



BOARD OF ALDERMEN REGULAR MEETING AGENDA  
**THURSDAY, MARCH 12, 2026 AT 5:30 P.M. IN AUDITORIUM**  
SHELTON CITY HALL, 54 HILL STREET, SHELTON CT

- CALL OF THE MEETING
- PLEDGE OF ALLEGIANCE
- ROLL CALL
- PUBLIC PORTION
- **AUDIT REPORT BY CLERMONT ACCOUNTANTS**
- AGENDA ITEMS

**MINUTES FOR APPROVAL**

1. BOARD OF ALDERMEN REGULAR MEETING – FEBRUARY 11, 2026

**5.1 FINANCE COMMITTEE**

5.1.1 MULTI-PURPOSE TURF SPORTS FIELD AT SHELTON HIGH SCHOOL

**5.2 PUBLIC HEALTH & SAFETY COMMITTEE**

5.2.1 NO ITEMS

**5.3 STREET COMMITTEE**

5.3.1 ACCEPTANCE OF GAMBLE PLACE

**REPORT OF THE MAYOR**

**REPORT OF THE PRESIDENT**

**6- LEGISLATIVE – OLD**

6. ITEMS FROM PUBLIC HEARING

6.1 NO ITEMS

**7 – FINANCIAL BUSINESS – OLD**

7.1 NO ITEMS

**8 - FINANCIAL BUSINESS - NEW**

8.1 MARCH STATUTORY REFUNDS

8.2 FUNDING FOR PURCHASE OF UTILITY BODY FOR MAINTENANCE DEPT. TRUCK

8.3 DAVID & ALLISON MARRO - LICENSE AGREEMENT (WELLS PROPERTY)

8.4 FUNDING FOR ADMINISTRATIVE VEHICLE – WAIVER OF BID

8.5 FUNDING FOR A USED VAN FOR SHELTON ANIMAL CONTROL –WAIVER OF BID

8.6 ENDORSEMENT FOR CONGRESSIONAL COMMUNITY PROJECT

FUNDING APPLICATION FOR POLICE DEPARTMENT COMMUNICATION SYSTEM

*Signature of Mayor*

2026 MAR - 11 A 11:16

CITY OF SHELTON  
TOWN CLERK

**9 – LEGISLATIVE – NEW**

9.1 ITEMS TO PUBLIC HEARING

9.1 A. NO ITEMS

9.2 RIPTON BROADBAND PRESENTATION (CIVITAS)

**10 - EXECUTIVE SESSION**

10.1 REQUEST TO MOVE TO EXECUTIVE SESSION

10.2 NO ITEMS

ADJOURNMENT

---

**MINUTES FOR APPROVAL**

1. MINUTES FOR APPROVAL

Move to waive the reading and approve the following meeting minutes:

1. BOARD OF ALDERMEN REGULAR MEETING – FEBRUARY 11, 2026

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

**5.1 FINANCE COMMITTEE**

**5.1.1 MULTI-PURPOSE TURF SPORTS FIELD AT SHELTON  
HIGH SCHOOL**

Move, per the recommendation of the Finance Committee, to authorize the City of Shelton to enter into contract with FieldTurf USA to begin the construction of a new all-weather synthetic turf field on the existing lower grass field at Shelton High School.

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

---

## CITY OF SHELTON ATHLETIC FIELD RENOVATION

Prepared For: Mark Lauretti – Mayor, City of Shelton

Prepared By: Andrew Dyjak – Regional Vice President, New England

Chris Hulk, PE – Director of Design and Construction, New England

Address: Shelton High School, Lower Field, 120 Meadow Street, Shelton, CT

February 20, 2026

FieldTurf USA, Inc. is pleased to present the following proposal. FieldTurf pricing is based on the Sourcewell contract. Sourcewell provides predetermined preferential pricing through approved vendors. Since the products have already been bid at the national level, individual municipalities do not have to duplicate the bidding process per Sourcewell Contract # 031622-FTU.



Click on the following AEPA hyperlink for more information: [Sourcewell #031622-FTU](#)

FieldTurf is pleased to offer to supply and install the following high performance athletic field

*All pricing includes prevailing wage rates.*

### **Project Description:**

This project proposal is based upon existing site conditions, review meetings of the site with the City and School and Spring 26' construction. Below is a detailed breakdown of the work included in the proposal. Additionally, site plans and details are also included for reference.

The existing grass fields will be fully reconstructed as a new all-weather synthetic turf field. All existing topsoil, and fencing will be removed. Topsoil will be removed and disposed of offsite. The new synthetic turf field will have a concrete turf anchor curb installed with 6' ht. black vinyl chain link along the eastern side of the field only and foundations for future football goal posts. The project proposes alternates to have new 4' ht. black vinyl coated chain link fence around the remaining perimeter of the field, 20' tall ball safety netting behind each endzone, full football goal posts, new access, athletic field lighting and elite level turf with 10 year warranty. Additionally, alternates for empty electrical conduits will be installed with (2) 2" conduits going to each light pole and terminating at the south-western corner of the field for future lighting. Conduits will be installed for future power to center of the field and side of field for future scoreboard. Lastly, an alternate for light pole bases will be installed in anticipation for future lighting system has been included.

The project is anticipated to be constructed in approximately a 3-4 month timeframe pending weather, field availability and final scope. It is assumed that an adequate staging area will be available adjacent to the site.

