



BOARD OF ALDERMEN REGULAR MEETING AGENDA  
**THURSDAY, MARCH 14, 2024 AT 5:30 P.M. IN AUDITORIUM**  
SHELTON CITY HALL, 54 HILL STREET, SHELTON CT  
*Live-Streamed at [www.cityofshelton.org](http://www.cityofshelton.org)*

---

*The Board of Aldermen Regular Meeting will be live-streamed on the City of Shelton's website: [www.cityofshelton.org](http://www.cityofshelton.org). Members of the public may also attend the meeting in person at Shelton City Hall.*

- CALL OF THE MEETING
- PLEDGE OF ALLEGIANCE
- ROLL CALL
- **PROCLAMATION HONORING IRISH-AMERICAN HISTORY MONTH**
- PUBLIC PORTION
- AGENDA ITEMS

**MINUTES FOR APPROVAL**

1. MINUTES FOR APPROVAL

1.1 BOARD OF ALDERMEN REGULAR MEETING – FEBRUARY 8, 2024

5.1 **FINANCE COMMITTEE**

5.1.1 NO ITEMS

5.2 **PUBLIC HEALTH & SAFETY COMMITTEE**

5.2.1 NO ITEMS

5.3 **STREET COMMITTEE**

5.3.1 NO ITEMS

**REPORT OF THE MAYOR**

**REPORT OF THE PRESIDENT**

**6- LEGISLATIVE – OLD**

6.1 ITEMS FROM PUBLIC HEARING

6.1 A. NO ITEMS

**7 – FINANCIAL BUSINESS – OLD**

7.1 NO ITEMS

**8 - FINANCIAL BUSINESS - NEW**

8.1 MARCH STATUTORY REFUNDS

8.2 RELEASE OF DRAINAGE EASEMENT AT 65 FAR HORIZON DRIVE

8.3 WAIVER OF BID & FUNDING FOR TWO USED ENGINES FOR H&B

*Christina D. Fitzgerald*  
2024 MAR 12 P 2:24  
CITY OF SHELTON  
TOWN CLERK

8.4 RESCISSION OF ITEM 8.2 FROM 10/11/2023 BOA MEETING & REAPPROPRIATION  
FOR STUDENT TRANSPORTATION MAINTENANCE

8.5 FUNDING FOR NIKE SITE COMPLEX REPAIRS AND REPLACEMENTS

**9 – LEGISLATIVE – NEW**

9.1 ITEMS TO PUBLIC HEARING

9.1 A. NO ITEMS

**10 - EXECUTIVE SESSION**

10.A. REQUEST TO MOVE TO EXECUTIVE SESSION

10.1 100 PARROTT DRIVE, LLC. VS. CITY OF SHELTON

10.2 DISCUSSION REGARDING CONDEMNATION CASES

ADJOURNMENT

---

## **1. MINUTES FOR APPROVAL**

Move to waive the reading and approve the following meeting minutes:

1.1 BOARD OF ALDERMEN REGULAR MEETING – FEBRUARY 8, 2024

*Minutes can be viewed on the city website: [www.cityofshelton.org](http://www.cityofshelton.org).*

### **5.1 FINANCE COMMITTEE**

5.1.1 NO ITEMS

### **5.2 PUBLIC HEALTH & SAFETY COMMITTEE**

5.2.1 NO ITEMS

### **5.3 STREET COMMITTEE**

5.3.1 NO ITEMS

## **REPORT OF THE MAYOR**

## **REPORT OF THE PRESIDENT**

### **6– LEGISLATIVE – OLD**

6.1 ITEMS FROM PUBLIC HEARING

6.1 NO ITEMS

### **7 – FINANCIAL BUSINESS – OLD**

7.1 NO ITEMS

**8 – FINANCIAL BUSINESS – NEW**  
**8.1 MARCH STATUTORY REFUNDS**

Move that the report of the Tax Collector relative to the refund of taxes for a total amount of \$16,461.27 be approved and that the Finance Director be directed to make payments in accordance with the certified list received from the Tax Collector with funds to come from the Statutory Refunds Account 001-0000-311.13.00.

*(Supporting documentation from the Tax Collector is on file with the BOA Clerk or Town Clerk's Office)*



