Call to Order / Pledge of Allegiance

Mayor Mark A. Lauretti, called the meeting of the Board of Aldermen to order at 7 p.m. All those present stood and pledged allegiance to the flag.

Roll Call

Alderman John F. Anglace, Jr., President – present
Alderman Lynne Farrell – 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:

Attorney Ramon Sous, Asst. Corporation Counsel

Public Portion

Michael Gaydos, 24 Ann Avenue

I am here tonight to address the Sunnyside School Roof Replacement project. As the parent of a Sunnyside second grader, I would like to express my extreme frustration and exasperation, that the roof project is still not completed. Now I do understand, based on the information that was received from the past couple of days that work will commence and will be completed prior to the start of the school year, on a new roof, for the media center library. That the media center will get its new furniture this year and will be operable for this new school year. The balance of the roof will be addressed via temporarily patching fix until it can be replaced next summer. That school will open on time, that there will be no disruption where children will attend Sunnyside School and also there are no plans to close Sunnyside School.

Given the current circumstances, I am at least happy to hear that there is some good news for the moment and I think it will be addressed tonight, but is there anything else that can possibly hold things up regarding the media center library work, prior to the start of school? The clock is ticking; twenty-six days until the start of school; we have
already wasted fifty days since the last day of school so I would think that people should be on the roof to be starting likely tomorrow, or Monday at the latest given the time restraints. We are running out of time. With that said, we need to understand why this entire roof situation from top to bottom has turned into an overall disgrace. Also, where has the sense of urgency been on this issue? I think that is what is bothering me, personally the most, with the lack of urgency. We had thought for the second summer in a row now that this issue should be solved once and for all with completion, all to the degree of disappointment. We have gone through the bidding process three times; all systems go again so we were told but not the case. It was delayed once again because it was determined that there is asbestos that we need to deal with. I wondered why we only found out about this news within the past month, and that was only because we looked into the progress, or lack thereof progress.

I looked back at prior meeting minutes over the past couple of years and I am still astonished that we are still in the predicament that we are in. For instance, based on May 2015 PIBC minutes, it was known 14 months ago that environmental testing needed to be done. The PIBC committee knew that going into the bidding process this year; we all knew it because it was clear as day in the minutes. Yet here we are held up again because proper testing was not done in a timely manner. Sure enough, asbestos was found. I would think that any testing for asbestos and any other necessary environmental testing, planning, prepping, etc would have been taken care of in advance prior to the roof being fixed. This roof issue did not sneak up on us; the roof has been leaking for years. We should have been ready to hit the ground running the minute that school let out for the year, with no questions. Again I just go back to the urgency. Where was the urgency with this? It is not a good look from where I am viewing it, and I cannot imagine it would not be a good look for anyone.

I heard the reasons from a previous Aldermanic meeting for why this project was not accomplished last summer. My question is where did they go wrong in 2016? That is all I care about. We need to understand as a community, where the communication breakdown was this time. Based on attending other board meetings, I thought we were past any possible breakdowns with this project. However, with this summer there was another surprise: with all due respect to everyone everyone in the room, I hope you understand my frustrations as a Sunnyside parent. This has taken far too long to complete, and it is a disgrace where we are with this and it is completely unacceptable to me. As far as I am concerned, what has happened up until now it borders on negligence with not getting the roof completed.

Looking back at some prior history, we have successfully completed school roof projects in the recent past. In 2009, the City did two school roofs in one summer: Long Hill and Elizabeth Shelton. So that is two school roof repair projects in one summer, in 2009. Now we cannot get one school roof done for over the course of two summers. The bottom-line is that we need to see some more urgency with the Sunnyside School roof. As I have mentioned earlier, I am happy to hear about the temporary fixes planned for the upcoming year and I am looking forward to hearing about that tonight from the Mayor and the Board of Aldermen. I would definitely take that as a positive but we need to have this roof completed once and for all. As far as I am concerned if it was not
already before, this is officially a red alert issue. In closing, please tell me that I will not be standing here 11 or 12 months from now wondering why the Sunnyside School roof replacement project won’t be completed again. My daughter, Samantha, deserves better; not only that but all of the children deserve better, all of the teachers and all of the staff in Sunnyside School deserve better. Busy parents and families do not have time to attend each and every single meeting regarding this matter. There shouldn’t really be a need to; this is not the Shelter Ridge Project where there needs to be debate about the pros and cons on why it is good/is not good for the city, where people’s voices need to be heard; there needs to be debate. This is about a school roof for the kids; there is not debate and there is nothing to talk about, nothing to discuss. Going forward, I intend to be in constant contact over the next year with our Aldermen, looking for progress updates and insight that they can provide with helping us get this done. Not only that because I solely speak for myself personally, that I intend to babysit any and all board meetings going forward, with this issue being discussed solely to follow the progress and to know all possible information; to be educated on the entire issue. It is only my personal time, so what. Let’s get this roof done once and for all.

Mayor Lauretti: For those of you who want to speak about the Sunnyside School roof, I would ask that you hold off at this point in time. When we get to that on the agenda, I will be addressing some questions from the aldermen that may answer your questions. If not, I will take you questions at that time.

Anyone else wishing to address the board with any other issues?

With no responses from the public, Mayor Lauretti closed the public portion.

Agenda Items

MINUTES FOR APPROVAL

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

1. Regular Meeting – July 14, 2016

SECONDED by Alderman Finn. 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 – Alderman Anglace: We are making good progress on contacting people, and people contacting us regarding the appointments to the Board of Ethics. That will probably be ready for the next meeting.

6.0 LEGAL REPORT

6.1 CORPORATION COUNSEL BILLING

Alderman Anglace MOVED to authorize a total payment of $3,170.00 to Corporation Counsel Welch, Teodosio, and Stanek, LLC, for services rendered per statement dated August 1, 2016, with funds to come from the following Legal Services Accounts:

<table>
<thead>
<tr>
<th>Description</th>
<th>Account Number</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Legal Fees</td>
<td>001-1900-411.30-03</td>
<td>$670.00</td>
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<tr>
<td>Foreclosure Fees</td>
<td>001-1900-411.50-01</td>
<td>$2,500.00</td>
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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 $561.00 to Assistant Corporation Counsel Ramon Sous for services rendered per statement dated August 1, 2016 with funds to come from the following Legal Services Accounts:

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<tr>
<th>Description</th>
<th>Account Number</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
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<td>001-1900-411.30-03</td>
<td>$561.00</td>
</tr>
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SECONDED by Alderman Simonetti. 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 SUNNYSIDE SCHOOL ROOF REPLACEMENT – WAIVER OF BID

Alderman Anglace MOVED, per the recommendation of the Purchasing Agent, to waive the bidding process for the purchase and installation of a 5,000 square foot portion of the roof over the media center at Sunnyside School.