# PROJECT PROPOSAL



## BASE PRICE:

FIELD NAME	Shelton High School Field Renovation
TURF SYSTEM	FieldTurf Vertex Prestige 2.25" (FTVT-57)
SQUARE FOOTAGE	+/- 93,500 SF
FIELD MARKINGS	Inlaid Sports Markings Up to 5 Sports
TOTAL PRICE	\$1,392,750.00 *

**\*Note: various alternates have been excluded from base price at city's request. Please see alternates attached below.**

## PRODUCT DETAILS

FieldTurf, the worldwide leader in artificial turf, is pleased to offer the FieldTurf Vertex Prestige 2.25" (FTVT-57) system, with the following product characteristics:

- ▶ **Pile Height:** 2.25 Inches
- ▶ **Infill Weight:** 3 sand and 3 lbs rubber per sq.ft.
- ▶ **Pile Weight:** 43 oz/yd<sup>2</sup>
- ▶ **Total System Weight:** 930 oz/yd<sup>2</sup>

## BASE PRICE SCOPE OF WORK:

- **Removals**
  - Remove and dispose of topsoil off site. Topsoil to become property of site contractor
  - Remove and dispose of irrigation system and cut/cap at appropriate location
  - Remove and dispose of all existing fencing and pavement within project area
  
- **Earthwork / Sediment and Erosion Controls**
  - Install sediment and erosion controls
  - Perform mass earthwork operations
  - Cuts and fills to meet proposed subgrade
  - Excavate for foundations and anchor curbs
  
- **Main Field Area**
  - Prepare area for concrete turf anchor curb
  - Install concrete turf anchor curb and football goal post foundations
  - Furnish and install 6' ht. chain link fencing on east side of field
    - Includes 1 man gates
  - Furnish and install collector pipe drainage system

# PROJECT PROPOSAL



- Adjust existing drainage structures for new field
- Install dynamic stone base and fine grade in preparation of synthetic turf
- Backfill curbing, install topsoil and seed to lawn within 3' of proposed curbing
- **Synthetic Turf**
  - Furnish and install synthetic with markings up to 5 sports
  - Synthetic Turf with Rubber and Sand Infill
  - Center Logo and 'SHELTON' sideline lettering
  - Provide maintenance equipment (1 set for site, Groomer and Sweeper)
  - Post installation GMax field testing
  - **8 Year Warranty on Prestige Vertex Turf**
- **Project Closeout**
  - Provide maintenance training to staff
  - Provide as-built of contractor installed utilities
  - Demobilize and restore site to pre-construction conditions

## ADD ALTERNATES BEYOND BASE PRICE SCOPE:

BONDS	\$24,000.00
Performance and payment bonds	
4' Ht. Chain Link Fence	\$56,500.00
Furnish and install chain link fencing on north, west and south sides of field. East side included in base.	
Football Goal Posts	\$30,500.00
Furnish and install football goal posts. Color: Yellow. 20' Ht.. Foundations included in base	
Ball Safety Netting Foundations	\$36,600.00
Furnish and install sleeves and foundations for future ball safety netting system	
Ball Safety Netting System	\$60,600.00
Furnish and install netting, poles, hardware for 20' Ht. ball netting system.	
Electrical Conduits	\$43,625.00
Furnish and install 2-2" electrical conduits around field for use with future lighting installation and scoreboard	
Light Pole Bases	\$128,350.00
Furnish and install foundations for future athletic field lighting system	
Upgrade to Elite Level Turf	\$69,750
Furnish and install FieldTurf Vertex Prime Turf with increased resiliency, increased infill weights and extended warranty to 10 years from 8 years	

# PROJECT PROPOSAL



## ADDITIONAL ALTERNATES NOT INCLUDED IN BASE PRICE:

Lighting System	\$435,050.00
Furnish and install LED lighting system with 30 fc system. Assumes adequate power within 100' of field. <b>Town to supply power with new electrical supply to field</b>	

PAVING OUTSIDE OF FIELD	\$84,750.00
Furnish and install new paved access path along field. Existing path remain as part of project base	

WALL SEATING AREA	\$95,935.00
Furnish and install gravity block wall. Furnish and install paved platform for portable bleachers Furnish and install 4' safety fencing	

## EXCLUSIONS:

- Power supply to field for future athletic field lighting
- Any costs associated with necessary charges relating to the delineation of the field
- The supply of manholes or clean-outs or grates, or supply of the manhole covers outside of field area
- Any alteration or deviation from specifications involving extra costs, which alteration or deviation will be provided only upon executed change orders, and will become an extra charge over and above the offered price
- Soil stabilization or remediation of any type for unsuitable soils
- Rock excavation and / or ledge removal
- Offsite disposal of generated spoils beyond topsoil
- Excavation or disposal of unsuitable or contaminated soils
- Site security and security fencing
- Once subgrade has been established, a proof roll will be performed to ensure structural stability of the soils; in the event that unsuitable soils are encountered, a price to remedy these areas can be negotiated based on recommended methods per project Engineer
- Testing or Inspection Fees
- Sodding, landscaping or grow-in beyond disturbed areas
- Repair or resurfacing existing asphalt parking lot if damaged by truck traffic
- Any work not listed in the inclusions
- Permits beyond building permit and all permit fees
- Any electrical wiring or electrical service work

*The price is valid for a period of 90 days. The price is subject to increase if affected by an increase in raw materials, freight, or other manufacturing costs, a tax increase, new taxes, levies or any new legally binding imposition affecting the transaction. The parties recognize that the effects of global economic instability are currently unpredictable and could lead to limitations in labor availability and delays in the supply and delivery of materials, equipment or products. In addition, as these contingencies have not been factored into this proposal; materials, equipment and/or products to be used in performing the work may become subject to a price increase. Accordingly, it is acknowledged that the seller/FieldTurf shall (a) not be subject to any damages for any delay due to events beyond its control and, (b) be allowed an equitable adjustment of the time and/or of the price of this proposal or any contractual document resulting therefrom. FieldTurf shall endeavor to notify you as soon as possible of any such events and/or contingencies. Please note that the seller/FieldTurf shall use its best efforts to ensure that it fulfills its commitments and will strive to minimize any negative impacts as they may arise. Thank you for your kind understanding.*

