



BOARD OF ALDERMEN  
CITY OF SHELTON  
REGULAR FULL BOARD MEETING MINUTES  
AUGUST 8, 2024  
SHELTON CITY HALL, 54 HILL STREET, SHELTON, CT  
*Live Streamed at [www.cityofshelton.org](http://www.cityofshelton.org)*

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### **Call to Order/Pledge of Allegiance**

Mayor Lauretti 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 Eric McPherson, Vice President – Present  
Alderman Cris Balamaci – Present  
Alderman Lorenzo Durante – Present via Zoom  
Alderman Porter McKinnon – Present  
Alderman Anthony Simonetti – Present  
Alderman Bernie Simons – Present  
Alderman Benjamin Perry – Present

### **Also in Attendance**

Mayor Mark A. Lauretti  
Fran Teodosio, Corporation Counsel  
Kellie Vazzano, Administrative Assistant to the Mayor  
Frances Freer, Administrative Assistant to the Mayor  
Paul Hiller – Present via Zoom

### **PUBLIC PORTION**

Mayor Lauretti asked if anyone wished to address the board.

Jerry Bloom  
24 Fairfield Avenue, Shelton, CT

This is the public portion which I believe qualifies as a public forum. Attorney Teodosio, please correct me if I am wrong. Minutes approval, blah, blah, blah, up until the Executive Session, I assume then, is a limited public forum and the Executive Session is a non-public forum. Yes? No? Maybe? (Attorney Teodosio: Yes) Okay thank you.

I see you are making progress moving all of this out of here, very good. I see also that the City Road Repair funding is still in progress.

On July 3<sup>rd</sup> I went up to your office and informed your secretary that there is no flag, American flag, on the flagpole in Constitution Park. She assured me that they would see to it. They didn't. I went up to your office yesterday and reminded them again. She said she would get Parks & Recreation on top of it. It is a naked flagpole in the park, it should have an American Flag on it.

YouTube videos. Frauditor Troll, one of these YouTube people, has actually categorized the frauditors. Category #1, they go around harassing cops and post it on their YouTube channel. Category #2, they go after public employees. Category #3, they will just antagonize anyone on the street. There was a big rally, they called it a Frauditor News Briefing in front of the City Hall in Jersey 3-4 days ago. 13 of the most notorious frauditors were out in front of City Hall creating havoc. There was only one arrest, unfortunately. The big names being there, Josh Abrams, who, by the way, it was disputed whether or not he made a half million dollars a year. He wouldn't agree to that, but he wouldn't dispute it either. He is making big money doing this. Taco Terry was there, the angry vet. I've never seen anything like it before. Unfortunately, there was only one arrest. The video is 20 minutes long. It is kind of boring, but if you go there and watch, you will see the mayhem they intentionally cause and they make money doing this. I see, Mayor, you haven't done anything to protect City Hall like posting a sign out there, non-public forum, or create an executive order which I keep urging you to do. That's all I have.

Mayor Lauretti: Is there anyone else that wishes to address the Board? Hearing none, we will close the public portion and move on to the regular scheduled agenda.

### **MINUTES FOR APPROVAL**

#### 1. MINUTES FOR APPROVAL

- 1.1 BOARD OF ALDERMEN REGULAR MEETING – JULY 11, 2024
- 1.2 BOARD OF ALDERMEN & CRC JOINT SPECIAL MEETING – JULY 22, 2024

*Minutes can be viewed on the city website: [www.cityofshelton.org](http://www.cityofshelton.org).*

Alderman Anglace MOVED to waive the reading and approve the minutes of the Regular Board of Aldermen Meeting Minutes of July 11, 2024 and the Board of Aldermen & CRC Joint Special Meeting of July 22, 2024.

Seconded by Alderman Simons.

No discussion.

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

**5.1 FINANCE COMMITTEE**

## 5.1.1 NO ITEMS

Chairman's Report:

Alderman Simonetti: The Finance Committee with the assistance of other groups, including the Board of Education and School Bus Administrator, will be talking about the replacement planning for the buses over the next couple of weeks. We will be asking each one of the groups to come together and bring us information. Our buses are now 11-12 years old and they are at a point now where we should be replacing them in a manner that we are not over-burdening the budget. They will have the number of buses they need for the different routes. Hopefully we can find a way to maybe cut down the number of buses we have using the computer system they have now at the school system.

