



BOARD OF ALDERMEN  
SHELTON, CONNECTICUT  
SPECIAL MEETING  
THURSDAY, APRIL 9, 2020

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**Call to Order/Pledge of Allegiance**

Mayor Mark A. Lauretti called the special meeting of the Board of Aldermen to order at 12:45 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 via phone

Alderman David Gidwani- Present via phone

Alderman Stanley Kudej- Not Present

Alderman Noreen McGorty- Present via phone

Alderman Anthony Simonetti- Present via phone

Alderman Bernie Simons- Present via phone

**Administration**

Mayor Mark A. Lauretti - Present

Attorney Fran Teodosio, Corporation Counsel – Present via phone

Attorney Thomas Cotter, Assistant Corporation Counsel – Present via phone

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**MINUTES FOR APPROVAL**

Alderman Anglace MOVED to waive the reading and approve the following meeting minutes:

1. REGULAR FULL BOARD MEETING – MARCH 12, 2020

SECONDED by Alderman Simonetti.

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

**2. FUNDING FOR ENGINEERING SERVICES- CONSTITUTION  
BOULEVARD NORTH EXTENSION**

Alderman Anglace MOVED to approve an amount of \$190,000 for engineering services performed by DeCarlo & Doll, Inc. for Constitution Boulevard North Extension with funding to come from aldermanic bonding pursuant to Section 7.16 of the City Charter.

SECONDED by Alderman Simonetti.

Mayor Laretti: By way of background, this is not a new issue before this board. Prior to DeCarlo & Doll, Inc., we had another engineering firm by the name of Haks and as you are aware, we terminated our agreement with them and authorized the approval of the continuation of engineering services with DeCarlo & Doll, and now this is the remaining funding portion for engineering services.

Alderman Anglace: This motion strictly pertains to the funding, nothing else?

Mayor Lauretti: We are appropriating money, that's all.

Alderman Simonetti: I have a question. Is there a time frame on when they are going to get this proposal back to us?

Mayor Lauretti: What proposal are you talking about?

Alderman Simonetti: Well they are going to do engineering services, are they not?

Mayor Lauretti: They have already started. This is a continuation of where Haks left off and they have picked up. The engineering for the road has been ongoing for about a year.

Alderman Simonetti: Right.

Mayor Lauretti: What proposal are you looking to get back?

Alderman Anglace: I think what he might not understand is that the key word here is engineering services.

Mayor Lauretti: Alderman Simonetti has your question been answered?

Alderman Simonetti: Yes. Thank you very much.

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

**3. CORPORATION COUNSEL BILLING**

Alderman Anglace MOVED to authorize a total payment of \$2,318.75 to Corporation Counsel Teodosio Stanek, LLC, for services rendered per statements dated March 30, 2020, with funds to come from the following Legal Services Accounts:

Professional Services -	001-1900-411.30-01	\$
Legal Fees -	001-1900-411.30-03	\$2,318.75
Foreclosure Fees -	001-1900-411.50-01	\$
Court Costs -	001-1900-411.80.84	\$

SECONDED Alderman McPherson.

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

**4. OVER-EXPENDITURE FOR PARKS & RECREATION’S OUTSIDE SERVICES ACCOUNT**

Alderman Anglace MOVED to authorize the over-expenditure of Parks & Recreation’s Outside Services Account #001-1000-622-30.01 through the end of fiscal year 2019-2020.

SECONDED Alderman McPherson.

Mayor Lauretti: The reason for the over-expenditure is that over the winter months they were doing a lot of work outside because the weather was extremely favorable, so they did a little more tree work than we anticipated and that has depleted that amount in that account.

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

**11 - EXECUTIVE SESSION**

**11.1 A. REQUEST TO MOVE TO EXECUTIVE SESSION**

Mayor Lauretti suggested the board enter into executive session and include Dan Bednarksy, the IT Director, for purposes of maintaining the integrity of the system for public consumption.

Alderman Anglace moved to enter into executive session and invite the IT Director and Attorney Thomas Cotter to participate.

SECONDED by Alderman McPherson.

A voice vote was taken and the motion passed 7-0.

Alderman Anglace MOVED to reconvene at 1 p.m. and noted that there were no votes taken in executive session.

SECONDED by Alderman McPherson.

A voice vote was taken and the motion passed 7-0.

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**5 - EXECUTIVE SESSION**

**5.A REQUEST TO MOVE TO EXECUTIVE SESSION**

**5.1 VINCENT PELACCIA WORKER'S COMPENSATION**

No vote taken.

**ADJOURNMENT**

Alderman Anglace MOVED to adjourn the Special Meeting of the Board of Aldermen.

SECONDED by Alderman Balamaci.

A voice vote was taken and the motion passed 7-0.

Meeting adjourned at 1:05 p.m.

Respectfully Submitted

*Theresa Adcox*

Theresa Adcox

Board of Aldermen Clerk

\_\_\_\_\_ BY: \_\_\_\_\_

Date

Mayor Mark A. Lauretti

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