



BOARD OF ALDERMEN
CITY OF SHELTON
REGULAR FULL BOARD MEETING MINUTES
JUNE 12, 2025
SHELTON CITY HALL, 54 HILL STREET, SHELTON, CT
Live Streamed at www.cityofshelton.org

Call to Order/Pledge of Allegiance

Alderman Anglace called the regular Board of Aldermen meeting to order at 5:35 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 Eric McPherson, Vice President – Present
Alderman Cris Balamaci – Present
Alderman Lorenzo Durante – Present
Alderman Porter McKinnon – Absent
Alderman Anthony Simonetti – Present via Zoom
Alderman Bernie Simons – Present
Alderman Benjamin Perry – Present

Administration

Mayor Mark A. Lauretti
Fran Teodosio, Corporation Counsel – Present
Kellie Vazzano, Administrative Assistant to the Mayor
Frances Freer, Administrative Assistant to the Mayor
Grace Zweig, Finance Director
Paul Hiller, Finance Director

PUBLIC PORTION

Alderman Anglace asked if anyone wished to address the board.

Jerry Bloom

24 Fairfield Avenue, Shelton, CT

Good afternoon. Next time you are all stuck in traffic, ask yourself this, how many illegal aliens in Connecticut are on the road? Last year I called the DMV in Wethersfield and asked them to please just give me a number as to the number of non-legal aliens in this country that Connecticut is giving driver's licenses to. I was told that even through it is a Freedom of Information request, it would take some

time and it would probably cost hundreds of dollars to come up with the figure. So next time you are all stuck in traffic, remember that.

You all had a very fine photographic session. What was missing was the Shelton flag which I have yet to see up there. Today was a very hot day, almost 90 degrees. Nonetheless, I saw what I think, I think was a woman in a black full burqa. Very disturbing. We should ban the burqa.

Again, there are no frauditor measures being taken to protect Shelton from the frauditors which are roaming the country and just pissing people off and looking together to get arrested and file a lawsuit, etc. None of that is taking place and I have been talking about it for years.

Another quality of life issue I brought up last month was the loud motorcycles. Last week one drove my house so loud the walls were vibrating. Of course, the Riverview Park Road is still in need of paving. I brought this to your attention two years ago and we are still waiting. Also, oftentimes the monthly agenda often has a new item attached to it the next day, which precludes any time to examine it in length. I wish you would, once it is printed, that should be it and if you have any additions it should wait until next month.

We have all seen what has been going on around the country. Last night I saw on the internet that someone in Australia a newsperson stated that America is on the brink, the brink of civil war. It all comes down to two diametrically opposed positions, law and order and those that choose to ignore it since we have all been told many, many times that no one is above the law except for the Biden family and the millions of illegal aliens that allowed in our country. By the way, the goal of democrats is to, of course, eventually evolve them to become US Citizens so they will also certainly vote for democrats. It is not any sort of a deep secret. We can do something about it, however. If you go online to the Immigration and Nationality Act of 1996 8 USC 1357, Section 287(g), it allows local law enforcement to team up with ICE to assist them in rounding up the illegal aliens we have in the State. We have a lot of them.

One last thing, we now have what appears to be a homeless encampment here in town. I pointed this out to a person and told him that I would inform Mayor Lauretti about this. I called the PD two days in a row and the citizen said to me good luck with informing Mayor Lauretti. You can find it in the PD log.

Mayor Lauretti (arrived at 5:40) asked if there was anyone else wishing to address the Board.

Eric Vogel

42 Blueberry Lane, Shelton, CT

Mayor Lauretti and members of the Board of Aldermen, thank you for this opportunity to speak to you this evening. I have been a resident of Shelton for 18 years. I am retired Air Force, retired Southwest Airlines. Today I took a trip to the Plumb Library followed by a trip to the Huntington Branch Library. I wanted to see what type of displays were going on this month, hoping beyond hope that there would be a display encouraged by the US Department of Education announcing on June 2nd that this month, June, is Title IX month in honor of the 53rd anniversary of Title IX of the educational amendments, 1972

