



**BOARD OF ALDERMEN
SHELTON, CONNECTICUT
SPECIAL MEETING
TUESDAY, NOVEMBER 27, 2012**

Call to Order / Pledge of Allegiance

Aldermanic President John Anglace called the meeting of the Board of Aldermen to order at 7:25 p.m., immediately following the public hearing on water main extension.

Roll Call

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

1. Adoption of 2013 Board of Aldermen Meeting Schedules

1.1.1 Full Board of Aldermen

Alderman Papa MOVED that the second Thursday of each month be established as the regularly scheduled meeting date of the full Board of Aldermen. Meetings are to be held in the Auditorium at City Hall and will convene at 7 p.m.; SECONDED by Alderman Kudej. A voice vote was taken and the MOTION PASSED 8-0.

City of Shelton Regular Full Board 2013 Meeting Schedule	
January	10
February	14
March	14
April	11
May	9
June	13
July	11
August	8
September	12
October	10
November	14
December	12

1.1.2 Public Hearing on Ordinances

Alderman Papa MOVED that the fourth Tuesday of each month be established as the regularly scheduled meeting date of the Public Hearing on Ordinances. Meetings are to be held in the Auditorium at City Hall and will convene at 7 p.m. SECONDED by Alderman McPherson. A voice vote was taken and the MOTION PASSED 8-0.

City of Shelton Public Hearing Ordinances 2013 Meeting Schedule	
January	22
February	26
March	26
April	23
May	28
June	25
July	23
August	27
September	24
October	22
November	26
December	24

1.1.3 Aldermanic Finance Committee

Alderman Papa MOVED that the fourth Tuesday of each month be established as the regularly scheduled meeting date of the Finance Committee. Meetings are to be held in the Auditorium at City Hall and will convene at 6 p.m. SECONDED by Alderman Simonetti. A voice vote was taken and the MOTION PASSED 8-0.

City of Shelton Finance Committee 2013 Meeting Schedule	
January	22
February	26
March	26
April	23
May	28
June	25
July	23
August	27
September	24
October	22
November	26
December	24

1.1.4 Public Health & Safety Committee

Alderman Papa MOVED that the first Wednesday of each month be established as the regularly scheduled meeting date of the Public, Health & Safety Committee. Meetings are to be held in Room 104 at City Hall and will convene at 7:00 p.m. SECONDED by Alderman McGorty. A voice vote was taken and the MOTION PASSED 8-0.

City of Shelton Public Health & Safety Committee 2013 Meeting Schedule	
January	2
February	6
March	6
April	3
May	1
June	5
July	3
August	7
September	4
October	2
November	6
December	4

1.1.5 Street Committee

Alderman Papa MOVED that the first Tuesday of each month be established as the regularly scheduled meeting date of the Street Committee with the exception of January 1, 2013 when City Hall will be closed due to the New Year holiday and the meeting will then be held on Tuesday, January 8, 2013. Meetings are to be held in room 104 at City Hall and will convene at 6:00 p.m. SECONDED by Alderman Farrell. A voice vote was taken and the MOTION PASSED 8-0.

City of Shelton Street Committee 2013 Meeting Schedule	
January	8
February	5
March	5
April	2
May	7
June	4
July	2
August	6
September	3
October	1
November	5
December	3

2. Merit System Increases

Alderman Finn recused himself from discussion and voting on this item because his daughter is a Merit System employee.

Alderman Papa MOVED to rescind “Item 5.1.3 Merit System Increases” passed at the October 11, 2012 meeting; and further,

MOVED to increase the total compensation for non-union Merit System Employees by an amount not to exceed \$24,137, which is to be allocated pursuant to Section 5.6 of the Merit System and Personnel Rules, effective July 1, 2012; and further,

MOVED to amend the Merit System Maximum Wage Schedule for all Job Classifications for non-union employees by increasing the dollar rates by two percent (2%), effective July 1, 2012; and further,

MOVED to amend the Merit System Minimum Wage Schedule for all Job Classifications for non-union employees by increasing the dollar rates by two percent (2%), effective July 1, 2012.

SECONDED by Alderman Simonetti. A voice vote was taken and the MOTION PASSED 7 Yes, 0 No, 1 abstention (Finn).

3. Perry Hill School - Navigant

Alderman Papa MOVED to rescind “Item 1. City of Shelton Perry Hill School – KBE Claim” passed at the September 27, 2012 meeting; and further,

MOVED to pay Navigant the sum of \$4,753.71 for services rendered with funding to come from Perry Hill School (Upper Elementary) Referendum Bond.

SECONDED by Alderman Finn. A voice vote was taken and the MOTION PASSED 8-0.

4. Perry Hill School Construction Management & Consulting Services, LLC

Alderman Papa MOVED, per the recommendation of the Purchasing Agent, to waive the bids for professional services for Perry Hill School.

Further, move to approve the agreement between the City of Shelton and Construction Management & Consulting Services, LLC for professional services relative to the litigation entitled KBE versus the City of Shelton with a funding in an amount up to \$20,000 to come from the Perry Hill School (Upper Elementary) Referendum Bond.

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

SECONDED by Alderman Kudej. A voice vote was taken and the MOTION PASSED 8-0.

5. *Executive Session - Supervisors Contract*

At approximately 7:32 p.m., Alderman Papa MOVED to go into Executive Session to discuss the Supervisors Contract; SECONDED by Alderman McPherson. A voice vote was taken and the MOTION PASSED 8-0.

At approximately 7:35 p.m., Alderman Papa MOVED to return to Regular Session, SECONDED by Alderman Farrell. A voice vote was taken and the MOTION PASSED 8-0.

It was noted that no votes were taken in Executive Session.

Alderman Papa MOVED to approve the labor contract with the UE Connecticut Independent Labor Union Local #79 Shelton Supervisors as discussed in Executive Session. SECONDED by Alderman Finn. A voice vote was taken and the MOTION PASSED 8-0.

ADJOURNMENT

Alderman Papa MOVED to adjourn; SECONDED by Alderman Simonetti. A voice vote was taken and the MOTION PASSED 8-0.

The meeting adjourned at approximately 7:37 p.m.

Respectfully submitted,

Patricia M. Bruder, Clerk
Board of Aldermen

Date Submitted: _____

DATE APPROVED: _____ BY: _____

Mark A. Lauretti
Mayor, City of Shelton