

BOARD OF ALDERMEN
REGULAR MEETING
THURSDAY, AUGUST 13, 2009
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. PUBLIC HEARING ON ORDINANCES OF JUNE 23, 2009
2. REGULAR MEETING OF JULY 9, 2009
3. SPECIAL MEETING OF JULY 28, 2009
4. SPECIAL MEETING OF JULY 27, 2009

5.1 FINANCE COMMITTEE

- 5.1.1 2008 GRAUSTEIN REGIONAL DISCOVERY GRANT MATCH INVOICE
- 5.1.2 BANK DEPOSITORY TRANSFER RESOLUTION

5.2 PUBLIC HEALTH & SAFETY COMMITTEE

- 5.2.1 APPOINTMENT OF ANIMAL CONTROL BOARD (APPEALS BOARD)

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

7– LEGISLATIVE – OLD

7. ITEMS FROM PUBLIC HEARING
- 7.1 NO ITEMS

A G E N D A

8 – FINANCIAL BUSINESS – OLD

8.1 NEW GRATE SYSTEM FOR COMMUNITY CENTER POOL – LOCIP ELIGIBLE

8.2 SALE OF CITY PROPERTY

- A. PORTION OF 279 SOUNDVIEW AVENUE
- B. 58 PERRY HILL ROAD
- C. ACCESS ROAD
- D. MIDDLE AVENUE
- E. 470 HOWE AVENUE

9 – FINANCIAL BUSINESS – NEW

9.1 WAIVER OF BIDS – SHS FIRE REHABILITATION INVOICES

9.2 BUILDING BOARD OF APPEALS COMMITTEE START-UP FUNDS

9.3 FUNDING FOR AIR COMPRESSOR SYSTEM FOR STATION 5 (WHITE HILLS)

10 – LEGISLATIVE – NEW

10.1 ITEMS TO PUBLIC HEARING

10.1 A. REQUEST FOR WATER MAIN EXTENSION – TREELAND ROAD, BROWNSON DRIVE AND MARK DRIVE

10.1 B. ANTI-BLIGHT ORDINANCE

10.1 C. SALE OF CITY PROPERTY - PORTION OF 279 SOUNDVIEW AVENUE, 58 PERRY HILL ROAD, ACCESS ROAD AND MIDDLE AVENUE

10.2 STATE DOT AGREEMENT 126-166 CONSTITUTION BOULEVARD SOUTH

10.3 CHANGE ORDER NO. 4 BID NO. 29-12 WEST CANAL – HOWE SANITARY SYSTEM IMPROVEMENTS

10.4 REAPPOINTMENTS TO EMS COMMISSION

10.5 FOURTH AMENDMENT TO ANTENNA SITE LEASE

10.6 ACKNOWLEDGEMENT OF PARTNERSHIP BETWEEN THE CITY OF SHELTON & DERBY-SHELTON ROTARY CLUB

11 - EXECUTIVE SESSION

11.A REQUEST TO MOVE TO EXECUTIVE SESSION

11.1 CITY OF SHELTON VS. BURRITT

11.2 CITY OF SHELTON VS. LEGGE

11.3 SHELTON HIGH SCHOOL BOILER

ADJOURNMENT

BOARD OF ALDERMEN

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