being signed into law. June will now be dedicated to commemorating women and celebrating their struggle for and achievement of equal educational opportunity. I did not see such a display, however, I did see other displays. At the Plumb Library upstairs I saw a magnificent display for Memorial Day with some very respectful words towards our service men and women and some classic books on display. I thanked the staff for that. After that I went downstairs to the Children's Section and saw a display, of course, for Pride Month. I saw a number of children's books there speaking of two mommies, two daddies, a Boy named Sparkle and a Boy named Jazz. I looked for a book called *Johnny the Walrus* by Matt Walsh; I did not find that book, it is not in the card catalog. *Johnny the Walrus* is a book which helps parents and their children whose children are struggling with their identity. It backs them up, backs the parents up because young people are introduced to a number of identities. The point is for the parents to stand strong. After looking at the display I was wondering if the City of Shelton would ever have a drag queen story hour – hopefully not. I then proceeded to the branch library, Huntington Library and I saw display books also for Pride Month. I saw one on love and resistance. I did not see one called *When Sally Became Harry* by Ryan Anderson and I did not see another one called *Why I don't Call Myself Gay* by Daniel Mattson. My point is, books that I just mentioned are not in the library stacks and they are important because they offer another point of view.

In looking at the guiding principles on the City of Shelton Library Website, Section A2 which comes from the American Library Association and speaks about the freedom to read. Over and over it speaks about the freedom to read, the freedom to have books that you want, the freedom to not be controlled and to not have books censored and it speaks of pressure towards conformity. What is the pressure towards conformity? My point here is, in accordance with those guiding principles, it says it is in the public interest to make available the widest diversity of views. If we are going to have this type of point of view, let's have the other point of view so all of us can read what we like to read, maybe read what we really don't really want to read, but should.

Thank you, Mayor, thank you members of the Board of Aldermen.

Mayor Laretti: A quick response. There is a Board of Library Directors that oversee the activities of the library – it is in our City Charter. They would be the ones that you should address these concerns with. They can control what goes on.

Eric Vogel: 6:30 on Tuesday I believe, the second Tuesday of the month. Thank you Mayor.

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

MINUTES FOR APPROVAL

1. MINUTES FOR APPROVAL

1.1 BOARD OF ALDERMEN REGULAR MEETING – MAY 8, 2025

1.2 BOARD OF ALDERMEN PUBLIC HEARING ON THE BUDGET – MAY 13, 2025

1.3 BOARD OF ALDERMEN PUBLIC HEARING ON ORDINANCES – MAY 27, 2025

1.4 BOARD OF ALDERMEN SPECIAL MEETING – MAY 22, 2025

Minutes can be viewed on the city website: www.cityofshelton.org.

Alderman Anglace MOVED to waive the reading and approve the minutes of the Regular Board of Aldermen Meeting Minutes of May 8, 2025, The Board of Aldermen Public Hearing on the Budget on May 13, 2025, the Board of Aldermen Public Hearing on Ordinances of May 27, 2025 and the Board of Aldermen Special Meeting on May 22, 2025.

Seconded by Alderman McPherson.

No discussion.

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

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 2 WAVERLY ROAD EASEMENT REQUEST/STONE WALL

Mayor Lauretti: I think everyone saw the letter that Attorney Thomas had sent. The guy said he would conform and take the wall down.

Alderman McPherson: I will have the letter put into the minutes for the record.

Mayor Lauretti: In any event, I don't think there is a need to take any action on this tonight. If he does not take the wall down, then we will be back here. Save the letter.

Alderman McPherson: Not everyone got a copy.

Alderman McPherson read the letter into the record.

Mayor Lauretti: Self-explanatory.