Further authorize Mayor Mark A. Lauretti and Corporation Counsel to negotiate a contract and to execute any and all documents necessary to effectuate same.

SECONDED by Alderman Finn.

Discussion:

Alderman Finn:

First of all, this has been in front of us several times. This is the first time that it has been brought to our attention that asbestos was found in the school roof. We have gone out to bid and people have looked at the roof, so why wasn’t the asbestos found in the past?

Mayor Lauretti: We have known for thirty years that there has been asbestos in the roof. The building was built with an asbestos deck; everybody knew that.

Alderman Finn: Then why wasn’t it addressed the first time we went out to bid, instead of now?

Mayor Lauretti: What do you mean why it was not addressed? How does it need to be addressed?

Alderman Finn: You would do the asbestos abatement.

Mayor Lauretti: That is only if you are going to take the deck off. We put a roof on this building back in 1992; we did not take the deck off. We knew there was asbestos on the roof back in 1992.
Alderman Finn: You are basically saying that the City is going to encase it?

Mayor Lauretti: It has been there since the building was built in the 1950s, like many of the other buildings. The building that we are in right now has asbestos in it.

Alderman Finn: There is a difference in which there is children in the school over there. It seems to be a place where we educate our students; we should not be encasing but we should also be looking to remedy it, by removing it and seeing what the cost would be.

Mayor Lauretti: That is certainly an approach that could be taken; we haven’t done that in the past. I am not sure that we are going to do that, going forward.

Alderman Finn: It does not hurt to start. It is a couple hundred feet that is going on top of the roof? From there we are going to come back and address the whole roof itself. When we address the whole roof itself, are we also going to be addressing the roof over the library? What are the chances that asbestos may get into the building doing so? That is my concern that the asbestos will get in there. You cannot sell the building, Mr. Mayor; that was in the deed restriction that was given to the City. It has to be for education/ recreational purposes only. Or the owner of the property could turn around and they could sell. So if we know there is asbestos there, we have a chance now to address the asbestos; remove it instead of encasing it. Just find out what it is going to cost, the additional cost for removing it and would we also get reimbursed by the State of Connecticut for it?

Alderman Anglace: What timeframe would it be to remove the asbestos versus encapsulating it as it was done the last time?

Alderman Finn: There is no timeframe to encase it. I was Chairman of the Asbestos Removal Committee for the Community Center, and we have nothing encased in that building. Everything has been removed from that building whatsoever. For encasing, you can do it at the snap of your finger. Removing the asbestos is going to take longer, but it is well worth it.

Alderman Anglace: I am not so sure that the Sunnyside parents want to wait much longer. I think they want the roof fixed, and fixed safely in which this process will do.

Mayor Lauretti: This is done all over the State of Connecticut; time is not the issue from the standpoint of how long is it going to take to remove it; that is not the issue. These projects are always done over the summer months, and they are finished by the time the school year starts. The reason that we did not get our roof was because in June of this year when we awarded the contract, the contractor came to us and said he wanted to do additional testing or he wasn’t going to do the roof. I told him that he was putting us in a bind because you are the low bidder, the State has approved it, the project is ready to go forward. All of the other contractors that do this type of work are already booked so there is nobody left to do this type of work. So we went back and forth for a couple of weeks on this issue and we had finally agreed to do some testing to verify
what we knew already. The building was built with an asbestos deck on the roof; it is not uncommon in this State to have roofs like that. Most of them have been eliminated or moth-balled but be that as it may when we got to that point in time where he did not go forward with the job, what else were we to do? There was no one else available and could not go to the second lowest bidder. The reason why we are able to get the media center done now is because it is the end of the work cycle in the summer, and contractors are free now. So that is why we are waiving bids because we do not have time to go out to bid. We have already gutted the media center because we had anticipated that this roof would be on this building by now, and we were going to redo the media center; we had committed to that back in April. With that said, this contractor I think pulled a fast one on us. That is what it was.

Alderman Finn: We did the media center because there was mold.

Mayor Lauretti: But that is not the point. You are going to gut the media center, put new furniture in it. You are not going to put new furniture in there with a leaky roof. That makes no sense at all. We are not doing that.

Alderman Finn: Well I do not want to do a Band-Aid, either. I would rather address the asbestos on the whole school roof.

Mayor Lauretti: This is not a Band-Aid. The last time we put a roof on this building we left the deck in place, so it is not a Band-Aid. You say it is a Band-Aid but I would disagree with that. That is a misrepresentation of what is happening here.

Alderman Finn: The way I should rephrase that is, a Band-Aid to me is encasing the asbestos and placing a new roof on top. To me, that is a Band-Aid.

Mayor Lauretti: That is your definition.

Alderman Finn: I would prefer to remove the asbestos and put down a whole new roof so you do not need to ever worry about it again in the future.

Mayor Lauretti: Any other questions?

Alderman Finn: No.

Alderman McPherson: I was just going to say to Alderman Finn that the length of time to do what you are saying to remove all of that, these parents and families have waited long enough and we have to do this. This is why we have this motion here. Just to go in and take down all of the decking, as the Mayor had said, that to me is a huge undertaking and it would be very time consuming.

Mayor Lauretti: With respect to the media center, I have spent a lot of time with the Superintendent of Schools discussing this, and I think that he would agree. I would not speak for him, that the media center is a critical component of the educational process in any elementary school; it is a focal point. So knowing that we had already gutted the
media center in anticipating of having this roof on, this is the best that we could do at this point in time. If you do not want to put a roof on the media center, then okay you have an opportunity to vote on that tonight. To leave a school without a media center, I think it is just wrong and there is no need to do that, at this point in time.

Alderman McPherson: Upon our approval tonight, when is the quickest when the work can get started?