POSTED BATCH REPORT BY SEQUENCE NUMBER / TERM# 9 BATCH# 2554

March 2024 Refunds

| OFFICE OF TAX COLLECTOR     | CITY OF SHELTON | TYPE: CITY           | CASH: CITY    | DATE: 03/01/2024 | TIME: 13:09:17  | PAGE: 1                    | 00 ALL BILLS | BATCH#     | TERM#      | SEQU# | BATCH# | SEQ# | CLK BK | AL   |        |            |
|-----------------------------|-----------------|----------------------|---------------|------------------|-----------------|----------------------------|--------------|------------|------------|-------|--------|------|--------|------|--------|------------|
| TOTAL ONLY : NO BATCH# 2554 | TERM# 9         | PAYDATE : 07/01/2023 | TO 03/01/2024 | CYCLE : 00 - ALL | PAY TYPE : CITY | TAX/DEF : Tax and Deferred | TYPE : 00    | TP         | OVR        | TER#  | BATCH# | SEQ# | CLK BK | AL   |        |            |
| BILL #                      | S               | TAXPAYER             | CITY          | LIEN             | INTEREST        | FEES                       | B-INT        | TOTAL      | DATE-PAID  | TP    | OVR    | TER# | BATCH# | SEQ# | CLK BK | AL         |
| 2022-1-0005811              |                 | BONAVIA BEVERLY M    | -1,481.55     | 0.00             | 0.00            | 0.00                       | 0.00         | -1,481.55  | 03/01/2024 | R     |        | 9    | 2554   | 1    | #T     | 533        |
| 2022-1-0001017              |                 | PERINI EZIO L/U      | -2,743.58     | 0.00             | 0.00            | 0.00                       | 0.00         | -2,743.58  | 03/01/2024 | R     |        | 9    | 2554   | 2    | #T     | 642        |
| 2022-3-0060667              |                 | ENTERPRISE FM TRUST  | -63.33        | 0.00             | 0.00            | 0.00                       | 0.00         | -63.33     | 03/01/2024 | R     |        | 9    | 2554   | 3    | #T     | M008       |
| 2022-3-0060697              |                 | ENTERPRISE FM TRUST  | -104.31       | 0.00             | 0.00            | 0.00                       | 0.00         | -104.31    | 03/01/2024 | R     |        | 9    | 2554   | 4    | #T     | M008       |
| 2022-3-0060723              |                 | ENTERPRISE FM TRUST  | -238.08       | 0.00             | 0.00            | 0.00                       | 0.00         | -238.08    | 03/01/2024 | R     |        | 9    | 2554   | 5    | #T     | M008       |
| 2022-3-0060724              |                 | ENTERPRISE FM TRUST  | -238.08       | 0.00             | 0.00            | 0.00                       | 0.00         | -238.08    | 03/01/2024 | R     |        | 9    | 2554   | 6    | #T     | M008       |
| 2022-3-0060725              |                 | ENTERPRISE FM TRUST  | -238.08       | 0.00             | 0.00            | 0.00                       | 0.00         | -238.08    | 03/01/2024 | R     |        | 9    | 2554   | 7    | #T     | M008       |
| 2022-3-0060726              |                 | ENTERPRISE FM TRUST  | -238.08       | 0.00             | 0.00            | 0.00                       | 0.00         | -238.08    | 03/01/2024 | R     |        | 9    | 2554   | 8    | #T     | M008       |
| 2022-3-0060736              |                 | ENTERPRISE FM TRUST  | -79.35        | 0.00             | 0.00            | 0.00                       | 0.00         | -79.35     | 03/01/2024 | R     |        | 9    | 2554   | 9    | #T     | M008       |
| 2022-3-0060738              |                 | ENTERPRISE FM TRUST  | -79.35        | 0.00             | 0.00            | 0.00                       | 0.00         | -79.35     | 03/01/2024 | R     |        | 9    | 2554   | 10   | #T     | M008       |
| 2022-3-0060739              |                 | ENTERPRISE FM TRUST  | -79.35        | 0.00             | 0.00            | 0.00                       | 0.00         | -79.35     | 03/01/2024 | R     |        | 9    | 2554   | 11   | #T     | M008       |
| 2022-3-0060740              |                 | ENTERPRISE FM TRUST  | -79.35        | 0.00             | 0.00            | 0.00                       | 0.00         | -79.35     | 03/01/2024 | R     |        | 9    | 2554   | 12   | #T     | M008       |
| 2022-3-0060741              |                 | ENTERPRISE FM TRUST  | -79.35        | 0.00             | 0.00            | 0.00                       | 0.00         | -79.35     | 03/01/2024 | R     |        | 9    | 2554   | 13   | #T     | M008       |
| 2022-3-0060742              |                 | ENTERPRISE FM TRUST  | -79.35        | 0.00             | 0.00            | 0.00                       | 0.00         | -79.35     | 03/01/2024 | R     |        | 9    | 2554   | 14   | #T     | M008       |
| 2022-3-0060743              |                 | ENTERPRISE FM TRUST  | -79.35        | 0.00             | 0.00            | 0.00                       | 0.00         | -79.35     | 03/01/2024 | R     |        | 9    | 2554   | 15   | #T     | M008       |
| 2022-3-0060744              |                 | ENTERPRISE FM TRUST  | -79.35        | 0.00             | 0.00            | 0.00                       | 0.00         | -79.35     | 03/01/2024 | R     |        | 9    | 2554   | 16   | #T     | M008       |
| 2022-3-0060745              |                 | ENTERPRISE FM TRUST  | -79.35        | 0.00             | 0.00            | 0.00                       | 0.00         | -79.35     | 03/01/2024 | R     |        | 9    | 2554   | 17   | #T     | M008       |
