Call to Order / Pledge of Allegiance

Chairman McGorty called the meeting to order at 7:00PM. She led those assembled in the Pledge of Allegiance.

Roll Call

Alderman McGorty, Chairman
Alderman Capra
Alderman Heller

Also Present

Sgt. Mark Siglinger, Shelton Police Department
Mike Maglione, Director of Office of Emergency Management
Chief Francis Jones

Alderman Capra motioned that item 3.1 RECORDING OF MEETINGS should be moved up in the agenda before "Roll Call" in order that the rest of the meeting can then be recorded if the vote is passed. Alderman Heller seconded the motion.

No discussion.

All were in favor.

3.1 RECORDING OF MEETINGS

Alderman Capra made a motion to resume the recording of the meetings. Alderman Heller seconded the motion.

Discussion. It is a good thing to do in the interest of transparency.

Vote. All were in favor.

Public Portion

No one from the public was present.
**CORRESPONDENCE**
A letter from Lee and Denise Dunham was noted.

**Agenda items**

1. **APPROVAL OF MINUTES**

   1.1 **REGULAR MEETING – MAY 3, 2017**

   Alderman Heller moved to waive the reading and approve the minutes of the Special Public Health & Safety Meeting of May 3, 2017. Alderman Capra seconded the motion.

   No discussion.

   All were in favor.

2. **NEW BUSINESS**

   2.1 **SPEEDING ON WOODS GROVE ROAD**

   Response from P.D. – A speed box has been installed across the street from #24. There isn’t a problem. The box is still up.

   No action taken.

   2.2 **REQUEST TO INCREASE LUMENS AT POLE #9892 ON MEADOW STREET**

   Response from P.D. – P.D. has met with a representative from the UI. Right after the meeting, the city decided to upgrade the streetlights to LED.

   Discussion: It was decided that the pole should be upgraded when it is switched over to LED. Chairman McGorty wants to make sure that Committee is kept updated on the progress of the changeover.

   2.3 **REQUEST FOR STREETLIGHTS ON POLE #1076, #1077, #1078 – LANE STREET**

   A letter from Leo and Denise Dunham was read into the minutes.

   Discussion: The police department started a deterrent patrol. They went on several unfounded calls to the area.
Mr. Dunham drew a map to help the Committee understand where the poles are and where the house and areas of activity are located: the trailhead and the cemetery.

The suggestion was to upgrade the #1076 to LED as contracted and add a new light to pole #1078. Sgt. Mark Siglinger will look into the cost of this. The Committee will wait on a motion until they get the information.

3. OLD BUSINESS – STATUS UPDATE
3.1 RECORDING OF MEETINGS
(The agenda was amended and this item was placed after “Roll Call”.

3.2 SPEEDING ON ISINGLASS ROAD

Response from P.D. – A new speed box was installed; the speed trailer was placed there off and on during the summer. There are some high speeds in this area. 85% are in range but some are higher. The report shows one at midnight and some at rush hour that are faster. It’s not every day but once in a blue moon. Not many tickets have been given out. The box seems to be helping to slow people down.

A suggestion was made to put an officer there at peak times if possible. Sgt. Siglinger agreed to do so.

4. STATUS UPDATES FROM POLICE DEPARTMENT
4.1 A. NO ITEMS

5. REPORTS OF THE EMERGENCY SERVICES
   A. POLICE SERVICES
      No questions on the reports.

   B. EMERGENCY MEDICAL SERVICES
No questions on the reports.

C. FIRE SERVICES
   • Chief Jones was thanked for attending the meeting.
   • Tower seven is on life support. It failed its ladder test. It is being fixed at the vendor. It should be back in another week or two.
   • It is about $7,000 to fix our 1990 Reserve Truck so we are possibly looking at another truck to replace it.
   • The new Firehouse software is working well and we have plans to add more i-Pads to it with the grant that was just awarded.

D. FIRE MARSHAL
   • Questions were brought up that there wasn’t enough staff and that we might not be getting to all the inspections that we need to on an annual basis. Also, that this department might be underfunded.

E. OFFICE OF EMERGENCY MANAGEMENT
   • The Superintendent of Schools will implement the Student Tools for Emergency Response (STEP) program in the 5th grades. Teachers will get a booklet to bring more items into the classroom. This is a free FEMA program.

ADJOURNMENT
Alderman Capra made a motion to adjourn the meeting at 7:54 PM. Alderman Heller seconded the motion.

No discussion.

Vote:
All were in favor.

Respectfully submitted by K. Anglace, clerk