



BOARD OF ALDERMEN
SHELTON, CONNECTICUT
FULL BOARD MEETING
THURSDAY, NOVEMBER 12, 2009

Call to Order / Pledge of Allegiance

Aldermanic President John Anglace called the meeting of the Board of Aldermen to order at 7 p.m. All those present rose and pledged allegiance to the flag.

Roll Call

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

Administration:

Corporation Counsel Tom Welch
Mayor Mark A. Lauretti

There was a quorum present.

Agenda Items

PUBLIC SESSION

Ronald Rohinsky, 95 Kneetop LLC, 40 Aspen Lane, Trumbull

I prepared a statement that I'd like to read to the Board concerning a municipal issue.

Alderman Anglace asked, you've talked to a couple of the members, I believe, of the Board?

Mr. Rohinsky stated, I did speak to a couple of Board members and I haven't received a phone call from anybody yet.

Alderman Anglace stated, okay. I just wanted to put it in perspective. Go ahead.

Mr. Rohinsky continued, we're residential developers. I'm here tonight to address the Board concerning procedural issues in the application and approvals process for sewer hookups in the Pine Rock Park section of town. On August 15 of 2009, 95 Kneetop LLC entered into a contract to purchase three building lots in the Pine Rock Park area. Two of the lots were conforming to Planning and Zoning regulations so there were no building issues. One lot was pre-existing non-conforming, making it a buildable lot. There are sewers in the street that are available to 95 Kneetop LLC under the existing Interlocal Sewer Agreement with the Town of Stratford.

The seller of the land had paid the gross sewer assessment in full to the Town of Stratford WPCA. Prior to the purchase of these lots, I instructed my attorney to do a title search to check for title issues, and there were no unusual recorded municipal filings concerning the availability of sewer connections to the landowner, nor were there any filings concerning any moratoriums on sewer connections pending the execution of a new Interlocal Sewer Agreement between the Town of Stratford WPCA and the City of Shelton.

I also called the Shelton Engineering Department on two occasions prior to October 30th to verify the existence of sewers in front of the lots and was told that sewer hookups

were available. There was no mention of sewer hookup issues. I called the Engineering Department one final time prior to closing and was told that there were potential issues with the Stratford WPCA, but was told to get permits and start construction because there is an existing Interlocal agreement available. The previous landowner paid her sewer assessment to the Stratford WPCA and the Stratford WPCA cannot deny you access to the sewage system.

On November 2nd I submitted an engineered site plan for the development of a single-family home on Lot 95 Kneetop Trail and subsequently received a letter from the Town Engineer denying my application due to a moratorium on sewer connections issued by the Stratford WPCA on June 29, 2009.

This letter from the Stratford WPCA was not made available to me prior to closing or in any discussions with the Shelton Engineering Department, nor was it recorded on the land records. If this letter had been recorded in a timely fashion and these hookup issues were disclosed properly, my title company would not have issued title insurance for my project, and I certainly would not have closed on the property until these issues were resolved. We are now left with land that is unusable for development purposes. I am requesting that the Board of Aldermen at this time discuss this issue with the City Engineer and advise him to reverse his decision so that we can move forward with our project. I am also requesting a written response to my request from this Board.

Thank you for your time.

Alderman Anglace asked if any other member of the public wished to address the Board. Being none, he declared the public session closed.

MINUTES FOR APPROVAL

1. MINUTES FOR APPROVAL

Alderman Papa MOVED to waive the reading and approve the minutes of the Regular Meeting of October 8, 2009; SECONDED by Alderman Simonetti. A voice vote was taken and the MOTION PASSED 8-0.

5.1 FINANCE COMMITTEE

No items.

5.2 PUBLIC HEALTH & SAFETY COMMITTEE

No items.

5.3 STREET COMMITTEE

No items.

REPORT OF THE MAYOR

None presented.

REPORT OF THE PRESIDENT

Tonight culminates 10 years of faithful service on the Board of Aldermen for one of our members. He did not seek reelection, and is ready for his second planned retirement of his career – the first was from Sikorsky and the second will be from the Board of Aldermen.

