Call to Order / Pledge of Allegiance

President, John F. Anglace, Jr. 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 – not present
Alderman Stanley Kudej – present
Alderman Noreen McGorty – present
Alderman Jim Capra – present
Alderman Eric McPherson – present
Alderman Anthony Simonetti – not present

Administration:

Attorney Thomas Welch, Corporation Couns

PUBLIC PORTION

Gregory Tetro, 281 Buddington Road

I want to thank all of the aldermen for the quick response, in getting the Board of Ethics back to full. I commend you on how quickly you were able to do it. I cannot wait to meet them in a non-controversial way, but would love to meet them and feel very comfortable now that we do have that.

Secondly, briefly from last night’s Planning & Zoning meeting, Attorney Thomas was talking and we talked about the Conservation Commission, and the line that they made on a map showing the amount of area that they want to be left undisturbed. Attorney Thomas was nice enough to say that they were able to figure out 38% of the overall property. If the city
wants to take it over by eminent domain to purchase it, you cannot stop it. I do not know how much it would work out for a purchase price; we just wanted to bring it by the aldermen as a point. We are going to try on our end to talk to the state or even the federal government. When you are talking about a colonial road, you are talking about a great, historical piece of property that might have some value to some people; maybe not to everyone but to some people. Maybe if money is pulled together between federal, state and city, maybe that land could be purchased and that property, road, artifacts and the Paugassett Trail could be saved.

Judson Crawford, 8 Jordan Avenue

It has nothing to do with tonight’s meeting, but it was on the board that there was a meeting that is taking place tomorrow. It is having to do with the Naugatuck Valley Council of Governments. When I was reading item #4, educational cost sharing discussion presentation. It was on the news last night that the judge made a ruling, that the state is not administering funds and not dispersing them in the correct way. This is just a thought to the aldermen, or something to keep your eyes on.

Alderman Anglace: This is also good information. We also expect to receive some information and feedback from the organization that took that lawsuit. This has been going on for a while. The City of Shelton supported them and we are members of their group, and we should be getting some feedback within the next couple of days. I do not know the details of the judge’s ruling, but thank you for the information.

Agenda Items

Add-On:

Alderman McPherson MOVED to add-on Item 9.4: FUNDING FOR VEHICLE FOR SENIOR CENTER to the September 8, 2016 Full Board agenda.

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

MINUTES FOR APPROVAL

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

1. Regular Meeting – August 11, 2016
SECONDED by Alderman Kudej. 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 –

John Anglace: As Mr. Tetro had said earlier, I did not feel good about the amount of time that it took us but it is not easy. I will explain that when we make the nominations but that is the extent of my report.

6.0  LEGAL REPORT

6.1  CORPORATION COUNSEL BILLING

Alderman McPherson MOVED to authorize a total payment of $2,636.25 to Corporation Counsel Welch, Teodosio, and Stanek, LLC, for services rendered per statement dated September 1, 2016, 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>$536.25</td>
</tr>
<tr>
<td>Foreclosure Fees</td>
<td>001-1900-411.50-01</td>
<td>$2,100.00</td>
</tr>
</tbody>
</table>
SECONDED by Alderman Farrell. A voice vote was taken and the motion passed unanimously.

7 LEGISLATIVE - OLD

7.1 ITEMS FROM PUBLIC HEARING

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

Alderman McPherson MOVED to approve the water main extension for Birdseye Road (#6-#21) with funding in the amount of $108,000 to come from five year bonds per Charter Section 7.16 Borrowing Authorization with 10-year total costs expended reimbursed by the beneficiaries.

SECONDED by Alderman Kudej.

Discussion:

Alderman Anglace: As of September 6th, which was the deadline at the Public Hearing, all of the five households that were affected were given an opportunity to send a ballot to vote yes or no for the issue. Three (3) participated and voted “yes”; two (2) did not participate. In front of us tonight is the approval to go ahead and authorize the funding and I think that we should do it. I think everyone had a fair opportunity, and from what I am hearing was that they did not sign their names on the ballot. Everybody is in favor of it.

A voice vote was taken and the motion passed unanimously.

A public hearing was held on August 23, 2016.

8 FINANCIAL BUSINESS OLD

8.1 NO ITEMS

9 FINANCIAL BUSINESS NEW

9.1 SEPTEMBER STATUTORY REFUNDS

Alderman McPherson MOVED that the report of the Tax Collector relative to the refund of taxes for a total amount of $15,730.40 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 Kudej. A voice vote was taken and the motion passed unanimously.

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### 9.2 FUNDING FOR GYMNASIUM FLOOR REFINISHING AT PERRY HILL SCHOOL

Alderman McPherson MOVED to appropriate an amount of $13,895 for the refinishing of lower gym floor at Perry Hill School 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 Kudej. A voice vote was taken and the motion passed unanimously.

