



BOARD OF ALDERMEN
SHELTON, CONNECTICUT
FULL BOARD
REGULAR MEETING
MAY 9, 2013

Call to Order / Pledge of Allegiance

Alderman Anglace, called the Regular Meeting to order at approximately 7:00 p.m. All those present recited the Pledge of Allegiance

Roll Call

Alderman John F. Anglace, President-present
Alderman Lynne Farrell-present
Alderman John "Jack" Finn- present
Alderman Stanley Kudej-present
Alderman Noreen McGorty-present
Alderman John P. Papa- present
Alderman Eric McPherson- present
Alderman Anthony Simonetti- present

Administration

Attorney Tom Welch

AGENDA ITEMS

PUBLIC PORTION

Dave Geullo, 65 Walnut Tree Hill Road stated, I'm speaking in opposition to the redistricting plan that's going to be presented and voted on this evening. We redistrict every ten years on a Federal level, State level and a Local level. The essence is what the Supreme talks about one person one vote. We try to have our wards, our state representatives, our congressional districts, our state senator districts equal in population. What you have before you tonight is not that. We again have the third ward with the smallest population and the first ward with the largest population. We are moving people around and it doesn't meet the essence and the spirit of the law. I ask that the Board send it back to the registrars and ask them to come up with a plan that has equal numbers as best possible as we know. We have about 40,000 residents we are not going to get wards with 10,000 residents in each one but as close to that

average as possible. So we don't have differences of over 2,000 between the most populous and least populous ward. Thank you.

Chris Hawkins, 30 Fairmont Place stated, I would like to speak in opposition of the gun free zone that you are looking to vote on tonight. I would like to point out that there is at least 4.1 miles of trails in the Shelton Recreation path alone and I'm not sure if that includes the white trail as well. But if I'm in the middle of that trail and I'm being attacked I want to be able to defend myself. There is no guarantee that a police officer would be able to hike in there, 2.5 miles that took us a half hour to get in. I don't believe that they have ATV's or anything of that sort to get in there quicker. Certainly you can't get a squad car down those paths. I just want to have the right to defend myself while hiking. I very much enjoy using the Recreation paths. Me and my wife use them a lot and we would want to continue to use them. However, if it's going to be a weapons free zone, I don't think we will use them because I don't think we will be safe there. There are wild animals and you have to take that into account. Thank you.

Judson Crawford, 8 Jordan Avenue stated, I'm speaking to you in reference to the item that you are going to be voting upon this evening. Under section 10, Legislative-New Item 10-1-A. Selling of City property at 470 Howe Avenue. My question to you the Board of Alderman is; why do you feel that it is in the best interest of the City of Shelton to release this property and what will the City of Shelton receive at the cost factor for the sale of this property if you so vote upon it in the positive way?

Alderman Anglace replied, we are not going to act on that tonight. That is on the agenda to be referred to public hearing.

Judson Crawford stated, that is not the way it is written.

Alderman Anglace responded, Mr. Crawford item 10.1 says "Items to Public Hearing". Item 10.1 A is the first item going to public hearing.

Judson Crawford said, so be it Alderman Anglace. I see the way it was written but if you look fast it appears that you are acting upon this. Thank you very much.

Fred Suhy 245 Isinglass Road, I'm here to vote against the gun free zone. I believe the 2nd Amendment of the Constitution of the United States gives me the right to bear arms. The State of Connecticut issues me a pistol permit giving me the right to carry a gun. What gives you the authority to override the State and the Federal Government? Thank you.

James Napp 249 Isinglass Road, I'm also opposed to this gun free zone. As Mr. Suhy said we have our 2nd Amendment rights and the State of Connecticut issues us a permit to carry a gun. There is no reason why the City of Shelton should try to impose on that.

1. MINUTES FOR APPROVAL

A.) Alderman Finn moved to approve the April 11, 2013 Regular Meeting minutes; seconded by Alderman Simonetti. A voice vote was taken motion passed 8-0.