# PROJECT PROPOSAL



Please feel free to reach out to any member of our project team with questions about our offer:

**Andrew Dyjak**  
Regional Vice President  
(860) 333-7839  
[Andrew.Dyjak@Fieldturf.com](mailto:Andrew.Dyjak@Fieldturf.com)

**Christopher Hulk, PE**  
Director of Design and Construction  
(203) 676-4445  
[Christopher.Hulk@Fieldturf.com](mailto:Christopher.Hulk@Fieldturf.com)

Thank you again for your interest in FieldTurf, we look forward to working with you.

The present proposal serves to provide an overview of the terms and conditions governing the business relationship between the parties for the completion of the above-referenced transaction. The parties hereby undertake to subsequently formalize their agreement by signing a more detailed agreement and/or purchase order ("Contract") and as such the amount listed herein shall be an estimate which will be formalized in said Contract.

By its signature(s) below, the customer acknowledges having read and accepted this proposal and undertakes to be bound by it.

Per:   
\_\_\_\_\_  
Marie-Christine Raymond, Director of Operations  
FieldTurf USA, Inc. / Tarkett Sports Canada, Inc.

\_\_\_\_\_  
Owner (Signature)  
  
\_\_\_\_\_  
Printed Name and Title

FieldTurf USA, Inc. holds the Cooperative Purchase contract, any PO for Contract must be made out to FieldTurf USA, Inc. 175 N Industrial Blvd NE. Calhoun, GA 30701  
If you have questions regarding the FieldTurf and Beynon SmartBuy Cooperative Purchasing Program, please contact Eric Fisher at: [Eric.Fisher@smartbuycooperative.com](mailto:Eric.Fisher@smartbuycooperative.com).



# PROJECT PROPOSAL

## CONDITIONS

Notwithstanding any other document or agreement entered into by FieldTurf in connection with the supply and installation only of its product pursuant to the present bid proposal, the following shall apply:

- a) This bid proposal and its acceptance is subject to strikes, accidents, delays beyond our control and *force majeure*.
- b) FieldTurf's preferred payment terms are as follows: (i) 50% of the Price upon Customer's execution of contract; (ii) 40% of the Price upon shipment of materials from FieldTurf's manufacturing facility; and (iii) Remaining balance of ten percent (10%) upon substantial completion of the field, which shall be achieved when Customer is able to use the field for its intended purpose, even if punchlist items remain and the Certificate of Completion has not been executed by Customer.
- c) Accounts overdue beyond 30 days of invoice date will be charged at an interest rate of 10% per annum.
- d) FieldTurf requires a minimum of 21 days after receiving a fully executed contract or purchase order and final approvals on shop drawings to manufacture, coordinate delivery and schedule arrival of installation crew. Under typical field size and scenario, FieldTurf further requires a minimum of 28 days per field to install the Product subject to weather and *force majeure*.
- e) FieldTurf requires a suitable staging area. Staging area must be square footage of field x 0.12, have a minimum access of 15 feet wide by 15 feet high, and no more than 100 ft from the site. A 25 foot wide by 25 foot long hard or paved clean surface area located within 50 feet of the playing surface shall be provided for purposes of proper mixing of infill material. Access to any field will include suitable bridging over curbs from the staging area to permit suitable access to the field by low clearance vehicles. Staging area surface shall be suitable for passage with motor vehicles used to transport materials to the site and/or staging area. FieldTurf shall not be liable for any damages to the staging area or its surface unless such damages are caused by FieldTurf's intentional misconduct or negligence.
- f) This proposal is based on a single mobilization. If the site is not ready and additional mobilizations are necessary, additional charges will apply.
- g) Upon substantial completion of FieldTurf's obligations, the Customer shall sign FieldTurf's Certificate of Completion in the form currently in force; to accomplish this purpose, the Customer will ensure that an authorized representative is present at the walk-through to determine substantial completion and acceptance of the field, which may include a list of punch list items.
- h) FieldTurf shall not be a party to any penalty clauses and/or liquidated damages provisions.
- i) FieldTurf shall be entitled to recover all costs and expenses, including attorney fees, associated with collection procedures in the event that FieldTurf pursues collection of payment of any past due invoice.
- j) All colors are to be chosen from FieldTurf's standard colors.

THE TARKETT SPORTS FAMILY - LEADERS IN SPORTS SURFACING







**Boa Clerk**

---

**From:** Boa Clerk  
**Sent:** Monday, August 14, 2023 2:50 PM  
**To:** Kellie Vazzano (k.vazzano@cityofshelton.org); Frances Freer (f.freer@cityofshelton.org); Paul Grimmer (p.grimmer@sheltonedc.com); r.herrick@cityofshelton.org; c.burke@cityofshelton.org; Fran Teodosio; Paul Hiller (p.hiller@cityofshelton.org); Lynne Piscitelli (l.piscitelli@cityofshelton.org); w.gally@cityofshelton.org  
**Subject:** 08102023 BOA Regular Meeting Minutes - Item 8.6 STEAP Grant Application for a multi-purpose synthetic turf sports field at 120 Meadow Street

**AUGUST 10, 2023  
BOA REGULAR FULL BOARD MEETING MINUTES**

To: Kellie V., Fran F., Paul G., Ron H., Cyndee B., Fran T., Paul H., Lynne P., Wendy G.,

**8.6 STEAP GRANT APPLICATION FOR A MULTI-PURPOSE SYNTHETIC TURF SPORTS  
FIELD AT  
120 MEADOW STREET**

**Alderman Anglace MOVED**

Be it resolved that Mayor Mark A. Lauretti be, and hereby is, authorized to accept on behalf of the City of Shelton, a 2023 Connecticut STEAP Grant in the amount of \$500,000 for the installation of a multi-purpose synthetic sports field; and

Further be it resolved, Mayor Mark A. Lauretti is hereby authorized to enter into and execute any and all agreements, contracts and documents necessary to obtain said 2023 STEAP Grant with the State of Connecticut.