Mayor Lauretti: You were also going to talk about the fueling system which is also as old as the buses are.

Alderman Simonetti: I have talked to Chris about that and he is supposed to get me some numbers on that.

Mayor Lauretti: I want to say we spent a couple of hundred thousand dollars on that when we put it in, but that is a guess because I can't remember.

**5.2 PUBLIC HEALTH & SAFETY COMMITTEE**

## 5.2.1 NO ITEMS

**5.3 STREET COMMITTEE**

## 5.3.1 NO ITEMS

**REPORT OF THE MAYOR**

Mayor Lauretti: The only comment I will make at this time is I do have a document from Highways & Bridges on the things they have been working on since the storm we had. We got hit pretty hard. Not everybody in the State got it like we did. Parts of Trumbull and Monroe got whacked pretty good too. I have the list of what they are doing along with private contractors which is why I asked for a waiver of bid on the services because we don't have time to sit around and bid on everything. We need to open roads, need to clean up ballfields. The schools have some issues. The property we own at 38 Blacks Hill Road a tree went through the roof so the tenants are out of that house. There is a whole litany of things. I just need a blanket waiver of bid for these services.

**REPORT OF THE PRESIDENT**

Alderman Anglace: I have no report at this time.

**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 AUGUST STATUTORY REFUNDS

Alderman Anglace MOVED that the report of the Tax Collector relative to the refund of taxes for a total amount of \$5,057.22 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).

8.2 SPRINKLER SYSTEM UPGRADES IN SHS AUXILIARY GYMNASIUM

Alderman Anglace MOVED to appropriate an amount of \$12,947.17 to upgrade sprinklers in the Shelton High School auxiliary gymnasium with funding to come from aldermanic bonding pursuant to Section 7.16 of the City Charter.

Seconded by Alderman Simonetti.

Discussion:

Alderman Simonetti: Is it leaking?

Mayor Lauretti: It probably has outlived its useful life and before it ruins a floor or anything else they have to make some changes.

Alderman Anglace: The backup information talks about approximately 40 sprinkler heads are going to be changed from pendant style to upright.

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

### 8.3 REPAIR OF VACUUM SYSTEM FOR SHS SCIENCE DEPARTMENT

Alderman Anglace MOVED to appropriate an amount of \$5,209.37 to repair and service the Busch Vacuum System for Shelton High School's Science Department with funding to come aldermanic bonding pursuant to Section 7.16 of the City Charter.

Seconded by Alderman Simonetti.

No discussion.

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

### 8.4 ELEVATOR REPAIRS AT SHS, SIS AND PERRY HILL SCHOOLS

Alderman Anglace MOVED to appropriate an amount of \$45,078.63 to repair and service elevators at Shelton High School, Shelton Intermediate School and Perry Hill School with funding to come from aldermanic bonding pursuant to Section 7.16 of the City Charter.

Seconded by Alderman Balamaci.

Discussion:

Alderman Anglace: This is a sole service vendor for all three?

Mayor Lauretti: Generally, the elevators in a building that are made by a manufacturer need to be serviced by the manufacturer.

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

### 8.5 REPLACEMENT OF HOT WATER HEATER AT BOOTH HILL SCHOOL

Alderman Anglace MOVED to appropriate an amount of \$6,656.97 for the replacement of the hot water heater at Booth Hill School with funding to come from aldermanic bonding pursuant to Section 7.16 of the City Charter.

Seconded by Alderman Balamaci.

Discussion:

Alderman Anglace: I was just wondering, did all the vendors bid on a 67-gallon hot water heater?

Mayor Lauretti: I don't think it requires a bid, it is under the bid limits, just requires quotes.

Alderman Balamaci: It is a dollar off in the amount in the motion per the purchase requisition. There is a typo in the motion.

Alderman Anglace: My concern is that they are all 67-gallons.

Mayor Lauretti: Schools do not use a lot of hot water per se.