To acknowledge this faithful service over many years, I'm sorry to say that we can't give him a pension as lucrative as the one that he received from Sikorsky, with all its benefits, etc., but we give him something he can take with him and cherish for the rest of his life - a pretty certificate. It reads:

Certificate of Acknowledgement, presented to Kenneth Olin

In grateful appreciation of your selfless service to the City of Shelton as a member of the Board of Aldermen representing the Fourth Ward for the past 10 years and proving yourself to be a true community leader. This certificate of acknowledgement is presented on behalf of the Board of Aldermen and the residents of Shelton to thank you for your outstanding commitment to your community and to extend warm wishes and thanks to your family for their years of patience and understanding while you were busy tending to City business. We thank you for your outstanding leadership as chairman of the Street Committee and wish you good health and much happiness in your future endeavors. We are blessed to have served with you.

Ken, from the bottom of our hearts, we wish you the best.

[Applause rang throughout the forum]

Alderman Papa stated, I just want to thank Kenny, my Fourth Ward buddy that for the last 10 years, we walked a lot of streets, we put up a lot of signs, passed out a lot of literature. Kenny is a trooper, he's been in bad health with his hip so he had a difficult time. But he was with me every day that we went out. Even up to last week – a week before elections we had a problem with drainage up on Skyline Drive. He was up there the last day trying to work it out. He called the Mayor, we're going to have the work done in the fall, he's going to help his constituent. It was up to the last week before election – he knew he wasn't running. It just shows you the kind of guy he is. You dedicated 10 years to our City and I appreciate being part of it. I wish you well. Thank you.

Alderman Farrell stated, I want to thank Ken for the guidance that he gave to me on the Street Committee. I've been on it since I became a member of the Board of Aldermen and he showed me the way. I understood what was going on perfectly because of his enunciation and diction and his knowledge of the streets, and his ability to confer with those present on his knowledge of the streets. He actually, of course, went out and saw every street that was named, every problem that came along, he could tell the people there that he had been out there and looked at it and he would talk to Mr. Mooney about it at the meeting. The discussion was very good because they had both seen the area. He didn't just listen to the phone call, and he got a lot of them, and he returned them all. I congratulate him for giving me some guidance and showing me the way to be a member of that committee.

Alderman Kudej stated, Kenny, I don't know who is going to be pushing me out for a meal after these meetings. Here's a guy who's always saying, "Come on, let's go," either for coffee or something. You will be missed, buddy.

Alderman Simonetti stated, I want to say thank you in the same vein as Alderman Farrell. When I came on the Board Ken was sitting next to me. He was very good and he guided me and I really appreciate it. He will be very sorely missed. I enjoy not only the work we did together but his baseball stories, and being a Scranton boy, I went to school there, he had some good stories about Scranton.

Alderman McPherson stated, Ken, I just want to thank you for your dedication and your service. I know we've talked many times about many different issues, not just in my ward, but your ward and all over. Always listening to your advice and your take on things – it's always interesting and always beneficial to myself and any new member of the Board coming on - Alderman-elect McGorty I'm referring to as well. I do thank you; I appreciate your service and your friendship. God bless you and you deserve the retirement.

Alderman Olin stated, John, it's been a great 10 years. You guys were super. I enjoyed it. I'm going to miss it. But I'll still be around, hobbling along. I really enjoyed it.

Alderman Anglace stated, we wish you good health.

[Applause rang throughout the forum]

6.0 LEGAL REPORT

6.1 CORPORATION COUNSEL BILLING

Alderman Papa MOVED to authorize a total payment of \$1,611.20 to Corporation Counsel Winnick, Vine, Welch, & Teodosio, LLC for services rendered per statement dated November 5, 2009 with funds to come from the following Legal Services Accounts:

Legal Fees	001-1900-411.30-01	\$1,295.90
Foreclosure Fees	001-1900-411.50-01	315.30

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

6.2 ASSISTANT CORPORATION COUNSEL BILLING

Alderman Papa MOVED to authorize a total payment of \$350 to Assistant Corporation Counsel Ramon Sous for services rendered per statement dated November 1, 2009 with funds to come from the Legal Fees Account # 001-1900-411.30-01; SECONDED by Alderman Farrell. A voice vote was taken and the MOTION PASSED 8-0.