COHEN AND THOMAS
ATTORNEYS AT LAW

315 MAIN STREET
POST OFFICE BOX 313
DERBY, CONNECTICUT 06418

(203) 735-9521
FAX: (203) 732-8129
e-mail: djt@cohen-thomas.com

DOMINICK J. THOMAS, JR.
IAN A. COLE
CHRISTINE L. CURTISS
GAYLE C. CARR
GREGORY M. THOMAS

JAMES E. COHEN
RETIRED

DAVID B. COHEN
(1936-1991)

LITCHFIELD OFFICE:
15 MEADOW STREET
LITCHFIELD, CONNECTICUT 06759
(860) 567-3754
FAX: (860) 567-3894

June 12, 2025

Theresa Adcox
Clerk of the Board Of Aldermen
City of Shelton
VIA EMAIL: BOAclerk@cityofshelton.org

RE: APPEAL OF NOTICE OF ORDINANCE VIOLATION
2 WAVERLY ROAD / STONE WALL IN THE ROW

Dear Ms. Adcox:

The purpose of this letter is to withdraw my client's appeal of the notice of ordinance violation in the above captioned matter. My client will remove the wall and relocate the wall inside his property line. The property line on the survey provided to the City Engineer will be staked before any work is commenced. My client has consulted with his masonry contractor who can commence the work some time mid to the end of July. The wall will be fully relocated by August 29, 2025.

Please let me know if the members of the Board of Alderman agree to the time frame.

Thank you for your attention.

Very truly yours,
Cohen and Thomas


DOMINICK J. THOMAS, JR.

DJT:d
encl.
cc: Julius Fray
Francis Teodosio, Esq.
Rimas Balsys

REPORT OF THE MAYOR

Mayor Lauretti: No report.

REPORT OF THE PRESIDENT

Alderman Anglace: A couple of months back, maybe a month, members of the Anti-Litter committee came in and one of the members spoke. They did a good job. I want to follow up on this. The Anti-Litter Committee – and I wanted to point this out to everybody, including those members of the public who may be thinking otherwise – is reorganizing how they go about anti-litter cleanups. What they are doing is they are reaching out in various neighborhoods. They came here and received cooperation from the Mayor and the City so that when they do some of the more dangerous cleanup areas/streets, Mill Street, Nells Rock Road, that they would get some assistance from the Police Department and the City so they can make it safe for the people to clean it up. They are also reaching out to various groups throughout the City – Boy Scouts, Girl Scouts, other clubs, etc., and asking them for their assistance in picking a site and taking care of keeping that site clean. The minutes of their meeting reflect pictures of the kinds of things that are being cleaned up – tires, commercial garbage, things that normally shouldn't happen. My point in this whole thing is they are looking beyond their nose, they are looking for new ways to go about getting people involved and working with us to make our City look a little better. I wanted to recognize them and they ought to be thanked. Keep up the good work.

Mayor Lauretti: Pre-Covid we used to have a ceremony to recognize cleanup day. We passed out awards and the auditorium was full of people. Since Covid, the pandemic, much as changed and a lot of that is gone by the Boards. We used to have an Adopt A Garden Program that used to be pretty active around town. Maybe it's time to jump start some of this stuff. I also wanted to try to redo the parking lot at the Post Office. We have been talking about that for six months, but we have to get somebody to lay out some ideas. Some of the paving has to be done, curbing has to be put in place, we can do some plantings and things like that. We did it probably 15 years ago, but it is long overdue now for a revamp.

6– LEGISLATIVE – OLD**6.1 ITEMS FROM PUBLIC HEARING****6.1A AMENDMENT TO CODE OF ORDINANCES – ARTICLE II. STREET EXCAVATIONS, TRAFFIC CONTROL**

Alderman Anglace MOVED to approve the amendment to Code of Ordinances – Article II. Street Excavations, Traffic Control, which is included by reference:

Further, move that this ordinance be published in summary form with a full copy available for review in the office of the City Town Clerk.

Public Hearing was held on Tuesday, May 27, 2025.

- **ARTICLE II. - STREET EXCAVATIONS, TRAFFIC CONTROL**
- **Sec. 14-51. - Permit.**

(a) No person shall make any opening, excavation or construct any walk, curb, pavement, driveway or perform any other construction work within, on, through or under any public street, highway or public right-of-way located in the city, including a state highway, for any purpose whatsoever, unless a permit has been obtained pursuant to this article from the director of public works or his designated agent. Any permit issued shall be valid for a period of ninety (90) days from the date thereof. Any work performed pursuant to such permit shall be subject to the approval by the director of public works or his designated representative. Said permit cost is fifty dollars (\$50.00) for all excavations including the construction of a new driveway. Driveway replacement permit cost shall be twenty-five dollars (\$25.00).