Mayor Lauretti: I had authorized them to proceed with the paperwork; they have a nine-day period that they have to report to the federal agency when there is asbestos in the building. There is no remediation on what they will be doing, but it is still a requirement that they have a nine-day window. If they file, nine days from today they will commence. I got an email from Silk Town Roofing this afternoon, they ordered the materials already and it is my intention to proceed. So the 5,000 square foot portion goes a little bit farther than just the media center; it encompasses other parts of the building. If you know the design and build out of the school, there are different wings and sections and this is one complete wing. So I did not make sense just to do in and around the media center because you are going to go back next year and you are going to disrupt those new seams. The contractor said he could do this work; the work will approximately take him one week and then we will be able to get in there, cleaning the interior of the building and very shortly after the media center will be put back together. Quite honestly, I do not think there isn’t a building in this city that we have not put a roof on. Why the debacle for Sunnyside School? This is first one in probably ten or fifteen roofs in my lifetime. Like the two that you have mentioned in 2009, we had employed by the City and the Board of Ed a person dedicated to these projects; that makes all of the difference in the world because that is all that person does to ensure that these projects are moving, are on schedule, that the paperwork is getting to the right departments whether it is the Board of Aldermen, whether it is my office, whether it is the State Department of Facilities Unit for the State Board of Education. That is what that person did so things were done timely and someone was on top of it. If there was something goes wrong, someone would be down in my office saying we have a problem here. Then, we would all go to work on the project. We had very little problems with all of these school projects that we have done within the last twenty-five years. I would disagree with you that this has turned into a real debacle. It is no fun for me because I am putting a lot of time into it; this is not what mayors do but after what we went through last year with the paperwork not even being filed at the State when we were ready to award the bid in June and I decided that if I do not get personally involved in this then it is not going to happen. Lo and behold we got skunked again for this year. Not only that, but we have hired someone that is going to work on these projects; they work with the school entry door projects on the three elementary schools, he is involved in the Sunnyside School roof project, but there is a little bit of a learning curve that this person needs to go through. With that said, I think it is important for us to move forward with taking care of the media center so that the school functions properly. I am not going to say it is going to go off without a hitch, because anything could go wrong and we had already witnessed that.
Member of the audience: I would like to acknowledge that I appreciate all of the efforts. I just want to see it done.

Mayor Lauretti: Believe me, I want to see it done too.

Alderman Finn: I just want to let it be known tonight that when we vote tonight, I will vote in favor of doing the library roof but again, I am expressing my dismay with the fact that we are encasing asbestos at the school.

Alderman Anglace: The motion in front of us says two things: to waive the bidding process which is a no brainer. The second thing is to authorize the Mayor and Corporation Counsel to negotiate a contract. I might ask how far along are we in that negotiation contract?

Mayor Lauretti: The negotiation is over. We sought out prices from available contractors who were free to come out to do this work; I think there were around 2 or 3. The prices varied.

Alderman Anglace: Do we need to appropriate any money?

Mayor Lauretti: No the money has been put in place for well over one year. The money is good to go. The question is now to get the authorization tonight on the waiver and the authorization to sign the contract, and I think they will be on this roof next week. That is what the goal is.

Alderman Kudej: The person that was the low bidder, he did not inspect the building to put in a bid without knowing what was there? That does not seem right to me. He should’ve checked that building before putting in a bid, to see what he needs to do.

Mayor Lauretti: Stan, this project was bid three times. There were 7 or 8 bidders on this project, three different times. They knew what was in this roof; they knew there was asbestos there. What he had come back and said to us that because of the way that these types of roofs are constructed, over the years there has been some movement and some disintegration of those plates that support the roof. I am not an architect and I am not an environmental guy but I have learned a lot about this stuff from being involved through my years as Mayor. He said, yes there is some dust on the installation above the ceiling tiles. He wanted those tested or he was not going to go forward with the project. He did not want to be responsible for any asbestos getting into the building if it was already there prior. That was what he had told us.

Alderman Kudej: Where does he stand now?

Mayor Lauretti: He is not the guy getting the work. The angst was taking the deck off of the roof that has asbestos on it. It gets to be very costly because of the cleanup that is involved after.
Alderman Finn: You made mention of the fact that some of the panels have dust just above the ceiling panels. Is that going to be addressed?

Mayor Lauretti: No, nothing is going to be touched. There are ceiling tiles that you have here. Above the ceiling tile, there is installation and then above the installation is the roof deck so nothing is going to get disturbed. The law does not require you to do anything. When you do a remediation as I understand it, the remediation is taking it off and replacing the deck, removing all of the asbestos out of the building then you need to replace everything. We did not do that in 1992, and we are not doing that now.

Alderman Capra: The additional testing: what did he want to test?

Mayor Lauretti: He wanted to test the dust that had filtered through on the installation, above the ceiling tiles. He did not want to be responsible for any asbestos getting into the school that was already there. So when you say this to me on July 1st, that you are not doing the job now what do we do? He has us in a box; that is why this roof replacement is not happening in total.

Alderman Capra: I think some people here might agree with this too: I did not know about this until about one week ago. I was a little disturbed to hear this just randomly; I wish I knew about this so I could speak about it. There was really no information brought to me, or I do not know about the other aldermen? Was this new, or was this something that we knew back?

Mayor Lauretti: No we knew about this back in July; I have been going back and forth with these people to try to get them to the table to do their job. I think he got overbooked or overcommitted with his work and I do not know this for a fact, but I can only surmise that this was his only way out. I had a meeting with him and the architect in my office over this. We had all week to get just this portion of the media center functional.

Alderman Capra: Do you think we will finish the roof completely next year?

Mayor Lauretti: That was the goal for this year, and I am not sure if there are any more obstacles that someone could throw in front of us with respect to this roof. In all fairness, they knew back in April or May when they bid on the project on what was there. What do you say to the guy that is saying he does not want to sign the contract?

Alderman Capra: Did you give the contract to the guy who is going to do some of the work now, so it would be all set up for next year?

 Mayor Lauretti: It needs to be publicly bid or you do not get the state reimbursement. I am forgoing the state reimbursement on this 5,000 square foot piece just because we need to get this media center operable; forget about the state reimbursement.

Alderman Finn: You (Mayor), had made mention of the dust in the panels. The one bidder was concerned of the fact of doing the work, that he might disturb some of the
dust. Once the work is completed, is someone going to go in and guarantee us that none of the dust got into the school, after the work has been completed?

