



BOARD OF ALDERMEN
CITY OF SHELTON
REGULAR FULL BOARD MEETING MINUTES
OCTOBER 10, 2024
SHELTON CITY HALL, 54 HILL STREET, SHELTON, CT
Live Streamed at www.cityofshelton.org

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

Administration

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

PUBLIC PORTION

Mayor Lauretti asked if anyone wished to address the board.

Jerry Bloom
24 Fairfield Avenue, Shelton, CT

For the record, in June 2023, I brought it to your attention about the lack of a decent road in Riverview Park. Alderman McPherson was good enough to send me a letter, which I will read into the record, dated July 18, 2023.

Dear Mr. Bloom: At a recent Board of Aldermen meeting, you spoke at the Public Portion and raised the issue of the road at Riverview Park playground being in disrepair. I wanted to let you know that I immediately went to look at the road and I am in agreement with you. I have spoken with the Mayor as well as Highways & Bridges and have been assured that this issue is on our list of repairs and will be addressed.

It has not. I am wondering, have the plans to pave the Riverview Road Park been cancelled? Apparently so. It was on the agenda in August. Last month it was absent. It is absent this month as well, so I am assuming it is not going to happen.

As you know, I have always been harping about the frauditors that are out there and have asked you, Mayor, to please execute an order that would protect City Hall at least from these frauditors. Alderman McPherson will attest to having watched some of these videos that they have that these are vile people who are looking to file lawsuits and get go-away money. In lieu of an executive order I suggest that you simply post a sign outside at the entrance stating that City Hall is a non-public forum.

Also, the monuments in Monument Park, they are handsome and I suggest that you install some sort of security measures around them. As you know the cancel culture in our country likes to try to rewrite history and doing so by tearing down monuments, desecrating them, and I suggest you have some sort of security monitors around them.

Last but not least, voter integrity. While I have been trying to reach our representatives, I reached out to Senator Murphy today in Washington. I couldn't get to him. I did speak to one of his aides and asked that I be allowed to speak with him and was told that he rarely speaks to his constituents. This is what I was told. Not that it would matter much. You have all seen the ads, how happy we all are in Connecticut and he is doing ... Excuse me, he must be living under a rock some place. Voter integrity, as you know, Washington failed to pass the same act that would have required voters to present proof of US Citizenship. It is a hot issue. Hartford is not going to do it and the election is 4 weeks away. I suggest you all pass a statute requiring all voters in Shelton to provide proof of US Citizenship if they are going to vote here. Thank you.

With no one else wishing to speak, the public portion was closed.

Mayor Lauretti: We have an item to add to the agenda this evening.

Alderman Anglace MOVED to add item 10.1 David Moore et al v Shawn Sequeira et al to the executive session.

Seconded by Alderman McPherson.

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

MINUTES FOR APPROVAL

1. MINUTES FOR APPROVAL

1.1 BOARD OF ALDERMEN REGULAR MEETING – SEPTEMBER 12, 2024

Minutes can be viewed on the city website: www.cityofshelton.org.

Alderman Anglace MOVED to waive the reading and approve the minutes of the Regular Board of Aldermen Meeting Minutes of September 12, 2024.

Seconded by Alderman Simonetti.

No discussion.

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

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

Mayor Lauretti: I have no report.

REPORT OF THE PRESIDENT

Alderman Anglace: The Board of Aldermen meeting and Board of Education joint meeting scheduled for Thursday, October 17th has to be rescheduled to Monday, October 21st at 5:30 p.m. at the Board of Education offices. We want to be sure that you can all attend. We want to endorse the Charter Revision question #2 which contains the information for the joint Technology Committee and the Veteran’s Memorial Committee.

I want to share with the Board, for the purpose of getting this into the record, this is a letter written by the Mayor on August 27, 2024. It kind of went unnoticed, but I think everybody should be aware of it. It takes into consideration – this letter points out to the legislative body in the State of Connecticut and to members of the New Haven Water Pollution Control Authority, that Charlie Firlotte, a former CEO of Aquarion, on September 12, 2024, wrote an editorial that appeared in the Shelton Herald which went pretty much over everybody’s head. I would like to MOVE to add the Board of Aldermen’s endorsement of this letter to the agenda as item 9.3 so that we can endorse and support the Mayor’s grateful words in this letter. I will read the letter to get it into the record.

