

Animal Shelter Building Committee  
Meeting  
June 14, 2007

Chairperson Roberta Reynolds called the regular meeting of the Animal Shelter Building Committee to order at 7:03 p.m. in Room 204 of Shelton City Hall, 54 Hill Street, Shelton, CT 06484 on Thursday, and June 14, 2007.

The following members were in attendance: Roberta Reynolds, Gerry Craig, Linda Hooper, Anthony Minopoli, Stephen Martino, A.J. Grasso, Irene McCoy, and Bill Bures. Sheryl Taylor attended.

**1. Pledge of Allegiance**

Recited

**2. Public Participation**

Mr. Regis Dognin, a sewer commissioner with the Water Pollution Control Authority presented a letter to the committee explaining that there may be a need to expand the Waste Water Treatment Facility in the future. He also furnished a letter from the Maguire Group, Inc., their consulting engineer, stating that the most practical place for the expansion/upgrade would be the land across the street where the City Impound Building and the Animal Shelter are located. The letter from the WPCA points out that they have the power of condemnation according to CT State Statute Chapter 103-Section 7-247. Mr. Dognin also presented a map denoting the city owned property.

**3. Approval of Minutes from previous meetings.**

**Tony Minopoli motioned to accept the minutes of the May10, 2007 meeting. Bill Bures seconded it. It passed unanimously.**

**4. Communications**

None

**5. Old Business**

None

## 6. New Business

In light of Mr. Dognin's information, a discussion took place resulting in the committee's decision to explore new sites for the animal shelter.

Mayor Lauretti informed Tony that seed money is available in the amount of approximately \$70,000 to hire an architect.

***Tony Minopoli made a motion to contact Wiles Architects for a letter of engagement including pricing to present to the Board of Aldermen. A.J. Grasso seconded it. It passed unanimously.***

***A motion was made by A. J. Grasso to acquire formal acknowledgement from the City that the Committee is precluded from using the current site of the shelter. Steve Martino seconded it. It passed unanimously.***

Roberta Reynolds will send a letter to Mayor Lauretti, the Board of Aldermen, and Raymond Sous, corporate council asking for this information. She will also notify them that the committee is no longer pursuing the current site due to the needs of WPCA.

***Linda Hooper made a motion to contact Tom Harbinson, Chairman of the Conservation Commission, to obtain a list of city owned properties for possible use for a new site. Gerry Craig seconded it. It passed unanimously.***

## 8. Adjournment

***A motion to adjourn was made by Roberta Reynolds and seconded by Irene McCoy. All agreed. The meeting was adjourned at 8:24 p.m.***

Respectfully submitted,

Gail S. Craig  
Clerk

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