Mayor Lauretti: The building is going to be cleaned.

Member of the audience: They said that Mystic Air would come in and they would speak to the parents.

Mayor Lauretti: Chris Clouet had talked about them doing that; if he wants to do that then that would be his call.

Member of the audience: He had said that would get done. When the board met with him, Mystic Air did agree.

Mayor Lauretti: That is the company that we used back in July to do the testing when the contractor had raised the issue. There is really no requirement for us to do anything if we are not going to remove the deck. That is why the contractor is going to come in and do it now.

Member of audience: But as the parents, we would like to know.

Mayor Lauretti: I understand that.

Member of the audience: I know he said that would not be a problem, and also he would let us know of the test results.

Member of audience: So you said that you are going to do the roof, but I thought that everything was going to get blocked off. So now you are not removing it at all, and and we are going over it? I thought that 5,000 square feet was getting removed as well?

Mayor Lauretti: I can give you a copy of a photograph to you of what is exactly being done- we have an aerial photo that is highlighted the 5,000 square foot area, looking down on the entire roof of Sunnyside School.

Member of the audience: The library media center. I thought we were doing the abatement on that as well, just where they would remove the asbestos in that area? Then they would do the roof?

Mayor Lauretti: No we are not doing an asbestos abatement in the 5,000 square foot area. We are not required to. We are going to take off the outer membrane of the roof; the asbestos decking will stay in place an we will re-roof with a new product.

Member of the audience: Is that what will take place next summer, for the remainder of the roof?

Mayor Lauretti: That has not been decided yet, but that may very well happen. There are two options: take the deck off, or leave the deck on. In 1992 when we redid the
school, the school was mothballed. That was the very first project that was in front of me when I first got elected as Mayor. That was quite a learning experience. The project was several hundred thousand dollars under budget, and the school was very close to not being opened but we were able to bridge that gap and we were able to get the school reopened. Of course there were a lot more kids in the school system back then, then there are now. Be that as it may, we opted to not take the deck off of the roof back then.

Alderman Simonetti: For everyone’s edification, this board and the boards that have come forth, I know under the Mayor’s reign since 1991 and has probably spent around $165,000,000 to $170,000,000 for school repair, replacement, upgrades, complete redos, and things like that. This board has been committed to working with the Board of Education and 99% of the time we have. I understand your frustrations; I have been watching this from the sidelines and I have been getting information on why we were not doing it yesterday. I had been questioned about it several times and I had investigated it. What the Mayor has brought to your attention, to the board’s attention, is probably the only solution to get this done as soon as possible so we have an opening on time. A week to do 5,000 square feet should be plenty of time for any company. Having done several roof jobs on the nursing home, which were 36,000 square feet, those jobs lasted around 2 to 3 weeks so it is very easy to do it. I think this is a good plan, this is something to look forward to, and as the Mayor says he has the company ready to go. We have already ordered the supplies and they should be on board right away. I appreciate what the Mayor has done, and I appreciate him working with the Board of Education on this. I think you have a good plan, you are concerned and I am glad that you came to the meeting. Anytime you have a concern, we want you to come to these meetings. Again, I applaud the Mayor for pushing through this. Thank you.

Member of the audience: I came as a parent of a Sunnyside elementary student. I have two others that will probably be going there. I came here for answers. I heard a lot of the problem, and I have not heard the plan for the answer. I am just hearing the media center; I am here for the roof. My wife is concerned about the roof and my job to go home and give her an answer.

Mayor Lauretti: So what answers didn’t you think you got tonight?

Member of the audience: What are the timelines to get the roof done?

Mayor Lauretti: The entire roof will be done in 2017. It cannot be done now.

Member of the audience: Why not?

Mayor Lauretti: It is because of the time involved and it doesn’t allow it.

Member of the audience: It takes two weeks to do a roof.

Mayor Lauretti: No.
Member of the audience: They come with 80 guys; I had my roof done on my house. It was a 2,700 square foot house and the roof was done that afternoon: stripped, new plywood, new membrane. It was a half of a day to strip it, and half of the day to put the new roof up. If you need a temporary facility or something, there needs to be some out of the box thinking, and use this for everyone here that feel comfortable to go over and work in an environment where there is mold and asbestos that is loose. My first job as a teenager was asbestos removal so I understand encasing asbestos- I am personally not opposed to that, but when we are going into the project in summer 2017 that is a long time for mold. I will give you that asbestos is in every building, but to send the kids to a school that has mold.

Mayor Lauretti: I do not know if it has mold.

Member of the audience: Was there ever a test done? Then why we doing the roof?

Mayor Lauretti: They are doing the roof because the roof has leaks.

Member of the audience: So the bottom line is that if it has leaks, it has mold. Mold is going to grow in a day, especially in a hot area. I have been in that school and there is no air conditioning; it has mold. If my home was in that condition, DCF would be called and my children would be taken away from me. You want to send the entire community of school there? I’ll give it to you; I see where you are at. I see the demeanor you came with; you came ready for some parents to be a little upset and I am definitely one of them. I moved from Waterbury to Shelton to get to a better area; to get better school systems and I did not have that in Waterbury. My taxes on my Waterbury 900 square foot condo were 30% higher than my house that I have here. You have done a great job with taxes. If I was on the board doing this; I had lunch with the senators from Connecticut and I would be ashamed to know that these children are going to this school like this.

I am a small business owner, I am a member of the Rotary International; I do a lot of work. I threw a golf tournament that I do in two years, and I raise $180,000 for a children’s cancer society. It takes me two months to throw the golf tournament and its done. I do not understand; the money is already there. You had eight contractors in the state to come look at this bid, and there are more than eight contractors that do school roofs. I know there are more just because my step-father is the lead contractor sales, and I know how many people he brings with them to the convention to Las Vegas.

Mayor Lauretti: If you have contractors that are available right now, you send them to see me tomorrow morning. I would be happy to talk with them.

Member of the audience: If they show up, would they get the job? Or would you go through the lowest bidder?

Mayor Lauretti: If you have contractors that are available to start a school roof three weeks before school is going to open, you send them down to see me. If they guarantee me to have this roof done before the open of school, you have a deal.
Member of the audience: You could turn this into a joke all you want.

