounts:

| Legal Fees | 001-1900-411.30-03 | $1,674.75 |

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 – NO ITEMS.

8 FINANCIAL BUSINESS OLD
8.1 NO ITEMS

9 FINANCIAL BUSINESS NEW

9.1 AUGUST STATUTORY REFUNDS

Alderman McPherson MOVED that the report of the Tax Collector relative to the refund of taxes for a total amount of $32,592.49 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 Simmonetti. A voice vote was taken and the motion passed unanimously.

9.2 MAPPING FOR THE 2017 PLAN OF CONSERVATION AND DEVELOPMENT UPDATE – WAIVER OF BID

Alderman McPherson MOVED, per the recommendation of the Purchasing Agent, to waive the bids for the preparation of mapping for the 2017 Plan of Conservation and Development Update (POCD).

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

9.3 LEASE OF 279 SOUNDVIEW AVENUE PROPERTY

Alderman McPherson MOVED to approve the lease of certain land and residential building located and known as 279 Soundview Avenue by the City of Shelton subject to a favorable 8-24 referral by Planning and Zoning and modification as may be approved by the Mayor and Corporation Counsel, at a monthly rental of no less than $1,500/month plus utilities. Further authorize Mayor Mark A. Lauretti to execute any and all documents necessary to effectuate same.

SECONDED by Alderman Simmonetti.

Discussion:
Noreen McGorty: Yes, can you go into a little more detail, what kind of record are we looking for? Just a little more of any more details you have in regards.

John Anglace: I have no details in respect to the renter, we’ve done this before.

Anthony Simonetti: the house over by the dog park, they’ve rented that for years to people.

John Anglace: This is the basic way we go about renting. Essentially, they have the same risk that any other landlords would have.

Noreen McGorty: Have we ever considered anything like Homes for the Brave?

John Anglace: Yes, we’ve considered, it’s funny you asked, we even talked to them about this for this particular property, but it’s just too big a project. So we are saying rather than just let the property sit there, if someone is going to oversee it, we have community gardens in the back and this will add more oversight. So we’ll set the perimeters.

A voice vote was taken and the motion passed unanimously.

9.4 PEARMAIN ROAD PROPERTY

Item moved to Executive Session and renamed when agenda was revised on Tuesday, August 8, 2017.

9.5 FUNDING FOR SCHOOL SUPPLIES FOR BOARD OF EDUCATION

Alderman McPherson MOVED transfer an amount of $250,000 to BOE Equipment, Books and Supplies Account #001-6100-951.82-01 for the purchase of school supplies for the Board of Education with funding to come from General Fund Surplus.

SECONDED by Alderman Simonetti.

Discussion:
Adam Heller: Yes, I have a question, curious what account is the general funds? There is no number there. The other question is...

John Anglace: General funds do not have an account number.

Adam Heller: How do we account for it?

John Anglace: Simple, money is account for every year in General Fund Surplus.

Adam Heller: Do we know how much if there is no account for it, and impact it’d have on our funds.

John Anglace: There is a copious amount.
Adam Heller: Just curious, and I come from A&T and we didn’t fully fund the Board of Education requests for their budget, is that what this is?

John Anglace: The budget for A&T and budget for BOE came down to negotiations.

Anthony Simonetti: The Board of Alderman is allowed to take 2% of tax and bond it to fund the schools. For example the chrome books, so we do fund the schools.

A voice vote was taken and the motion passed unanimously.

10 – LEGISLATIVE - NEW

10.1 ITEMS TO PUBLIC HEARING

10.1 A NO ITEMS

Since executive session is dependent on the Mayor’s presence Alderman Anglace MOVED to go to recess until the Mayor arrives. SECONDED by Alderman Simonetti. A voice vote was taken and motion passed.

Mayor Mark A. Lauretti arrives at approximately 7:30 p.m.

EXECUTIVE SESSION

11.A REQUEST TO GO INTO EXECUTIVE SESSION

EXECUTIVE SESSION

At approximately 7:30 PM, Alderman Anglace MOVED to enter into Executive Session to discuss the following items:

11.1 PELACCIA WORKER’S COMPENSATION
11.2 PURCHASE OF PROPERTY – 35 OLD TOWN ROAD
11.3 PURCHASE OF PROPERTY – 69 PEARMAIN ROAD

and invited Corporation Counsel Francis Teodosio to remain in the auditorium during the Executive Session; SECONDED by Alderman McPherson. A voice vote was taken and the motion passed unanimously.

RETURN TO REGULAR SESSION

At approximately 7:41 p.m. Alderman Anglace MOVED to return to Regular Session; SECONDED by Alderman Simonetti. A voice vote was taken and the motion passed unanimously.
It was noted that no votes were taken in Executive Session.

11.1 PELACCIA WORKER’S COMPENSATION

No action was taken.

11.2 PURCHASE OF PROPERTY – 35 OLD TOWN ROAD

Alderman McPherson MOVED to approve the purchase by the City of Shelton of certain real property known as 35 Old Town Road provided that there be a favorable 8-24 referral by the Planning and Zoning Commission; and inclusive of any modification of the terms of purchase as approved by the Mayor and Corporation Counsel. And further move to authorized Mayor Lauretti to sign any and all documents to complete the purchase.

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

11.3 PURCHASE OF PROPERTY – 69 PEARMAIN ROAD

No action was taken.

11.4 ELDRIDGE VS CITY OF SHELTON CHRO

Alderman McPherson MOVED to recommend settlement of the Eldridge v. City of Shelton CHRO complaint along with terms recommended.

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

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 7:45 p.m.

Respectfully submitted,

Ashley Conklin

Ashley Conklin, Clerk
Board of Aldermen

DATE APPROVED: ___________ BY: ____________________________________
Mayor Mark A. Lauretti