Seconded by Alderman Balamaci.

**Discussion:**

Mayor Lauretti: Those of you that follow sports and youth programs understand the value that a turf field can bring to any of these programs. It gives you more flexibility, it allows more usage. There is very little maintenance associated with it. We probably should have done this years ago. The soccer field at Shelton High School I think is a prime applicant for something like this because the sitework is in, the drainage is in, the fencing is in so all we are doing is replacing the turf. The

Perry Hill School also is a location where this application would work very well. Maybe if we are fortunate enough to get this grant and we take care of the high school, then we go to Perry Hill. It gives us a lot more options, particularly in inclement weather. Youth programs also have an opportunity to use some of this stuff when the high school programs are not. Just take it as good value.

Alderman Anglace: Location, it says on here, the lower field near the tennis courts.

Mayor Lauretti: As you pull into Shelton High School and you wind your way up to the parking lot, it is right on the left-hand side in the lower level.

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

## Boa Clerk

---

**From:** Boa Clerk  
**Sent:** Monday, August 12, 2024 12:04 PM  
**To:** Kellie Vazzano (k.vazzano@cityofshelton.org); Frances Freer (f.freer@cityofshelton.org); Paul Hiller (p.hiller@cityofshelton.org); Lynne Piscitelli (l.piscitelli@cityofshelton.org); w.gally@cityofshelton.org; Paul Grimmer (p.grimmer@sheltonedc.com); 'Aleta Miner'; Fran Teodosio; j. pemberty@cityofshelton.org (j.pemberty@cityofshelton.org); Ken Saranich (ksaranich@sheltonpublicschools.org); Elizabeth Saint John (e.saintjohn@cityofshelton.org)  
**Subject:** 08082024 BOA Regular Meeting Minutes - Item 8.10 CT Deep ARPA Forms - Football Field Scoreboard and Soccer Field

### August 8, 2024 Board of Aldermen Regular Full Board Meeting Minutes

To: Kellie V. Fran F., Paul H., Lynne P., Wendy G., Paul G., Aleta M., Fran T., Julianna P., Ken S., Elizabeth S.,

#### 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).

**5.2 PUBLIC HEALTH & SAFETY COMMITTEE**

5.2.1 NO ITEMS

**5.3 STREET COMMITTEE**

5.3.1 ACCEPTANCE OF GAMBLE PLACE

Move, per the recommendation of the Street Committee and per Code of Ordinances Section 14-14, to accept the entire road and other public improvements at Gamble Place into Shelton's public road system, beginning at Long Hill Avenue and ending in a cul-de-sac.



**City of Shelton**  
Office of the City Engineer  
54 Hill Street  
Shelton, Connecticut 06484-3207

203-924-1555 ext 1509  
Fax: 203-924-1136  
Email: [shelton.eng@cityofshelton.org](mailto:shelton.eng@cityofshelton.org)

Rimas J. Balsys  
City Engineer

December 24, 2025

John Anglace  
President, Board of Aldermen  
City of Shelton  
54 Hill Street  
Shelton, Ct 06484

Re: Gamble Place  
Acceptance of Public Improvements

Dear Alderman Anglace;

This office has completed a final inspection of the subdivision public improvements. At this time I recommend the remaining \$50,000 bond be released and the road to be accepted into the City of Shelton road network. Gamble Place is 840' in length and begins at Long Hill Avenue, ending in a cul-de-sac.

Very truly yours

Rimas J. Balsys  
City Engineer

Cc: Theresa Adcox, Clerk of the Board of Aldermen  
Alexandrea Castro, Asst Planning & Zoning Administrator  
Michael Kanios, Director of Public Works  
Brian Roach, Superintendent of Highways & Bridges

File: Gamble Place

Return to:  
Teodosio Stanek, LLC  
375 Bridgeport Avenue  
Shelton, CT 06484

**QUIT CLAIM DEED**

TO ALL PEOPLE TO WHOM THESE PRESENTS SHALL COME, GREETING:

KNOW Ye, that **SOUND II HOME BUILDERS, LLC**, a Connecticut Limited Liability Company with its principal place of business in the City of Shelton, County of Fairfield and State of Connecticut for *One (\$1.00) Dollar and other valuable consideration*, received to its full satisfaction of the **CITY OF SHELTON**, do hereby remise, release and forever Quit Claim unto the **CITY OF SHELTON**, all the right, title, interest, claim and demand whatsoever as the said Releasor have or ought to have in or to

ALL that certain piece or parcel of land situated in the City of Shelton, County of Fairfield and State of Connecticut being shown as "GAMBLE PLACE" a road depicted as per MAP/REFERENCE #17 to be deeded to the City of Shelton on a map entitled "Subdivision of Property "George Gamble, III and Judith Gamble Trustees" Sheet 1 of 2, prepared for GAMBLE PLACE Long Hill Avenue Shelton, Connecticut Scale: 1" = 40' Dated May 19, 2022" prepared by Nowakowski – O'Bymachow – Kane, Associates, Civil Engineering & Land Surveying, 415 Howe Avenue, Shelton, Connecticut, which map is filed on the Shelton Land Records as Map #4835.