Mayor Lauretti: It is not a joke. I spent a lot of time and energy; the contractors are not available.

Member of the audience: The Mayor is here to make sure everyone is happy; that is what you do. I am asking you what is the plan with the length of time to do it, and you are saying 2017. That is the answer that you gave me. That is not acceptable.

Mayor Lauretti: That is the answer.

Member of the audience: So this meeting is a joke. I am a concerned parent and you have my kids going to school with mold. Trust me I have been confronted by DCF before; I have a child on life support. My son holds the longest surgery held at Yale Hospital; I went there for his surgery. My other son burnt his hand; he was in the emergency room and DCF came right up to me. I dealt with them before and if DCF came to my house and if they saw porous mold and claims of asbestos, my children would be taken away. No one could argue with that; that is laws, policies, statutes. We are going to send our entire community to a school that has mold and asbestos.

Mayor Lauretti: You can say that there is mold. I am not going to commit to that. I will tell you there is mold in the air right now; everywhere you go there is mold just because of the humidity that is in the air and there is no getting around that. You can look at this any way you want to look at it. I am not going to pretend to be a specialist but I know enough about the environment, and there is mold in this air that we are breathing in right now.

Member of the audience: That is not the point. We have to worry about leaking roofs. All we want to know at the end of the day is that it is safe for the kids. That is all that we care about.

Or if it is, get a test done before school starts and show us that it is. What could make us sleep at night?

Mayor Lauretti: If the Superintendent of Schools wants to get it tested for mold before school opens, then he could do that.

Member of the audience: It is the City’s building.

Mayor Lauretti: No it is under the control of the Board of Education. I do not control that portion of it. The only part that we control is the building projects. That is it.

Member of the audience: But that is the issue in the building. The roof is leaking and it has been leaking for a long time, and it has been put off and put off. I am not sitting here personally saying it is your fault. I know that contractors will swindle you; they overbid themselves and then they try to get out of it and it looks like this one did.
However it does not negate the fact that there is a problem and that it needs to be fixed with a solid plan. I do not see the solid plan.

Mayor Lauretti: I think that we did a pretty good job last year of making the building watertight; there was not much of an issue with leaks throughout last year. I could not guarantee that going forward because I do not know what the winter is going to bring but I think for the last year, we have done a good job of keeping the water out of that building knowing that we had to buy some time.

Member of the audience: Was that a patch job that was done?

Mayor Lauretti: Yes we did extensive patching on that.

Member of the audience: Was it further than six months ago? I know when I had to do my house, I had to patch it and they said it was only going to be good for six months. I had to save the money to do it.

Mayor Lauretti: I do not know what the timeframe is on it but it will certainly be a topic of discussion. My goal is to get the 5,000 square foot over the media center roof, and to deal with the rest of the roof to make it watertight throughout the school year.

Member of the audience: In the project of budget planning, the committees that I am on, if you doing that project I am guessing it is supposed to coincide with the other roof? Correct? Having two roofs done at once versus one project and one in another? Two separate dumpster fees? Disposal fees? Those are a lot of difference charges that go into it.

Mayor Lauretti: There is no question that we are going to pay a little bit more to do this 5,000 square feet this year. That is a commitment that we need to do, and we are going to do it.

Member of the audience: I commend you for saying forget the state’s money. I just want to know that the plan of work is? If we are at square one then just tell me that. If we have to go out and get new bids again, we have to go through the whole thing again and then get it done next summer. I just need to know what it is.

Mayor Lauretti: Over the winter, we would re-bid the project because we are required to. The remainder of the roof that has not been touched will be re-roofed.

Member of the audience: Could they bid while the kids are in school?

Mayor Lauretti: Bidding is not the problem.

Member of the audience: If you said that they could bid while they are in school and you said it would take them two weeks.
Mayor Lauretti: No I said it is around a week and a half to two weeks to do this 5,000 square foot portion, over the media center. They cannot take longer than that.

Member of the audience: I mean for the whole roof. I was at the Woodway Country Club in Stamford; I was in the Carpenter’s Union and we did the whole roof in a week. So what I do not understand is someone cannot bid now? Next week? Do all of your bids and plan it for all of your breaks. I do not understand why that cannot be done? Even partition it off and make some accommodations. There are some out of the box things to do.

Mayor Lauretti: I think that a lot of the decision makers would have to disagree with you.

Member of the audience: Are they here?

Mayor Lauretti: No they are not here, and more so contractors would not guarantee to do it over a school break.

Member of the audience: Could they guarantee that they could get certain sections done? That is not something that is asking too much.

Mayor Lauretti: They do not want to mobilize, and then remobilize to do it section by section. This year we are doing one portion of it. If you do not want to do the 5,000 square feet, then we will wait to do the whole section next year.

Member of the audience: I think last year they talked about doing it over a school break; they could not do it because it was getting too cold with the snow and the rain. I am going to say the fact the contractor does not want to commit; I get it because contractors do not want to say they can do it next week when it is going to rain all week. So speaking on the contractor’s side I get it, but speaking on our side I think what we want right now is for you to say there is no asbestos abatement getting done. You are going to do the 5,000 square feet over the library center; we are getting that portion done. By 2017, we are going to have the rest of the roof done. There will be no asbestos removal; we are just going to take it off. I understand that you keep saying you are putting this with the Board of Education but I do think it would be great if somebody, now, would say to all of us that we are going to get Mystic Air or some other company to come in and test our air quality before our children step foot in that school. I think that is what we are looking for.

Mayor Lauretti: I think I said that earlier, that could be done.

Member of the audience: We want a commitment right now to know that our kids are going to a school that does not have dust particles, etc, because it got disturbed. I think that is just what we are looking for.

Mayor Lauretti: That is fair.
Member of the audience: Maybe you could reach out to Dr. Clouet and say that you talked to some of the parents yesterday; you agreed to get Mystic Air in here to go and test.

Mayor Lauretti: I think he is more than willing to do that. He has already expressed that to me.

Member of the audience: Then can you confirm that with him? So then we can say the Mayor said to us last night that is going to confirm with the Superintendent that there will be air testing. We just want a little commitment.

Mayor Lauretti: Okay.

Member of the audience: The testing will help us sleep at night.

Mayor Lauretti: Okay that is fair.

Member of the audience: Thank you.