| 2022-3-0060746              |                 | ENTERPRISE FM TRUST  | -59.57        | 0.00             | 0.00            | 0.00                       | 0.00         | -59.57     | 03/01/2024 | R     |        | 9    | 2554   | 18   | #T     | M008       |
| 2022-1-0018285              |                 | MIRAFIORE BRUNO & E  | -5,138.63     | 0.00             | 0.00            | 0.00                       | 0.00         | -5,138.63  | 03/01/2024 | R     |        | 9    | 2554   | 19   | #T     | M008       |
| 2021-3-0074953              |                 | NISSAN INFINITI LT   | -27.63        | 0.00             | 0.00            | 0.00                       | 0.00         | -27.63     | 03/01/2024 | R     |        | 9    | 2554   | 20   | #T     | 458        |
| 2022-1-0008305              |                 | ONIVOR JOSEPH A &    | -1,941.97     | 0.00             | 0.00            | 0.00                       | 0.00         | -1,941.97  | 03/01/2024 | R     |        | 9    | 2554   | 21   | #T     | 529        |
| 2022-1-0000899              |                 | PAUL DEBORAH M       | -456.76       | 0.00             | 0.00            | 0.00                       | 0.00         | -456.76    | 03/01/2024 | R     |        | 9    | 2554   | 22   | #T     | 637        |
| 2022-1-0011717              |                 | TRIMBOLI ROBERT &    | -2,661.29     | 0.00             | 0.00            | 0.00                       | 0.00         | -2,661.29  | 03/01/2024 | R     |        | 9    | 2554   | 23   | #T     |            |
| 2022-1-0011717              |                 | PASCUZZO FRANK J &   | 233.64        | 66.36            | 0.00            | 0.00                       | 0.00         | 300.00     | 03/01/2024 | P     |        | 9    | 2554   | 24   | #T     |            |
| 2021-3-0068347              |                 | PASCUZZO FRANK J &   | -233.64       | -66.36           | 0.00            | 0.00                       | 0.00         | -300.00    | 03/01/2024 | V     |        | 9    | 2554   | 25   | #T     |            |
| 03/01/2024                  |                 | KOCHAN LAURA E       | -116.18       | 0.00             | 0.00            | 0.00                       | 0.00         | -116.18    | 03/01/2024 | V     |        | 9    | 2554   | 26   | #T     |            |
| TOT CUR/YR [24]             |                 | CITY                 | -16,317.46    | 0.00             | 0.00            | 0.00                       | 0.00         | -16,317.46 | ADJ =      |       |        |      | 0.00   |      |        | 03/01/2024 |
| TOTAL:                      |                 |                      | -16,317.46    | 0.00             | 0.00            | 0.00                       | 0.00         | -16,317.46 | ADJ =      |       |        |      | 0.00   |      |        |            |
| TOT BACK/YR [2]             |                 | CITY                 | -143.81       | 0.00             | 0.00            | 0.00                       | 0.00         | -143.81    | ADJ =      |       |        |      | 0.00   |      |        |            |
| TOTAL:                      |                 |                      | -143.81       | 0.00             | 0.00            | 0.00                       | 0.00         | -143.81    | ADJ =      |       |        |      | 0.00   |      |        |            |
| TOT ACTIVE [26]             |                 |                      | -16,461.27    | 0.00             | 0.00            | 0.00                       | 0.00         | -16,461.27 | ADJ =      |       |        |      | 0.00   |      |        |            |
| TOTAL:                      |                 |                      | -16,461.27    | 0.00             | 0.00            | 0.00                       | 0.00         | -16,461.27 | ADJ =      |       |        |      | 0.00   |      |        |            |
| TOT REFUNDS [24]            |                 |                      | -16,461.27    | 0.00             | 0.00            | 0.00                       | 0.00         | -16,461.27 | ADJ =      |       |        |      | 0.00   |      |        |            |
| GRAND TOTAL [26]            |                 |                      | -16,461.27    | 0.00             | 0.00            | 0.00                       | 0.00         | -16,461.27 | ADJ =      |       |        |      | 0.00   |      |        |            |
| TYPE P                      |                 |                      | 233.64        | 66.36            | 0.00            | 0.00                       | 0.00         | 300.00     |            |       |        |      |        |      |        |            |
| TYPE V                      |                 |                      | -233.64       | -66.36           | 0.00            | 0.00                       | 0.00         | -300.00    |            |       |        |      |        |      |        |            |
| TYPE R                      |                 |                      | -16,461.27    | 0.00             | 0.00            | 0.00                       | 0.00         | -16,461.27 |            |       |        |      |        |      |        |            |
| CITY                        |                 | CURRENT:             | -16,317.46    | BACK:            | -143.81         |                            |              |            |            |       |        |      |        |      |        |            |

