Call to Order

Mayor Mark A. Lauretti called the Special Organizational meeting of the Board of Aldermen to order at approximately 7:15 p.m., immediately following the Inauguration Ceremony that commenced at 6:30 p.m. All those present rose and pledged allegiance to the Flag of the United States of America.

Roll Call

Alderman David Gidwani
Alderman Anthony Simonetti - absent
Alderman Stanley Kudej
Alderman Eric McPherson
Alderman John Anglance
Alderman Cris Balamaci
Alderman James Capra
Alderman Noreen McGerty

There was a quorum of 7 present and 1 absent.

1. BOARD MEETINGS TO BE GOVERNED BY ROBERT’S RULES OF ORDER

Alderman Anglance MOVED, pursuant to the Code of Ordinances Article II Section 2-28, that all meetings shall be conducted under and governed by parliamentary procedure as defined by Robert’s Rules of Order; SECONDED by Alderman Capra. A voice vote was taken and the MOTION PASSED 7-0.

2. ADOPTION OF BOARD POLICY GOVERNING PUBLIC PORTION OF REGULAR BOARD OF ALDERMEN MEETINGS

Alderman Anglance MOVED to adopt and continue the Board of Aldermen policy that allows for public comment of up to five minutes per speaker at the beginning of each meeting with such comments being summarized in the minutes of the meeting. Further, any member of the public wishing to add more comment may do so at the end of each regular meeting of the Board; SECONDED by Alderman McPherson. A voice vote was taken and the MOTION PASSED 7-0.
3. **ELECTION OF THE PRESIDENT OF THE BOARD OF ALDERMEN**

Mayor Lauretti asked, are there any nominations for the Office of President of the Board of Aldermen?

Alderman McPherson MOVED to nominate 3rd Ward Alderman John Anglace for President of the Board of Aldermen. Alderman Kudej SECONDED the nomination.

Mayor Lauretti asked three times, are there any other nominations for the Office of President of the Board?

Being none, a voice vote was taken and the MOTION PASSED 7-0.

4. **ELECTION OF THE VICE PRESIDENT OF THE BOARD OF ALDERMEN**

Mayor Lauretti asked, are there any nominations for the Office of Vice-President of the Board of Aldermen?

Alderman Kudej MOVED to nominate 2nd Ward Alderman Eric McPherson for Vice-President of the Board of Aldermen. Alderman Capra SECONDED the nomination.

Mayor Lauretti asked three times, are there any other nominations for the Office of Vice-President of the Board?

Being none, a voice vote was taken and the MOTION PASSED 7-0.

5. **APPOINTMENT OF THE CLERK OF THE BOARD**

Alderman Anglace MOVED, per the City Charter Section 4.5.2 to appoint Theresa Adcox as Clerk of the Board for a term of two years, said term to expire November 21, 2019; SECONDED by Alderman McPherson. A voice vote was taken and the MOTION PASSED 7-0.

6. **COMMITTEE APPOINTMENT ANNOUNCEMENTS**

Pursuant to the Code of Ordinances Article II Section 2-29, the President of the Board of Aldermen makes the following committee appointments:

**Finance Committee**

Stanley Kudej, Chairman  
Anthony Simonetti  
John Anglace
ADJOURNMENT

Alderman Kudej MOVED to adjourn; SECONDED by Alderman McPherson. A voice vote was taken and the MOTION PASSED 7-0.

The meeting adjourned at approximately 7:30 p.m.

Respectfully submitted,

[Signature]
Patricia M. Bruder, Clerk
Board of Aldermen

Date Submitted: 11-22-2017

DATE APPROVED: ________________________ BY: ________________________

Mark A. Lauretti
Mayor, City of Shelton