7 LEGISLATIVE - OLD

7. ITEMS FROM PUBLIC HEARING

7.1 SALE OF A PORTION OF MIDDLE AVENUE

Alderman Papa MOVED to proceed with the sale of a portion of Middle Avenue (as shown in the Legal Notice dated Oct. 13th) and direct the Purchasing Agent to advertise that the City is accepting bids with a cutoff date he deems appropriate to receive sealed bids subject to any deed restrictions and/or conditions deemed appropriate with each bid accompanied with a check equal to ten (10%) percent of the amount bid; SECONDED by Alderman Kudej. A voice vote was taken and the MOTION PASSED 8-0.

8 FINANCIAL BUSINESS OLD

9 FINANCIAL BUSINESS NEW

9.1 NOVEMBER STATUTORY REFUNDS

Alderman Papa MOVED per the recommendation of the Finance Committee that the report of the Tax Collector relative to the refund of taxes for a total amount of \$7,506.09 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 Simonetti. A voice vote was taken and the MOTION PASSED 8-0.

9.2 APPROVAL OF DECARLO & DOLL INVOICE- PROFESSIONAL SERVICES FOR COMMUNITY CENTER POOL DEHUMIDIFIER

Alderman Papa MOVED to rescind the action of Item 9.5 passed at the October 8, 2009 meeting; and further,

MOVED to approve Invoice dated July 30, 2009 from DeCarlo & Doll, Inc. for Professional Services for the pool dehumidifier at the Community Center in the amount of \$1,250 with funding to come from Contingency General Account #001-9900-900.99-00; SECONDED by Alderman Kudej.

Alderman Anglace stated, the difference between this motion and the previous motion I believe is \$100 more.

A voice vote was taken and the MOTION PASSED 8-0

9.3 KBE CHANGE ORDER FOR MASS ROCK REMOVAL – PERRY HILL SCHOOL

Alderman Papa MOVED to approve a change order with KBE Corporation regarding mass rock removal in a sum not to exceed \$130,125 with funds to come from the Perry Hill School bonds; SECONDED by Alderman Simonetti.

[Mayor Lauretti arrived at this point - 7:22 p.m.]

Corporation Counsel Welch explained, Mr. Sheehy and Mr. Shuby are here. Mr. Sheehy is the Vice-Chairman. He had been in touch with our office at the end of business today indicating that they had reached a final resolution with KBE as to the negotiation with KBE as to the cost. If you have questions, I would certainly direct them to Mr. Sheehy.

What had occurred was in the contract itself, in the specs, it had indicated 3,000 cubic yards of rock excavation was necessary. It has developed into 14,000 cubic yards – an additional 11,000 cubic yards of rock removal that needs to take place. Originally bid in the contract was certain means of removal of the rock and dollar values per unit, which would have exceeded \$300,000. The committee has been negotiating with KBE to reduce that dollar amount, and they've reduced it from the original bid amount with KBE down to an amount not to exceed \$130,125. All that you don't have before you is a standard KBE request for a change order. As in the next two items as well, time is of the essence in terms of the project. It is on the agenda and Mr. Sheehy and Mr. Sullivan as Chairman asked that it be brought before you. What you would be doing is permitting a change to come out of the Perry Hill School bonds to take care of the additional rock excavation.

Alderman Finn asked, and we are being asked to approve it prior to the building committee approving it?

Corporation Counsel Welch replied, that is correct. It has to be approved by you, which is the final say. Most of the motions come based upon the recommendation or motion of the Building Committee but as I understand it, this has been negotiating on until about 5:50 this evening.

Mr. Sheehy stated, this negotiation has been going on for a couple of months, so it's really at the point where it's been resolved. We had an allowance of \$30 a yard in the original agreement, and actually we received six bids initially. The six bids ranged between \$30 and \$127 per yard. Our exposure coming out of the box was about \$330,000 for the 11,000 of excess cubic yards. So we asked KBE to give us a better deal. They came back with a price that was somewhere around \$250,000. Then we changed some means and methods, and we got it down to \$205,000. Then in further negotiation, we got it down to \$148,000, and now \$130,000. I think we're there.

Mayor Lauretti asked, this is an excess quantity of rock that has to come off the site?

Mr. Sheehy stated, in the original, we had 3,000 cubic yards in our budget. It ended up being 14,000 cubic yards.

Mayor Lauretti stated, okay. So where's the excess going to go?

Mr. Sheehy replied, we think they're going to be using the material on the site, to balance the site, and we've got a credit on the balance included.

