CALL TO ORDER/PLEDGE OF ALLEGIANCE

President Anglace called the Special Meeting of the Board of Aldermen to order at 7:00 p.m. All those present rose and pledged allegiance to the Flag of the United States of America.

ROLL CALL

Alderman John F. Anglace, Jr., President – present
Alderman Eric McPherson, Vice President- present
Alderman Stanley Kudej- not present
Alderman Noreen McGorty- present
Alderman Jim Capra -present
Alderman Adam Heller - present
Alderman Anthony Simonetti- present
Alderman Cris Balamaci – not present

ADMINISTRATION

None present.

AGENDA ITEMS

1. FUNDING FOR CLEANING OF SHELTON HIGH SCHOOL PLAQUE

Alderman McPherson MOVED to appropriate $2,128.57 for the cleaning of the bronze plaque at Shelton High School with funding to come from Contingency General Account #001-9900-900.99-00.

SECONDED by Alderman Simonetti.
Discussion:

Alderman Anglace: This plaque must weigh as much as I weigh. It is bronze, and it needs to be refurbished. It belongs to the high school. The low bid was $1,800.25 to clean and refurbish it. The shipping and the insurance was extra; that was not included in the bid. Then, we got a price of $2,128.57 for the shipping and it is $.50 per pound for the insurance. If we do not get the insurance and something happens to it, it would cost a fortune. The insurance depends on the weight of the plaque. Roughly it is going to cost around $2,128.57 and a little more, depending on the insurance.

Alderman Heller: Is the plaque going back to the high school once it is cleaned?

Alderman Anglace: It will come back to the Board of Education crated, and then they will place it back in the high school.

A voice vote was taken and the motion passed unanimously.

2. FUNDING FOR WPCA PLANT PROCESS IMPROVEMENTS

Alderman McPherson MOVED to approve the agreement between CH Nickerson and the City of Shelton Water Pollution Control Authority plant process improvements, in the amount of $2,814,600, with funding of $1,714,600 to come from WPCA Capital Sinking Fund Account, and $1,100,000 to come from the General Fund Surplus to be reimbursed by the United Illuminating Efficiency Program Grant.

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

SECONDED by Alderman Simonetti.

Discussion:

Alderman Anglace: This is the Sinking Fund. This is, of course, the WPCA operates on their own two feet. They spend the money that they make from the people that they charge. This is the money that they have for capital improvements. So around $1.7 million is coming from the Sinking Fund and $1.1 million is coming from General Fund Surplus, which we will get that back from UI.

Alderman Heller: When do we get that back from UI?

Alderman Anglace: The project needs to be completed; we need to submit all of the paperwork and then UI will reimburse us. It is not going to impact the budget because the money is going to be fronted from General Fund Surplus.

A voice vote was taken and the motion passed unanimously.
EXECUTIVE SESSION

At approximately 7:05 PM, Alderman McPherson MOVED to enter into Executive Session at 7:05 PM, to discuss the following item:

3. GOLDSPINK WORKER’S COMPENSATION

and invited Attorney Thomas Cotter to remain in the auditorium during the Executive Session; SECONDED by Alderman Simonetti. A voice vote was taken and the motion passed unanimously.

RETURN TO REGULAR SESSION

At approximately 7:20 p.m. Alderman McPherson MOVED to return to Regular Session; SECONDED by Alderman Simonetti. A voice vote was taken and the motion passed unanimously.

It was noted that votes were taken in Executive Session.

3 GOLDSPINK WORKER’S COMPENSATION

Alderman McPherson MOVED to approve the recommendation of Attorney Cotter to offer settlement, as discussed in Executive Session.

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

ADJOURNMENT

Alderman McPherson MOVED to adjourn at approximately 7:25 pm.

SECONDED by Alderman Capra. A voice vote was taken and the motion PASSED unanimously.

Respectfully Submitted,

Brittany Gannon

Brittany Gannon, Clerk
Board of Aldermen

DATE APPROVED: __________BY: ________________________________
Mayor Mark A. Lauretti