B.) Alderman Finn moved to approve the April 23, 2013 Public Hearing on Ordinances minutes; seconded by Alderman Simonetti. A voice vote was taken motion passed 8-0.

FINANCE COMMITTEE- No items

2. PUBLIC HEALTH & SAFETY COMMITTEE- No items.

3. STREET COMMITTEE- No items

4. REPORT OF THE MAYOR- No items

5. REPORT OF THE PRESIDENT- No items

6. LEGAL REPORT**6.1 Corporation Counsel Billing**

Alderman Papa moved to authorize a total payment of \$2,137.50 to Corporation Counsel, Welch Teodosio, Stanek & Blake, LLC, for services rendered per statement dated May 2, 2013 with funds to come from the following Legal Services Accounts:

Professional Services - 001-1900-411.30-01	\$
Legal Fees - 001-1900-411.30-03	\$1,087.50
Foreclosure Fee - 001-1900-411.50-01	\$ 700.00
Miscellaneous Fees - 001-1900-411.80-03	\$
Court Costs- 001-1900—411.80-84	\$350.00

Seconded by Alderman Kudej. A voice vote was taken and motion passed 8-0.

6.2 Assistant Corporation Counsel billing

Alderman Papa moved to authorize a total payment of \$607.50 to Assistant Corporation Counsel Ramon Sous for services rendered per statement

dated May 1, 2013 with funds to come from the following Legal Services Accounts:

Professional Services 001-1900-411.30-01 \$

Legal Fees 001-1900-411.30-03 \$607.50

Foreclosure Fees 001-1900-411.50-01 \$

Miscellaneous Services 001-1900-411.80-03 \$

Court Costs 001-1900-411.80-84 \$

Seconded by Alderman Kudej. A voice vote was taken and motion passed 8-0.

7. LEGISLATIVE – OLD

7.1 A. Proposed “Weapons Free Zone” Ordinance

Alderman Papa moved to not adopt the proposed ‘Weapons Free Zone’ Ordinance, which is included by reference; seconded by Alderman Simonetti.

Alderman Finn stated, The Public Hearing on the proposed ordinance on weapons free zone was a very interesting night. No, I didn't have a bad night as one of the speakers thought I was having. The amount of abuse I received from the upstanding citizens of our fair city showed how emotional some of those in attendance where.

Earlier in the day Richard Millo called my home just after we arrived back from visiting our daughter in ICU at Bridgeport Hospital. I was getting ready to prepare my wife's supper when our phone rang. I informed Rich I could give him a few minutes, after I informed him about my family and was about to make my wife's supper. Our conversation didn't last long as soon as I said something he didn't agree with he raised his voice and stated he was going to get a large crowd down as City Hall to defeat the proposed Ordinance, not giving me a chance to speak he slammed the phone down. Several phone calls where all those said they received an email from Rich. Thanks to Rich my wife who has been battling cancer for several years didn't have a hot meal but rather a bowl of cereal.

Rich has his own agenda for the evening. The public where asked to provide their names and address for the public record. The address Rich gave was for Valley Firearms, 549 Howe Avenue. According to the public record he lives in his store. It's not even sure if he does reside in this City. He addresses the speaker before him and then turned to the crowd to address with several questions. The same group of people he asked to attend that night's meeting. He stated that I thought his constitutional freedoms are disposable. I never indicated that and had no idea where he was coming from. Rich your constitutional freedoms are the same one's I enjoy. I understand why

he was so emotional that evening after all he does own a gun store. That is how he makes his living selling guns.

As one reads the minutes many of the speakers knew by name those who murdered the children as Sandy Hook, Aurora Colorado and Columbine High School, why remember the names of those individuals? Those names should not be mentioned but rather we should remember those who lost their lives to gun violence. Not those who committed the violence.