|               |  |
|---------------|--|
| RECEIPT TOTAL | -16,461.27                                     |
| CASH TOTAL    | 0.00   |
| CHANGE TOTAL  | 0.00   |
| CASH BALANCE  | 0.00   |
| CHECK TOTAL   | 0.00   |
| CREDIT TOTAL  | 0.00   |
| DEBIT TOTAL   | 0.00   |
| DEPOSIT TOTAL | -16,461.27 *** (EXCLUDE CREDIT AND DEBIT CARD) |
| GRAND TOTAL   | -16,461.27                                     |

## 8.2 RELEASE OF DRAINAGE EASEMENT AT 65 FAR HORIZON DRIVE

Move to approve the release of the drainage easement along the southwesterly boundary line at 65 Far Horizon Drive as shown on attached Parcel Map 170-28 subject to a favorable 8-24 from Planning & Zoning.

Further authorize Mayor Mark A. Lauretti to sign any and all documents to effectuate the release.

# Memo

**To:** Planning & Zoning Commission, c/o Alex Rossetti, Planning & Zoning Administrator  
**From:** Rimas J. Balsys, City Engineer, City of Shelton  
**Date:** February 27, 2024  
**Re:** Release of Drainage Easement at 65 Far Horizon Drive

---

I am requesting an 8-24 referral to the Planning and Zoning Commission for a favorable report allowing and authorizing Mayor Mark A. Lauretti to release the drainage easement listed as number 9 on the deed recorded in BK:3570 PG:183 INST: 3493. Any utility that may have previously existed within said easement has been removed, if ever installed. The easement has been inspected by the City Engineer who has verified that no utility is present. All drainage continues southerly on Far Horizon Drive to Lot 36.

The property owner at 65 Far Horizon Drive has requested the easement be removed in order to facilitate the construction of an addition to his home.

My office concurs with this request, as no future use of this easement would be required.

I would appreciate it if you would schedule this for the March 13, 2024 meeting. If you have any questions, please do not hesitate to contact me.

Thank you for your consideration.

Rimas J. Balsys  
City Engineer

cc: Mayor Mark Lauretti  
✓ Kellie Vazzano, Esq.  
John Anglace, President, Board of Aldermen

Attachments

File: Street File - Far Horizon Drive

BK = 3570 PG = 183  
INST = 3493

Warranty Deed - Survivorship  
PLEASE RETURN TO:

Attorney Burton S. Yaffie  
572 White Plains Road  
Trumbull, CT 06611

**TO ALL PEOPLE TO WHOM THESE PRESENTS SHALL COME,  
GREETING:**

KNOW YE, That **THOMAS J. DAHLSTRAND AND KAREN A. DAHLSTRAND** herein designated as the Grantors, for the consideration of **THREE HUNDRED FORTY TWO THOUSAND FIVE HUNDRED & 00/100 (\$342,500.00) DOLLARS** received to the full satisfaction of the Grantors, from **JAMES R. NORKUS AND KRISTEN ADAMS** herein designated as the Grantees, do hereby give, grant, bargain, sell and convey to the Grantees and to the survivor of them and to such survivor's heirs and assigns forever, all that certain piece or parcel of land located in the Town of Shelton, County of Fairfield and State of Connecticut and known as **65 FAR HORIZONS DRIVE** and being further described in Schedule "A" attached hereto and made a part hereof.

Said Premises are conveyed subject to:

1. Taxes to the Town of Shelton hereinafter becoming due and payable which the Grantees herein assume and agree to pay.
2. Any and all provision of any ordinance, municipal regulation, public or private law.
3. Any assessment or pending assessment for which a lien or liens have not as yet been filed in the Land Records of the Town of Shelton.
4. An Easement to The Connecticut Light and Power Company as set forth in Volume 71, at Page 575 of the Shelton Land Records.
5. An Easement to The Connecticut Light and Power Company as set forth in Volume 71, at Page 515 of the Shelton Land Records.
6. An Easement to The Bridgeport Hydraulic Company as set forth in Volume 205, at Page 395 of the Shelton Land Records.
7. An Easement to The Bridgeport Hydraulic Company as set forth in Volume 128, at Page 500 of the Shelton Land Records.
8. Such Drainage Easements as may in the future be requested or required by the city of Shelton. The Grantor reserving the right to grant such Easements, provided that the same shall be located only within 15 feet of any boundary line or along a natural watercourse.
9. Drainage Right-of-Way along the Southwesterly boundary line as shown on Map.

\$ 2568.<sup>75</sup> State Tax Received  
\$ 756.25 Conveyance Tax Received

*Margaret Connors*  
Town Clerk of Shelton

BK: 3570 PG: 184  
INST: 3493

10. Right and Easements of others in and to existing watercourse on the subject premises.

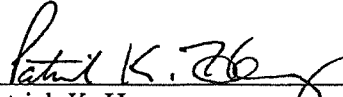
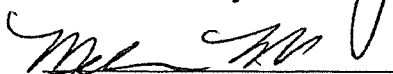
TO HAVE AND TO HOLD the premises hereby conveyed with the appurtenances thereof, unto the Grantees and unto the survivor of them and unto such survivor's heirs and assigns forever, to their proper use and behoof, and the Grantors do for themselves, their heirs, successors and assigns, covenant with the Grantees and with the survivor of them and with such survivor's heirs and assigns, that the Grantors are well seized of the premises as a good indefeasible estate in FEE SIMPLE, have good right to grant and convey the same in manner and form as herein written and the same are free from all encumbrances whatsoever, except as herein stated.


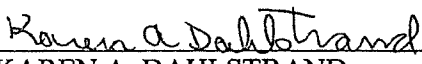
AND FURTHERMORE, the Grantors do by these presents bind themselves and their heirs, successors and assigns forever to WARRANT AND DEFEND the premises hereby conveyed to the Grantees and to the survivor of them and to such survivor's heirs and assigns against all claims and demands whatsoever, except as herein stated.

In all references herein to any parties, persons, entities or corporations, the use of any particular gender or the plural or singular number is intended to include the appropriate gender or number as the text of the within instrument may require.

