

R E G U L A R M E E T I N G
THURSDAY, JUNE 12, 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**
- ◆ **AGENDA ITEMS**

MINUTES FOR APPROVAL

1. REGULAR MEETING OF MAY 8, 2008
2. SPECIAL MEETING OF MAY 27, 2008

5.1 FINANCE COMMITTEE

- 5.1.1 JUNE STATUTORY REFUNDS
- 5.1.2 AGREEMENT BETWEEN THE CITY OF SHELTON AND PYRO ENGINEERING, INC.
FOR 4TH OF JULY FIREWORKS

5.2 PUBLIC HEALTH & SAFETY COMMITTEE

- 5.2.1 NO ITEMS

5.3 STREET COMMITTEE

- 5.3.1 REIMBURSEMENT OF REPLACEMENT OF SIDEWALK ABUTTING 375
CORAM AVENUE PER ORDINANCE 465
- 5.3.2 REIMBURSEMENT OF REPLACEMENT OF SIDEWALK ABUTTING 34 SUNNYSIDE
DRIVE PER ORDINANCE 465

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

8– FINANCIAL BUSINESS – OLD

- 8.1 NO ITEMS

A G E N D A

9 – FINANCIAL BUSINESS – NEW

9.1 AMENDMENT TO THE BUDGET

9.2 APPROPRIATION OF FUNDS FOR LONG HILL SCHOOL BASEBALL FIELD

9.3 EPA BROWNFIELDS GRANT APPROPRIATIONS/SAMARIUS AND AXTON CROSS/TWO GRANTS/ONE APPLICATION/2008 EPA FUNDING

9.4 APPROPRIATION OF FUNDS FOR LANDSCAPE ARCHITECTURE SERVICES FOR THE PERMANENT WAR MEMORIAL AT RIVERVIEW PARK

9.5 INSTALLATION OF ROOFTOP AIR CONDITIONING UNIT AT THE SENIOR CENTER – LOCIP ELIGIBLE

9.6 APPROPRIATION OF FUNDS FOR ENGINEERING SERVICES FOR THE LONG HILL SCHOOL ROOF REPLACEMENT PROJECT

10 – LEGISLATIVE – NEW

10.1 ITEMS TO PUBLIC HEARING

10.1 A. NO ITEMS

10.2 REQUEST BY U.S. ENVIRONMENTAL PROTECTION AGENCY TO ACCESS AXTON CROSS FOR TARGETED BROWNFIELDS ASSESSMENT

10.3 LEASE OF STATE LAND- SHELTON STATE ROUTE NO. 8 FILE NO. 126-54-76B

10.4 LATELLA RECYCLING CONTRACT

10.5 ALLOW/NOT ALLOW THE SERVING OF ALCOHOLIC BEVERAGES AT HUNTINGTON FIRE CO. #3

10.6 HIGHWAYS DEPARTMENT CLERK JOB UPGRADE

10.7 2008 NEIGHBORHOOD ASSISTANCE PROGRAM

10.8 AUTHORIZE THE FILING OF ED049 GRANT APPLICATION FOR THE LONG HILL SCHOOL ROOF REPLACEMENT PROJECT

11 - EXECUTIVE SESSION

11.A REQUEST FOR EXECUTIVE SESSION

11.1 MCCALLUM ENTERPRISES

11.2 WIACEK FARMS, LLC V. THE CITY OF SHELTON

ADJOURNMENT

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