



BOARD OF ALDERMEN
CITY OF SHELTON
REGULAR FULL BOARD MEETING MINUTES
JUNE 11, 2026
SHELTON CITY HALL, 54 HILL STREET, SHELTON, CT
Live Streamed at www.cityofshelton.org

Call to Order/Pledge of Allegiance

Mayor Laretti called the regular Board of Aldermen meeting to order at 5:30 p.m. in the auditorium at Shelton City Hall. All those present stood and pledged allegiance to the Flag of the United States of America.

Roll Call

Alderman John F. Anglace, Jr., President – Present
Alderman Bernard Simons, Vice President – Present
Alderman Lorenzo Durante – Present
Alderman Porter McKinnon – Present
Alderman Anthony Simonetti – Present
Alderman Benjamin Perry – Present
Alderman Bryan Lizotte – Present
Alderman Michael Duncan – Present

Administration

Mayor Mark A. Laretti – Present
Fran Teodosio, Corporation Counsel – Present
Thomas Cotter, Assistant Corporation Counsel – Present
Kellie Vazzano, Administrative Assistant to the Mayor
Frances Freer, Administrative Assistant to the Mayor

PUBLIC PORTION

Mayor Laretti asked if anyone wished to address the board.

Jerry Bloom

24 Fairfield Avenue, Shelton, CT

I see we're skipping the roll call again. I want to thank you, Mayor Laretti, for purchasing these properties, or going to, on River Road and High Meadows Estate. Also got 5.3 acres to work with the developers, turn it into an open space. Very good. Now for the past three years, I've been standing here every month asking you all to please pave the road at Riverview Park. I even submitted a petition to that effect. It's been ignored. As we all know, at President Trump's State of the Union Address in

January when he asked congress to please stand if they support public safety and national security, half of the house did, all Republicans, one Democrat also stood. The remainder stayed seated. Fortunately, President Trump, yesterday, signed into law the Secure America Act, which funds the Department of Homeland Security, Customs and Border Patrol, and Immigration and Customs Enforcement to the tune of \$70 billion, which will fund DHS until he's out of office. This is an ideal time to take advantage of the 1996 Immigration and Nationality Act for Shelton to sign on board to have its entire police department's salary funded by the federal government by assisting ICE to the tune of nearly \$8.7 million. You all hear that? 8.7 which would be a nice tax break for us if you care to lower some taxes. Of course, the Democrats refused to vote for the SAVE Act, which will require US citizenship proof in order to vote so that the illegal aliens can vote. There could be no other reason. In the State here, we have the Connecticut Trust Act, which prohibits all law enforcement in Connecticut from participating and cooperating with ICE. Also, they will not honor ICE request to retain criminals that they have arrested and hand over. Once they're booked, they make bond. They're released back out onto the street to commit more crimes. Our elected senators are reps in Hartford. They have been prioritizing illegal aliens over the safety and national security of American citizens. To me, that's legalized corruption. Thank you.

Dan Beardsley

89 Pearmain Road, Shelton, CT

Good evening members of the Board and Mayor Lauretti. I am here to talk about the property at 276 Leavenworth Road. Last night at the P&Z meeting, a zoning change was denied. I currently have a sales and agreement contract for two acres out of that 5.3 acre property. I just want to let the Board know that I'm still interested in this property. It has been in our family for 177 years. We have been farming it for a long time. My father and I still would like to continue to do that. So, with that zone denial, my contract with Mr. Quaranta, who currently owns it, is going to be void most likely. So, I wanted to request that the Board consider the same type of contract with me so that I could purchase the two acres which includes the house, the outbuildings and the barn there. With that purchase, I can go ahead and make the improvements that it needs very badly, estimated between \$300,000-\$400,000. It only has heat in half of it or so. So, it needs a lot of work. I want to do that. I want to keep that house and make it beautiful and make it part of our farm again, Beardsley Cider Mill and Orchards. We have a lot of plans for it that we would like to pursue. A lot of it is what my uncle did. We want to grow the garlic, make some black garlic there. We want to get the organic bakery going again there. We want to use the lavender that they have there. We actually use lavender in our gin that we make at the farm distillery. We want to grow some herbs, and we want to have some farm animals for people to see how farm animals live. So, I would just respectfully ask the Board to consider that purchase to come to me. I want to buy it because I want to improve these buildings. I don't want to lease the buildings because if I don't own them, I don't want to spend all the money to improve it and make it beautiful. But the back three acres that were in question, I would be happy to lease that as well should the City move forward with buying this property. That's all I've got to say and I hope you consider that. Thank you.