IN WITNESS WHEREOF, the Grantors have hereunto set their hands and seals, or if a corporation, it has caused these presents to be signed by its corporate officers and its corporate seal to be affixed hereto this 16<sup>TH</sup> day of July, 2015.

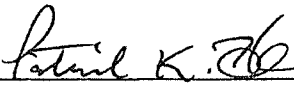
SIGNED, SEALED AND DELIVERED IN  
THE PRESENCE OF OR ATTESTED BY

  
\_\_\_\_\_  
Patrick K. Henry  
  
\_\_\_\_\_  
Melissa Panas

  
\_\_\_\_\_  
THOMAS J. DAHLSTRAND  
  
\_\_\_\_\_  
KAREN A. DAHLSTRAND

STATE OF CONNECTICUT    )  
  )    ss: BRIDGEPORT  
COUNTY OF FAIRFIELD    )

The foregoing instrument was acknowledged before me this 16<sup>th</sup> day of July, 2015, by Thomas J. Dahlstrand and Karen A. Dahlstrand.

  
\_\_\_\_\_  
Patrick K. Henry  
Commissioner of the Superior Court

BK: 3570 PG: 185  
INST: 3493

SCHEDULE "A"

All that certain piece or parcel of land, with all buildings and other improvements thereon, situated in the City of Shelton, County of Fairfield and State of Connecticut, known and designated as Lot No. 35, as delineated on that certain map entitled, "Final Plan Far Horizons, in Shelton, Conn., Owned & Developed by Max Kaplan, Trustee", made by Nowakowski & O'Bymachow, Registered land Surveyors, dated Sept. 2, 1967, Rev. Sept. 18, 1967, and filed in the Office of the Shelton Town Clerk on August 19., 1968, being more particularly bounded and described as follows:

NORTHEASTERLY: By Lot No. 34, as shown on said map, 424.60 feet;

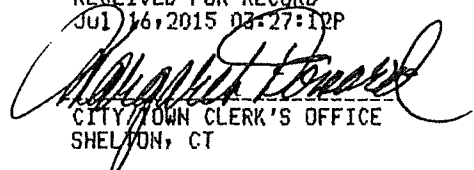
SOUTHEASTERLY: By Lots Nos. 39 and 40, each in part, in all, as shown on said map, 227.40 feet;

SOUTHWESTERLY: By Lot No. 36, as shown on said map, 268 feet;

NORTHWESTERLY: By Far Horizons Drive, as shown on said map, 150.0 feet.

SAID PREMISES ARE ALSO KNOWN AS #65 FAR HORIZONS DRIVE.

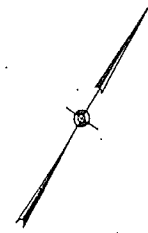
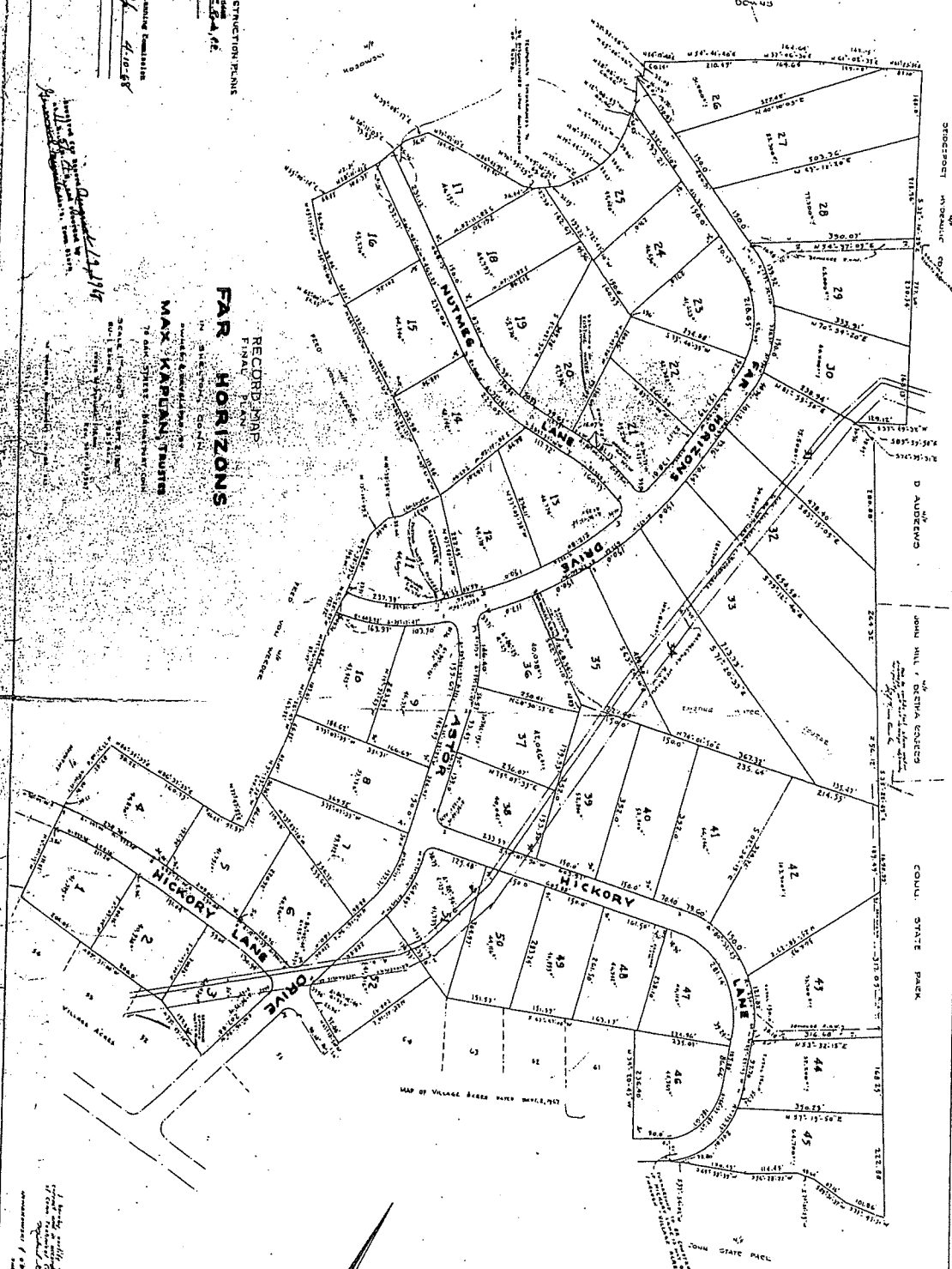
RECEIVED FOR RECORD  
JUL 16 2015 03:27:10P

