BOARD OF ALDERMEN

REGULAR MEETING

THURSDAY, OCTOBER 12, 2006

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

AGENDA

♦ CALL OF THE MEETING
♦ PLEDGE OF ALLEGIANCE
♦ CONTINUATION OF PUBLIC HEARING – AMENDMENT TO ORD.
  #787 – NOISE ORDINANCE
♦ PUBLIC PORTION
♦ AGENDA ITEMS

MINUTES FOR APPROVAL

1. REGULAR MEETING OF SEPTEMBER 14, 2006
2. SPECIAL MEETING OF SEPTEMBER 26, 2006
3. PUBLIC HEARING ORDINANCES SEPTEMBER 26, 2006
4. PUBLIC HEARING WATER REQUESTS SEPTEMBER 26. 2006
5. CONTINUATION OF PUBLIC HEARING SEPTEMBER 26, 2006

5.1 FINANCE COMMITTEE
5.1.1 APPROVAL OF MINUTES – AUGUST 29, 2006
5.1.2 SEPTEMBER STATUTORY REFUNDS
5.1.3 LEGAL BILL – ANTHEM DEMUTUALIZATION
5.1.4 LEGAL BILL – PELLEGRINO LAW FIRM – SAMARIUS WERNICK
5.1.5 REQUEST FOR TRANSFER OF FUNDING

5.2 PUBLIC HEALTH & SAFETY COMMITTEE
NO ITEMS
5.3 STREET COMMITTEE
5.3.1 APPROVAL OF MINUTES – JULY 6, 2006
5.3.2 REQUEST FOR SIDEWALK REIMBURSEMENT – 330 HOWE AVE.
5.3.3 REQUEST FOR SIDEWALK REIMBURSEMENT – HOWE AVE.

REPORT OF THE MAYOR

REPORT OF THE PRESIDENT

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

7 – LEGISLATIVE – OLD
7.1 ORDINANCES FROM PUBLIC HEARING
7.1.A AMENDMENT TO ORDINANCE #787 – NOISE ORDINANCE
7.2 REQUEST FOR WATER MAIN EXTENSION – SORGHUM ROAD
7.3 LANE STREET UPDATE

8 – FINANCIAL BUSINESS – OLD
NO ITEMS

9 – FINANCIAL BUSINESS – NEW
9.1 CONTRACT APPROVAL UPPER ELEMENTARY SCHOOL PROJECT 126-0081

10 – LEGISLATIVE – NEW
10.1 RESOLUTION – SHELTON RIVER WALK EXTENSION
10.2 APPOINTMENT – ANIMAL SHELTER BUILDING COMMITTEE
10.3 WPCA WAIVERS (MAYOR)
10.4 APPOINTMENT TO BOE 5/6 BUILDING COMMITTEE - FITZGERALD

11 – REQUEST FOR EXECUTIVE SESSION
11.1 WORKERS COMPENSATION - DORSO
11.2 ZAMBELLI FIREWORKS
11.3 SHELTON NIKE SITE
11.4 WORKERS COMPENSATION - MCPADDEN

ADJOURNMENT