



BOARD OF ALDERMEN
SHELTON, CONNECTICUT
SPECIAL MEETING
TUESDAY, MAY 26, 2009

Call to Order

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

Administration:
Mayor Mark A. Lauretti
Corporation Counsel Thomas Welch

There was a quorum present.

1. Presentation – Civil War Memorial Ad Hoc Committee

Jim Connery presented the report of the Civil War Memorial Ad Hoc Committee. A copy of the report was distributed to the Aldermen. Copies may be obtained in the Office of the City Town Clerk. The Committee consists of, Alphonse Sabetta, John Formanek, Edward Witkoski, James Connery, Guy Beardsley, Philip Jones, Marty Coughlin, Gus Fergau. Carolyn Ivanoff, Ex-Officio and Melissa Anglace, Clerk.

2. Appointment to Board of Building Appeals

Alderman Anglace MOVED to appoint Ed Shelomis – Engineer, of 153 Coram Road to the Board of Building Appeals, effective immediately; SECONDED by Alderman Kudej. A voice vote was taken and the MOTION PASSED 8-0.

3. Property at Center and Howe

Alderman Anglace MOVED to approve the discontinuation of the month-to-month payment to Mr. Sylvester for the Howe Avenue and Center Street property; SECONDED by Alderman Papa. A voice vote was taken and the MOTION PASSED 8-0.

4. Permanent Electrical Service at Riverwalk Park – LOCIP Eligible

Alderman Anglace MOVED to add the purchase of materials for permanent electrical service at Riverwalk Park (Park on Canal Street) to the Capital Improvement Plan with funding in the amount of \$3,627.99 to come from LOCIP; SECONDED by Alderman Simonetti. A voice vote was taken and the MOTION PASSED 8-0.

5. Waiver of Bids for Sealing of Road Cracks

Alderman Anglace MOVED to waive the bids for road surface crack sealing services for the City’s roadways as recommended by the Purchasing Agent; SECONDED by Alderman Farrell. A voice vote was taken and the MOTION PASSED 8-0.

6. Contract Approval for Elizabeth Shelton School Roof

Alderman Anglace MOVED to approve the contract between the City of Shelton and Allied Restoration Corporation for the roof replacement project at Elizabeth Shelton Elementary School in the amount of \$1,126,483 with funds to come from the Capital Projects Fund Account #401-0000-950-80-75 (subject to the Board of Apportionment and Taxation awarding the bid); and further,

MOVED to authorize Mayor Mark A. Lauretti to execute any and all documents necessary to effectuate same. SECONDED by Alderman Simonetti. A voice vote was taken and the MOTION PASSED 8-0.

7. Contract Approval for Long Hill School Roof

Alderman Anglace MOVED to approve the contract between the City of Shelton and Allied Restoration Corporation for the roof replacement project at Long Hill School in the amount of \$1,143,468 with funds to come from the Capital Projects Fund Account #401-0000-950-80-75 (subject to the Board of Apportionment and Taxation awarding the bid); and further,

MOVED to authorize Mayor Mark A. Lauretti to execute any and all documents necessary to effectuate same. SECONDED by Alderman Papa. A voice vote was taken and the MOTION PASSED 8-0.

8. Executive Session – Police Union Contract Agreement

Mayor Lauretti noted that there is no need for an Executive Session on this item, therefore no Executive Session was observed.

Alderman Anglace MOVED to approve the Collective Bargaining Unit Agreement between the City of Shelton and the Shelton Police Union for the period July 1, 2009 through June 30, 2012 as presented, and to authorize Mayor Mark A. Lauretti to sign any necessary documents; SECONDED by Alderman Finn. A voice vote was taken and the MOTION PASSED 8-0.

ADJOURNMENT

Alderman Kudej MOVED to adjourn; SECONDED by Alderman Olin. A voice vote was taken and the MOTION PASSED 8-0.

The meeting adjourned at approximately 7:38 p.m.

Respectfully submitted,

Patricia M. Bruder, Clerk
Board of Aldermen

Date Submitted: _____

DATE APPROVED: _____ BY: _____

Mark A. Lauretti
Mayor, City of Shelton