  
CITY/TOWN CLERK'S OFFICE  
SHELTON, CT

Map 838

CITY ENGINEER FOR CONSTRUCTION PLANS  
APPROVED BY THE DISTRICT PLANNING COMMISSION  
CITY OF CHICAGO  
DATE OF APPROVAL: 1/19/16  
BY: [Signature]

**RECORD MAP**  
**FAR HORIZONS**  
Final Plan  
MAX KAPLAN TRUSTEES



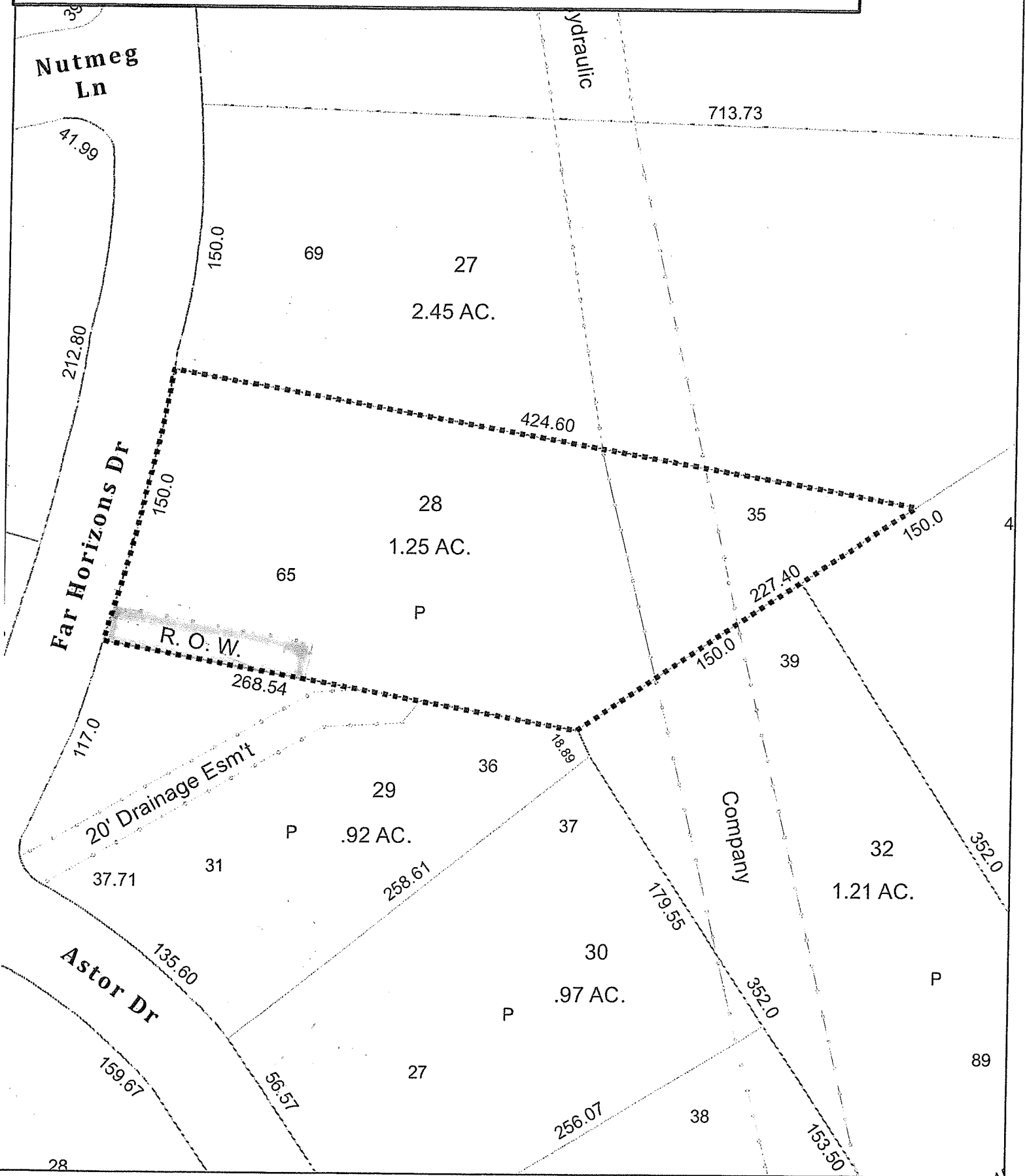
Map of Village Area...  
[Small text describing the map's context]



