



BOARD OF ALDERMEN
SHELTON, CONNECTICUT
SPECIAL MEETING
THURSDAY, APRIL 16, 2009

Call to Order

Aldermanic President John Anglace called the meeting of the Board of Aldermen to order at 7:15 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 Lynne Farrell - excused
- Alderman John “Jack” Finn – present
- Alderman Stanley Kudej – present
- Alderman Kenneth Olin - present
- Alderman John P. Papa – excused
- Alderman Eric McPherson - present
- Alderman Anthony Simonetti - present

Corporation Counsel Thomas Welch

There was a quorum present.

1. APPROVAL OF CHANGE ORDER NO. 1 BETWEEN THE CITY AND GHERLONE EXCAVATING, INC.

Alderman McPherson MOVED to approve Change Order No. 1 between the City of Shelton and Gheerlone Excavating, Inc. to extend the contract calendar duration a total of 41 consecutive calendar days from April 18, 2009 through May 28, 2009; and further,

MOVED to authorize Mayor Mark A. Lauretti to sign all documents necessary to effectuate said agreement; SECONDED by Alderman Simonetti.

Alderman Anglace asked if anyone had any questions.

Alderman Finn stated, it is self-explanatory. The extension of the contract is due to the weather.

A voice vote was taken and the MOTION PASSED 6-0.

ADJOURNMENT

Alderman Olin MOVED to adjourn; SECONDED by Alderman Finn. A voice vote was taken and the MOTION PASSED 6-0.

The meeting adjourned at approximately 7:18 p.m.

Respectfully submitted,

Patricia M. Bruder, Clerk
Board of Aldermen

Date Submitted: _____

DATE APPROVED: _____ BY: _____

Mark A. Lauretti
Mayor, City of Shelton