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### 9.3 2016 EMERGENCY MANAGEMENT PERFORMANCE GRANT

Alderman McPherson MOVED to approve the following resolution:

Be it resolved that the Shelton Board of Aldermen may enter into with and deliver to the State of Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security, any and all documents which it deems to be necessary or appropriate; and

Further be it resolved, that Mark A. Lauretti as Mayor of Shelton, CT, is authorized and directed to execute and deliver any and all documents on behalf of the City of Shelton Board of Aldermen and to do and perform all acts and things which he deems to be necessary or appropriate to carry out the terms of such documents.

SECONDED by Alderman Kudej.

Discussion:

Alderman Anglace: This is the motion for a portion of Mike Maglione’s salary that they give us through a grant every year.

A voice vote was taken and the motion passed unanimously.

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### 9.4 FUNDING FOR VEHICLE FOR SENIOR CENTER
Alderman McPherson MOVED to appropriate an amount up to $25,000 for the purchase of a vehicle for the Senior Center with funding to be provided by bonding pursuant to Section 7.16 of the City Charter.

SECONDED by Alderman Kudej.

Discussion:

Alderman Anglace: This item went out to bid. The Mayor said that we are not going for a van, as we had in the past. They bid a number of vehicles, and what happens is they are going to go back to see what vehicles are still available after the bid. During the bidding process, they are not going to hold onto the vehicle and it maybe be gone. That is why we are approving up to $25,000; I am going to guess that they are not going to spend that much.

A voice vote was taken and the motion passed unanimously.

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10 – LEGISLATIVE - NEW

10.2 APPOINTMENTS TO THE BOARD OF ETHICS

The Board of Aldermen wishes to thank the many people who submitted their names and those who considered membership on the Board of Ethics (BOE). Appointments to this body are made in accordance with Section 5.3.5 of the City Charter which requires appointment of five (5) members of whom no more than two (2) members be from the same party for a term of three (3) years with the terms staggered in a manner that not more than two (2) members’ term will expire in any year.

Alderman McPherson moved to appoint the following persons to the Board of Ethics:

<table>
<thead>
<tr>
<th>Name</th>
<th>Party</th>
<th>Term Expiration</th>
</tr>
</thead>
<tbody>
<tr>
<td>THOMAS MCGORTY</td>
<td>(R)</td>
<td>September 7, 2019</td>
</tr>
<tr>
<td>11 Megan Court, Shelton, CT</td>
<td></td>
<td></td>
</tr>
<tr>
<td>WILLIAM “BILL” MCCART</td>
<td>(U)</td>
<td>September 7, 2019</td>
</tr>
<tr>
<td>18 Woodsend Avenue, Shelton, CT</td>
<td></td>
<td></td>
</tr>
<tr>
<td>DR. JEFF A. FORTE</td>
<td>(D)</td>
<td>September 7, 2017</td>
</tr>
<tr>
<td>125 Nells Rock Road, Shelton, CT</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
SECONDED by Alderman Kudej.

Discussion:

Alderman Anglace: This certainly was a time consuming process, to say the least. We were given names, we did reach out and we did talk to a lot of people. We passed out literature to people so they could study it. People took the time to look at it and refused, so you do all of that work and they could not do it. This is the way that it came out, and I think we have some pretty good appointments.

A voice vote was taken and the motion passed unanimously.

10.3 ACKNOWLEDGEMENT OF PARTNERSHIP BETWEEN THE CITY OF SHELTON & DERBY SHELTON ROTARY

Alderman McPherson MOVED to authorize Mayor Mark A. Lauretti to sign an agreement between the City of Shelton and the Derby-Shelton Rotary Club to acknowledge the partnership between the City of Shelton and the Derby-Shelton Rotary Club during the Shelton Day activities to be held on Sunday, October 2, 2016.

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

10.4 SEWER EASEMENT TO CROSS CONSERVATION EASEMENT SOUNDVIEW CROSSING PZC #12-16 LOT 5

Alderman McPherson MOVED to grant a sewer easement in accordance with Map #4436 to Soundview Crossing LLC. to cross the existing conservation easement at Soundview Crossing located over property with the address of 249 Soundview Avenue subject to following conditions, per the Conservation Commission:

1. The stone wall along the property line with Summerfield Gardens is to be rebuilt after the sewer is constructed.

2. The conservation easement area will be replanted so that it may naturalize. Specifically, no grass seed should be used because doing so often compels residents to mow in perpetuity. Rather, a native wildflower seed mix appropriate for the growing conditions should be used.

3. The conservation easement area will be delineated with Conservation Easement markers.
SECONDED by Alderman Kudej. A voice vote was taken and the motion passed unanimously.

**EXECUTIVE SESSION**

11.1 NO ITEMS

**ADJOURNMENT**

Alderman McPherson MOVED to adjourn; SECONDED by Alderman Kudej. 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