“Dear RWA Representative Policy Board,

I want to join the chorus of other City and Town leaders that have concerns over the RWA's bid to acquire Aquarion and how this would affect the residents of Shelton. The average customer in Shelton. The average customer in Shelton pays significantly less water than our neighbors in Orange, Milford, Ansonia, and New Haven. Aquarion appears to be a more efficient operation and is a trusted partner in the economic resurgence we have had in Shelton over the last 30 years. As I've studied the proposal, I find it short on specifics that could give me the confidence to endorse how the acquisition of a more efficient organization will do anything other than cause rates to increase. I also echo the concerns of others about a loss in PURA oversight, a complicated governance structure, ratepayers being 100% responsible for re-payment of debt associated with the purchase, and how property taxes that would continue to be funded could lead to additional financial impacts down the road.”

There is also an editorial from Charles Firlotte. It is a warning. The Mayor picked up on it before anybody else. I give him credit for that and make sure the public knows.

Alderman Anglace MOVED to put the above on the agenda as 9.3 so we can endorse this.

9.3 ENDORSEMENT OF THE MAYOR'S LETTER TO THE REGIONAL WATER AUTHORITY OVERSIGHT BOARD.

Seconded by Alderman Simonetti.

No discussion.

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

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 OCTOBER STATUTORY REFUNDS

Alderman Anglace MOVED that the report of the Tax Collector relative to the refund of taxes for a total amount of \$8,555.48 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 Balamaci.

No discussion.

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

(Supporting documentation from the Tax Collector is on file with the BOA Clerk or Town Clerk's Office)

8.2 2023-2024 FISCAL YEAR END TRANSACTIONS

Alderman Anglace MOVED to appropriate an amount of \$3,146,074 to cover fiscal year 2023-2024 over-expenditures with funding of \$2,346,074 to come from City Budgetary Surpluses and funding of \$800,000 to come from the Insurance Reserve Fund.

Seconded by Alderman Simonetti.

Discussion:

Alderman Anglace: In looking down the list, I have two simple questions. On the list by department, the legislative \$12,071.00, what was that for?

Mayor Lauretti: I couldn't answer any of those. I was focused on the overall dollar amount and being able to solve that. I guess the long and short of it is that there was enough of budgetary surpluses built into our budget, not built in but not allowed to be spent because we knew that this issue of the health insurance was impending both at the Board of Education level and at the City level, so we had to do something to offset it and I think we did a pretty good job of doing that.

Alderman Anglace: I would guess, the last item on the sheet, Outside Agency overspent \$657. I think that is the Valley Council of Government. They never submit on time and when known it is a higher rate. The \$2.00 in Economic Development I have no idea.

Mayor Lauretti: Sometimes there are other requests that come in during the middle of the year that were not anticipated or incorporated into the budget, so that would be the reason.

Before we move on, I feel compelled to make this point. I know I have said it to some of you individually, but you may recall that the Superintendent of Schools sent myself and the Board members a letter back in February saying that he was going to be \$3.7 million in the red because of projected increased spending. At the end of the day they were \$980,000, I want to say, over-expended which #1 is commendable, but there is a reason that that happened. If you don't insist upon people managing their money and give them what they want, then you won't get a good result. We got a much better result just because of that. There were a lot of things that went down over this budget making process this past year that I didn't agree with and that was certainly one of them. As we sit here next year at this time, those are going to come to bear. I'm going to tell you right now, there is nobody better at this than me, nobody. If there is, show me the results that they are getting. I very rarely want to pat myself on the back, but this year I have to say that I take exception to what was done during this budget process. I have always prided myself and focused on being right and getting the result and not worrying

about what the headlines in the newspaper were or what someone said at a public meeting. People say whatever they want for their own personal gain or drive or whatever you want to call it, but that is the world we live in today. I have never subscribed to that. You will see that as time goes on that someone who has been at this for 30 plus years has a pretty good handle on these numbers. I think we ended up in a really, really good place. In the positive column for 33 years in a row.

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

8.3 PURCHASE OR LEASE OF TURF TANK ROBOT-PARKS & RECREATION

Mayor Lauretti: Bill Manion, Acting Superintendent of Parks and Recreation, brought this to my attention and I think it was a pretty good idea and merits our strong consideration.

