



BOARD OF ALDERMEN
SHELTON, CONNECTICUT
SPECIAL MEETING
TUESDAY, JANUARY 27, 2009

Call to Order

Mayor Mark A. Lauretti called the meeting of the Board of Aldermen to order at approximately p.m., immediately following two Public Hearings. 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 - present
- Alderman John “Jack” Finn – present
- Alderman Stanley Kudej – present
- Alderman Kenneth Olin - excused
- Alderman John P. Papa – present
- Alderman Jason Perillo - present
- Alderman Anthony Simonetti - present

There was a quorum present.

1. REAPPROPRIATION OF CAPITAL PROJECT FUNDS

No action.

2. APPROPRIATION OF FUNDS FOR 279 SOUNDVIEW AVENUE

Alderman Papa

MOVED to app 724,500 from ald bonding pur to 7.16 for the final pyt for purchase of 279 Soundview Avenue

7.16

SECONDED by Alderman Perillo

A voice vote was taken and the MOTION PASSED

3. SHELTON TRANSFER STATION LEASE AGREEMENT

Alderman Papa

MOVED to approve the Lease Agreement between the City of Shelton and the Connecticut Resources Recovery Authority (CRRA) for premises located on River Road.

Further authorize Mayor Mark A. Lauretti to sign all documents and effectuate said agreement; SECONDED by Alderman Perillo

TAPE ONE SIDE TWO

Corporation Counsel Welch this item was approved at 12-11-08 meeting. At that time it was indicated that it would be signed without you seeing the final amendments provided proposals were complied with. Unless something substantially different. Finished negotiations and felt there was something substantially different

5 yr leas w/3 5 yr options. Changed form financial stndpt orig lease 6,000 per year for lifetime. 6,000 per year or the cost that CRRA... pay insurance so the revision, 6,000 or the cost of the insurance whichever is greater. For the lifetime of the agreement. 3,900 is the current insurance. If it exceeds reasonable you can price it yourself to determine if you can get a better price. In addition, you'll note environmental conditions. Agreed

they are responsible for any enviro conditions, and we will be resp due to your tenancy on the property. Has to be a base line and whatever type of enviro assessment the City of Shelton agrees up to 10,000 baseline. Your commitment, no

Voting on the revised agreement.

And with that I did not, because the orig liease was not signed, not referring as a revised lease agreement. No action taken to the prior.

Simonetti. Complete property has been filled with garbage. Just the transfer station. Attached to the lease a copy of that diagram.

A voice vote was taken and the MOTION PASSED 7-0.

4. AMENDMENT TO COST SHARING AGREEMENT VEHICLE PRE-EMPTION SYSTEM EQUIPMENT ROUTE 108 (NICHOLS AVENUE) AT CHURCH STREET STATE PROJECT NO. 173-382

Alderman Papa

MOVED to approve the amendment to the agreement between the State of Connecticut and the City of Shelton for sharing the cost of the installation of Emergency Vehicle Pre-emption System Equipment State Project No. 173-382 and adopt the following resolution:

Be it hereby resolved that the Board of Aldermen of the City of Shelton hereby adopts as its policy to support the nondiscrimination agreements and warranties required under Connecticut General Statutes 4a-60(a)(1) and 4a-60a(a)(1), as amended in State of Connecticut Public Act 07-245 and sections 9(a)(1) and 10(a)(1) and Public Act 07-142.

Further authorize Mayor Mark A. Lauretti to sign any and all attached documents associated with amended agreement as provided to the Board.

SECONDED by Alderman Perillo.

This motion was made at last month's meeting but neglected to authorize the mayor to sign. Please see back-up from Item 10.3 of last month's meeting.

A voice vote was taken and the MOTION PASSED 7-0.

5. AGREEMENT BETWEEN TEST-CON AND CITY FOR CONSTRUCTION MATERIAL TESTING SERVICES AT PERRY HILL SCHOOL

Alderman Papa

MOVED to approve the agreement between Test-Con Incorporated and the City of Shelton for construction material testing services to be performed at Perry Hill School in the amount of \$64,728 with funding to come from Perry Hill School Referendum Bond.

Further authorize Mayor Mark. A. Lauretti to sign any and all necessary documents.

SECONDED by Alderman Kudej

Corporation Counsel Welch Note that amount is a not to exceed amt based on a per unit contract.

Alderman Anglace the general order gives the Building Committee, why is this Not part of the GC contract - this is a new contract.

A voice vote was taken and the MOTION PASSED 7-0.

6. AGREEMENT BETWEEN TEST-CON AND CITY FOR TESTING SPECIAL INSPECTION SERVICES AT PERRY HILL SCHOOL

Alderman Papa

MOVED to approve the agreement between Test-Con Incorporated and the City of Shelton for testing special inspection services to be performed at Perry Hill School in the amount of \$14,820 with funding to come from the Perry Hill School Referendum Bond.

Further authorize Mayor Mark. A. Lauretti to sign any and all necessary documents.

SECONDED by Alderman Perillo

Not to exceed number.

Would expect this is all rec by the Building Committee

A7t bldcte and purchasing dept

A voice vote was taken and the MOTION PASSED 7-0

ADJOURNMENT

Alderman Simonetti

MOVED to adjourn; SECONDED by Alderman Papa

A voice vote was taken and the MOTION PASSED 7-0

The meeting adjourned at approximately 8 p.m. and was immediately followed by a meeting of the Aldermanic Finance Committee.

Respectfully submitted,

Patricia M. Bruder, Clerk
Board of Aldermen

Date Submitted: _____

DATE APPROVED: _____ BY: _____

Mark A. Lauretti
Mayor, City of Shelton