

BOARD OF ALDERMEN
REGULAR MEETING
THURSDAY, APRIL 10, 2008
7:00 PM IN THE AUDITORIUM
SHELTON CITY HALL, 54 HILL STREET, SHELTON, CT
AGENDA

- ◆ **CALL OF THE MEETING**
- ◆ **PLEDGE OF ALLEGIANCE**
- ◆ **PUBLIC PORTION**
- ◆ **PRESENTATION BY WAR MEMORIAL COMMITTEE**
- ◆ **AGENDA ITEMS**

MINUTES FOR APPROVAL

1. REGULAR MEETING OF MARCH 13, 2008
2. SPECIAL MEETING OF MARCH 20, 2008
3. SPECIAL MEETING OF MARCH 24, 2008

5.1 FINANCE COMMITTEE

- 5.1.1 NO ITEMS

5.2 PUBLIC HEALTH & SAFETY COMMITTEE

- 5.2.1 NO ITEMS

5.3 STREET COMMITTEE

- 5.3.1 ABANDONMENT OF A PORTION OF THE RIGHT-OF-WAY AT THE END OF WELLS AVENUE
- 5.3.2 TRANSFER OF LICENSE - ENTRANCE WALL SIGN CORNER OF CONSTITUTION BOULEVARD AND IVY BROOK ROAD
- 5.3.3 REQUEST FOR APPROVAL TO ESTABLISH BUS STOPS WITHIN THE CITY OF SHELTON

REPORT OF THE MAYOR

REPORT OF THE PRESIDENT

6 – LEGAL REPORT

- 6.1 CORPORATION COUNSEL BILLING
- 6.2 ASSISTANT CORPORATION COUNSEL BILLING

7– LEGISLATIVE – OLD

- 7.1 ITEMS FROM PUBLIC HEARING
- NO ITEMS

A G E N D A

8 – FINANCIAL BUSINESS – OLD

8.1 NO ITEMS

9 – FINANCIAL BUSINESS – NEW

9.1 APRIL STATUTORY REFUNDS

9.2 ADOPTION OF TAX COLLECTOR'S SUSPENSE LIST

9.3 APPROVE/DISAPPROVE RELOCATION EXPENSES OF A PERSON DISPLACED BY FIRE

9.4 RELEASE OF CONSTRUCTION CONTINGENCY FUNDS FOR SHSRBC

9.5 HISTORIC DOCUMENTS PRESERVATION GRANT APPLICATION

9.6 CREATION OF A HOUSATONIC RIVER ESTUARY COMMISSION TRUST AND AGENCY ACCOUNT WITHIN THE CITY OF SHELTON

9.7 APPROPRIATION OF FUNDS FOR BIG BELLY TRASH COMPACTORS/RECEPTACLES – WAIVER OF BIDS

9.8 APPROPRIATION OF FUNDS FOR ASBESTOS REMOVAL AT 40 WHITE STREET AND 54 HILL STREET

10 – LEGISLATIVE – NEW

10.1 ITEMS TO PUBLIC HEARING

10.1 A. NO ITEMS

10.2 APPOINTMENTS TO THE ADA COMMISSION

10.3 UPPER ELEMENTARY SCHOOL BUILDING COMMITTEE NAME CHANGE TO PERRY HILL SCHOOL BUILDING COMMITTEE

10.4 PROPERTY ACCESS REQUEST - CONSTITUTION PARK REMEDIATION PLAN

10.5 ALLOW/NOT ALLOW THE SERVING OF ALCOHOL ON CITY PROPERTY AT ECHO HOSE H&L COMPANY #1 FIREHOUSE FOR UPCOMING EVENTS

10.6 MEMORANDUM OF UNDERSTANDING GOVERNING THE USE OF GEOGRAPHIC INFORMATION DATA BEING DISTRIBUTED BY THE CONNECTICUT DEPARTMENT OF PUBLIC SAFETY

10.7 EXTENSION OF LEASE FOR HAPPY DAY PRESCHOOL LOCATED IN THE COMMUNITY CENTER

10.8 ENGINEERING SERVICES AGREEMENT AMENDMENT NO. 2 SANITARY SEWER COLLECTION SYSTEM IMPROVEMENT AND HUNTINGTON AREA I/I AND SSES PROGRAM

11 - EXECUTIVE SESSION

11.A REQUEST FOR EXECUTIVE SESSION

11.1 JAMES BROWN – WORKER'S COMPENSATION MATTER

11.2 EPA

11.3 ECHO HOSE FIRE HOUSE FLOOR SETTLEMENT AGREEMENT

11.4 SOSNOFF VS. CITY OF SHELTON

ADJOURNMENT

A G E N D A