Bill Manion: Back in August I was approached by a salesman from this company Turf Tank. He told me he would come out and paint the field for us for free. I said absolutely. My intentions at the moment were to get a free field painted for us. For a football field it takes four men six hours to install a football field the first time. After that it takes one or two guys to maintain it, but just the installation costs the City \$681 to install a football field when you talk about paint and man hours. Three fields, I was all for it. Going into the meeting the Mayor told me to have an open mind. They blew me away with the presentation. An entire soccer field is painted in 21 minutes. From nothing on the ground at all to a full soccer field, pristine lines, brighter and clearer than we can do with our own paint machines. It uses a third of the paint that we would normally use, so the cost in paint is already there. We spend \$44,000 a year installing, maintaining and keeping up with the fields, just painting them. The lease for this is \$16,000 per year or you can purchase one for \$61,000. There are a lot of advantages that come with the lease. Free routine maintenance yearly with them. They would come out twice to implement the fields for us. The first time they come out they have to set the corners of the fields, set the marks and they will come out and do that for us. If our machine is ever not working, they will send us a new one for free. Otherwise, we would have to rent one from them. It has other applications too. It will design logos or paint logos for us. If we want, for instance, the high school soccer field, playing on grass and we wanted to paint the school logo, we could paint the school logo. In months like October, we want to do a ribbon, we could paint a ribbon. Other applications this spring they are having an update where they are going to be able to paint parking lots, handicap spots, crosswalks. All these applications that will serve the City. If we do decide to lease it, there is an advantage as far as the purchasing costs which will go down every year. A certain percentage of that, in the first year \$11,500 of the lease would go towards purchasing. So, the purchase price drops to \$49,500. There is a \$1700 implementation fee and they would drop that for us. You can lease up to six years and it will drop to \$26,500 if you ended up wanting to purchase it. This model is called the Turf Tank Two. They are constantly updating it. When they come out with the Turf Tank Three, if we are leasing it, we get that model. That would be another advantage to leasing it. What I would suggest is if we would want to lease it for at least the first year and see how it worked out for us and make sure it is doing everything it told us it could do. Then we can come back to it next year and see if we want to purchase it. The man hours that this would save us would be incredible. We usually send out two guys almost every day of the week to paint lines. If it rains a lot we have to paint more. In the future we could send one guy with the machine, with a weedwacker because when he presses that iPad and says go, that robot will do everything it can until

it runs out of paint and he can start to weedwhack and do other things instead of painting the lines. A lot of the benches that don't always get weedwhacked underneath will get done. Basically, that is what I am proposing. It would probably get to us if we ordered one by early next year.

Q&As

Alderman Simons: What is the annual life expectancy and the cost for maintenance on the machine on an annual basis?

Bill Manion: On an annual basis they will maintain it for us for the entire year under the lease.

Alderman Simons: And if we owned it?

Bill Manion: Every year there would be a \$2000 software update. There are not many parts on it. They will send us one package per year if we lease it to replace nozzles and stuff like that. Until we actually run it for a year we won't know what those costs are.

Alderman Simons: What is the annual life expectancy?

Bill Manion: I believe six to eight years.

Alderman Simons: Is there any advantage to owning it? I see a lot of advantages to leasing it.

Bill Manion: If you own it, you own it. There won't be expenses after six years. You can cancel the lease at any time for any reason, so after year four if it is not working out for us, we can cancel it.

Mayor Lauretti: It is a relatively new concept. It is pretty hard to understand what the life expectancy of it is going to be, in all fairness to everyone.

Alderman Balamaci: With regard to it being a robotic device, do they provide the training for the operator?

Bill Manion: Yes, they will actually come out twice a year to do that. If we have new employees or a new field we want to put in, they will come out and set it all up for us.

Alderman Simonetti: Bill, you're doing a great job at Parks & Rec. Thank you very much. Is it large? Does it fit in back of a small pick up? Is it easy to move?

Bill Manion: Absolutely. I would say it is about this big, this wide. (Specs from website: H – 22.63" , W – 33" , L – 43.70" , Weight 123 pounds).

