



REVISED

BOARD OF ALDERMEN REGULAR MEETING AGENDA
THURSDAY, FEBRUARY 8, 2024 AT 5:30 P.M. IN AUDITORIUM
SHELTON CITY HALL, 54 HILL STREET, SHELTON CT
Live-Streamed at www.cityofshelton.org

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

- CALL OF THE MEETING
- PLEDGE OF ALLEGIANCE
- ROLL CALL
- PUBLIC PORTION
- AGENDA ITEMS

MINUTES FOR APPROVAL

1. MINUTES FOR APPROVAL

- 1.1 BOARD OF ALDERMEN REGULAR MEETING – JANUARY 11, 2024
- 1.2 BOARD OF ALDERMEN PUBLIC HEARING--PROPOSED FLAG – JANUARY 23, 2024

5.1 FINANCE COMMITTEE

- 5.1.1 NO ITEMS

5.2 PUBLIC HEALTH & SAFETY COMMITTEE

- 5.2.1 NO ITEMS

5.3 STREET COMMITTEE

- 5.3.1 NO ITEMS

REPORT OF THE MAYOR

REPORT OF THE PRESIDENT

REPORT OF THE FISCAL YEAR 2022-2023 AUDIT

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 FEBRUARY STATUTORY REFUNDS
- 8.2 FUNDING FOR USED FURNITURE IN VARIOUS CITY DEPARTMENTS

Raymond D. Fitzgerald
2024 FEB - 7 P 4: 26
CITY OF SHELTON
TOWN CLERK

- 8.3 FUNDING FOR MULTIFUNCTION TRACTOR IN PARKS & RECREATION DEPT.
- 8.4 FUNDING FOR COMPLETED ROAD PAVING REPAIRS IN 2023
- 8.5 FUNDING FOR RENOVATIONS TO THE MEN'S POOL SHOWER AREA AT THE COMMUNITY CENTER – LOCIP ELIGIBLE

8.6 FUNDING FOR STRUCTURAL FIREFIGHTING GEAR & EQUIPMENT FOR FIRE DEPARTMENT

9 – LEGISLATIVE – NEW

9.1 ITEMS TO PUBLIC HEARING

9.1 A. NO ITEMS

9.2 REAPPOINTMENTS TO WATER POLLUTION CONTROL AUTHORITY

~~9.3 APPOINTMENT TO ANTI-LITTER COMMITTEE – REMOVED FROM AGENDA~~

9.4 2023 EMERGENCY MANAGEMENT PERFORMANCE GRANT

9.5 DESIGNATION OF CITY HALL, ROOM 104 AS EARLY VOTING LOCATION

10 - EXECUTIVE SESSION

10.A. REQUEST TO MOVE TO EXECUTIVE SESSION

10.1 TAX APPEAL - 100 PARROTT DRIVE, LLC.

10.2 TAX APPEAL - ONE ENTERPRISE DRIVE SHELTON LLC.

10.3 TAX APPEAL - WATERVIEW CORAM LOT D-3-A, LLC.

10.4 TAX APPEAL - CANAL STREET ASSOCIATES, LLC.

10.5 TAX APPEAL - ESTATE OF JOHN W. WATTS

10.6 PURCHASE OF PROPERTY - 63 CENTER STREET

10.7 CSEA, SEIU, LOCAL 2001 SCHOOL BUS WORKERS AGREEMENT

10.8 WPCA- INTERNATIONAL BROTHERHOOD OF TEAMSTER, LOCAL 145 AGREEMENT

10.9 HIGHWAYS & BRIDGES - INTERNATIONAL BROTHERHOOD OF TEAMSTERS,
LOCAL 145 AGREEMENT

10.10 EXCAVATION CONTRACT NEGOTIATIONS

ADJOURNMENT

8.2 FUNDING FOR USED FURNITURE FOR VARIOUS CITY DEPARTMENTS

Move to appropriate an amount of \$26,675 for the purchase, installation and delivery of used furniture for various city departments with funding to come from American Rescue Plan Funds.

8.3 FUNDING FOR MULTIFUNCTION TRACTOR FOR PARKS & RECREATION DEPARTMENT

Move to appropriate an amount of \$203,375 for a Series 7 Trackless municipal tractor for the Parks and Recreation Department with funding to come from aldermanic bonding pursuant to Section 7.16 of the City Charter.

8.4 FUNDING FOR COMPLETED ROAD PAVING REPAIRS IN 2023

Move to appropriate an amount of \$469,870.76 for completed milling and paving repairs performed by Cocchiola Paving, Inc. in 2023 with funding to come from aldermanic bonding pursuant to Section 7.16 of the City Charter.

8.6 FUNDING FOR STRUCTURAL FIREFIGHTING GEAR & EQUIPMENT FOR FIRE DEPARTMENT

Move to appropriate an amount of \$180,000 for the purchase of structural firefighting gear and equipment for the Fire Department with funding to come from aldermanic bonding pursuant to Section 7.16 of the City Charter.



CITY OF SHELTON FIRE DEPARTMENT

Office of the Fire Chief

54 Hill Street, Shelton, Connecticut 06484
(203) 924-1555 • Fax (203) 924-5939



Mayor's Office
City of Shelton
54 Hill Street
Shelton, CT. 06484

February 2nd, 2024

Mayor Lauretti,

Here are the updated funds per our discussion, please ask the Board of Alderman to consider funding for these items through special appropriation. As per our funding requests within the Capital Improvement Plan of 2023 -2024 and 2024 -2025.

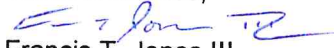
Replacement of complete sets of structural firefighting gear with integrated harness (Coats, Pants, Gloves, Extrinsication Gloves, Boots, Helmets, Helmets Shields) per our Capital Improvement Plan

Here is the cost per Bid # 24-17 of the structural fire gear, and Sourcewell Bid # 040220-MES

40 - Structural Fire Gear (Includes) (Boots, Gloves, Helmet, Hood, Shields as req)	\$ 4,647.00 ea.	Total \$ 185,880.00
7 - Standpipe Kits (Apartment/high rise)	\$ 2,054.52 ea.	Total \$ 14,381.64
34- Replacement Nozzle Assemblies	\$ 1,197.00 ea.	Total \$ 40,698.00
2 - Replacement Sets of Rescue Air bags/hardware	\$ 13,177.00 ea	Total \$ 26,354.00
14 - Replacement Standpipe Hose	\$ 549.00 ea.	Total \$ 7,686.00
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	Grand Total	\$ 275,000.00

I thank you in advance for your consideration of this request for additional funding.

Yours in Service,


Francis T. Jones III
Fire Chief
Shelton Fire Department

cc: BOA President John Anglace

REMOVED FROM AGENDA

~~9.3 APPOINTMENT TO ANTI-LITTER COMMITTEE~~

~~Move to appoint Matt McGee to the anti-litter committee effectively immediately.~~

~~Matthew McGee—D
312 Huntington Street
Shelton, CT 06484~~