CALL TO ORDER/PLEDGE OF ALLEGIANCE

Alderman President John Anglace called the meeting to order at approximately 5:30 P.M. in room 104 at Shelton City Hall. All in attendance recited the pledge of allegiance.

ROLL CALL

Alderman John F. Anglace, Jr. - present
Alderman John “Jack” Finn – present
Alderman Stanley Kudej - present
Alderman Joseph Lanzi - absent
Alderman Lynne Farrell – present
Alderman Kenneth Olin - absent
Alderman John P. Papa – present
Alderman Nancy Minotti – present

There was a quorum of 6 present, 2 absent

Administration:

Corporation Counsel Thomas Welch
Rick Shultz – Planning & Zoning Administrator

AGENDA ITEMS

EXECUTIVE SESSION

1. LAND PURCHASE - DISCUSSION

Alderman Finn MOVED to enter into Executive Session inviting Rick Shultz and Tom Welch to join them. SECONDED by Alderman Papa. A voice vote was taken and the motion passed 6-0.

Alderman Anglace moved to exit Executive Session and further that no votes were taken. Seconded by Alderwoman Minotti. A voice vote was taken and the motion passed 6-0.
ADJOURNMENT

Alderman Anglace MOVED to adjourn the meeting at 6:00 P.M. SECOND by Alderman Papa. All were in favor, MEETING ADJOURNED.

Respectfully submitted,

Brigitte Plucienik
Clerk, Board of Aldermen

Date Submitted:_____________________

By:_________________________________
Mark A. Lauretti
Mayor, City of Shelton

Date Approved:_______________