Alderman Simonetti: One person can handle it without getting hurt.

Bill Manion: Easily. They would never have to lift it. They control it right from the iPad and drive it wherever it has to go. You can basically just put it on a trailer or a ramp, drive it down. They set up a little tower for the GPS and press go.

Alderman Simonetti: Can you program more than one field at a time? Once you program the field it is there. Shelton High School field, the soccer fields, you don't have to reprogram them.

Bill Manion: Correct. Even places like Capewell Park. We have three soccer fields in the same exact spot, we would put in Capewell Park, hit go and it will paint all three fields if we want it to. The next year, so we are not wearing out the grass where the goals are, we can say to move 10 feet to the left and it would move the entire process 10 feet to the left.

Mayor Lauretti: Will it paint the line down the middle of the road, like Riverview Park once I pave it.

Bill Manion: Yes it will. They said this spring they will have the paint that will stay permanent.

Alderman Simonetti: It is the same paint that they use now?

Bill Manion: It is a little different but we buy it from the same company, Pioneer Manufacturing.

Alderman Simonetti: What about paint for the road? We know when they paint the roads, not only do they put paint down, but a reflective crystal goes down afterwards.

Bill Manion: That will be a different paint they are developing right now. They expect to have it done in the spring. It would basically be a different nozzle because it is a different type of paint, but they said that is in their applications and it should be updated for this spring. That comes with the package.

Alderman Simonetti: It is obviously battery operated. (Yes).

Alderman Balamaci: You had mentioned there is a savings because you use less pain. The annual savings – you said it cost us \$44,000?

Bill Manion: Of that \$44,000 we typically spend anywhere from I'd say \$10,000-15,000 in paint, depending on the year. If there is a lot of rain we use more paint. The rest would be in man hours that we would save. Along with our \$16,000 annual subscription, they do give us \$3000 in paint and that is included in the lease. All fields. They did shotput lines at Harvard. The kids went out and told them they were off by this much, $\frac{1}{4}$ ". They went in and fixed the machine. You can paint vertices, anything you want. They are +/- 0.3 inches accurate.

Alderman Anglace: Good isn't good enough. This was a sensational undertaking. You did a great job on it, thank you. I haven't read or seen the lease agreement. Therefore, we will put the motion out to approve the lease agreement subject to review of Counsel.

Alderman Anglace MOVED to approve the agreement between the City of Shelton and Turf Tank to lease the Turf Tank robot for the Parks & Recreation Department subject to approval of Counsel.

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

Seconded by Alderman McPherson.

Discussion:

Mayor Lauretti: If you are going to lease it, you have to specify how many years you are going to do it. If you want him to come back here after a year's lease to report to see how it worked out and whether we should buy it or lease for a couple more years.

Bill Manion: It is a six year lease, but can be terminated after one year or two years, you decide. It is in the lease agreement.

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

8.4 PURCHASE OF SCHOOL BUSES FOR SHELTON STUDENT TRANSPORTATION SERVICES

Alderman Anglace MOVED to appropriate an amount of \$844,000 for eight used 2023 propane school buses for Shelton Student Transportation Services with funding to come from the American Rescue Plan Act Funds.

Seconded by Alderman Simonetti.

Discussion:

Mayor Lauretti: This is a pretty good deal, I think it is a pretty good deal, at least on the surface. It really buys us a lot of time with the buses. As you know, when we undertook this endeavor we bought 60 buses all at once. We don't need to do that the second time around. We need to phase into it. Our footprint and our operations have changed dramatically due to a lot of hard work and a couple of different forms of leadership has us in a pretty good place now. The criticism that we took during the pandemic was uncalled for, unwarranted and just wrong. I said to our detractors at the time, if you want to criticize us, compare me to everybody else and tell me how I did. I believe we did better than just about everybody else. You are never going to get the detractors to admit that, but here we are a few years later looking in the rearview mirror and there is no catching us. This, undoubtedly, was the right move to do 6 years ago.

Alderman Anglace: Just remember who was in charge of the Board of Education and who did all that moaning and groaning. Some of those people are still in town.

Mayor Lauretti: That's true, that's a good point, but the long and short is look how long we have been able to hold the price, or hold the cost of the service by taking it in-house. When we contemplated this and took this on, it was due to go up a million and a half dollars from one year to the next and you have to ask yourself why. We bought the buses, we paid for them. There was no cost to the vendor.