So that is the plan, but that is not the answer for my wife. I will say personally that is the most lax plan I have heard of for a project like this; we will have this done by 2017 and we will have this tested when we are done. That just seems like a plan that had no effort into it. The gentleman in the blue shirt, I heard you say you sat in the background for about one year and a half now.

Alderman Simonetti: This board has committed to this project for almost two years ago, and we wanted to get it done. We expected that this project would be done by this summer but as the Mayor told you, he got stonewalled by the contractor, in which that is something that we do not get in contact with. The Mayor signs the contracts as we authorize that for him. He has handled these for 25 years and he could do it again. This contractor stonewalled us; we did have someone commit to follow the project so it would get done properly. We discussed and negotiated with the Board of Education.

Member of the audience: I get that.

Alderman Simonetti: You asked me a question, please let me answer. You want to bring the answer to your wife, I think the Mayor is giving it to you.

Member of the audience: I think you are misunderstanding.

Alderman Simonetti: You asked for other things; we would commit to having an air test done. The President of the Board said that we would fund it. Again we do not run the buildings; the Board of Education members are back in the audience with you. They are very concerned and that is why they are here. I am sure that is why there are here; the Chairman of the Board of Education is also here tonight. We do want to get this job done as soon as possible. The Mayor’s plan to get this done is the most feasible at this time.
Member of the audience: I will agree with that but I am only going to agree with that because I do not see that any work has been done.

Mayor Lauretti: Let’s let this go for now because we are obviously not going to convince you that anything has been done. I said what I said, I said it in English. You can go back and read what I said, and discover that maybe there are some answers in there.

Member of the audience: I have a question: we are about nine days out from the possible start of the project. With the process, they could start nine days from tomorrow. There is every possibility that we could get 5 straight days of rain, so what is the plan if that happens and we do not have the two weeks before school opens?

Mayor Lauretti: Well that creates a problem, and we may not be able to get the roof on this 5,000 square feet. That is part of the reason why these contractors do not want to make a commitment without enough timeframe.

Member of the audience: Aren’t we in a hold right now?

Mayor Lauretti: We are rolling the dice a little bit, so it has taken this long to get to this point.

Member of the audience: Rolling the dice with our kids?

Mayor Lauretti: That is not fair to say that. No one is rolling the dice with your kids, with my kids, or anyone else’s kids up there. We all get it that the kids are important and no one wants to put them in jeopardy. We have never done that. We are trying to make an effort to get the media center roof completed. If things happen beyond our control then what could I say? What could I do?

Member of the audience: Can that building open if that project is not quite done?

Mayor Lauretti: Of course it could open, just no library/media center. This is typically a dry time of the year and that could change. We could get a tropical depression and we could be up the creek. I cannot control that and I cannot predict it, but I am going to try to make an effort to get this media center done. I do not know what else I could say beyond that? This has not been fun for any of us.

Member of the audience: No matter what, whether it opens or does not open we are going to get a clean bill of health and the Mystic Air guy is going to come in and say whether the library is closed/not closed, he going to tell us it is good and hopefully he will be able to work on the roof over a weekend.

It does not mean that they could not do it over the summer; they might just have to put it off over the weekend.
Mayor Lauretti: I think the good part about this is the school opening is later this year, than in the past. It opens after Labor Day so it gives us an extra week so I think there is going to be ample time. We may not get it on but I think we can. They told me that under perfect conditions, it would take one week to take this roof off and re-roof it. That is what they tell me; I can only go off from what they tell me.

Member of the audience: What is the time frame for this encapsulation? How long are they guaranteeing it is going to keep from any of the asbestos from coming out?

Mayor Lauretti: It has a 30-year guarantee. All of the roofs that go on these buildings have a 30-year guarantee.

Member of the audience: I just want to say for the record, that some of the parents that were questioning Dr. Clouet, I was in touch with Dr. Clouet today and he said that he will order the air quality testing to be done. We are going to have a parent meeting on August 29th and by then I hope we will have the air quality results.

Mayor Lauretti: I will tell you with air quality testing is that it changes every single day, with the changing of the air, the opening and closing of doors and windows. The air quality changes. I have done this too long to know that you cannot say we are going to have it tested and it is perfect because that is not the case. We have had issues with neighborhood air quality and having environmental companies to come in to test the air outside and no one would guarantee anything because all of the factors that are involved. There is nothing perfect about this. Its down by the Latex Foam Company, so that was a big topic about the air quality, that was drifting up to the school because there was an odor produced by the mattresses.

Alderman Anglace: I would like to make a comment: this is a good dialogue. You need to clear the air and I think you have brought out a lot of good points and answers. We need to go forward and get the job done.

Member of the audience: One of my sons wanted to speak but he is too shy. He is now going to sixth grade, but my other son is going into fourth grade at Sunnyside School. He remembers my son coming home last year saying that we had to leave the library because it was raining and it was getting all over the books. He just wanted me to tell you that; he is very concerned there are buckets of water in there.

My question is somewhat related to that. I know that disrupting the asbestos is a concern but in terms of a roof leak, I picture this asbestos possibly even making it through the ceiling tile, along with the rainwater that is coming through the roof. It is going to end up on books that my children are going to read and bring home and that is a concern to me. Is air quality testing enough to let us know that there is no asbestos? Does it settle in a dust form? How much of a guarantee do we get? I am going to have three children go through Sunnyside if I stay in town.

From our last meeting, we were told that it does not go through the water.
Mayor Lauretti: Only when it becomes airborne, it becomes problematic. I understand and profess to not be an expert in this area because I am certainly not. I am not going to sit here and tell you all is well; I am not going to do that.

Member of the audience: So it is only airborne and disruption to the asbestos, I am picturing a team of guys on the roof and how do you know that is not disruption to the asbestos right below where they are working? Abatement is not done and encapsulation has been done in 1992 and not to guarantee that it’s not going to end up in the building?

Mayor Lauretti: I said when the media center roof gets done that the interior of the building would get cleaned. Then the media center would get back together.

Member of audience: We are all very concerned and I would not be here with my entire family, if I was not concerned. I do feel like air quality testing is not enough.

The plan also does not seem like it is enough. Also the plan does not seem like it is enough. I do not understand how they can build two new schools in Waterbury, an elementary school in New Haven, in Bridgeport and we are stuck with this.