(b) On state highways located within the city, the city street opening permit must be obtained. A twenty-five dollar (\$25.00) city street opening permit shall be required where a public sidewalk within a state right-of-way is impacted by the excavation. A no fee city street opening permit is required in all other cases. This article does not supersede any regulations as set forth by the state department of transportation with regard to excavation in state highways.

[Rimas Balsys] (C) Extension of a utility main (sewer, water etc.) as necessitated due to the approval of any development will require the full width milling and paving of said street, the full length of the utility main extension.

(Ord. No. 454, §§ a—c, 2-9-84; Ord. No. 715, 10-9-97; Ord. No. 791, 4-14-05; Ord. No. 818, 4-12-07; Ord. No. 877, 3-13-14; Ord. No. [910](#), 11-12-20)

Cross reference— Licenses, permits and miscellaneous business regulations, Ch. 9.

- **Sec. 14-52. - Same—Notice to director of public works; term.**

The director of public works and the police department shall be notified at least twenty-four (24) hours in advance of actually starting any work authorized under a permit. Failure of the permittee to notify the city will result in the revocation of the permit. Permits are void three (3) months after their issue date.

(Ord. No. 454, § j, 2-9-84; Ord. No. 715, 10-9-97; Ord. No. 791, 4-14-05; Ord. No. 818, 4-12-07)

- **Sec. 14-53. - Public service companies.**

Nothing in this article shall be construed to prevent making of any necessary excavation or the performance of any work related thereto by any public service company in the event of an emergency. In the event of an emergency, the public utility company shall notify the city immediately or if after hours the start of the next city hall business day at which time application for a permit shall be made. Any public service company which has complied with the provisions of section 16-230 of the Connecticut General Statutes shall be exempted from the requirement of posting a bond as hereinbefore set forth and shall be further exempted from the requirement of paying a fee for the cost of permanent patching of the street opening as hereinbefore set forth provided that the utility shall place on file with the city a written agreement constituting a continuing obligation binding the utility to make the permanent repair required by this article at its own expense **[Rimas Balsys] . Any work involving the installation or replacement of 100' or more of main will require the entire width of road to be milled and paved to the extent determined by the City Engineer or Superintendent of Highways & Bridges. Included in this work is the replacement of any ADA ramps within the work zone as per ADA requirements. Any road repairs required due to the failure of a water service leak or water main leak will require a full width mill and pave to the limits as determined by the City Engineer and/or the**

Superintendent of Highways & Bridges and in such a manner as is required by this article as if the work were to be done by the city contractor as further guaranteeing the quality of the workmanship and materials to the same extent as would the city contractor and agreeing to complete the work at the times required by the city engineer. The utility shall warranty all their permanent repairs for *[Rimas Balsys] two (2) years*.

(Ord. No. 454, § d, 2-9-84; Ord. No. 715, 10-9-97; Ord. No. 791, 4-14-05; Ord. No. 818, 4-12-07)

- **Sec. 14-54. - Requirements if closing of public highway required.**

No highway may be closed without the approval of the traffic authority. Such approval shall only be issued in extraordinary circumstances, for a short period not to exceed one (1) work day, and when occupied properties can obtain access by an alternate route. If the work of the permittee requires the closing of a public highway for any period of time, notice shall be given in writing to the traffic authority and to the director of public works or his designated representative twenty-four (24) hours in advance. The traffic authority may determine the need for closing the highway and may require the work or work method be so altered as to provide for traffic flow. The director or his agent shall provide written notice to the police and fire departments upon receipt of notice of the intent in advance of closing any public highway.

(Ord. No. 454, § c, 2-9-84; Ord. No. 715, 10-9-97; Ord. No. 791, 4-14-05; Ord. No. 818, 4-12-07)

- **Sec. 14-55. - Tunneling or jacking.**

Tunneling or jacking shall be permitted only when plans prepared by a registered engineer are submitted to and approved by the city engineer.