# City of Shelton, Connecticut - Parcel Map

Parcels: 170 28

Address: 65 FAR HORIZONS DR



Approximate Scale: 1:850

50 0 50 Feet

Map Produced  
October 2021

Disclaimer: This map is for informational purposes only. All information is subject to verification by any user. The City of Shelton and its mapping contractors assume no legal responsibility for the information contained herein.

### 8.3 WAIVER OF BID & FUNDING FOR TWO USED ENGINES

Move, per the Finance Director, to waive the bidding process for the purchase of two used engines for the Highways & Bridges Department in an amount of \$25,962 with funding to come from American Rescue Plan Act.



203-924-1555

*City of Shelton  
54 Hill Street  
Shelton, CT 06484*

City of Shelton  
Purchasing Department  
Waiver of Bid

Date: March 12, 2024  
TO: Board of Alderman  
FROM: Paul Hiller, Director of Finance, City of Shelton  
RE: Waiver of Bidding Process Regarding Purchase of Two Used Engines.

In accordance with Charter Section 7.14.3(d) and the information received from Brian Roach, Superintendent of H & B, a waiver of the bidding process is hereby recommended for Aldermanic consideration. The two used engines are immediately ready for purchase. It would be unwise to go out to bid, as we'd lose the exceptionally low pricing of:

\$ 9,270.00 for engine for 25-SH  
\$ 16,692.00 for engine for 36-SH

The total comes to: \$ 25,962.00.

Sincerely,

Paul H. Hiller  
Director Of Finance  
City of Shelton

cc: Mark Lauretti, Mayor

VEHICLE # 25 : 2010 INTERNATIONAL WORKSTAR 7500 SA537 [4X2]

VIN # 1HTWLAZR2AJ239945

FUEL TYPE: DIESEL

ENGINE: MAXXFORCE 10 [350 HP] [2200GOV] [IN LINE 6CYL]

ENGINE #: 2U3082614

ENGINE CODE: AZ

ASSY PLANT: GARLAND, TX

PRODUCTION ID # 239945 PRO. DATE :2009

TRIM: BASE

GVWR: 41900

REAR WHEEL DRIVE: 4X2 (6WHEEL) CLASS: COMMERCIAL

SUPPLIER: J.J. REBUILDERS @ 532 West 20<sup>TH</sup> ST Hialeah, FL 33010

PHONE #: 1-844-385-8503..... Vanessa (Point of Contact)

\* 19572.60  
- 1000 (Core)  
\$ 18,572.60

[ NEW ] : \$17,500 W/\$1,000 Core

ADDITIONAL FEES: \$897.60 (Shipping) & \$175(Crate Fee)

NOTES: 90 Day Block & Crank Exchange Warranty from Date of Delivery

[ USED ] : \$9,900 W/\$1,000 Core

ADDITIONAL FEES: \$897.60 (Shipping) & \$175(Crate Fee)

NOTES: Miles 80K w/30 Day Block & Crank Exchange Warranty from Date of Delivery

11972.60  
- 1000 (Core)  
\$ 10,972.60

SUPPLIER: OLD FORGE POWER EQUIP. @ 5 Brookside Rd. Carbondale, PA 18407

PHONE #: 1-570-471-3069..... AJ (Point of Contact)

Cimino

[ USED ] : \$8,795.00 w/NO CORE

ADDITIONAL FEES: \$475.00 (Freight)

NOTES: Miles 52K w/30 Day Start-Up Warranty (out of a refurbished NYC Fire Truck)

\* \$ 9,270.00

For # 25

VEHICLE # 37 : 2015 INTERNATIONAL WORKSTAR 7500 SF537 [6X4]

VIN # 1HTWPAZT9FH699943

FUEL TYPE: DIESEL

ENGINE: MAXXFORCE 10 [350 HP] [2200RPM GOV SPD] [IN LINE 6CYL]

ENGINE # 2U3340253 ENGINE MODEL: A350 DISPLACEMENT: 570CUBIC IN. 9.3L

ENGINE LABEL# 7096229C1

ENGINE CODE: AZ

ASSY. PLANT: SPRINGFIELD, OH

PRODUCTION ID # 699943

PRO. DATE: 8/2014

TRIM: BASE

GVWR: 58000

REAR WHEEL DRIVE: 6X4(10WHEEL) CLASS : COMMERCIAL

SUPPLIER: J.J.REBUILDER @ 532 West 20<sup>TH</sup> ST Hialeah, FL 33010

PHONE #: 1-844-385-8503.....Vanessa (Point of Contact)

[ USED ] : \$12,000 W/\$1,000 Core

ADDITIONAL FEES: \$897.60 (Freight) & \$175 (Crate Fee)