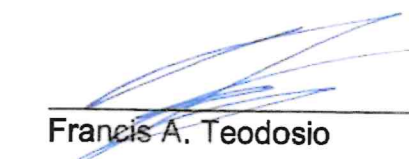
TO HAVE AND TO HOLD the premises, with all the appurtenances, unto the said Releasee, its successors and assigns, forever, so that neither it the Releasor, nor its heirs and assigns nor any other person under it or them shall hereafter have any claim, right or title in or to the premises or any part thereof, but therefrom they are by these presents, forever barred and excluded.

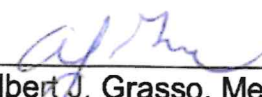
In all references herein to any parties, persons, entities or corporations, the use of any particular gender or the plural or singular number is intended to include the appropriate gender or number as the text of the within instrument may require.

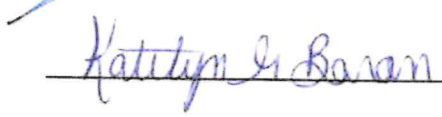
IN WITNESS WHEREOF, the Releasor has hereunto set its hands and seal this 3<sup>rd</sup> day of ~~February~~ <sup>March</sup>, 2026.

Signed, sealed and delivered  
in the presence of:

**SOUND II HOME BUILDERS, LLC**

  
\_\_\_\_\_  
Francis A. Teodosio

By   
\_\_\_\_\_  
Albert J. Grasso, Member

  
\_\_\_\_\_  
Hatitym G. Baran

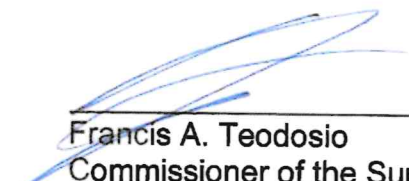
STATE OF CONNECTICUT

ss: Shelton

<sup>March</sup>  
~~February~~ 3, 2026

COUNTY OF FAIRFIELD

Personally appeared Albert J. Grasso, Member of Sound II Home Builders, LLC, signer and sealer of the foregoing instrument, and acknowledged the same to be his free act and deed and the free act and deed of the company, before me.

  
\_\_\_\_\_  
Francis A. Teodosio  
Commissioner of the Superior Court

Alderman Durante asked if there was anyone else from the public wishing to speak. Hearing none, the Public Portion was closed.

Alderman Durante asked for a motion to add on 2.3, 0 High Street to the agenda.

Alderman Simonetti MOVED to add item 2.3 0 HIGH STREET to the agenda. Seconded by Alderman Lizotte.

A voice vote was taken and motion passed unanimously.

**1. MINUTES FOR APPROVAL**

**1.1 REGULAR STREET COMMITTEE MEETING – JANUARY 6, 2026**

Alderman Simonetti MOVED to waive the reading and approve the Regular Street Committee Meeting Minutes of January 6, 2026..

Seconded by Alderman Lizotte.

*(Please visit [www.cityofshelton.org](http://www.cityofshelton.org) to view minutes)*

A voice vote was taken and motion passed unanimously

**2. NEW BUSINESS**

**2.1 ACCEPTANCE OF GAMBLE PLACE**

Alderman Simonetti MOVED, per Code of Ordinances Section 14-14 and per the endorsement of the City Engineer, to recommend to the Full Board, to accept the entire road system and other public improvements at Gamble Place beginning at Long Hill Avenue and ending in a cul-de-sac into Shelton’s public road system.

Seconded by Alderman Lizotte.

Discussion:

Alderman Durante: Eric, you were involved in this, what do we have to do to pass the bond. We will present this to the full board.

Eric McPherson: Rimas sent a letter. There is a protocol, when you have a development, sometimes the road stays as a private road. If it is going to be accepted into the public network, the developer has to put up a Performance and Maintenance Bond for a period of however long construction takes and typically one year after they are done. When it meets the conditions as set forth by the City Engineer

and Planning & Zoning, they would send a letter to the Chairman of the Street Committee and President of the Board of Aldermen to say that the roads met the condition and then they release of the bond. It does not get released until the full Board of Aldermen formally accepts the streets into the network.

A voice vote was taken and motion passed unanimously.

## **2.2 CROSSCOMMAND RADAR CROSS WALK SIGN PURCHASE**

Alderman Simonetti MOVED to recommend to the Full Board, to allow future purchases and installation of CrossCommand Radar crosswalks for public safety purposes with funding to come from "School Bus Safety Expenditures" account #266-0000-510.80-75.

Seconded by Alderman Lizotte.

Discussion:

Alderman Simonetti: These are the pictured crosswalk signs? They cost approximately how much?

Rimas Balsys: Approximately \$6000 and change for a double sided one and a little over \$4000 for a single sided one. The intent is that there is no wiring across the intersection needed or across the street. They are radar controlled and solar powered. They also have speed capture data capabilities, not for ticketing purposes but for data collection.

Alderman Simonetti: Do they also check of the number of people that go by?

Rimas Balsys: As far as cars, I would think, but I did not look into that. We were looking at a couple of locations. One was Long Hill at Sanford where the City is putting in a crosswalk. We are up in the air on the second one. We were thinking Meadow Street at the trail where we have had some incidents in the past. There is also a discussion at Constitution and Long Hill, but I believe that needs to be wired. It has to be tied into the signal lights there, so it would probably not work at that location.

Eric McPherson: These are very similar to the ones on Huntington Street. They are very bright.

A voice vote was taken and motion passed unanimously.

## **2.3 0 HIGH STREET DONATION**

Discussion:

Alderman Durante: Because of the snow, it has been difficult to get up to the location, this will definitely be continued.