Several of the speakers in attendance stated they just learned of the hearing by email just that afternoon, or that evening, or minutes ago and rushed down to voice their opinions. There were several good speakers and hearing them say that the ordinance might be about safety and unfortunately our society is not safe that is why they carry a gun. I take my hat off to the first responders that attended the hearing. Yes, firemen in NY were getting "clipped off". That weapon was purchased by a resident with no criminal record and gave that gun to a felon who only wants to kill as many as he could as they fought the fire he started.

Several of those who addressed us were EMT's with Echo Hose Ambulance and they said they do carry. When you're on duty or just at your headquarter you are prohibited from carrying guns. I believe it is a policy of your Ambulance core. The Hospitals are also weapon free zones. I just can't understand why one of the first responders during the snowstorm felt he had to carry while he shoveled his street.

Several speakers referred to our beautiful open space and the recent complied trail system from Shelton Center to Huntington Center. They prefer to carry their personal firearms as they walk the trails in the City. As there are a lot of bad people out there. But they are also concerned about the bobcats, coyotes, mountain lions, bears and who know about what other creatures that we have in the woods. I believe that they only can have one single round in their chamber. One Shelton resident, after hearing that so many on our trails systems do carry guns, she is now concerned as she walks her dog on the trails and have always felt safe until now. Ordinance 833 was read for everyone's benefit "hunting, trapping, archery, discharging firearms, paintball guns, air guns or use of any weapon into City Open Space area is prohibited. Hunters crossing over City Open Space areas gain access to private or State property may precede though any City Open Space areas, only with an unloaded firearm." The media reported that Shelton is the fifth safest City in the State. I would like to request that the Shelton Police Department reinstate the bike patrol to be assigned to the trails.

I did receive a phone call where that person informed me that he does carry a gun into his child's school and to that child's after school activities.

Another person in an email wrote, "Yes, I'm aware of and against gun free school zones, do nothing to further public safety." Permission to carry a gun in a public school is limited. The deciding factor for those who may carry a gun is not whether they have been properly trained and licensed but rather why they are on school grounds. Generally, possessing a firearm or deadly weapon on school grounds is a Class D

felony, punishable by up to five years in prison, a \$5,000 fine, or both. However, this prohibition does not apply to the otherwise lawful possessions by a:

1. Person for use in a program approved by school officials that is on school property or at a school-sponsored activity.
2. Person in accordance with an agreement between the person or person's employer and the school district.
3. Police officer while engaged in the performance of his official duties.
4. Person while traveling school premises for the purpose of gaining access to public or private lands open to hunting or other lawful purposes, if the entry is authorized by the Board of Education and the weapon is unloaded. (CGS 53a-217b)

One speaker spoke defending their 2nd Amendment rights and protecting the rights of all those who served or serving our great nation. All those brave men and women who proudly served will be affected by this ordinance. They fought for us, putting their lives on the line to protect our freedoms. There are four Aldermen on the board who did serve our county in the Arm Forces. I for one did serve in a war zone. An unpopular war where returning service men were looked down on and they received no respect for their services. Some 40 years after that war ended we still receive no respect from this speaker.

Several speakers did address gun safety classes. I was quoted in the media; I have nothing against safety classes. So why did so many say I do? I further stated, but the meeting room at the Police Department would be a much better location. One speaker stated he would like to have those classes in the library as it would be more convenient. If one goes online you can find many gun safety classes being conducted. Valley Fire Arms will be holding a gun safety class in June. Gun safety classes can be held in anyone's home as well. Channel 3 news interviewed residents at the Shelton Community Center. Those residents felt it was not the place to hold those classes. As the Shelton Herald stated, "it seems a bit awkward in a modern American suburb to consider having such weapons in a close proximity to a place where children of all ages regularly gather."

I request that CCM research if any other communities had sample ordinances that ban firearms on municipal property. They provided me with sample ordinances from the following municipalities; Avon, Bristol, Coventry, Durham, New Haven, Norwich, Trumbull and Woodbridge. Other towns are studying their own gun laws. Weston residents demanded stricter gun laws according to their First Selectwoman. Danbury bans hunting and Ridgefield town residents cannot discharge firearms on town open space. They have also had requests concerning gun uses. Ridgefield Selectwoman said it makes sense for area towns to come up with uniform regulations.