Marc Connolly

54 Trap Falls Road Extension, Shelton, CT

Lifelong resident, 40 year volunteer within emergency services. I too live here to talk about 276 Leavenworth Road, the 8-24 referral and the application that was presented forward. However, I have

concerns more about the procedure, not the process. The procedure of posting an agenda 24 hours in advance. This meeting started at 5:30. Planning & Zoning started at six. Posting by FOI regulations is 24 hours. The vote for this referral from the P&Z happened at approximately 7 p.m.. That's an hour and a half after the process. So, how did that happen and why did it happen? What's being rushed forward? Second, the denial in the 8-24 referral must have been a super majority, three-quarters vote, by state law, not a simple majority. There are no specific findings and recommendations on why application 2609 was denied without presentation of the denial. It went straight to a vote. That's not supposed to happen as well according to State law. Fourth, although a minor one, it is a violation - a participant on Zoom stated that there was background noise and hard to hear. According to FOI regulations, when that is brought forward, the meeting is supposed to be stopped and that is supposed to be corrected before it moves forward. So, in this world of technology, we need to know all the rules in that part of the process. So, I'm just bringing that to light as far as the processes. That being said, you, the alderman and the Mayor, have an opportunity in this purchase if you move forward with it as stated by Dan Beardsley. But the true question will be, will future generations see this current Board of Aldermen as a Board who saved this family's heritage, or will it be a board that hurts small businesses and destroys a family legacy? Your own action as individuals will be the legacy that follows you individually. Thank you.

Tom Harbinson

Shelton, Connecticut.

First I want to thank the Board and the Mayor for making the appointments and filling the vacancies that were on the Conservation Commission. It's been a long time coming. I just want to remind everybody that when we work together, we can accomplish great things. And a lot of the open space that we have in this town was accomplished through the efforts of the Mayor with negotiating, but also the efforts of the Conservation Commission in obtaining grants to pay for those costs. For example, on the Shelton Lakes Recreation Path, we have three timber bridges that we partnered with Monroe in order to get a US Forest Service Grant, and those bridges were at no cost to the City of Shelton. So, thank you for making those reappointments and filling those vacancies. Secondly, I want to talk about something personal to me. Speeding on Route 110, specifically Leavenworth Road. We had another accident there today that closed the road, over near the Nichodale where it intersects. I have personally, this year alone, been the first responder at four accidents at the intersection of Route 110 and Walnut Tree Hill Road, one of which took out a telephone pole in the darkness with lights not there and so the wires were across the road. The traffic on that road is way too fast. You can solve this even though it is a State highway. You can have the Chief of Police do a traffic study and then apply to put traffic cameras there that will automate the generation of revenue if there are speeders. I know there are some concerns about privacy with flocked cameras and such that are used for this kind of purpose, but something has to be done. There are way too many accidents, and there is going to be a fatality there sooner or later. That could generate a lot of revenue. Talk to the other towns that do this. A lot of revenue for this for the City. It is not an operator infraction, it is an owner of the vehicle infraction. Secondly, there was an article in the newspaper a number of months back where Alderman Balamaci had been working with the Mayor regarding a no cost to the City effort to ensure that vehicles in our town are properly registered in the State of Connecticut and specifically in our town generating the property taxes that they should. There are far too many vehicles with Florida plates and other locations that are not registered in Connecticut and it generates hundreds of thousands of dollars for Danbury,

for Bridgeport, and other towns that, of course, have a high mill rate. But there are way too many cars as I drive around that are basically tax cheats, and you have a process that had been started to correct that. I have not heard anything further, but I hope it's reaching its fruition. Thank you.