Eric McPherson: I am very familiar with this area. This is right over here as you come up Coram, just passed the Wells Fargo Bank is High Street. It is a windy road. To the right of that the property is owned by UST Bank. They are interested in donating the property to the City. This will be held off until next

**REPORT OF THE MAYOR**

**REPORT OF THE PRESIDENT**

**6 – LEGISLATIVE – OLD**

6 ITEMS FROM PUBLIC HEARING

6.1 NO ITEMS

**7 – FINANCIAL BUSINESS – OLD**

7.1 NO ITEMS

**8 - FINANCIAL BUSINESS - NEW**

**8.1 MARCH STATUTORY REFUNDS**

Move that the report of the Tax Collector relative to the refund of taxes for a total amount of \$3,350.20 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.

*(Supporting documentation from the Tax Collector is on file with the agenda in the Town Clerk's Office)*



Refund Report  
 Conditions : Year 2009 To 2024 Dist To Order By Bill Number Include Susp : No Suspense Recap by Bank : No Recap by District No Tax/Def : All Terminal # : All  
 Bill # S-D Name

CITY OF SHELTON As Of Date 03/03/2026 Cash Type : CITY  
 Tax Paid Int Paid Lien Paid Fee Paid Bnt Paid  
 Tot Paid Bank Prop Loc./Vehicle  
 Last Date RF

2024-04-0082891 BAFISTA ESTRELLA ROSANNA  
 82891

2HGFA16529H535762  
 BS82561  
 03/03/2026  
 -11.45  
 0.00  
 0.00  
 0.00  
 0.00  
 0.00  
 0.00  
 0.00  
 -11.45  
 -467.93  
 -3,186.06  
 -3,350.20

03/03/2026 Page: 2  
 State 6/25

Kc-funds  
 March 2026

2024-04-0082891	BAFISTA ESTRELLA ROSANNA 82891	Tax Paid	Int Paid	Lien Paid	Fee Paid	Bnt Paid	Tot Paid Bank Prop Loc./Vehicle	Last Date RF
		-11.45	0.00	0.00	0.00	0.00	-11.45	03/03/2026
<b>TOT MVS</b>	<b># Of Accts: 2</b>	<b>-467.93</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>-467.93</b>	
<b>YEAR 2024</b>	<b># Of Accts: 24</b>	<b>-3,186.06</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>-3,186.06</b>	
<b>GRAND TOTAL</b>	<b># Of Accts: 27</b>	<b>-3,350.20</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>-3,350.20</b>	

8.2 FUNDING FOR PURCHASE OF UTILITY BODY FOR MAINTENANCE  
DEPARTMENT TRUCK

Move to appropriate an amount of \$15,745 for the purchase and installation of a utility body for Building Maintenance Department Truck #136 with funding to come from aldermanic bonding pursuant to Section 7.16 of the City Charter.

## Boa Clerk

---

**From:** Chris Potucek  
**Sent:** Monday, March 2, 2026 10:20 AM  
**To:** Boa Clerk  
**Subject:** utility body

To

I am requesting funding in the amount of \$15,745 for the purchase and the installation of a utility body for truck # 136 for the Building Maintenance Department.

We went out to bid for this purchase.

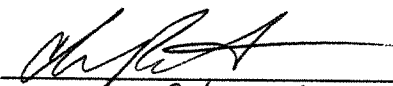
This price includes the purchase of the utility body for the vehicle and for the company to do the installation of the utility body onto the vehicle.

Thank you

Chris Potucek

**OFFICIAL AWARD DOCUMENT  
CITY OF SHELTON  
CENTRAL PURCHASING DEPARTMENT**

This document is for Purchasing Department Use

Shelton Bid Number: 2026 - 13  
 Department Requesting Purchase: Building Maintenance  
 Description of Item/Service Purchased: Purchase & installation of Utility body  
 General Ledger Acct # for Funding: \_\_\_\_\_  
 Funds Approved and Available? \_\_\_\_\_  
 Recommendation to Award To: Hartford Truck Equipment  
 Authorized Signature:   
 Print Name: Chris Petrucci  
 Date: 2/19/26  
 Bids received: \_\_\_\_\_

Vendor Name	Amount of Bid	Specifications Met: Yes/No
<u>Hartford Truck Equipment</u>	<u>15,745</u>	<u>Yes</u>

Contract Awarded to: \_\_\_\_\_

Date: \_\_\_\_\_

**For CHRO Contracts:**

City construction projects exceeding \$50,000, funded in whole or in part by the State of Connecticut for renovations, improvements, rehabilitations, extensions or demolition of a public building or highway require additional CHRO information.

State Issued Project #: \_\_\_\_\_

State Funding Agency and Program: \_\_\_\_\_

State Funded Portion of the Contract amount: \_\_\_\_\_

Project work dates: Start date: \_\_\_\_\_ End Date: \_\_\_\_\_

Project address: \_\_\_\_\_

Name of Contract Signer (Vendor): \_\_\_\_\_

### 8.3 DAVID & ALLISON MARRO LICENSE AGREEMENT (WELLS PROPERTY)

Move, pursuant to the license agreement dated June 8, 2023, to authorize the City to exercise its option to renew the License Agreement between the City of Shelton and Allison Marro and David Marro for an additional one-year term, with the annual renewal period running from June 8, 2026 through June 7, 2027.