It has been said that I am trying to take away your 2nd Amendment rights. When is the last time you were on an airplane? Attended a major sports event? Entered a Federal or State Building? Visited a Hospital? Does your employer restrict weapons

such as Sikorsky Aircraft and Echo Hose Ambulance? There is nothing in this ordinance that prevents anyone from purchasing a weapon or even owning one.

Alderman Anglace stated, I came to Shelton in 1967 the first thing I did was to contact State Representative Jim Connery and let him know that I was the Legislative Representative of the Riverside Fish and Game Club. I wanted to get involved in politics because guess who wanted to take away my guns? They want to take all of them away from me and they still haven't stopped trying to take them away from me. It infuriates me to think when anyone wants to curtail my right as a law abiding citizen. There was an overwhelming support at the public hearing. There were 38 including the emails we received afterward; 38 opposed and 3 were in favor. I received an email which was generated as a result of the proposed ordinance and its entitled "outrage". I will not read the entire thing or disclose the person's name because I haven't asked for permission.

" Hi John-

After watching the news yesterday our presidents distain over the non-passage of the gun law and especially Senator Blumenthal standing with some of the Sandy Hook victims family members saying how wrong we are and should be ashamed for not voting for gun controls. I'm outraged that our Government has taken advantage of and are using the Sandy Hook victim's families fragile mental status to get their illogical agendas against gun ownership passed. Convincing and pretending that they care and are doing the right things for these families in our nation's safety and security. These poor families are now further devastated due to their Politian's pretentious concern that they have been slapped in the face and disrespected. Do they think we are all stupid? The majority of us have a clear mind to understand what has happened and to know that the evil here is not a gun but the evil that is a result of mental health issues that they are helping to increase. The mental health issues that will be increasing now as a result as the government cuts in funding for nonprofit agencies working with the people that will continue these killing with or without background checks or guns because they are sick. The people in their lives do not know how to deal with their sickness or know how to help them because they will not have agencies to help them. Does our government really believe that we are so stupid as to think this evil will stop because you need a background check or you have access to limited ammunition? If the Newtown killer had a background check would that not have happened? If his mother got him the mental help he and she needed it may not have happened. Why did she not get it? Are there support and education agencies to help parents understand and deal with cases like this? I for one know a family who has a volatile child, who has no idea how to cope with him. Is education and support not what we need? This young man and others maybe planning something right now with or without a gun. If they can't get what they want legally they will get what they want illegally."

This sums up the issue. It is a total concept with mental health and violence in movies and everything needs to be encompassed together. We need to all get together and do all that we can do to stop this violence. All issues need to be

addressed not just the easy issues that make the headlines and are played up by the media. Let's talk about the whole concept of violence and what causes it.

Alderman Simonetti added, the unfortunate incidences that have happened across the country in the last ten years. Not one would have been stopped by taking a gun away from a law abiding citizen. Ironically, Newtown was the home of Fairfield Hills institution which was probably the best and largest institution in the State of Connecticut for mental illness which was shut down. The State of Connecticut has shut down more and more mental health clinics claiming they can't afford them but they can afford many other things. Some of these things are hurting our country.

Alderman Finn said, this isn't about getting re-elected this is about public safety.

Alderman Farrell stated, I sit on the Board of the Connecticut Mental Health Foundation and we are based in New Haven. If you saw all the people looking for mental health services you would know that the people are acting in a responsible way. However, the funds necessary are not always there. We think of all different ways to have fundraisers to raise the money to give these people the services the people are crying out for.

Alderman McPherson stated, The Federal and State level constantly rush just to pass something. Watching the Politicians dragging the families around just to say they passed something. No good legislation on the State and Federal level passed under a rush was ever a good thing. We listened to all the views that came out to the Public Hearing.