Mayor Lauretti stated, that was my question, because if there's excess fill that has to come off the site, the City has locations that we can use that fill. I just want to make sure we're clear on that.

Alderman Papa asked, the rock that they're going to take out, we get credit for that, or are they using on the site, or are they going to take it off the property?

Mr. Sheehy explained, the question of balancing the site has been a huge part of this negotiation. They need material. So the final position that we're working on now is the change order was reduced to \$148,000 then they've given us a \$14,000 credit on some fill. They're saying they're going to be moving some material off the site. We don't think they are.

Alderman Anglace stated, the Perry Hill School Building Committee is diligently at work on this project. Over weekends the Mayor and I have been contacted by Sean Sullivan and spent a lot of time talking about things on the phone. We're coming down to the point where winter is beginning to set in. What they're trying to do is, because of the way this is set up and everything has to come before us, they're trying to minimize the delays in getting our approvals. We may have to do some things a little bit out of order but nevertheless, we can go back and touch base. For instance, this is a change order. It needs a number. It needs the approval of building committee. We can pass it subject to their approval and assignment of a number. I think we should do those kind of things rather than hold up the project, delay the project. I'm bringing this out because there are other items we're going to be talking about following this one, and they follow the same kind of concept. We as a Board have to give the building committee our utmost cooperation so that they can expedite the process and get the job done while there's good weather in the immediate future.

Mayor Lauretti stated, now, converse to that opinion and point of view, I've told the building committee on a number of occasions, I'm not interested in the completion date at all. What I'm interested in is the final product and the cost associated with it. If it has to be pushed out a couple of months, then so be it. That shouldn't be a determining factor to cost us extra money. They'll have to adjust their schedule. Simple as that.

Alderman Anglace stated, point, counterpoint. There's nothing quite so simple when you come down to dollars, but I'm sure we're saying, we're not ready to compromise the dollars, but we are willing to cooperate to the best of our ability to expedite the process and not necessarily lose time.

Alderman Simonetti stated, Mr. Sheehy, I compliment you on what you've done so far. Great job. And Sean also. The only reason your Board tabled this is because you're negotiating?

Mr. Sheehy stated, we're still negotiating.

Alderman Simonetti stated, you feel at this point that you're getting close to the final number?

Mr. Sheehy replied, we think we are.

Alderman Simonetti asked, what is the date for the finish of the school? I heard it was January. Is it going to be later?

Mr. Sheehy stated, the last formal schedule we received has it being completed in August of 2010. There are indications that it will be sooner.

Alderman Anglace stated, the motion should be amended to change two points. One is that we get a change order number, so we're sure we know what we're talking about improving, and secondly that this be subject to approval by the building committee even though it's after the fact.

Alderman Papa MOVED to AMEND THE MOTION to include the Change Order Number, and further, make the approval subject to the approval of the Perry Hill School Building Committee. SECONDED by Alderman Simonetti. A voice vote was taken and the AMENDMENT PASSED 8-0.

A voice vote was taken and the MOTION PASSED AS AMENDED. 8-0.

Mayor Lauretti assumed the Chair at this point.

9.4 TRUE BLUE FOR POTENTIAL MOLD ABATEMENT – PERRY HILL SCHOOL

No action.

9.5 FSS EXTENSION OF AGREEMENT FOR HAZMAT SERVICES - PERRY HILL SCHOOL

Alderman Anglace MOVED per the recommendation of the Perry Hill School Building Committee to authorize the additional sum of \$40,772.50 to Facility Support Services, LLC for onsite project monitoring and consulting for the Perry Hill School; and further,

MOVED to waive the RFP process for professional services for an environmental engineer regarding onsite and on call asbestos and mold monitoring and sampling for Perry Hill School per the recommendation of the Perry Hill School building committee, and to enter into contact with Facility Support Services, LLC for said services with funds for same as set forth in the contract to be allocated from the Perry Hill School bonds and authorize Mayor Mark A. Lauretti to sign any and all documents necessary to effectuate said agreement. SECONDED by Alderman Simonetti.