NOTES: Miles 198K w/30 Day Block & Crank Exchange Warranty from Date of Delivery

14,072.60  
- 1,000 (Core)  
-----  
\$ 13,072.60

same engine

SUPPLIER: SW ENGINES @ 406 South Boulder Ave Ste 400, Tulsa OK 74103

PHONE #: 1-866-319-1058..... Joe (Point of Contact)

[ USED ] : \$19,995 W/\$3,000 Core

ADDITIONAL FEES: FREE (Freight)

NOTES: Miles 197K w/5year 50k miles Parts & Labor Warranty

SUPPLIER: FRONTIER TRUCK @ 4363 Walnut Hill<sup>Dale</sup> Dr. Dorr, MI 49323

PHONE #: 1-616-421-8535.....<sup>Mike Chatman</sup> Dock (Point of Contact)

[ USED ] : \$16,000.00 w/ NO CORE [310HP EPA14]

ADDITIONAL FEES: \$792.00 (Freight)

NOTES: Miles 20,693 w/90day Parts & Labor Warranty (Front&Rear Seal-NOT covered)

★ \$16,792.00

For # 317

8.4 RESCISSION OF ITEM 8.2 FROM 10/11/2023 BOA MEETING AND  
REAPPROPRIATION FOR STUDENT TRANSPORTATION MAINTENANCE

Move to rescind “Item 8.2 Funding for Student Transportation” passed at the October 11, 2023 meeting.

Further, move to appropriate an amount of \$325,000 for student transportation maintenance with funding to come from the American Rescue Plan Act.

8.2 FUNDING FOR STUDENT TRANSPORTATION

Alderman Anglace MOVED to approve an amount of \$45,000 for the purchase of stock parts including engines and transmissions for the Student Transportation vehicles with funding to come from Contingency General Account #001-9900-900.99.00.

Seconded by Alderman Simonetti.

Discussion:

Alderman Anglace: Are there some buses that are down? Is that why we are buying these?

Mayor Lauretti: No. Coming off the pandemic we had a lot of issues, and not just us, not just buses, but everybody and everything just trying to get the backlog for parts and things. Our fleet is approaching ten years old and we spent a lot of money on maintenance last year, more than we have in the past and that is to be expected. At some point in time, very soon, we are going to be looking at buying new buses. We are not going to buy 60 all at once, we will phase them in, so it was our thought, mine and Brian Roach's and Bill Zielinski, that we would be ready if an engine or transmission went down, we would have it on the shelf and the downtime for that bus is a lot less than if we just waited and had to order it. These are spare stock parts.

Alderman Anglace: So that is to keep the busses on the road.

Mayor Lauretti: Right. Eliminate the downtime.

A voice vote was taken and motion passed unanimously (7-0).

8.3 CONNECTICUT RECREATIONAL TRAILS PROGRAM GRANT

Alderman Anglace MOVED,

Be it RESOLVED that Mayor Mark A. Lauretti be, and hereby is, authorized to accept on behalf of the City of Shelton, a Connecticut Recreation Trails Grant in the amount of \$113,000 for the Design and Engineering Services of the Housatonic Riverwalk from 223 Canal Street through to 267 Canal Street; and appropriate the required matching share of \$28,250 with funding to come from the aldermanic bonding pursuant to Section 7.16 of the City Charter.

FURTHER RESOLVED, that the Shelton Economic Development Corporation has been tasked to administer the Connecticut Recreation Trails Grant and perform all activities to carry out the program work as specified in the grant contract as provided by the Connecticut DEEP Bureau of Outdoor Recreation, State Parks Division.

Seconded by Alderman Balamaci.

8.5 FUNDING FOR NIKE SITE COMPLEX REPAIRS AND REPLACEMENTS

Move to appropriate an amount of \$20,000 for repairs and replacements at the Nike Site Complex with funding to come from the American Rescue Plan Act.

**9 – LEGISLATIVE – NEW**

9.1 ITEMS TO PUBLIC HEARING

9.1 A. NO ITEMS



Shelton Little League  
PO Box 2126  
Shelton, CT 06484  
203-209-6137  
[www.sheltonlittleleague.org](http://www.sheltonlittleleague.org)

January 15, 2024

Mayor Mark Lauretti  
54 Hill St.  
Shelton, CT 06484

Dear Mayor Lauretti,

The Nike Site Complex needs some repairs and replacements in order to make it a safe playing environment for the children of Shelton Little League. We have taken care of some of these tasks already but need some assistance to complete them.

We are respectfully requesting financial assistance from the City of Shelton in the amount of \$20,000.00 to put towards the capital improvements project which is currently taking place.

Thank you very much for your consideration of this assistance.

Please contact me with any questions or concerns.

Respectfully,

*Darrin Besescheck*

Darrin Besescheck  
League President  
[president@sheltonlittleleague.org](mailto:president@sheltonlittleleague.org)  
203-209-6137

**10 - EXECUTIVE SESSION**

10.A. REQUEST TO MOVE TO EXECUTIVE SESSION

10.1 TAX APPEAL - 100 PARROTT DRIVE, LLC.

10.2 DISCUSSION REGARDING CONDEMNATION CASES

---