Alderman Simonetti added, I think we need to take into account that we spend millions of dollars on our military. If you go back to War World II there were two leaders in Europe that said if you take all the guns away from people everyone will be safe there were Mussolini and Hitler and we all know what happened there. We had to send our brave young soldiers in there to die to save the world at that time.

Alderman Kudej stated, we are always quick to blame the gun owners when tragedy strikes. We constantly buy video games that promote violence and watch movies that contain a lot of violence. Take a look at the real cause the movie industry.

Alderman Finn said, to clarify there is nothing again in this ordinance preventing anyone from owning a gun. So don't make a reference that my ordinance has anything with the Nazis.

A voice vote was taken and motion passed 7-1

Public Hearing took place April 23, 2013.

Weapons Free Zone

Intent

The City of Shelton is fortunate to have a spacious system of open space, and parks. The purchase of open space has been dedicated to be used and enjoyment of the residents of the City of Shelton. The City of Shelton wants to ensure that all City buildings, parks and open space are used in a safe and enjoyable manner. The intent is to provide for the safety and welfare of all those who use our City Buildings, open space and parks under the ownership of the City of Shelton and the Board of Education.

It shall be unlawful for any person to bring into or have in their possession into a City Building, Board of Education School facility or grounds, Park or Open Space any weapons. No person shall possess illegal firearms, and no person shall carry openly or conceal a firearm of any description, including bow, cross bow, or traditional BB or pellet-firing air gun in a public Building, Board of Education School facility or grounds, Open Space or parks, other than a police officer or security officer.

Any person who shall violate any provisions of this Ordinance shall be fined \$250.00 for the first violation and for each subsequent violation.

In addition the Mayor or his designated representative shall have the authority to remove from any public building, Board of Education School facility or grounds, park or open space. In the case of a serious violation, the Mayor may bar a person from a Public Building, Board of Education School facility or grounds, park or open space, temporarily or permanently.

Submitted by

Alderman John "Jack" Finn

8. FINANCIAL BUSINESS- OLD- No items

9. FINANCIAL BUSINESS- OLD

May Statutory Refunds

Alderman Papa moved that the report of the Tax Collector relative to the refund of taxes for a total amount of \$1,777.63 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 McPherson. A voice vote was taken and motion pass 8-0.

Funding For Booth Hill School Parking Lot Renovation

Alderman Papa moved to appropriate \$30,000 for the parking lot renovations at Booth Hill School with funding to be provided by bonding pursuant to Section 7.16 of the City Charter; seconded by Alderman Simonetti. A voice vote was taken and motion pass 8-0.

10. LEGISLATIVE- NEW**10.1) 470 Howe Avenue- Sale of City Property**

Alderman Anglace stated, this is going to public hearing Thursday June 6, 2013.

10.2) Approval of Shelton Ward Redistricting

Alderman Anglace stated, the Board has asked the registrars to meet and come to an agreement upon a plan. If the registrars have come to an agreement we can approve the apportionment and boundaries of Shelton's 4 wards in accordance of State statues. With the boundaries shown on the maps and described in the street listing. If the registrars have not reached an agreement on the redistricting plan there will be two presentations and the Board of Alderman will choose between the two. Have you reached agreement?

Pete Pavone stated, I don't think so.

Alderman Finn added, even though I don't agree with Pete's proposal and both proposals' I sent were both denied. I'm not going to spend any more tax payer's money to develop a plan only to be rejected.

Alderman Anglace stated, if you have not reached agreement on a plan, we are now asking the Democrat Registrar Jack Finn to present his plan. As I understand it that he doesn't want to present one to the Board of Alderman.

Alderman Finn stated, I presented two plans to Pete Pavone and both were turned down. My party is not going to waste any more tax payer's money.

Alderman Anglace said, we are going for the respective opinions of each of the registrars. If the Democrat Registrar does not wish to present we will move to the Republican presentation.

Pete Pavone handed out maps and went over his redistricting plan.