Mayor Lauretti asked if there was anyone else wishing to address the Board. Hearing none, the Public Portion is closed.

Alderman Duncan has asked me to issue a Proclamation on behalf of Juneteenth Day. The Proclamation reads as follows:

WHEREAS, June 19, 1865, more than two years after the Emancipation Proclamation, Union soldiers arrived in Galveston, Texas and announced that all enslaved people were free, making a pivotal moment in American history known as Juneteenth; and

WHEREAS, the two year delay between the Emancipation Proclamation and the enforcement of the freedom in Texas represents both challenges of that era and the enduring pursuit of justice; and

WHEREAS, Ms. Opal Lee, known as the "Grandmother of Juneteenth", helped bring national recognition to this historic day by walking symbolic two-and-a-half mile journey representing the two-and-a-half years it took for the freedom to reach all enslaved people, raising awareness and advocating for Juneteenth to be recognized as a national holiday; and

WHEREAS, Juneteenth commemorates the end of slavery in The United States and serves as a powerful reminder of the resilience, strength, and contributions of African-Americans throughout our nation's history; and

WHEREAS, the observance of Juneteenth provides an opportunity for reflection, education, and celebration of freedom while recognizing the ongoing pursuit of equality and justice for all; and

WHEREAS, the City of Shelton acknowledges its history and reaffirms its commitment to build more inclusive, united, and equitable community for all residents; and

WHEREAS, Juneteenth celebrates bringing together residents, community leaders, educators, and organizations to honor the past, serve the present, and inspire the future through unity, culture, understanding, and civic engagement.

NOW, THEREFORE, I, Mark A. Lauretti, Mayor of the City of Shelton, do hereby proclaim *June 19th as JUNETEENTH DAY* in the City of Shelton and encourage all residents to recognize this important day through reflection, education, and participation in community events that celebrate freedom and shared progress.

Thank you

MINUTES FOR APPROVAL

1. BOARD OF ALDERMEN REGULAR MEETING – APRIL 9, 2026
2. SPECIAL PUBLIC HEARING ON THE BUDGET – MAY 12, 2026
3. BOARD OF ALDERMEN SPECIAL MEETING – MAY 21, 2026

Alderman Anglace MOVED to waive the reading and approve the minutes of the Regular Board of Aldermen Meeting Minutes of April 9, 2026, Special Public Hearing on the Budget of May 12, 2026 and Board of Aldermen Special Meeting of May 21, 2026.

Seconded by Alderman Simonetti.

A voice vote was taken and motion passed unanimously (8-0)

Minutes can be viewed on the City website: 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

No report

REPORT OF THE PRESIDENT

Alderman Anglace

Unfortunately, due to health reasons, I will be resigning from the Board of Aldermen effective with the selection of a replacement as provided in section 9.6.1 (b) of the City Charter. City Charter 9.6.1 (b) states, "if there is no applicable law or charter provisions, the vacancy shall be filled within forty five (45) days by the remaining members of the same political party on the Board, from the same political party in which the vacancy occurred. I want to thank the voters of the 3rd Ward for giving me this incredible opportunity and honor to represent them for over 35 years. I also thank my fellow aldermen who have allowed me to serve as President of the Board of Aldermen for more than 31 years. And I am deeply pleased to share in the many accomplishments of the Laretti administration during my tenure on the Board.

Respectfully submitted,
John Anglace

Thank you.

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 JUNE STATUTORY REFUNDS

Alderman Anglace MOVED that the report of the Tax Collector relative to the refund of taxes for a total amount of \$409.68 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.

Seconded by Alderman Simonetti.