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

#### 8.6 FIRE ALARM UPGRADES AT SHS ALTERNATIVE SCHOOL IN PERRY HILL MODULAR

Alderman Anglace MOVED to appropriate an amount of \$1,150.00 for upgrades to the fire alarm system at the SHS Alternative School in the Perry Hill Modulares with funding to come from aldermanic bonding pursuant to Section 7.16 of the City Charter.

Seconded by Alderman Simonetti.

Discussion:

Alderman Anglace: This must be a sole source vendor as well.

Mayor Lauretti: It does not matter; it is only \$1000.

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

#### 8.7 BOE PAY-TO-PLAY FISCAL YEAR 2023-2024 REIMBURSEMENT

Alderman Anglace MOVED to reimburse the Board of Education for Fiscal Year 2023-2024 Pay-to-Play expenses in an amount up to \$250,000 with reimbursement contingent upon the Mayor's compilation of eligible items as enumerated in the minutes of the August 17, 2023 Board of Aldermen Special Meeting.

Further authorize the Mayor and Finance Director to determine funding source.

Seconded by Alderman Simonetti.

Discussion:

Alderman Anglace: The Mayor has suggested that when all the items for fiscal year 2023-24, all the deficit items that the Board of Education has, when that comes in, we will take this all together in one.

Mayor Lauretti: I don't think it makes sense to do it piece meal. You are kind of leaving an open end to determine the funding source. That is not normally how we do it. It should be the same funding source that you are going to use to cure their over-expenditures, whether it is health insurance or whether it

is this. It does not matter. I would make a note on that topic that we are miles from where we were last year, much better. We are not going to be in a deficit situation. The Board of Ed has the over-expenditure largely due to health insurance costs. We can talk more about that in the next month and a half.

Alderman Anglace: Do you want to table this?

Mayor Lauretti: We should take no action.

Alderman Anglace: We will take no action.

#### 8.8 FUNDING FOR CHROMEBOOKS FOR SHELTON PUBLIC SCHOOLS

Alderman Anglace MOVED to add the purchase of Chromebooks for the Shelton Public School system to the Capital Improvement Plan with funding in an amount of \$344,700 to come from LoCIP.

Seconded by Alderman Simonetti.

Discussion:

Alderman Simonetti: It seems that it is kind of late to be bidding these things at this time. Are they going to have them for the first of the school year? Do we have any guarantee of that?

Mayor Lauretti: We don't, it is not our problem, it is their problem. They know they need them and know they needed them 2-3 months ago. When you get a new appropriation for what they got, they certainly have the wherewithal to make sure that they have them for September 1<sup>st</sup>.

Alderman Simonetti: The other thing, I think the record should show that the last 7-8 items have all been for the school system outside of their budget.

Mayor Lauretti: Before you are done you are going to be another three-quarters of a million outside of their budget if they keep going at this rate.

Alderman Balamaci: I just want to comment that I have been doing some research on Chromebook grants and there are over 20 different resources applicable to exclusively Chromebooks and I am curious if the Board of Ed does anything with regarding to looking into those grants.

Mayor Lauretti: It is a good point. We can't do anything about that. You can force their hand and not take any action and ask them to identify the grants. You can always appropriate the money for them. If they need them that bad, they have \$80 million. It is not that they don't have the ability to do it. It is a valid point. There are so many grants out there. I didn't even think of that. Do you want to table the decision? If you give them the money, they are never going to go after the grants.

Alderman Balamaci: No. They will have to go after them next year for sure.

Alderman Simons: I think they should at least let us know if they are going after them. Are they doing them or not doing them? If they are not doing them, why aren't they? That is \$400,000 they could use for education.

Alderman McPherson: Here we are at the eleventh hour. This should have been prepared months ago. School starts in two weeks.

Alderman Anglace: Hold on before you are too critical. They mentioned to us long before this that they needed the money for the Chrombooks and I put it off. We had to figure out whether we were going to take it from LoCIP like we did last year or whether we were going to take it from Board of Aldermen bonding. You make the point. I think we should approve it to go forward with no glitches but tell them that we expect them to look into the grants. These are technology items.

Alderman Simonetti: I think that speaks to the reason that we do need a Technology Committee that can direct that. It should include the Board of Education so that they are aware of what is going on. Mostly what the Technology Committee would do is to take care of the school system.