WARD 1 BOUNDARY

Commencing at the Town line with Monroe at the Housatonic River proceeding southwesterly on the Shelton - Monroe town line to Elliott Drive. Following the street centerline of Elliott Drive, southeasterly to Big Horn Road centerline. Big Horn Road south to Beech Tree Hill Road centerline. Beech Tree Hill southeast to the centerline of Pine Tree Hill Road. Pine Tree Hill Road Northeast to the centerline of Beardsley Road. Beardsley Road south to the centerline of Nicholdale Road, following Nicholdale Road west to the centerline of Leavenworth Road (CT Route 110) to the Means Brook centerline. Means Brook south to Saw Mill City Road centerline, Northwesterly on Saw Mill City Road to the centerline of Walnut Tree Hill Road. Following Walnut Tree Hill Road to the Farmill River to the Waverly Road centerline. Waverly Road east to the centerline of Earl Street, continuing easterly on Earl Street to the centerline of Nichols Avenue centerline, Nichols Avenue to the centerline of Church Street. Following Church Street north to the centerline of Shelton Avenue (CT route 108). Following Shelton Avenue (CT Route 108) northeast to the centerline of Maler Avenue, northeast on Maler Avenue to the centerline of Willoughby Road, following Willoughby Road southeasterly back to the centerline of Shelton Avenue (CT route 108), proceeding northeast on Shelton Avenue to the centerline of Constitution Boulevard North. Continuing on Constitution Boulevard North to the north side of the Shelton High School property line following this line across Meadow Street cutting across the northwest side of the property lines on Ten Coat Lane and beyond to Howe Avenue (CT Route 110) to the southwest side of the Housatonic River, following the Housatonic River northwest to the Monroe Town Line point of organ.

Ward 2

Starting at the intersection of Shelton Avenue and the centerline of Constitution Boulevard North. Continuing on Constitution Boulevard North to the north side of the Shelton High School property line following this line across Meadow Street cutting across the northwest side of the property lines on Ten Coat Lane, to Howe Avenue (CT Route 110) to the southwest side of the Housatonic River, following the Housatonic River southeast then southwest to the point opposite the center of the cul-de-sac at Anna Street, proceeding to the centerline of Jordan Avenue going east to the centerline of Two House Lane. Following Two House Lane to the centerline of Wakeley Street, going west on Wakeley Street to the centerline of River Road (CT Route 110), going north on River Road to the centerline of Belmont Avenue, following Belmont Avenue in a westerly direction to the centerline of Coram Road, going northwest on Coram Road to a point south of the property lines on the south side of Plaskon Drive. Proceeding west on said property lines to the centerline of Constitution Boulevard South. North west on Constitution Boulevard South to the centerline of Bridgeport Avenue (CT Route 714) south on Bridgeport Avenue to the centerline of Old Bridgeport Avenue to the centerline of Sunwood Drive, northwesterly on Sunwood Drive to the centerline of Mountain Laurel Road, North on Mountain Laurel to the centerline of Wooded Lane, then southwest on Wooded Lane to the centerline of Nells Rock Road, northerly on Nells Rock Road to the centerline of Shelton Avenue (CT Route 108).

WARD 3

Starting at the centerline of Church Street at the intersection of Nichols Avenue proceeding south to Huntington Street, following Huntington Street to the intersection of