(Ord. No. 454, § g, 2-9-84; Ord. No. 715, 10-9-97; Ord. No. 791, 4-14-05; Ord. No. 818, 4-12-07)

- **Sec. 14-56. - Materials not to interfere with travel; barricades required.**

All excavation materials shall be compactly piled and shall not interfere with public travel to any greater extent than necessary. Suitable barricades shall be provided, and warning lights kept burning between sunset and sunrise and any other time as may be required by the director of public works or his agent. If the location and extent of work is such that a traffic director, in the opinion of the director of public works or his agent, is required, such traffic director shall be provided at the expense and responsibility of the contractor.

(Ord. No. 454, § g, 2-9-84; Ord. No. 715, 10-9-97; Ord. No. 791, 4-14-05; Ord. No. 818, 4-12-07)

- **Sec. 14-57. - Backfilling.**

Backfill in trenches within paved areas shall be placed in layers not more than twelve (12) inches thick and shall be thoroughly compacted by tamping or other approved means to the satisfaction of the director or his agent. Compaction equipment must be at the excavation site and shall be utilized during all backfilling operations.

The material used for backfill shall be subject to the inspection and approval of the director, or his agent, and if in his opinion, the excavated material is unsuitable for backfill, the contractor shall be required to dispose of the unsuitable materials in the amounts and proportions specified by the director or his agent. When backfill has been completed within fifteen (15) inches of the finished pavement or surface grade, the next fourteen (14) inches shall be filled and compacted using an approved grade of bank-run or processed gravel. The last two (2) inches shall be covered with adequate temporary hot bituminous paving material (when available) and in such a manner as shall be approved by the city engineer.

(Ord. No. 454, § h, 2-9-84; Ord. No. 715, 10-9-97; Ord. No. 791, 4-14-05; Ord. No. 818, 4-12-07)

- **Sec. 14-58. - Inspections.**

The director or his agent is empowered to inspect all excavations for workmanship and materials. The excavation may not be permanently backfilled without the director or his agent present at the site. The city will require the permittee to excavate and expose for inspection any portion of the excavation backfilled without inspection or authorization to backfill.

(Ord. No. 454, § j, 2-9-84; Ord. No. 715, 10-9-97; Ord. No. 791, 4-14-05; Ord. No. 818, 4-12-07)

- **Sec. 14-59. - Maintenance of work by contractor.**

The contractor will be required to maintain his work until permanently paved by the city. During this period, he shall inspect the trench at such regular intervals as may be necessary to maintain the area in satisfactory condition. The contractor shall make all necessary repairs, and in the event that the contractor fails to make such repairs as are deemed necessary and the city must perform any work, the contractor shall pay the cost of this work. Failure on the part of the city to give notice that repairs are needed shall not relieve the contractor of any of the duties set forth herein.

(Ord. No. 454, § k, 2-9-84; Ord. No. 715, 10-9-97; Ord. No. 791, 4-14-05; Ord. No. 818, 4-12-07)

- **Sec. 14-60. - City responsible for permanent repair.**

The permanent repair of street openings shall be the responsibility of the city. The city shall charge each permittee a fee for cost of the permanent repair based on the area of the final repair as calculated by the city engineer. The square yard unit prices shall be annually determined by the city engineer in accordance with current costs and construction practices. A uniform method on which to base these costs shall be prescribed by the city engineer and approved by the director of public works.

In the event the size of the permanent repair exceeds the estimated size of permanent repair, the permittee shall pay the additional fee to the city within ten (10) working days. Failure to pay the additional fee will result in the permittee forfeiting any rights to future permits until the outstanding balance is received.

(Ord. No. 454, § l, 2-9-84; Ord. No. 715, 10-9-97; Ord. No. 791, 4-14-05; Ord. No. 818, 4-12-07)

- **Sec. 14-61. - Bituminous concrete.**

Hot-laid bituminous concrete shall be as specified by the state department of transportation in their specifications and latest revisions for "Bituminous Concrete, Class 2".