No discussion.

A voice vote was taken and motion passed unanimously (8-0).

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

8.2 FUNDING FOR LAWN EQUIPMENT FOR PARKS & RECREATION

Alderman Anglace MOVED to appropriate an amount of \$59,912 for the purchase of lawn and landscape equipment ((Bid 2026-25) for the Parks & Recreation Department with funding to come from aldermanic bonding pursuant to Section 7.16 of the City Charter.

Seconded by Alderman Simonetti.

Discussion:

Alderman Duncan: No discrepancies with the actual purchase. I would like to recommend that moving forward if we are using something for aldermanic bonding, can we have the remaining balance added to that so we can keep track of it?

Mayor Lauretti: You can ask the clerk to send it to you. She keeps the tally.

A voice vote was taken and motion passed unanimously (8-0).

8.3 FUNDING FOR 2 VOLTA SPINNERS AT PINE ROCK PARK AND NIKE SITE PARKS

Alderman Anglace MOVED to appropriate an amount of \$25,516 for the purchase and installation of two Volta Inclusive Spinners (Bid #2026-07) at Nike Site and Pine Rock Park playgrounds with funding to come from aldermanic bonding pursuant to Section 7.16 of the City Charter.

Seconded by Alderman Simons.

Discussion:

Mayor Lauretti: For the benefit of anyone who does not know what a Volta Spinner is, it is playground equipment.

A voice vote was taken and motion passed unanimously (8-0).

8.4 FUNDING FOR BOILER REPLACEMENT AT BOARD OF EDUCATION ADMINISTRATIVE OFFICES.

Alderman Anglace MOVED to appropriate an amount of \$169,000 for the 2-unit boiler replacement (Bid #2026-03) at the Board of Education administrative offices with funding to come from aldermanic bonding pursuant to Section 7.16 of the City Charter.

Seconded by Alderman Simonetti.

Discussion:

Mayor Lauretti: I would guess that boiler is about 36-37 years old.

A voice vote was taken and motion passed unanimously (8-0).

8.5 2026 NEIGHBORHOOD ASSISTANCE ACT (NAA) TAX CREDIT PROGRAM

Alderman Anglace MOVED to approve the proposals for the 2026 Neighborhood Assistance Act (NAA) Tax Credit Program as submitted and authorize the proposals to be submitted to the State of Connecticut Department of Revenue Services:

- 1. Shelton Economic Development Corporation
Program Title: Community Service \$ 15,000
- 2. Boys & Girls Club of Lower Naugatuck Valley
Program Title: Homework Assistance \$ 50,000
- 3. Junior Achievement of Greater Fairfield County, Inc.
Program Title: Financial Literacy & Work Readiness Programs for Shelton Youth \$ 50,000
- 4. Housatonic Council Inc., Boy Scouts of America
Program Title: Summer Camp \$ 5,000
- 5. Center Stage Theatre, Inc.
Program Title: Lighting Upgrades to theatre spaces at Center Stage Theatre \$100,000

Seconded by Alderman Simons.

Discussion:

Mayor Lauretti: This is done every year, pretty boilerplate.

A voice vote was taken and motion passed unanimously (8-0).

8.6 FUNDING FOR REPLACEMENT WINDOWS FOR SENIOR CENTER

Alderman Anglace MOVED to appropriate an amount of \$117,800 for replacement windows at the Shelton Senior Center (Bid #2026-26) with funding to come from the Community Development Block Grant.

Further authorize Mayor Mark A. Lauretti to execute any and all documents to effectuate the same.

Seconded by Alderman Simons.

No discussion

A voice vote was taken and motion passed unanimously (8-0).

8.7 FUNDING FOR MULTI-PURPOSE TURF SPORTS FIELD AT SHELTON HIGH SCHOOL

Alderman Anglace MOVED to appropriate an amount of \$800,000 for the Multi-Purpose Turf Sports Field Project to be located on the existing lower grass field at Shelton High School with funding to come from General Fund Surplus to be reimbursed by the State of CT STEAP and ARPA Grants previously awarded to the City of Shelton.

