



BOARD OF ALDERMEN  
SHELTON, CONNECTICUT  
**SPECIAL MEETING**  
**MONDAY, JANUARY 4, 2010**

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**Call to Order**

Aldermanic President John Anglace called the meeting of the Board of Aldermen to order at 5:15 p.m. All those present rose and pledged allegiance to the Flag of the United States of America.

**Roll Call**

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

Administration:  
Mayor Mark A. Lauretti  
Corporation Counsel Thomas Welch

There was a quorum present.

1. Energy Efficiency Community Block Grant Program (EECBG)

Alderman Anglace MOVED to adopt the following Resolution:

Whereas, the federal Department of Energy is soliciting competitive grant proposals under the American Recovery and Reinvestment Act of 2009 for its Energy Efficiency Community Block Grant Program (EECBG), and

Whereas, the State of Connecticut Office of Policy & Management is conducting the Supplemental Regional Bonus Pool Block Grant Program under EECBG, and

Whereas, the Valley Council of Governments has elected to submit a regional competitive grant proposal on behalf of its member communities, and

Whereas, The City of Shelton desires to affirm its commitment to this effort, now

Therefore be it resolved that The Board of Alderman of the City of Shelton hereby authorizes Mark A. Lauretti as the Chief Elected Official to execute any and all applications, documents and contracts for Supplemental Regional Bonus Pool Block Grant Program funds through the American Recovery and Reinvestment Act of 2009 as administered by the Connecticut Office of Policy and Management.

Dated at Shelton, CT this fourth day of January, 2010

SECONDED by Alderman Simonetti. A voice vote was taken and the MOTION PASSED 6-0.

2. Appropriation of Funds for Corridor and Stairwell Doors at Shelton High School

Alderman Anglace MOVED to appropriate the sum of \$290,000 for the replacement of the corridor and stairwell doors at Shelton High School with funding to be provided by bonding, pursuant to Section 7.16 of the City Charter; SECONDED by Alderman Papa. A voice vote was taken and the MOTION PASSED 6-0.

3. Mold Abatement Services – Perry Hill School

Alderman Anglace MOVED to waive the RFP process for Professional Services for an environmental engineer regarding mold abatement services for the Perry Hill School and to enter into contract with AIG for said services with funding in the amount of \$53,000 to be allocated from the Perry Hill School Referendum Bond; and further,

MOVED to authorize Mayor Mark A. Lauretti to sign any and all necessary documents to effectuate same. SECONDED by Alderman Papa. A voice vote was taken and the MOTION PASSED 6-0.

**ADJOURNMENT**

Alderman Anglace MOVED to adjourn; SECONDED by Alderman McPherson. A voice vote was taken and the MOTION PASSED 6-0.

The meeting adjourned at approximately 5:30 p.m.

Respectfully submitted,

Patricia M. Bruder, Clerk  
Board of Aldermen

Date Submitted: \_\_\_\_\_

DATE APPROVED: \_\_\_\_\_ BY: \_\_\_\_\_

Mark A. Laretti  
Mayor, City of Shelton