A voice vote was taken and the motion passed unanimously.

9 FINANCIAL BUSINESS NEW

9.1 AUGUST STATUTORY REFUNDS

Alderman Anglace MOVED that the report of the Tax Collector relative to the refund of taxes for a total amount of $114,157.05 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.

Discussion:

Alderman Anglace: In the future we will be asking for more money in that account.

Mayor Lauretti: No that is a revenue account, not an expenditure account. These are as a result of tax appeals where the assessments have been lowered and you are not going to receive the revenue.

A voice vote was taken and the motion passed unanimously.

9.2 FUNDING FOR SECURITY CAMERA REPAIRS AT PERRY HILL SCHOOL – WAIVER OF BID
Alderman Anglace MOVED, per the recommendation of the Purchasing Agent, to waive the bidding process for the repair of security camera upgrades and approve the agreement between Alarm New England and the City of Shelton in the amount of $38,850.00 with funding to be provided by bonding pursuant to Section 7.16 of the City Charter.

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

SECONDED by Alderman Simonetti.

Discussion: This is one of the items on the checklist for Perry Hill School that was deficient from the day that school opened. The security cameras in the parking lot to do surveillance so we finally brought in some people over the last couple of months to evaluation what the problem was. They are putting new cameras in place at different locations, and this is what their estimated cost is. In the interest of time because it has gone on far too long and in the interest of security, this is something that we want to try to get done and in place before school starts.

A voice vote was taken and the motion passed unanimously.

9.3 FUNDING FOR ROAD REHABILITATION PROGRAM

Alderman Anglace MOVED to transfer funding for the 2016 road rehabilitation program in an amount of $500,000 from General Fund Surplus to Road Repairs Account #001-3300-712.65-04.

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

9.4 REFERENDA – ADOPTION OF BOND RESOLUTION/APPROVAL OF QUESTION

Alderman Anglace MOVED to adopt the following resolution:

RESOLUTION APPROPRIATING $5,000,000 FOR THE RECONSTRUCTION AND RESURFACING OF ROADS IN THE CITY OF SHELTON AND AUTHORIZING THE ISSUANCE OF $5,000,000 BONDS OF THE CITY TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE
RESOLVED:

Section 1. The sum of $5,000,000 is appropriated for the reconstruction and resurfacing of roads in the City of Shelton, including related drainage and culvert improvements, and for administrative, legal, printing and financing costs related thereto (the “Project”).

Section 2. To meet said appropriation $5,000,000 bonds of the City or so much thereof as shall be necessary for such purpose shall be issued, maturing not later than the maximum maturity permitted by the General Statutes of Connecticut, as amended from time to time (the “Connecticut General Statutes”). Said bonds may be issued in one or more series as determined by the Treasurer and the Director of Finance and the amount of bonds of each series to be issued shall be fixed by the Treasurer and the Director of Finance, provided that the total amount of bonds to be issued shall not be less than an amount which will provide funds sufficient with other funds available for such purpose to pay the principal of and the interest on all temporary borrowings in anticipation of the receipt of the proceeds of said bonds outstanding at the time of the issuance thereof, and to pay for costs of issuance of such bonds. The bonds shall be in the denomination of $1,000 or a whole multiple thereof, be issued in bearer form or in fully registered form, be executed in the name and on behalf of the City by the facsimile or manual signatures of the Treasurer and the Director of Finance, bear the City seal or a facsimile thereof, be certified by a bank or trust company, which bank or trust company may be designated the registrar and transfer agent, be payable at a bank or trust company, and be approved as to their legality by Bond Counsel. The bonds shall be general obligations of the City and each of the bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such bond is within every debt and other limit prescribed by law, and that the full faith and credit of the City are pledged to the payment of the principal thereof and interest thereon. The aggregate principal amount of the bonds of each series to be issued, the annual installments of principal, redemption provisions, if any, the certifying, registrar and transfer agent, and the paying agent, the date, time of issue and sale and other terms, details and particulars of such bonds, including the approval of the rate or rates of interest, shall be determined by the Treasurer and Director of Finance in accordance with the Connecticut General Statutes.

Section 3. Said bonds shall be sold by the Treasurer in a competitive offering or by negotiation, in the Treasurer's discretion. If sold in a competitive offering, the bonds shall be sold upon sealed proposals at not less than par and accrued interest on the basis of the lowest net or true interest cost to the City. A notice of sale or a summary thereof describing the bonds and setting forth the terms and conditions of the sale shall be published at least five days in advance of the sale in a recognized publication carrying municipal bond notices and devoted primarily to financial news and the subject of state and municipal bonds. If the bonds are sold by negotiation, provisions of the purchase agreement shall be subject to the approval of the Mayor, Treasurer and Director of Finance.

Section 4. The Treasurer and Director of Finance are authorized to make temporary borrowings in anticipation of the receipt of the proceeds of any series of said bonds. Notes evidencing such borrowings shall be signed by the Treasurer and the Director of Finance, have the seal of the City affixed, be payable at a bank or trust company designated by the Treasurer, be approved as to their legality by Bond Counsel and be certified by a bank or trust company designated by the Treasurer pursuant to Section 7-373 of the
Connecticut General Statutes. They shall be issued with maturity dates which comply with the provisions of the Connecticut General Statutes governing the issuance of such notes, as the same may be amended from time to time. The notes shall be general obligations of the City and each of the notes shall recite that every requirement of law relating to its issue has been duly complied with, that such note is within every debt and other limit prescribed by law, and that the full faith and credit of the City are pledged to the payment of the principal thereof and the interest thereon. The net interest cost on such notes, including renewals thereof, and the expense of preparing, issuing and marketing them, to the extent paid from the proceeds of such renewals or said bonds, shall be included as a cost of the Project. Upon the sale of said bonds, the proceeds thereof, to the extent required, shall be applied forthwith to the payment of the principal of and the interest on any such notes then outstanding or shall be deposited with a bank or trust company in trust for such purpose.