(Ord. No. 454, § m, 2-9-84; Ord. No. 715, 10-9-97; Ord. No. 791, 4-14-05; Ord. No. 818, 4-12-07)

- **Sec. 14-62. - Liability of permittee for unsafe conditions or abandonment.**

Any person, firm or corporation who violates any provision of this article shall be subject to a fine of not more than two hundred fifty dollars (\$250.00) for each violation. Any person, firm or corporation who receives a permit and leaves an excavation in an unsafe condition in violation of any of the provisions of this article or abandons a street opening, shall be subject to a fine of not more than two hundred fifty dollars (\$250.00) for each violation and shall be liable for all costs incurred by the city to correct any condition.

(Ord. No. 454, § o, 2-9-84; Ord. No. 715, 10-9-97; Ord. No. 791, 4-14-05; Ord. No. 818, 4-12-07)

- **Sec. 14-63. - City's right to not issue, revoke permits.**

Any permit may be revoked by the director of public works for just cause including, but not limited to, defective workmanship, trench settlement, failure to notify or nonpayment of additional fees. The director of public works may refuse to issue a permit to any person, firm or corporation which has not paid to the city any fees incurred under the provisions of the ordinance prior to making such permit application.

(Ord. No. 454, § p, 2-9-84; Ord. No. 715, 10-9-97; Ord. No. 770, 2-13-03; Ord. No. 791, 4-14-05; Ord. No. 818, 4-12-07)

- **Sec. 14-64. - Termination of permit; release of contractor's obligations.**

No earlier than six (6) months after completion of construction, the contractor shall apply for termination of the permit and release from any obligation involved thereafter. If in the opinion of the director or his agent the work is not satisfactorily completed or settlement is occurring, necessary repairs shall be undertaken by the contractor and an additional period of liability established by the director or his agent will be established before release. The installation of permanent repairs by the city to such opening shall terminate the permit and release the permittee from any obligations thereafter. (Ord. No. 454, § n, 2-9-84; Ord. No. 715, 10-9-97; Ord. No. 791, 4-14-05; Ord. No. 818, 4-12-07; Ord. No. 877, 3-13-14)

Seconded by Alderman McPherson.

Discussion:

Alderman McPherson: Just a quick comment, that this did come out of the Street Committee. We were working with the City Engineer on this who requested these changes.

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

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 \$4,032.77 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 Balamaci.

No discussion.

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

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

8.2 RESCISSION OF ACTION (ITEM 8.3 MAY 8th BOA MEETING) & REAPPROPRIATION FOR WHITE HILLS FIREHOUSE KITCHEN RENOVATIONS

Alderman Anglace MOVED to rescind the action (Item 8.3) taken at the April 10, 2025 BOA Regular Meeting to fund the lower kitchen renovations at the White Hills Firehouse in the amount of \$9,716.99.

Further, move to add the lower kitchen renovations at the White Hills Firehouse to the Capital Improvement Plan with funding in an amount of \$7,768.99 to come from LoCIP.

Note: LoCIP will not cover the built-in stove or ice maker, hence the lower amount needs to be resubmitted for approval to the state.

Seconded by Alderman Balamaci.

Discussion:

Alderman Anglace: There were technical difficulties as I understand it with LoCIP not approving items that were permanently installed. The whole submission had to be redone and resubmitted to LoCIP. They have a new director up there so they have a new bunch of rules.

Mayor Lauretti: That is not all they are impacting.

Alderman Simonetti: The White Hills Fire Company is now \$2000 short from what they were going to use for that project. Where can we help them out?

Alderman Anglace: There would be a lot of money in this project of their own money and they were told this before the meeting.

A voice vote was taken and motion passed (6-1).

Aye: Alderman Anglace, Alderman McPherson, Alderman Balamaci, Alderman Durante, Alderman Simons, Alderman Perry.

Nay: Alderman Simonetti.

8.3 2025 NEIGHBORHOOD ASSISTANCE ACT (NAA) TAX CREDIT PROGRAM

Alderman Anglace MOVED to approve the proposals for the 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 | \$ 75,000 |

- 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 McPherson.

No discussion.

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

8.4 HUD CONSOLIDATED PLAN COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

Alderman Anglace MOVED to accept the City of Shelton Consolidated Plan and forward the Community Development Block Grant Application as presented to the U.S. Department of Housing and Urban Development.

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

Seconded by Alderman McPherson.

No discussion.

