BOARD OF ALDERMEN
REGULAR MEETING
THURSDAY, SEPTEMBER 13, 2007
7:00 PM IN THE AUDITORIUM
SHELTON CITY HALL, 54 HILL STREET, SHELTON, CT
AGENDA

♦ CALL OF THE MEETING
♦ PLEDGE OF ALLEGIANCE
♦ HELEN MUSANTE RECOGNITION AWARD
♦ PUBLIC PORTION
♦ AGENDA ITEMS

MINUTES FOR APPROVAL
  1. REGULAR MEETING OF AUGUST 9, 2007
  2. PUBLIC HEARING – AUGUST 28, 2007

5.1 FINANCE COMMITTEE
  5.1.1 JULY STATUTORY REFUNDS
  5.1.2 NON COLLUSIVE BID CERTIFICATE
  5.1.3 METCALF AND EDDY INVOICES FOR AAI STUDIES ON ROLFITE, AXTON CROSS AND CHROMIUM PROCESS
  5.1.4 BONDING RESOLUTION FOR RECONSTRUCTION & IMPROVEMENTS TO FORT HILL ROAD, RIVERVIEW AVENUE & ROCKY REST ROAD

5.2 PUBLIC HEALTH & SAFETY COMMITTEE
  5.2.1 NO ITEMS

5.3 STREET COMMITTEE
  5.3.1 ABANDONMENT OF EDGEWOOD AVENUE

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
  7.1 ITEMS FROM PUBLIC HEARING
  7.1.A COMMERCIAL VEHICLE PARKING ORDINANCE
7.1.B  PROCEDURE TO SELL CITY PROPERTY
7.2  AMENDMENT #2; SHELTON SANITARY SEWER COLLECTION SYSTEM IMPROVEMENTS; DEP CWF – 473-C – Mayor’s Veto
7.3  CT STATE TRADEMARK APPLICATION – SHELTON LIFE
7.4  HIGHLAND GOLF CLUB REQUEST TO RELEASE DEED RESTRICTION

8 – FINANCIAL BUSINESS – OLD
8.1 COMMUNITY CENTER HVAC APPROPRIATION – WAIVER OF BIDS

9 – FINANCIAL BUSINESS – NEW
9.1 FUNDING FOR PROBATE COURT REFURBISHMENTS
9.2 JONES FAMILY FARM SURVEY
9.3 DIESEL TANK INSTALLATION AT HIGHWAYS & BRIDGES
9.4 PURCHASE OF CHEMICAL CONTROLLER FOR COMMUNITY CENTER POOL
9.5 TELECOMMUNICATION CONSULTING SERVICES FOR CITY’S FIRST RESPONDERS

10 – LEGISLATIVE – NEW
10.1 PROPOSED NEW STRATFORD INTERMEDIATE PROCESSING CENTER CONTRACT
10.2 RELOCATION OF CONSERVATION EASEMENT AVALON II
10.3 THEODORE ROAD CULVERT EASEMENT

11 - EXECUTIVE SESSION
11.A REQUEST FOR EXECUTIVE SESSION
   11.1 CITY OF SHELTON VS. FUGE
   11.2 WIACEK FARM-CITY OF SHELTON EMINENT DOMAIN CASE
   11.3 RICHARD ARSENAULT – WORKERS COMP.

ADJOURNMENT