Alderman Anglace: Again, he ended up after five years with owning the buses because of the ineptitude in negotiating the contract with him and gave him the buses. It is rumored that he made \$2.5 million on them by selling to third world countries.

Mayor Lauretti: We were the first city in the State to have propane buses, zero emissions for all the tree huggers.

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

9 – LEGISLATIVE – NEW

9.1 ITEMS TO PUBLIC HEARING

9.1 NO ITEMS

9.2 APPOINTMENTS TO ANTI-LITTER COMMITTEE

Alderman Anglace MOVED to appoint Sharon Herman, 170 River Road, to the Anti-Litter Committee effective immediately.

Sharon Herman - R
170 River Road
Shelton CT 06484
Tel. 570-878-6002

Seconded by Alderman McPherson.

No discussion.

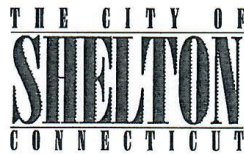
A voice vote was taken and motion passed unanimously (8-0).

9.3 ENDORSEMENT OF THE MAYOR'S LETTER TO THE REGIONAL WATER AUTHORITY OVERSIGHT BOARD.

Alderman Anglace MOVED to endorse Mayor Lauretti's August 27, 2024 letter to the State Legislature and the New Haven Regional Water Authority stating our concerns and opposition to the actions. (Letter and article from the *Shelton Herald* are included below).

Seconded by Alderman McPherson.

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



Office of the Mayor

Mark A. Lauretti
Mayor

August 27, 2024

Dear RWA Representative Policy Board,

I want to join the chorus of other City and Town leaders that have concerns over the RWA's bid to acquire of Aquarion and how this would affect the residents of Shelton. The average customer in Shelton. The average customer in Shelton pays significantly less water than our neighbors in Orange, Milford, Ansonia, and New Haven. Aquarion appears to be a more efficient operation and is a trusted partner in the economic resurgence we have had in Shelton over the last 30 years. As I've studied the proposal, I find it short on specifics that could give me the confidence to endorse how the acquisition of a more efficient organization will do anything other than cause rates to increase. I also echo the concerns of others about a loss in PURA oversight, a complicated governance structure, ratepayers being 100% responsible for re-payment of debt associated with the purchase, and how property taxes that would continue to be funded could lead to additional financial impacts down the road.

Yours truly,

A handwritten signature in cursive script that reads "Mark A. Lauretti".

Mark A. Lauretti
Mayor of Shelton

SHELTON HERALD

Opinion

HERALD.COM • THURSDAY, SEPTEMBER 12, 2024 • PAGE A4

Keep Aquarion Water Co. private

By Charles V. Firlotte

The recent aggressive campaign by the Regional Water Authority (RWA), the government-run organization in New Haven, to acquire Aquarion Water Company, deserves the attention of all Aquarion customers. It is a bad deal and smells of cheap perfume.

I am a former CEO of Aquarion Company, and my present commentary is that of a private citizen. I am no longer affiliated with Aquarion or its parent, Eversource.

Earlier this year, Eversource announced it would be selling Aquarion. Shortly thereafter the RWA had legislation sponsored to allow it to expand its footprint and to bid on the Aquarion assets. Such a move, if successful, would mean that Aquarion, founded in 1857 and one of the oldest private enterprises in the country, would fall into government hands. That the enabling legislation was rushed through the legislature in a "special session," ostensibly devoid of adequate public input, was our first clue that something disingenuous was afoot.

At a recent public hearing in New Haven on this issue by the RWA, all gathered were informed that such a move would be in the long-term best interest of Aquarion customers, that rates would not be increased as a result of this acquisition, and that the Aquarion customer would have a more favorable rate structure under the New HA-

under this new regime.

The simple fact of the matter is that the present RWA customer in New Haven and surrounding towns pays some 23% more for water than the Aquarion customer. Aquarion is regulated by PURA (Public Utility Regulatory Authority), which employ staff with expertise in finance and accounting, economics and engineering. The New Haven-based RWA have no such oversight. It effectively applies to itself for rate relief. In the last 10 years the RWA's "Representative Policy Board," the large committee which approves the rate structure, allowed increases totaling 40.2%. During this same period PURA has allowed Aquarion rates to raise by 8.5%.