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

8.5 FUNDING FOR REPLACEMENT OF TWO HOT WATER STORAGE TANKS AT THE COMMUNITY CENTER – LOCIP ELIGIBLE

Alderman Anglace MOVED to add the replacement of two hot water storage tanks at the Community Center to the Capital Improvement Plan with funding in an amount of \$26,683.65 to come from LoCIP.

Seconded by Alderman Balamaci.

No discussion.

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

8.6 EMERGENCY REPAIR FOR CHILLER AT SHELTON HIGH SCHOOL

Alderman Anglace MOVED to appropriate an amount of \$3,442.96 for the emergency repair for chiller Shelton High School with funding to come from aldermanic bonding pursuant to Section 7.16 of the City Charter.

Seconded by Alderman Simonetti.

Discussion:

Alderman Anglace: Connecticut legislature, as I understand it – I read a number of summaries of what they did at this last session and I picked up some information that I think is going to make these smaller capital items for education in that they are establishing a grant program. I have written to State Senator, Jason Perillo and asked him to get the information to us so we can share it with the Board of Education. Apparently, from what I understand, they will not be coming through us for the small stuff but the grants.

Mayor Lauretti: I have to chuckle. \$3400. How big an emergency could this be? Secondly, what the Board should know, of their \$200,000 allotment, they are going to forfeit there last \$1600 of it.

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

8.7 WAIVER OF RFP/RFQ PROCESS FOR NEW PAYROLL & TIMEKEEPING SYSTEM

Alderman Anglace MOVED, per the recommendation of the Finance Director, to waive the RFP/RFQ process for the purchase of a new payroll and timekeeping system.

Further, move to approve the agreement between the City of Shelton and Paylocity.

Further, authorize Mayor Mark A. Lauretti to sign and any all documents necessary to effectuate said agreement.

Seconded by Alderman Simonetti.

Discussion:

Alderman Simonetti: What are the savings of using this payroll system versus what we have. How antique is the system we have now?

Mayor Lauretti: I don't think that it represents a savings, it is just that they are not happy with the current vendor right now. We used to have this Paylocity before and they didn't have a certain component that we needed, but now they have it. Staff would like to go back to them.

Alderman Anglace: The money is in their budget.

Grace Zweig: They are going to give us the first three months free to make up for the installation costs. It will end up giving us a savings of \$2000-\$3000.

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

8.8 FUNDING FOR REPAIR OF NELLS ROCK ROAD DAM OUTLET CONTROL VALVE

Alderman Anglace MOVED to appropriate an amount of \$7,150 for the repair of the Nells Rock Road Dam (Shelton Reservoir #3) outlet control valve with funding to come from aldermanic bonding pursuant to Section 7.16 of the City Charter.

Further, authorize Mayor Mark A. Lauretti to sign any and all documents necessary to effectuate said agreement.

Seconded by Alderman Balamaci.

Discussion:

Mayor Lauretti: The valve that is on there now is the original valve that came with the installation of it, maybe 100 years, maybe more. We are afraid to even do anything with it because if it breaks, it will be stuck in a position that we may not want. Right now, the valve is open and we will put a new valve on the other end of it.

Alderman Anglace: Don't we have to add this to the Capital Improvement Program?

Mayor Lauretti: This is in the category of a repair.

Alderman Anglace: It is coming from aldermanic bonding. I think that requires that it be added to the Capital Improvement Program.

Mayor Lauretti: I don't believe it does.

Alderman Anglace: If it does, it will be back.

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

9 – LEGISLATIVE – NEW

9.1 ITEMS TO PUBLIC HEARING

9.1 NO ITEMS

10 - EXECUTIVE SESSION

10.A REQUEST TO MOVE TO EXECUTIVE SESSION

10.1 NO ITEMS

ADJOURNMENT

Alderman Simons MOVED to adjourn the Board of Aldermen Meeting.

Seconded by Alderman Balamaci.

A voice vote was taken and the motion passed unanimously (7-0). Meeting adjourned at 6:10 pm.

Respectfully Submitted

Donna Fonda

Donna Fonda
Acting Clerk, Board of Aldermen

DATE APPROVED _____ BY: _____
Mayor Mark A. Laretti