

**BOARD OF ALDERMEN**  
**R E G U L A R M E E T I N G**  
**THURSDAY, JULY 10, 2008**  
**7:00 PM IN THE AUDITORIUM**  
**SHELTON CITY HALL, 54 HILL STREET, SHELTON, CT**  
**AGENDA**

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

**MINUTES FOR APPROVAL**

1. **REGULAR MEETING OF JUNE 12, 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 **NO ITEMS**

**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. **ITEMS FROM PUBLIC HEARING**
- 7.1 **NO ITEMS**

**8– FINANCIAL BUSINESS – OLD**

- 8.1 **HUNTINGTON DEVELOPMENT LLC. – 279 SOUNDVIEW AVENUE FUNDING**

**A G E N D A**

**9– FINANCIAL BUSINESS – NEW**

9.1 REQUEST TO WAIVE BIDS FOR SERVICING OF FIRE DEPARTMENT'S DRAGER AIR PACKS

**10 – LEGISLATIVE – NEW**

10.1 ITEMS TO PUBLIC HEARING

10.1 A. NO ITEMS

10.2 AUTHORIZE/NOT AUTHORIZE COMPLETION OF PHASE 2 ENVIRONMENTAL STUDY FOR LOT 24, MAP 18 FOR LOCATION OF ANIMAL SHELTER

10.3 ACCEPTANCE/NON ACCEPTANCE OF BLASTING POLICY REPORT PRESENTED BY THE BLASTING POLICY AD HOC COMMITTEE

**11 - EXECUTIVE SESSION**

11.A NO ITEMS

ADJOURNMENT

***A G E N D A***