Seconded by Alderman Simonetti.

No discussion:

Alderman Anglace: Do we need a letter from the Finance Director regarding waiving of the bids?

Mayor Lauretti: No.

A voice vote was taken and motion passed unanimously (8-0).

8.8 PURCHASE OF 276 LEAVENWORTH ROAD

Mayor Lauretti: It says it was moved to Executive Session and quite honestly I think we should leave it in open session and have the discussion right now. There are a lot of things I think that need to be said about this purchase, particularly the activity that went on at the Planning & Zoning Commission last night. If there are no objections, we will take up this topic now. (There were no objections.)

Over the last 35 years, the City of Shelton has bought over 2,000 acres of open space, and I can't tell you how many different parcels that that would encompass. But I have never had such a debacle of discussion about piece of property as we did this one. I just think that it's almost insane. You know, this is a piece of property that we have pursued for over five years. We sat with the family three years ago in my office. Also met with Dan Beardsley. The only thing that he was interested in at the time was the barn. And now we learned through the Planning & Zoning Commission that a two and a half acre parcel is being carved out, which by the way, creates a nonconforming lot had they gone forward with it, which in my mind would be problematic. But, even beyond that, there are still opportunities to do

many things. When the City is in control, we control the destiny. When you change zones and you let it go to private hands, that also changes. So, what is represented in a meeting in 2026 could change drastically over the course of time, and people need to understand that, especially with the idiocy of the State Statutes that govern Planning & Zoning, that has exceeded local control in Planning & Zoning as of recently. And I know, Brian, you made some comments with regard to a Howe Avenue property that was going for high density, and you want to talk about poor planning. Poor planning? You look at downtown and tell me that's poor planning. I think that I would refer you to the General Assembly in Hartford to look at the idiocy of what they have done with changing laws that allowed buildings to be put up with no parking requirements whatsoever. I intend to go to that Zoning meeting to address those comments because I am not going to sit there and listen to people point the finger at things that were done through the Laretti administration over the last 30 years. If you don't like what's going on in Downtown Shelton, I want to show you the before pictures, what it looked like 35 years ago and what it looks like today. I won't have to say anything else. But this plays into this whole Beardsley property purchase. If you are not familiar with it, and I know that some people aren't familiar with it, it is a beautiful piece of property. It also abuts two pieces of open space, one owned by the City and one owned by the Land Trust.

If you look at the number of acres and the parcels that the City has purchased over the last 30 years in the White Hills area, you'll see that this is totally, totally consistent with our thinking and our philosophy about creating an agricultural zone in the White Hills area and letting it maintain that way forever. When the City owns it, it's maintained that way forever. Despite the stupid comments that were made at the Planning & Zoning Commission, for two people to vote to approve the zone change and not recognize the importance of what the City has been doing is – I don't know what the words are for it. I sat and I listened to some of the dialogue, and I just have to scratch my head. They wanted to approve a zone change. What happens if this thing went to Wetlands and Wetlands denied it? What would that zone change be? We would get something else other than what was represented. When an attorney stands up in a meeting and says we have a contract for sale. Okay. I got a bridge for sale too. What does the contract say? Does anybody know what the contract says? What are the out clauses of that contract? There are so many different factors that came into this whole five and a half acre piece that, to me, made no sense whatsoever. Did they put the cart before the horse? Do people have their emotions in front of their thinking? And then didn't think that the 8-24 referral was a good move on behalf of the City. I have to tell you something, I resent that. Totally consistent with what we've done. And what happens with that property in the future? People will not be disappointed. There are plenty of opportunities to do many things. I didn't come here tonight to ask for an approval to buy it despite what was represented in the public portion or some of the idiotic things that are said on social media time and time again in an attempt just to mislead people. Far from what the reality of it is and even far from what the results have yielded for this City.