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

---

Current  
agreement

RETURN TO:  
Willinger, Willinger & Bucci, P.C.  
1000 Bridgeport Avenue Suite 501  
Shelton, CT 06484

### LICENSE AGREEMENT

KNOW ALL MEN BY THESE PRESENTS, that the **CITY OF SHELTON**, a Connecticut municipality with an office located at 54 Hill Street, Shelton, Connecticut, (the "Grantor") for valuable consideration, does hereby give, grant, bargain, sell, and confirm unto **ALLISON MARRO AND DAVID MARRO**, both of 119 Old Mill Road, Shelton, Connecticut, (collectively, the "Grantees;"), the right, privilege, authority and license (the "License"), for the uses set forth below, on, over, across and through portions of certain real property owned by Grantor and commonly known as 0 Old Mill Road, Shelton, Connecticut (the "Property"), which Property is described in Schedule A, attached hereto and made a part hereof.

The area of the License is located in that portion of the Property identified as "License Area In Favor Of Allison And David Marro Area = 20,231 S.F. = 0.4644 AC." (the "License Area") on that certain map entitled "Property Survey, License Areas, And Easement Map, Property Located on Old Mill Road, Shelton, Connecticut, Prepared for Wells Holdings, LLC" by Rose Tiso & Co., LLC dated May 9, 2023, (the "Map"). The Map is attached hereto and made a part hereof as Schedule B.

By their acceptance and execution of this License Agreement (this "Agreement"), Allison Marro and David Marro hereby covenant that they will use the License Area (i) to access to that portion of the Property currently utilized by Allison Marro and David Marro for their garden, wood shed, pond area and fruit trees (the "Improvements"), and (ii) to use, enjoy, maintain, repair and replace the Improvements.

\* ( The License shall be in effect for a period of three years from the date of full execution of this Agreement. The License shall thereafter be renewable on an annual basis at the sole discretion of the Grantor. In the event the Grantor does not so renew the License, the Grantor shall notify the Grantees in writing thirty (30) days prior to the expiration of the then applicable License term and shall then be authorized to unilaterally record a notice of termination on the Land Records; and such notice, upon recording, shall be conclusive evidence and proof of the termination of this Agreement.

Grantor hereby reserves the use of the License Area for any use and purpose whatsoever, provided the same shall not interfere with the Grantee's use and enjoyment of the License Area and the License as provided for herein.

Notwithstanding the foregoing, the License shall be automatically terminated upon the earlier of (i) the death of both Allison Marro and David Marro, or (ii) the conveyance by Allison Marro and David Marro of their residence located at 119 Old Mill Road, Shelton, Connecticut to an unrelated third party.

The parties hereto shall indemnify and hold each other harmless from any loss, cost or damage, including expert and attorney's fees, arising in connection with acts or omissions relating to the parties' rights and obligations hereunder.

The Grantor and Grantee hereto represent and warrant to each other that such party's execution and delivery of this License Agreement has been duly authorized on its part, such party has full power and authority to execute, deliver and perform its obligations, as applicable, under this License Agreement and that all required authorizations and consents for such party's execution, delivery and performance of this License Agreement has been duly obtained.

TO HAVE AND TO HOLD the above granted right, privilege and authority to Grantees, to their own proper use and behoof, subject to any and all covenants, restrictions and/or agreements set forth herein or of record.

IN WITNESS WHEREOF, the parties have duly executed this Agreement as of the 8 day of JUNE 2023.

GRANTOR:

CITY OF SHELTON

By: Michael A. Puns

Its Mayor, Duly Authorized

Witnesses

Francis A. Teodosio

Kerli Ann Pizzano

GRANTEES:

Allison Marro  
Allison Marro

Robert B. Bullock Jr.

Kate Cavallaro



## SCHEDULE A

ALL that certain piece or parcel of land with the buildings thereon, situated in the City of Shelton, County of Fairfield, and State of Connecticut, shown and designated as Lot No. 2, AREA: 1,088,344 S.F.= 24.9849 Acres, on that certain map to be filed entitled "Property Survey, License Areas and Easement Map, Property Located on Old Mill Road, Shelton, Connecticut, Prepared for Wells Holdings, LLC" by Rose Tiso & Co., LLC Date: May 9, 2023, scale 1" = 60'.

**SCHEDULE B**  
**(Attached Hereto)**

June 8, 2023

Wells Holdings, LLC  
109 Old Mill Road  
Shelton, CT 06484

**RE: SALE OF 0 OLD MILL ROAD, SHELTON (the "Property")  
FROM WELLS HOLDINGS, LLC TO CITY OF SHELTON**

To Whom It May Concern:

Pursuant to Article 34 of that certain Purchase and Sale Agreement (the "Agreement") dated May 3, 2023, by and between Wells Holdings, LLC (the "Seller") and the City of Shelton (the "City"), the City hereby agrees that it will use reasonable efforts to avoid disturbance to, and develop around, the Pepperidge Tree located in the middle of the meadow on the Property. The City further agrees that it will, at its sole cost and expense, install a mutually acceptable plaque in a location mutually acceptable to Seller and the City, acknowledging the Wells Family ownership history of the Property and contributions to the Shelton farming community.