Section 5. The City hereby expresses its official intent pursuant to §1.150-2 of the Federal Income Tax Regulations, Title 26 (the "Regulations"), to reimburse expenditures paid sixty days prior to and anytime after the date of passage of this resolution in the maximum amount of and for the Project defined in Section 1 with the proceeds of bonds, notes, or other obligations ("Bonds") authorized to be issued by the City. The Bonds shall be issued to reimburse such expenditures not later than 18 months after the later of the date of the expenditure or the substantial completion of the Project, or such later date the Regulations may authorize. The City hereby certifies that the intention to reimburse as expressed herein is based upon its reasonable expectations as of this date. The Director of Finance or his designee is authorized to pay Project expenses in accordance herewith pending the issuance of reimbursement bonds.

Section 6. The Mayor, Treasurer and Director of Finance, or any two of them, are hereby authorized, on behalf of the City, to enter into agreements or otherwise covenant for the benefit of bondholders to provide information on an annual or other periodic basis to Municipal Securities Rulemaking Board (the “MSRB”) and to provide notices to the MSRB of material events as enumerated in Securities and Exchange Commission Exchange Act Rule 15c2-12, as amended, as may be necessary, appropriate or desirable to effect the sale of the bonds and notes authorized by this resolution. Any agreements or representations to provide information to MSRB made prior hereto are hereby confirmed, ratified and approved.

Enacted by the Board of Aldermen: ____________________________
Approved by the Mayor: ____________________________ Date _________
Attest: ____________________________

City Clerk
Date ____________________________

CITY OF SHELTON
BOARD OF ALDERMEN
RESOLUTION PROVIDING FOR REFERENDUM

RESOLVED: That the resolutions entitled “Resolution Appropriating $5,000,000 For The Reconstruction and Resurfacing Of Roads In The City Of Shelton And Authorizing The Issuance Of $5,000,000 Bonds Of The City To Meet Said Appropriation And Pending
The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose”, heretofore at this meeting adopted, be submitted to the City electors for approval or disapproval at a referendum to be held in conjunction with the general election on Tuesday, November 8, 2016, between the hours of 6:00 a.m. and 8:00 p.m. (E.S.T.), and that the warning of said referendum shall state the questions to be voted upon as follows:

1. “Shall the resolution entitled ‘Resolution Appropriating $5,000,000 For The Reconstruction and Resurfacing Of Roads In The City Of Shelton And Authorizing The Issuance Of $5,000,000 Bonds Of The City To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose,’ adopted by the Board of Aldermen on August 11, 2016, be approved?”

The ballot label for said question shall read as follows:

“Shall the $5,000,000 appropriation and bond authorization for the reconstruction and resurfacing of roads in the City of Shelton, be approved? YES ___ NO ____.”

The warning shall also state that the full text of the aforesaid resolution is on file, open to public inspection, in the office of the City/Town Clerk, that the vote on the aforesaid bond resolution is taken under the authority of Chapter Section 7.16 of the Charter of the City of Shelton, and Chapter 152 of the Connecticut General Statutes, as amended, and that absentee ballots will be available as provided by law in the office of the City/Town Clerk.

SECONDED by Alderman McPherson.

Discussion:

Alderman Finn: Mayor, do we need to include with the motion, with what the question is going to be?

Mayor Lauretti: Where was the motion?

Alderman Finn: The question is on the back, asking yes or no. I think that should be part of the motion.

Mayor Lauretti: That is the resolution itself. We referenced the resolution in the motion.

Alderman Finn: No we did not. I believe in the past, Mr. Mayor, we read the question on the ballot into the public record.

Mayor Lauretti: Yes, and what we have done in the past is reference in the motion that the resolved portion from the bonding attorney, also be included as part of the motion in the minutes.

Alderman Finn: We did not do that tonight.
Alderman Simonetti MOVED to amend the motion that the bond resolution prepared by the bonding attorney be incorporated into the minutes and with the motion.

SECONDED by Alderman Anglace. A voice vote was taken and the amendment passed unanimously.

Alderman McPherson MOVED to approve the motion as amended. SECONDED by Alderman Kudej. A voice vote was taken and the motion passed unanimously.

9.5 AMENDED DECD AGREEMENT – CHROMIUM PROCESS ABATEMENT DEMOLITION REMEDIATION

Alderman Anglace MOVED to approve the amended and restated Assistance Agreement by and between the State of Connecticut Acting by the Department of Economic and Community Development and the City of Shelton relative to the City of Shelton-Chromium Process Site Abatement Demolition Remediation and Reuse Project.

Further move to authorize Mayor Mark A. Lauretti to execute any and all documents necessary to effectuate the foregoing including:

Amended and Restated Certificate of Applicant;
Amended and Restated Assistance Agreement by and between the State of Connecticut Acting by the Department of Economic and Community Development and the City of Shelton;
Escrow Agreement;
Affidavit of Commercial Transaction and Statement of Waiver of Notice and Hearing;
Closing Agenda;
Amended and Restated Negative Pledge and Agreement.

SECONDED by Alderman Simonetti.

Discussion:

Alderman Anglace: The state is giving us an additional $500,000.

Mayor Lauretti: That is the reason for this additional motion. We already approved this project and demolition, but there was more money sent to us from the state to complete it. The start date of this is around the beginning of December; they had to do more asbestos abatement in the building as well as some lead and heavy metal abatement too. They have to file for a notice to proceed through the State Department of Environmental Protection anytime you have a demolition that involves a remediation. By the end of September it should be on the ground.

A voice vote was taken and the motion passed unanimously.
10 – LEGISLATIVE - NEW

10.1 A BIRDSEYE ROAD (#6-#21) WATER MAIN EXTENSION REQUEST


EXECUTIVE SESSION ITEMS (NO EXECUTIVE SESSION HELD)

11.1 UE LOCAL 222, C.I.L.U. NO. 29 CONTRACT

Alderman McPherson MOVED to approve the UE Local 222, C.I.L.U No. 29 contract.

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

11.2 THE SHELTON POLICE UNION CONTRACT

Alderman Simonetti MOVED to approve the contract as presented, with general wage increases and group insurance benefits: A, B, & C.

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

ADJOURNMENT

Alderman Kudej MOVED to adjourn; SECONDED by Alderman Simonetti. A voice vote was taken and the motion passed unanimously.

The meeting adjourned at approximately 8:20 p.m.

Respectfully submitted,

Brittany Gannon

Brittany Gannon, Clerk
Board of Aldermen

DATE APPROVED: ________________  BY: _______________________

Mark A. Lauretti
Mayor, City of Shelton