I brought a map today. I want to talk about the Hidden Ponds Estates, which is also another five acre parcel up in the White Hills area that the City is looking to buy and was talked about last night at the Planning & Zoning Commission, but not a word was said about that. This is the Hidden Pond application at Zoning last night. This is a strip of land that the City of Shelton bought maybe 10 years ago. This is a buffer between a residential development and the Jones' Pumpkin Farm. So, what this five acre piece does is it expands the buffer from the residential, and it reduces two lots that would have gone in there

before. Again, totally consistent with what we've been doing with our purchases of open space. Unlike what happened before I showed up on the scene where they would take parcels of rock and water that were totally useless and had no meaning to anybody. We have blocked acres and acres of land together and used it for walking trails and for fishing and for agricultural use. This is just, again, being consistent, but there was not a word said about this. Not a word. And I just I have to question what the significance of 276 Leavenworth Road was as opposed to something like this.

And so, this is the Beardsley property. The famous Beardsley property, 276 Leavenworth. Everything in red. This is the five plus acres right here that we're looking at purchasing. And this is the area where the three houses would go. And, again, no certainty that there would be three houses as we don't know what Wetlands is going to do. What if Wetland's says, hey, we are going to have two, not three. So where are we then with the representation that was made to change the zone? This is the piece, the two and a half acres where the house and the out-houses are that Dan Beardsley talked about today and was purporting to buy. Again, represented in a public meeting that we have a contract. Okay, what good does that do us? Is that a reason to change the zone because someone has a contract? You know, we sat with the Beardsleys and we tried to buy this property. And for some reason they weren't interested in selling to the City, so they went and sold it to a developer. Now there is another bite at the apple. I want you to know that I have met with the developer several times. We have an agreed price for the entire piece. I just want to get these things on the table, and I want everybody to understand what is at stake here. I'll be back at the next meeting to talk to you about the final purchase of this property, which I would advocate for. Totally consistent with what we have been doing for years and years in this City and got great results. Does anybody have any questions?

Alderman Anglace: Will you be discussing this once you get everything finalized and purchase the property, would you be discussing it with the Beardsley family to see what can be done with their interest and our interest that would be compatible at all?

Mayor Lauretti: You know better than anybody that I've always been open to discuss anything and everything. And once a conclusion is drawn, the conclusion is drawn. You know, I did sit with Dan Beardsley a year and a half ago, as I mentioned earlier. I'm happy to do that again. I have to tell you something, I'm not interested in carving out a piece and selling it because you don't know what the next owner is going to do. There are other creative things that can be done, like long term land leases that give the person who wants to make an investment in the property the security that they need and the opportunity to recoup their investment. Those are the things that we should be talking about. When you sell a piece of property, it is gone. You don't control it anymore. We bought the development rights, 400 acres from Terry Jones. We bought the development rights for the Canal down on the river. So, we have solidified what the destiny of those properties are going to be. I would advocate that the same thing should happen here. I know some people know this, but there are incredible fruit trees on that property. There are incredible flowering plants on that property. There are two or three outbuildings. We have given the schools money to build greenhouses. They have two greenhouses on that site. You know, there are many opportunities for things to happen. I'm not going to sit here today and say, hey this is the plan. I don't know what the plan is. But I know that the plan is once the City controls it, you control the destiny. There could be many other things it could be used for.

Alderman Anglace: I think that the agricultural nature is the thing that we've been trying to protect there for many years. We have spent a lot of money to do it. Just giving them the courtesy of discussing his interest so that the family has an opportunity to make their statement. If it can be worked out, then work it out.