Very Truly Yours,

CITY OF SHELTON



By:

Duly Authorized

**CONN. ROUTE 8 (NORTHBOUND)**  
 ADV. ACCESS HIGHWAY

PROPERTY OF STATE OF CONNECTICUT  
 STATE HIGHWAY DEPARTMENT  
 1000 STATE STREET  
 HARTFORD, CT 06103

PROPERTY OF STATE OF CONNECTICUT  
 STATE HIGHWAY DEPARTMENT  
 1000 STATE STREET  
 HARTFORD, CT 06103

PROPERTY OF STATE OF CONNECTICUT  
 STATE HIGHWAY DEPARTMENT  
 1000 STATE STREET  
 HARTFORD, CT 06103

PROPERTY OF STATE OF CONNECTICUT  
 STATE HIGHWAY DEPARTMENT  
 1000 STATE STREET  
 HARTFORD, CT 06103



LOT No. 2  
 AREA: 1,088,344 S.F. = 24.9849 Acres  
 CURSE: 100'

**ALSO REFERENCES:**

1. The date of this survey, which is dated 10/15/2013, is the date of the field work and the date of the final plan.
2. The date of this survey, which is dated 10/15/2013, is the date of the field work and the date of the final plan.
3. The date of this survey, which is dated 10/15/2013, is the date of the field work and the date of the final plan.
4. The date of this survey, which is dated 10/15/2013, is the date of the field work and the date of the final plan.
5. The date of this survey, which is dated 10/15/2013, is the date of the field work and the date of the final plan.
6. The date of this survey, which is dated 10/15/2013, is the date of the field work and the date of the final plan.
7. The date of this survey, which is dated 10/15/2013, is the date of the field work and the date of the final plan.
8. The date of this survey, which is dated 10/15/2013, is the date of the field work and the date of the final plan.
9. The date of this survey, which is dated 10/15/2013, is the date of the field work and the date of the final plan.
10. The date of this survey, which is dated 10/15/2013, is the date of the field work and the date of the final plan.

**NOTES:**

1. All measurements were taken from the center of the road.
2. All measurements were taken from the center of the road.
3. All measurements were taken from the center of the road.
4. All measurements were taken from the center of the road.
5. All measurements were taken from the center of the road.
6. All measurements were taken from the center of the road.
7. All measurements were taken from the center of the road.
8. All measurements were taken from the center of the road.
9. All measurements were taken from the center of the road.
10. All measurements were taken from the center of the road.

**LEGEND**

- 1. 1" = 100'
- 2. 1" = 100'
- 3. 1" = 100'
- 4. 1" = 100'
- 5. 1" = 100'
- 6. 1" = 100'
- 7. 1" = 100'
- 8. 1" = 100'
- 9. 1" = 100'
- 10. 1" = 100'

**PROPERTY SURVEY,  
 LICENSE ABANDON, AND EASEMENT MAP**

PROPERTY LOCATED ON  
**OLD MILL ROAD**  
**SHELTON, CONNECTICUT**

PREPARED FOR  
**WELLS HOLDINGS, LLC**

DATE: 10/15/2013  
 TIME: 10:00 AM  
 BY: [Name]  
 CHECKED BY: [Name]

SCALE: 1" = 100'

#### 8.4 FUNDING FOR ADMINISTRATIVE VEHICLE – WAIVER OF BID

Move, per the recommendation of the Finance Director, to waive the bidding process for the trade-in purchase of an administrative vehicle in an amount of \$36,115 with funding to come from aldermanic bonding pursuant to Section 7.16 of the City Charter.



203-924-1555

City of Shelton  
Purchasing Department  
Waiver of Bid

Date: March 3, 2026  
TO: Board of Alderman  
FROM: Grace Zweig, Director of Finance, City of Shelton  
RE: Waiver of Bidding Process Regarding Trade-in Purchase of 2026 GMC Yukon for Mayor

In accordance with Charter Section 7.14.3(d) and the information received from Mayor Lauretti regarding a 2026 GMC Yukon for reduced sale as a "trade-in", a waiver of the bidding process is hereby recommended for Aldermanic consideration due to urgency, time factors and immediate availability. The Mayor's current GMC Yukon has a bad motor, is not functioning properly and cannot be repaired. The 2026 Vehicle's trade in cost would be only \$ 36,115.

Sincerely,

Grace K. Zweig  
Director Of Finance  
City of Shelton

cc: Mark Lauretti, Mayor

8.5 FUNDING FOR PURCHASE OF USED VAN FOR SHELTON ANIMAL CONTROL – WAIVER OF BID

Move, per the recommendation of the Finance Director, to waive the bidding process for the purchase of a used van for Shelton Animal Control, in an amount of \$35,799 with funding to come from General Fund Surplus.



203-924-1555

City of Shelton  
Purchasing Department  
Waiver of Bid

Date: March 3, 2026  
TO: Board of Alderman  
FROM: Grace Zweig, Director of Finance, City of Shelton  
RE: Waiver of Bidding Process Regarding Purchase used van for Shelton Animal Control

In accordance with Charter Section 7.14.3(d) and the information received from Leon Sylvester at Shelton Animal Control regarding a quality used van for sale, a waiver of the bidding process is hereby recommended for Aldermanic consideration due to urgency, time factors and immediate availability. Vehicle is a gently used 2024 Ford Transit -250 with only 13,016 miles on it. It would be impractical and unwise to go out to bid, as this van is immediately available . The requested funding for consideration is \$ 35, 799.00.

Sincerely,

Grace K. Zweig  
Director Of Finance  
City of Shelton

cc: Mark Lauretti, Mayor

8.6 ENDORSEMENT FOR CONGRESSIONAL COMMUNITY PROJECT  
FUNDING APPLICATION FOR POLICE DEPARTMENT COMMUNICATION SYSTEM

Move to approve the following resolution:

Be it resolved, to hereby support the City of Shelton's application for Congressional Community Project Funding to fund the upgrade of the Police Department's Communication System in an amount of \$1.5 million.

**9 – LEGISLATIVE – NEW**

9.1 ITEMS TO PUBLIC HEARING

9.1 A. NO ITEMS

9.2 RIPTON BROADBAND PRESENTATION (CIVITAS)

**10 - EXECUTIVE SESSION**

- 10.1 REQUEST TO MOVE TO EXECUTIVE SESSION
- 10.2 NO ITEMS

*Adjournment*

---