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

Mayor Lauretti: Now that this is off of your table and on my table, I think this money will sit there until I find out if they are going to apply for grants or not. The State of Connecticut through the American Rescue Plan has more money than they know what to do with.

Alderman Anglace: The State of Connecticut is going to give all that American Rescue Plan money to higher education.

Mayor Lauretti: I don't know that that is accurate. We have done pretty well from the State.

## 8.9 FUNDING FOR CITYWIDE ROAD REPAIRS

Alderman Anglace MOVED to appropriate an amount of \$500,00 for citywide road repairs with funding to come from American Rescue Plan Funds.

Seconded by Alderman Simonetti.

Discussion:

Mayor Lauretti: I suggest you do it from the American Rescue Plan right now and we may revisit that from another source, probably in September, because I am going to need a little bit more. This way Paul Hiller won't have to worry about paying interest on that money.

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

## 8.10 CT DEEP ARPA FORMS – FOOTBALL FIELD SCOREBOARD AND SOCCER FIELD

Alderman Anglace MOVED to approve the following resolution:

Be it resolved, that the City of Shelton may enter into with and deliver to the State of Connecticut Department of Energy and Environmental Protection, any and all documents which it deems to be necessary to appropriate for a grant of \$300,000 for the Shelton High School Football Scoreboard (\$150,000) and Soccer Field (\$150,000) at Shelton High School; and be it

Further resolved, that Mark A. Lauretti as Mayor of the City of Shelton, is authorized and directed to execute and deliver any and all documents on behalf of the City of Shelton and to do and perform all acts and things which he deems to be necessary or appropriate to carry out the terms of such documents.

Seconded by Alderman Simonetti.

Discussion:

Mayor Lauretti: The intent for the grant for the football field is for a scoreboard. It is the only thing missing up there. The other grant is not for a scoreboard at the soccer field. The soccer field will cost somewhere in the neighborhood of \$2 million. We only got \$500,000. It should be understood that this \$150 will go towards the field and we can worry about the scoreboard at another time.

Alderman Simonetti: This is the lower field The Shelton High School football field is the stadium.

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

## 8.11 EMERGENCY STORM DAMAGE CLEANUP – WAIVER OF BID

Alderman Anglace MOVED per the recommendation of the Finance Director, to waive the bidding process for emergency storm clean up services for damages incurred to citywide roadways and properties during the August 3rd, 2024 storm.

Seconded by Alderman Simonetti.

Discussion:

Mayor Lauretti: I mentioned earlier today some of the activities that are ongoing with regard to the cleanup. If there are any questions beyond that, I am happy to take them. The list is what has been done to date. The effort is ongoing and they will be at it for the next couple of days.

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

## STORM CLEAN-UP

### SATURDAY AUGUST 3<sup>RD</sup> AND SUNDAY AUGUST 4<sup>TH</sup>:

- VARIOUS LOCATIONS THROUGHOUT CITY. ALL TIME SPENT WITH UI OPENING UP BLOCKED ROADS.
- MOVED OLD BANDIT 3680 TO COMPOST SITE FOR DEBRIS CHIPPING.

### MONDAY AUGUST 5<sup>TH</sup> TO DATE:

- CLEAN UP OF DEBRIS STARTING WITH "MAIN ROADS"- SOUNDVIEW AVENUE, BOOTH HILL ROAD, WAVERLY ROAD, WALNUT TREE HILL ROAD, AND ISINGLASS ROAD.
- STORM DAMAGE LOCATIONS (145 and counting) SORTED BY PLOW ROUTES AND BEGAN BRANCHING OUT OFF OF "MAIN ROADS" BY PLOW ROUTE.

### PRIVATE CONTRACTORS FOR CITY OWNED TREES:

#### MONDAY AUGUST 5<sup>TH</sup> TO DATE:

- **MAZ LANDSCAPING** – WORKING WITH CITY CREWS WITH GRAPPLES TO PICK UP DEBRIS AND LOAD INTO TRUCKS FOR DISPOSAL AT COMPOST SITE.