Mayor Lauretti: Of course. That is a separate issue. They could have worked that out with their family years ago without any involvement here, but that didn't happen. We tried to buy the property, but that didn't happen. There is still a lot of land available up there. When you start changing the zone because you're worried and you want to try to control what goes there and you don't want the 8-30g. People can do the 8-30g wherever they want as long as they can make their case. That's the reality of it. But what a signal that sends just to change the zone and do it this way. I think there are many flaws with what the Commission was about to do and quite honestly, I'm glad that they reversed their course. Some people saw the forest through the trees. Two others didn't. So that is all I have to offer right now. This will be back, Hidden Ponds Estate will be back for your consideration. And I will have numbers to discuss in executive session and we will move forward.

Alderman Anglace: Just a comment. For those with significant interest in this issue, the comments that were made will be in the minutes of the meeting. Access the minutes of the meeting so you can see exactly what was said.

8.9 EMERGENCY REPAIR OF MAIN SEWER LINE ON FOLEY AVENUE – WAIVER OF BID

Alderman Anglace MOVED, per the recommendations of the Director of Finance, to waive the bidding process for the emergency repair of the main sewer line on Foley Avenue.

Seconded by Alderman Simonetti.

Discussion:

Alderman Anglace: It is an emergency repair.

Mayor Lauretti: It is an old line, it has belly's in it and it clogs up. So, he is asking for a waiver of bid.

A voice vote was taken and motion passed unanimously (8-0).

9 – LEGISLATIVE – NEW

9.1 ITEMS TO PUBLIC HEARING

9.1 NO ITEMS

9.2 APPOINTMENT TO THE AD-HOC VETERANS MEMORIAL PARK COMMITTEE

Alderman Anglace MOVED to appoint the following resident to the Veterans Memorial Park Committee effective immediately.

John Simonetti – R
130 Mill Street, Shelton, CT

Seconded by Alderman Simons.

Discussion:

Alderman Anglace: You have to have minority representation. Dave Gallagher is changing his designation from Republican to unaffiliated which meets the criteria for minority representation.

Alderman Simonetti: I would like to say that John Simonetti is a retired Lieutenant Colonel for the United States Air Force and is a great appointment.

A voice vote was taken and motion passed unanimously (8-0).

Alderman Simonetti: I would like to say that retirement of John Anglace is good for him, glad he is going to take care of himself and be well, but I want to thank him for all he has done for the Board at this time. I know there will be other times to do this, but I think it is appropriate that we stand and applaud him for what he has done all these years.

10 - EXECUTIVE SESSION

10.1 REQUEST TO MOVE TO EXECUTIVE SESSION

Mayor Lauretti: At this time, I am going to entertain a motion to go into Executive Session and ask that Corporation Counsel and Assistant Corporation Counsel join us as well as administrative assistants.

Alderman Anglace MOVED to go into Executive Session. Seconded by Alderman Simonetti.

A voice vote was taken and motion passed unanimously (8-0)

Executive Session began at 6:15 pm.

Mayor Lauretti: At this time, I will entertain a motion to end Executive Session.

Alderman Anglace MOVED to end Executive Session. Seconded by Alderman Simonetti.

A voice vote was taken and motion passed unanimously (8-0)

Executive Session ended at 6:20 pm.

Mayor Lauretti: Let the record reflect that no votes were taken in the Executive Session.

10.2 PURCHASE OF 276 LEAVENWORTH ROAD

Per Mayor Lauretti, this was moved to the open discussion (8.8) as above.

10.3 MICHAEL SADICK VS. CITY OF SHELTON

Alderman Anglace MOVED to approve the recommendations of Assistant Corporation Counsel, Thomas Galvin Cotter, Esq. as discussed in Executive Session.

Seconded by Alderman Simons.

No discussion.

A voice vote was taken and motion passed unanimously (8-0).

ADJOURNMENT

Alderman Anglace MOVED to adjourn the Board of Aldermen Meeting. Seconded by Alderman Simons.

A voice vote was taken and the motion passed unanimously (8-0). Meeting adjourned at 6:25 pm.

Respectfully Submitted

Donna Fonda

Donna Fonda
Acting Clerk, Board of Aldermen

DATE APPROVED _____ BY: _____
Mayor Mark A. Lauretti