Corporation Counsel Welch stated, the specific purpose of this, we've entered into previous contracts with FSS but they've been for smaller amounts. What this is doing is giving the building committee the opportunity to supervise and monitor the work on a day-to-day basis. Specifically in paragraph 2 is that no work shall be performed without the written authorization of the Perry Hill School building committee on a per day basis, and no work shall be performed until the prior day's work has been approved by the City through the building committee. So instead of having to come back before you on a regular basis, the building committee through their budget process and through their committee will monitor it because this asbestos and mold issue is an ongoing matter that comes up now and again. To always come back before you, as you know you had a number of special meetings, this is trying to alleviate that. It gives the building committee the ability to respond on a day-to-day basis.

A voice vote was taken and the MOTION PASSED 8-0.

9.6 APPROVAL OF INVOICE – Q COMPANY COMMUNICATIONS

Alderman Anglace MOVED to approve the invoice dated October 26, 2009 from Q Company Communications for photo reprints for the Board of Aldermen members in the amount of \$90 with funding to come from Aldermen Meritorious Awards Account #001-0300-412.81-30. SECONDED by Alderman Papa. A voice vote was taken and the MOTION PASSED 8-0.

9.7 ESTABLISHMENT OF A DOG PARK

Alderman Anglace MOVED to approve in concept the establishment of a dog park; and further,

MOVED to refer this proposal to the Finance Committee for determination of funding and location. SECONDED by Alderman Papa.

Alderman Simonetti asked, would the Finance Committee normally determine location of something like this?

Mayor Lauretti replied, no. They will look at the subject of funding associated with it. A voice vote was taken and the MOTION PASSED 8-0.

9.8 MANAFORT BROTHERS, INC. – AMENDMENT TO CONTRACT – PERRY HILL SCHOOL

Alderman Anglace MOVED to approve the Amendment to Contract Agreement between the City of Shelton and Manafort Brothers Incorporated for continued asbestos abatement work with funds to come from the Perry Hill School Bonds and authorize Mayor Mark A. Lauretti to sign any and all documents necessary to effectuate same. SECONDED by Alderman Kudej. A voice vote was taken and the MOTION PASSED 8-0.

Corporation Counsel Welch stated, this contract, following the FSS, is of a similar nature. It provides for per diem cost of \$3,997.20, on an eight-hour day with four people on-site. Speaking with Mr. Sheehy earlier, I just want to make it clear that is a per day cost, so if it's less than 8 hours set forth in the agreement, it's going to be less than that. If they put in more than an eight-hour day, it's going to exceed that. Again, this will be done at the building committee's direction and discretion on a day-to-day basis in order to respond to these, and the committee has indicated that certain cost savings will result with Manafort. Manafort was your asbestos removal that you went out to bid and contracted for with the Phase I, this is an extension and continuation of that contract.

Mr. Sheehy explained, we got into a situation where we had seven areas of the building that needed asbestos abatement. Then we were hit with another 30 to 40 building penetrations that all require special handling. We had a price of \$105,000 to do five areas. We successfully got that down to \$79,000. Then we value engineered, we took some elements out of the project. Then we just couldn't come to an agreement. We negotiated a per diem with them. All the work has been prioritized. We're going to start and aggressively manage them every day. The agreement has our ability to terminate them on a dime if we're not happy with the progress of the work. It's all priority work; it's all work that has to get done. We think we're going to save a lot of money.

A voice vote was taken and the MOTION PASSED 8-0.

9.9 CANAL STREET IMPROVEMENTS

Alderman Anglace Move to appropriate the sum of \$9,000 as a premium to secure a \$900,000 bond for improvements to Canal Street as part of a requirement of the State Traffic Commission with funding to come from Contingency General Account 001-9900-900.99-00 and further authorize Mayor Mark A. Lauretti to sign any and all documents necessary to effectuate same including the bond and indemnity agreement. SECONDED by Alderman Kudej. A voice vote was taken and the MOTION PASSED 8-0.

9.10 MAGUIRE GROUP INC. – CONTRACT FOR ADMINISTRATION/RESIDENT OBSERVATION EXTENDED SERVICES

Alderman Anglace MOVED to approve \$45,000 as full and final payment to Maguire Group for administration/resident observation extended services with funding to come from the Wastewater Collection Systems Referendum Bond; and further,

MOVED to authorize Mayor Mark A. Lauretti to sign any and all documents necessary to effectuate said agreement. SECONDED by Alderman Papa.