#### MONDAY AUGUST 5<sup>TH</sup> AND TUESDAY AUGUST 6<sup>TH</sup>:

- **RAZORS EDGE** – CITY OWNED SOUNDVIEW HOUSE LARGE TREE REMOVAL MOLNAR DRIVE LARGE TREE REMOVAL, BIRDSEY ROAD LARGE TREE REMOVAL.

#### WEDNESDAY AUGUST 7<sup>TH</sup>:

- **WHITE HILLS LANDSCAPING** – LARGE TREE REMOVAL WALNUT TREE HILL ROAD.  
LARGE TREE AND LEANER WAVERLY ROAD.
- **OUT ON A LIMB** – LARGE HANGERS AND TREES -BEECHER AVE., ORCHARD ST., INDEPENDENCE DR., WILLOUGHBY RD., TUCKAHOE DR., AND CHAMBERLAIN RD. -SHOULD FINISH LOCATIONS TODAY AUGUST 8<sup>TH</sup>.

**WILL CONTINUE TO UTILIZE CONTRACTORS STRICTLY AS NEEDED.**

**9 – LEGISLATIVE – NEW**

## 9.1 ITEMS TO PUBLIC HEARING

## 9.1 A. NO ITEMS

## 9.2 REAPPOINTMENTS TO THE NAUGATUCK VALLEY HEALTH DISTRICT BOARD OF DIRECTORS

Alderman Anglace MOVED to reappoint the following persons to the Naugatuck Valley Health District Board of Directors effective immediately:

Jean Jones - ( U )  
606 Walnut Tree Hill Road  
Shelton, CT 06484  
Tel: (203) 929-6237  
Term: 07/1/2024 - 07/11/2026

Justin Rompre ( R )  
5 Meadowlark Drive  
Shelton, CT 06484  
Tel. 203-308-2790  
Term: 07/1/2024 - 07/11/2027

Barbara A. Lombardi - ( R )  
85 Cranston Avenue  
Shelton, CT 06484  
Tel: (203) 922-8878  
Term: 07/1/2024 - 07/11/2027

Jay Zakaras – ( D )  
20 Fawn Hill Road  
Shelton, CT 06484  
Tel 203-929-0260  
Term: Expires 7/11/2026

Seconded by Alderman Simonetti.

Discussion:

Alderman Simonetti: Are any of these people nurses, RNs?

Mayor Lauretti: Not that I am aware of.

Alderman Anglace: I have to raise a question for the record. We didn't know the beginning of Jay Zakaras' term, from this day forward. Jean Jones, I don't know why it is 7/11/2026, it is only two years. It is a three-year term. Maybe the Charter calls for staggered terms. I would presume the information we are given is correct.

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

## 9.3 RENEWAL OF CONN.DOT MASTER MUNICIPAL AGREEMENT

Alderman Anglace MOVED:

Be it resolved by the Board of Aldermen, that, Mark A. Lauretti, Mayor, is hereby authorized to sign the Agreement entitled "Master Municipal Agreement for Construction Projects."

Seconded by Alderman McPherson.

Discussion: Alderman Anglace: I think it is a boilerplate agreement. We do this every year. A voice vote was taken and motion passed unanimously (8-0).

#### 9.4 ACKNOWLEDGEMENT OF PARTNERSHIP BETWEEN THE CITY OF SHELTON & DERBY-SHELTON ROTARY CLUB – SHELTON DAY – 10/06/2024

Alderman Anglace MOVED to authorize Mayor Mark A. Lauretti to sign an agreement between the City of Shelton and the Derby-Shelton Rotary Club to acknowledge the partnership between the City of Shelton and the Derby-Shelton Rotary Club during the Shelton Day activities to be held on Sunday, October 6, 2024.

Seconded by Alderman Balamaci.

