

BOARD OF ALDERMEN
REGULAR MEETING
THURSDAY, MAY 8, 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 APRIL 10, 2008
2. BOA & A&T BUDGET WORKSHOP, APRIL 14, 2008
3. BUDGET WORKSHOP – APRIL 28, 2008
4. PUBLIC HEARING – FISCAL YEAR BUDGET 2008-2009 – APRIL 21, 2008

5.1 FINANCE COMMITTEE

- 5.1.1 MAY STATUTORY REFUNDS
- 5.1.2 APPROPRIATION OF FUNDS FOR TRACTOR LOADER MOWER WITH MID-MOUNT MOWER
- 5.1.3 REQUEST BY SHELTON VOLUNTEER FIRE COMPANY #4 PINE ROCK PARK TO USE LAND TO CONSTRUCT A 26 x 28 FOOT BUILDING AT 722 LONG HILL AVENUE
- 5.1.4 OVER EXPENDITURE BY THE MANAGEMENT INFORMATION SYSTEMS DEPARTMENT

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

A G E N D A

7- LEGISLATIVE – OLD

7.1 ITEMS FROM PUBLIC HEARING

NO ITEMS

7.2 APPROVE/DISAPPROVE NONDISCRIMINATION CERTIFICATION FOR LSTA

GRANT #162P-LRP-08

8 – FINANCIAL BUSINESS – OLD

8.1 NO ITEMS

9 – FINANCIAL BUSINESS – NEW

**9.1 PURCHASE OF ROOFING MATERIALS FOR THE PARKS AND REC. ROOF - LOCIP
ELIGIBLE**

9.2 APPROPRIATION OF FUNDS FOR THE REPAVING OF HUNTINGTON STREET

10 – LEGISLATIVE – NEW

10.1 ITEMS TO PUBLIC HEARING

10.1 A. NO ITEMS

**10.2 ENERGY MANAGEMENT BUILDING COMMITTEE – DISCUSSION ON CITY BUILDINGS
GOING GREEN AND RCMS CONTROLS INC. SERVICE CONTRACT**

10.3 DISSOLUTION OF ENERGY MANAGEMENT BUILDING COMMITTEE

**10.4 PERRY HILL SCHOOL BUILDING COMMITTEE TO BE APPOINTED AS THE LONG HILL
SCHOOL ROOF REPLACEMENT COMMITTEE**

**10.5 AMENDMENT TO CONTRACT BETWEEN CITY OF SHELTON AND DIVERSIFIED
TECHNOLOGY CONSULTANTS, INC. FOR EXPENDITURE OF ADDITIONAL FUNDS
FOR THE CONSTRUCTION ADMINISTRATION AND ENGINEERING FOR PUMP
STATION MODIFICATIONS**

**10.6 DONATION OF SURPLUS 1997 FORD RV CUTAWAY BUS TO THE AMERICAN LEGION
SUTTER-TERLIZZI POST NO. 16**

11 - EXECUTIVE SESSION

11.A REQUEST FOR EXECUTIVE SESSION

11.1 ADMINISTRATIVE-CLERICAL BARGAINING UNIT CONTRACT

11.2 STATE OF ESTHER RIORDAN

11.3 MCCALLUM ENTERPRISES

ADJOURNMENT