Alderman Anglace stated, this has come before us before. If you recall, we authorized the Mayor to negotiate a full and final price, which he did. That's what the \$45,000 represents.

A voice vote was taken and the MOTION PASSED 8-0.

9.11 APPROPRIATION OF FUNDS FOR PURCHASE OF TRUCK FOR HIGHWAYS & BRIDGES

Alderman Anglace MOVED, per the recommendation of the Purchasing Agent, to waive the bids for the purchase of a 4-wheel drive pickup truck for Highways and Bridges in the amount of \$15,573.38; and further,

MOVED to appropriate funding in the amount of \$100,000 for the above four-wheel drive pickup truck as well as various public works vehicles/equipment for Highways and Bridges with funding to be provided by bonding, pursuant to 7.16 of the City Charter; SECONDED by Alderman Papa.

I'd like to point out that this particular vehicle they're talking about is one we're buying from the State, and I believe I'm told it was a used vehicle with less than 5,000 miles on it. The rest of this allows it to do the same thing with other opportunities that come along.

Alderman Finn asked, what vehicles and equipment are we referring to for Highways and Bridges? They have quite a bit of equipment down there that needs to be replaced, such as their compactor.

Mayor Lauretti asked, compactor? What compactor?

Alderman Finn stated, at Highways and Bridges.

Mayor Lauretti asked, for what? What does it do? I don't know what you're talking about.

Alderman Finn stated, I'll discuss it with you later. One of the Highways and Bridges personnel said their compactor is broken and they can't do their work down there.

Alderman Simonetti asked, is it a compactor for tar?

Alderman Papa stated, I think it's for garbage.

Alderman Simonetti stated, you know what they do, they have an old garbage truck there that they let people throw leaves into and it pushes it into the truck. That must be what they're talking about.

Mayor Lauretti asked, is it the compactor for road patch?

Alderman Finn stated, I think it's for road patch.

Mayor Lauretti stated, those are relatively inexpensive, I mean, that wouldn't come out of this category.

Alderman Finn asked, what are you referring to as far as vehicles and equipment for Highways and Bridges?

Mayor Lauretti stated, every year we purchase some type of a truck to try to continue to upgrade fleet. This allows us to do it. The State is getting rid of a lot of equipment. This truck here, a 2008 with less than 5,000 miles for \$15,000, that's a pretty good deal. I'm assuming that there's going to be more of those around. If not from the State, from other companies. This economy, at least in my opinion, isn't getting any better any time soon.

A voice vote was taken and the MOTION PASSED 8-0.

10. - LEGISLATIVE - NEW

10.1 ITEMS TO PUBLIC HEARING

No items.

10.2 APPOINTMENT TO PERRY HILL SCHOOL BUILDING COMMITTEE

Alderman Anglace MOVED to appoint Jim Oraziotti (D) to the Perry Hill School Building Committee effective immediately; SECONDED by Alderman Simonetti. A voice vote was taken and the MOTION PASSED 8-0.

Mayor Lauretti stated, in addition to this, we need to appoint more people to the Public Improvement Building Committee that just completed their work on the roofs and the boilers at the schools, for the purpose of handling this energy management RFQ that we did. We need to approve this and add to agenda to reestablish that Committee. We can add it to the organizational meeting.

11 EXECUTIVE SESSION

At approximately 7:45 p.m. Alderman Anglace MOVED to enter into Executive Session to discuss the following items:

11.1 McCullough v. City of Shelton

and invited Mayor Lauretti and Corporation Counsel Welch to remain in the Auditorium; SECONDED by Alderman Farrell. A voice vote was taken and the MOTION PASSED 8-0.

Return to Regular Session

At approximately 7:52 p.m., Alderman Anglace MOVED to return to Regular Session; SECONDED by Alderman Papa. A voice vote was taken and the MOTION PASSED 8-0.

Mayor Lauretti noted that there were no votes taken in Executive Session.

MOTIONS FROM EXECUTIVE SESSION

11.1 McCULLOUGH V. CITY OF SHELTON

No action.

ADJOURNMENT

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

The meeting adjourned at approximately 7:50 p.m.

Respectfully submitted,

Patricia M. Bruder, Clerk
Board of Aldermen

Date Submitted: _____

DATE APPROVED: _____ BY: _____

Mark A. Lauretti
Mayor, City of Shelton