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

#### 9.5 PRESENTATION TO CHARTER REVISION COMMISSION OF BOARD OF ALDERMAN'S PROPOSED REVISIONS TO THE CITY CHARTER

Alderman Anglace MOVED to propose the following recommendations to the Charter Revision Commission's redlined version of the proposed amendments to the City Charter:

1. Section 5.3.2 - The limit for a Public Building Committee should remain at \$500,000.
2. Section 5.4 - The proposed Technology Committee should consist of 7 members, 3 appointed by the Board of Education, 3 appointed by the Board of Aldermen and 1 appointed by the Mayor. Each appointing authority shall appoint no more than 2 from a political party.
3. Section 6.1 - the Mayor should have the option of appointing a Deputy Chief of Staff (qualifications/job criteria to be added).
4. Section 6.1.2 (d) should be deleted (The Director of Human Resources shall report to the Chief of Staff)

Seconded by Alderman McPherson.

#### Discussion:

Alderman Anglace: I would ask counsel to review our recommendations, especially #4. I would also remind the Board when we had the joint meeting with the Charter Revision Commission we had five members in attendance. Following that we took the minutes that I sent out to everybody with what the recommended changes were as we saw it. We were asked by the Charter Revision Commission Chair, Win Oppel, if Eric and I would meet with him and we did. We came up with this list of four items. That is what we agreed to put on. They wanted to go with two questions.

Alderman Simonetti: Are they going to have other questions besides these?

Mayor Lauretti: These aren't questions, these are changes.

Alderman McPherson: These are the recommendations we are sending to them.

Alderman Simonetti: So, their redline is still their redline.

Alderman McPherson: This is after the President, myself and the chairman met.

Mayor Lauretti: I'm not sure I understand the rationale for 1, 3 or 4.

Alderman Anglace: The Public Building Committee is currently at \$500,000. It takes care of most of our stuff and there is no reason to raise the amount. They take care of most of our projects regardless of the cost.

#3, the Mayor has the option of appointing a Deputy Chief of Staff. We raised the question that you have two administrative assistants. What they suggested is eliminating that position. We said you can't eliminate that position. You were going to make two Chief of Staff positions? No.

Mayor Lauretti: Where did you come up with Deputy?

Alderman Anglace: Win Oppel came up with Chief of Staff which is what they want to create and when we talked about the administrative assistant, he said make it so the Mayor has the option of appointing a Deputy Chief of Staff.

Mayor Lauretti: I'm not sure I understand that. There are two administrative assistants because the job is overwhelming for one person and has been like that for 20 years. We just never changed it. Just the workload required for personnel issues alone is more than enough for one person. Then all the other day-to-day things that go on throughout the City that need attention and follow-up. That is why there are two people in that role.

Alderman Simonetti: We agree with that.

Alderman Anglace: We don't disagree with how many people you have. The administrative assistant position, if you want two people that's fine, no problem with that. But if you eliminate out of the Charter the position of Administrative Assistant then you have two people who are not going to have a job if the Charter is approved.

Alderman McKinnon: Why not just leave it alone? Why do we have to change the title of these people? Because it sounds like a better title?

Alderman Anglace: They are only suggesting creating Chief of Staff. The rationale is that most other towns have gone to the title for the person assisting the Mayor is a Chief of Staff.

Alderman McKinnon: It does not need to happen. It won't change the function of the City other than somebody changing their title and eliminating the title of administrative assistant. Why don't we just leave it alone? Leave the title Administrative Assistant.

Alderman Anglace: So, you would have a Chief of Staff and an Administrative Assistant.

Alderman McKinnon: Or a Chief of Staff and a Deputy Chief of Staff or do nothing and leave it as it is. There is no reason to do this.

Alderman Anglace: They want to give the Mayor the opportunity to call the job Deputy Chief of Staff.

Mayor Lauretti: There is nothing wrong with what we are doing right now. This is semantics, a title.

Alderman McKinnon: It affects somebody's job if we change their title. Just eliminate it, take it out of the Charter revision and keep the Charter as is.

Alderman Balamaci: You are not isolating the question about the Veteran's being permanent?

Alderman Anglace: No, they don't want to isolate that and make it a separate question.

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

**10 - EXECUTIVE SESSION**

10.A. REQUEST TO MOVE TO EXECUTIVE SESSION

10.1 NO ITEMS

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 6:10 pm.

Respectfully Submitted

*Donna Fonda*

Donna Fonda  
Acting Clerk, Board of Aldermen

DATE APPROVED \_\_\_\_\_ BY: \_\_\_\_\_  
Mayor Mark A. Lauretti