BOARD OF ALDERMEN

REGULAR MEETING

THURSDAY, SEPTEMBER 14, 2006

7:00 PM IN THE AUDITORIUM
SHELTON CITY HALL, 54 HILL STREET, SHELTON, CT

AGENDA- REVISED (4)

♦ CALL OF THE MEETING
♦ PLEDGE OF ALLEGIANCE
♦ PUBLIC PORTION
♦ AGENDA ITEMS

MINUTES FOR APPROVAL

1. PUBLIC HEARING OF JULY 25, 2006
2. REGULAR MEETING OF AUGUST 10, 2006
3. SPECIAL MEETING OF AUGUST 17, 2006
4. SPECIAL MEETING OF AUGUST 23, 2006
5. SPECIAL MEETING OF AUGUST 29, 2006

5.1 FINANCE COMMITTEE
5.1.1 APPROVAL OF MINUTES – MAY 23, 2006
5.1.2 JULY STATUTORY REFUNDS
5.1.3 AUGUST STATUTORY REFUNDS
5.1.4 REQUEST FOR FUNDING – REPLACEMENT DOORS – LIBRARY
5.1.5 REQUEST FOR FUNDING – WHITE HILLS CIVIC CENTER
5.1.6 ADDITIONAL FUNDING REQUEST – AIR HANDLER PINE ROCK FIREHOUSE
5.1.7 INVOICE APPROVAL – VALLEY TRANSIT DISTRICT

5.2 PUBLIC HEALTH & SAFETY COMMITTEE
5.2.1 APPROVAL OF MINUTES - MAY 3, 2006

5.3 STREET COMMITTEE
NO ITEMS
REPORT OF THE MAYOR
VETO LETTER

REPORT OF THE PRESIDENT

6 – LEGAL REPORT
6.1 CORPORATION COUNSEL BILLING
6.2 ASSISTANT CORPORATION BILLING

7 – LEGISLATIVE – OLD
7.1 REQUEST FOR WATER MAIN EXTENSIONS
7.1.A REQUEST FOR WATER MAIN EXTENSION – SORGHUM ROAD
7.1.B REQUEST FOR WATER MAIN EXTENSION – NORTH STREET (#11-20)
7.1.C REQUEST FOR WATER MAIN EXTENSION – FEDERAL ROAD (#2-15)
7.2 FLETCHER THOMPSON CONTRACT APPROVAL – Upper Elementary School
7.3 WILLOW ESTATES SUBDIVISION – LOT LINE REVISION - CONDITIONS OF APPROVAL
7.4 SHELTON FARMER’S MARKET (Back up in Package)

8 – FINANCIAL BUSINESS – OLD
8.1 ROBINSON AND COLE RESOLUTION – $26,000 EAST VILLAGE ROAD APPROPRIATION (Discussed at Special Finance Committee 8/29/06)
8.2 ROBINSON AND COLE RESOLUTION - $70,000 TO STANDARDIZE ELECTRICAL OUTLETS ON FIRE EQUIPMENT (Discussed at Special Finance Committee 8/29/06)
8.3 ROBINSON AND COLE RESOLUTION – REALLOCATION OF FUNDS/ADDITIONAL ALLOCATION FOR FUNDS FOR HIGHWAY EQUIPMENT

9 – FINANCIAL BUSINESS – NEW
9.1 UPPER ELEMENTARY SCHOOL BUILDING COMMITTEE – FUNDING REQUEST
9.2 CT MUNICIPAL CONSORTIUM FOR FISCAL RESPONSIBILITY
9.3 FUNDING REQUEST – SIDEWALKS – HUNTINGTON CENTER PEDESTRIAN BRIDGE
9.4 ROBINSON AND COLE - $132,000 APPROPRIATION FOR BOILER REPLACEMENT AT ELIZABETH SHELTON SCHOOL; WAIVER OF BIDS, APPROVAL OF CONTRACT

10 – LEGISLATIVE – NEW
10.1 ORDINANCES TO PUBLIC HEARING
10.1.A AMENDMENT TO NOISE ORDINANCE #787
10.2 PUBLIC HEARING - REQUEST FOR WATER MAIN EXTENSION – RIPTON ROAD (#165-180)
10.3 PUBLIC HEARING – REQUEST FOR WATER MAIN EXTENSION – WALNUT TREE HILL ROAD (#343 – 352)
10.4 AGREEMENT BETWEEN THE CITY OF SHELTON & YANKEE GAS
10.5 BUILDING COMMITTEE – ANIMAL SHELTER (POSSIBLE ACTION)
10.6 ACTION REGARDING MAYOR’S VETO – OPEN SPACE ORDINANCE
11 – REQUEST FOR EXECUTIVE SESSION
11.1 PERMISSION TO COMMENCE SUITS
11.2 WORKERS COMPENSATION – PIOTROWSKI

ADJOURNMENT