The purchase of Aquarion will not be cheap. To procure the Connecticut assets of Aquarion will undoubtedly cost in excess of \$2 billion. That is a massive check for a small government authority, and they will finance this deal with debt. Based on their enabling legislation, the RWA would then look to the customer to foot the bill for the acquisition premium. To suggest, as they have, that this will not impact rates is deceitful. Under PURA direction, a private buyer would never be allowed to charge the customer for the acquisition premium. This would be paid by the acquiring shareholder.

The RWA does not pay property taxes per se, and instead pays towns "payments in lieu of property taxes." It has been sugges-

the last three years the RWA Pilot payments decreased 0.1%, while it increased the assets subject to assessment by 2.2%. Aquarion paid \$18.3 million in property taxes in the last fiscal year. The RWA paid \$8.5 million in payments in lieu of taxes.

Lastly, on virtually every metric or key performance indicator available, the New Haven RWA significantly trails Aquarion on matters relating to running an efficient enterprise.

Operating efficiency: on the basis of employee count per number of customers served, a recognized measure of operating efficiency, Aquarion is 48% more efficient than the RWA.

Employee occupational health and safety: The RWA has twice as many recordable accidents.

Reliability and investment in infrastructure: On a per customer basis Aquarion is investing twice as much in infrastructure renewal and replacement of worn assets., ever conscious that the product it serves is an ingested one and that investment in infrastructure is paramount.

The list goes on and on. This expanded government bureaucracy pro-

budgets and capital spending. This would be the second-largest legislative body in the state (after the House of Representatives). It would be larger than the Connecticut Senate.

To add insult to injury, the management of the combined entity would then fall to a second board, with New Haven appointing six members and Aquarion appointing five, even though Aquarion is upward of twice the size of the New Haven RWA.

On metrics relating to customer service and

employee satisfaction, Aquarion ranks prominently on both accounts in recognized surveys. Aquarion ranks consistently in the "Best Places to Work" in Connecticut. The New Haven RWA?

Never. In July a large billboard on Interstate-95 displayed by the RWA union, asking for fair treatment in negotiating a contract renewal. The toxicity spilled into public view.

Keep Aquarion private and under the aegis of the Public Utility Regulatory Authority. This will result in lower rates, better service, and greater efficiency.

The simple fact of the matter is that the present RWA customer in New Haven and surrounding towns pays some 23% more for water than the Aquarion customer.

10 - EXECUTIVE SESSION

10.A. REQUEST TO MOVE TO EXECUTIVE SESSION

Mayor Lauretti: At this time, I am going to entertain a motion to go into Executive Session and ask that Corporation Counsel join us.

Alderman Anglace MOVED to go into Executive Session.

Seconded by Alderman Simonetti.

MOVED to go into Executive Session at 6:05 pm.

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

Mayor Lauretti: At this time, I will entertain a motion to end Executive Session.

Alderman Anglace MOVED to end Executive Session.

Seconded by Alderman Simonetti.

Executive Session ended at 6:35 pm.

Mayor Lauretti: Let the record reflect that were no votes taken in the Executive Session.

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

10.1 David Moore et al. v Shawn Sequeira et al.

Mayor Lauretti: Counsel, would you offer the motion please.

Attorney Teodosio:

Move to approve settlement of the matter of David Moore et al v. Shawn Sequeira et al for the sum of \$2,831,500.00 and to authorize the Mayor to sign and execute any and all documents to effectuate the settlement. The city's line-item source of the funds to be identified and authorized at a subsequent meeting.

Alderman Anglace MOVED to accept the above motion as stated by counsel.

Seconded by Alderman Simonetti.

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

ADJOURNMENT

Alderman Anglace MOVED to adjourn the Board of Aldermen Meeting.

Seconded by Alderman Balamaci.

A voice vote was taken and the motion passed unanimously (8-0). Meeting adjourned at 6:40 pm.

Respectfully Submitted

Donna Fonda

Donna Fonda
Acting Clerk, Board of Aldermen

DATE APPROVED _____ BY: _____
Mayor Mark A. Lauretti