the Shelton – Trumbull and Shelton – Stratford town lines, following in an easterly direction the Stratford Town Line to the Housatonic River centerline. Then continuing in a northerly direction along the Housatonic River to the point opposite the center of the cul-de-sac at Anna Street, proceeding northeast to the centerline of Jordan Avenue going east to the centerline of Two House Lane. Following Two House Lane to the centerline of Wakeley Street, going west on Wakeley Street to the centerline of River Road (CT Route 110), going north on River Road to the centerline of Belmont Avenue, following Belmont Avenue in a westerly direction to the centerline of Coram Road, going northwest on Coram Road to a point south of the property lines on the south side of Plaskon Drive. Proceeding west on said property lines to the centerline of Constitution Boulevard South. Northwest on Constitution Boulevard South to the centerline of Bridgeport Avenue (CT Route 714) south on Bridgeport Avenue to the centerline of Old Bridgeport Avenue to the centerline of Sunwood Drive, northwesterly on Sunwood Drive to the centerline of Mountain Laurel Road, Northwest then North on Mountain Laurel to the centerline of Wooded Lane , then southwest on Wooded Lane to the centerline of Nells Rock Road, northerly on Nells Rock Road to the centerline of Shelton Avenue(CT Route 108). Following Shelton Avenue (CT Route 108) southwest to the centerline of Willoughby Road, following Willoughby Road northwesterly to the centerline of Pine Street, southwest on Pine Street to the centerline of Shelton Avenue (CT route 108), proceeding southwest on Shelton Avenue (CT route 108) back to the centerline on Church Street, south to the centerline of Nichols Avenue (CT route 108).

WARD 4 BOUNDARIES

Commencing at the Town line with Monroe at the Housatonic River proceeding southwest on the Shelton - Monroe town line to Elliott Drive. Following the street centerline of Elliott Drive, southeasterly to Big Horn Road centerline. Big Horn Road south to Beech Tree Hill Road centerline. Beech Tree Hill southeast to the centerline of Pine Tree Hill Road. Pine Tree Hill Road Northeast to the centerline of Beardsley Road. Beardsley Road south to the centerline of Nicholdale Road, following Nicholdale Road west to the centerline of Leavenworth Road (CT Route 110) to the Means Brook centerline. Means Brook south to Saw Mill City Road centerline, Northwesterly on Saw Mill City Road to the centerline of Walnut Tree Hill Road. Following Walnut Tree Hill Road to the Farmill River to the Waverly Road centerline. Waverly Road east to the centerline of Earl Street, continuing easterly on Earl Street to the centerline of Nichols Avenue centerline, Nichols Avenue to the centerline of Church Street. Church Street south to the centerline of Huntington Street continuing to the centerline of Bridgeport Avenue at the Shelton - Stratford - Trumbull town lines. Following the Shelton – Trumbull town line to the Shelton – Monroe town line back to the centerline of Elliott Drive.

More discussion is on tape.

Alderman Papa moved to approve the apportionment and boundaries of Shelton's Four (4) Wards in accordance with State Statues. As represented by proposal number 2 with the boundaries shown on the submitted map and further described in the attached list of street boundaries. A voice vote was taken and motion passed for 7, against 0, Abstain 1.

10.3) CodeRed Agreement

Alderman Papa moved to approve the agreement between the City of Shelton and Emergency Communications Network for CodeRED services, further authorize Mayor Mark A Lauretti to sign any and all necessary documents effectuate the same; seconded by Alderman Simonetti. A voice vote was taken and motion passed 8-0.

10.4) Worker's Compensation Third Party Administration Agreement

Alderman Kudej moved to approve the agreement by and between the City of Shelton and Workers Compensation Trust Services as presented; seconded by Alderman Simonetti. A voice vote was taken motion passed 8-0.

10.5) Waiver of Bid for RFQ #32-64 New Animal Shelter

Alderman Papa moved, per the recommendation of the Purchasing Agent, to waive the bidding process for RFQ #32-64, the New Animal Shelter; seconded by Alderman Simonetti. A voice vote was taken and motion passed 8-0.

11. EXECUTIVE SESSION

Alderman McPherson moved to open executive session at 8:09pm; seconded by Alderman Papa. A voice vote was taken motion passed 8-0.

Alderman Kudej moved to close executive session at 8:25; seconded by Alderman Simonetti. A voice vote was taken motion passed 8-0.

12. ADJOURNMENT

Alderman Simonetti moved to adjournment the Regular Board of Alderman meeting at approximately 8:26pm; seconded by Alderman Papa. A voice vote was taken motion passed 8-0.

Respectfully submitted,

Melissa Anglace, Acting Clerk