

Animal Shelter Building Committee  
Special Meeting  
December 17, 2007

Chairperson Roberta Reynolds called the special meeting of the Animal Shelter Building Committee to order at 7:08 p.m. in Room 204 of Shelton City Hall, 54 Hill Street, Shelton, CT 06484 on Monday, December 17, 2007.

The following members were in attendance: Roberta Reynolds, Gerry Craig, Anthony Minopoli, AJ Grasso, and Steve Martino. Linda Hooper, Bill Bures, and Irene McCoy were absent. Genevieve Reilly from the CT POST also attended.

**1. Pledge of Allegiance**

Recited

**2. Public Participation**

None

**3. Discussion with the Mayor**

The Mayor did not attend the meeting.

**4. Approval of Minutes from previous meeting.**

**Gerry Craig motioned to accept the minutes of the November 17, 2007 special meeting. Tony Minopoli seconded it. It passed unanimously.**

**5. Communications**

None

**6. Old Business**

Tony Minopoli discussed an informal conversation with the Mayor. Tony got the impression that he wants the committee to explore the proposed property on Riverdale Ave. Gerry Craig discussed the concerns that have been presented to the committee such as, future needs of the WPCA, possible contamination and flood zone issues. He said that environmental testing is essential and the tests are very costly.

**A motion was made by Tony Minopoli to draft a letter to the Mayor and the Board of Aldermen requesting that environmental studies be done on the prospective property under consideration. If the test results prohibit the using the property for our needs, the committee respectfully asks the Mayor and the Board of Aldermen to provide us with a viable site so that we can move forward with the task entrusted to us. It was seconded by Gerry Craig. All were in favor. It passed unanimously.**

It was decided that until this is accomplished, the committee has no purpose in meeting.

## **7. New Business**

- a. The Nells Rock Road property was briefly discussed again.
  
- b. **A motion was made by Tony Minopoli and seconded by AJ Grasso that the Shelton Animal Shelter Building Committee will meet the second Thursday of each month at 7:00 pm in Room 204 of Shelton City Hall, on the following amended dates in the year 2008. All were in favor. It passed unanimously.**

**January 10, 2008  
February 14, 2008  
March 13, 2008  
April 10, 2008  
May 08, 2008  
June 12, 2008  
July 10, 2008  
August 14, 2008  
September 11, 2008  
October 9, 2008  
November 13, 2008  
December 11, 2008**

Gerry Craig told the committee that he asked Caldwell and Walsh to review the estimated costs by Wiles Architects. He reported that their findings found Wiles costs to be in line for the most part.

- c. The committee decided that the vote for new chairman would take place at the next meeting. Bert Reynolds graciously agreed to remain as chairperson until that time. Committee members all agreed to give her more assistance.

## **8. Adjournment**

***A motion to adjourn was made by AJ Grasso and seconded by Steve Martino. All agreed. The meeting was adjourned at 7:10 p.m.***

Respectfully submitted,

Gail S. Craig

Clerk

Audiotape will be submitted to City/Town Clerk this week.