REVISED
BOARD OF ALDERMEN
REGULAR MEETING
THURSDAY, October 11, 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
♦ ADOPT-A-GARDEN AWARDS
♦ LITTLE LEAGUE AWARDS
♦ PUBLIC PORTION
♦ AGENDA ITEMS

MINUTES FOR APPROVAL
1. REGULAR MEETING OF SEPTEMBER 13, 2007
2. PUBLIC HEARING – SEPTEMBER 25, 2007
3. SPECIAL MEETING – SEPTEMBER 26, 2007

5.1 FINANCE COMMITTEE
5.1.1 AUGUST STATUTORY REFUNDS
5.1.2 APPROVE/DISAPPROVE HSBC NATIONAL BANK USA AS DEPOSITORY FOR CITY FUNDS
5.1.3 SENIOR TAX FREEZE ORDINANCE
5.1.4 PURCHASE & INSTALLATION OF AUTOMATIC IRRIGATION SYSTEM FOR RIVERVIEW PARK
5.1.5 NON COLLUSIVE BID CERTIFICATE
5.1.6 PROCEDURE TO SELL CITY PROPERTY – REVISION TO ORDINANCE #782
5.1.7 CITY HALL TWO WAY RADIO ANTENNA SYSTEM REPLACEMENT
5.1.8 OVERHEAD GARAGE DOOR WITH CONTROLS FOR ECHO HOSE FIRE HOSE

5.2 PUBLIC HEALTH & SAFETY COMMITTEE
5.2.1 NO ITEMS
5.3 STREET COMMITTEE
NO ITEMS

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 HIGHLAND GOLF CLUB REQUEST TO RELEASE DEED RESTRICTION
7.2 APPROVE/DISAPPROVE CHANGE ORDER #10 FOR WWTF EXPANSION AND UPGRADE PROJECT
7.3 APPROVE/DISAPPROVE CHANGE ORDER #11 FOR WWTF EXPANSION AND UPGRADE PROJECT
7.4 ABANDONMENT OF EDGEWOOD AVENUE
7.5 NONDISCRIMINATION CERTIFICATION FOR STATE CONTRACTORS AND CONTRACT CORRECTION LIBRARY SERVICES & TECHNOLOGY ACT (LSTA) GRANT #162-LRP-08
7.6 APPROPRIATION OF FUNDS FOR SWIMMING POOL ROOF RESTORATION, SHELTON COMMUNITY CENTER

8 – FINANCIAL BUSINESS – OLD
NO ITEMS

9 – FINANCIAL BUSINESS – NEW
NO ITEMS

10 – LEGISLATIVE – NEW
10.1 ITEMS TO PUBLIC HEARING
   10.1 A. WATER MAIN EXTENSION FOR HICKORY LANE (#2-#23)
10.2 ANTI-LITTER COMMITTEE APPOINTMENT
10.3 FUSCO CORPORATION CONTRACT – UPPER ELEMENTARY SCHOOL

11 - EXECUTIVE SESSION
11.A REQUEST FOR EXECUTIVE SESSION
   11.1 WORKER’S COMP. – NESTERIACK
   11.2 CITY OF SHELTON VS. FUGE TAX FORECLOSURE

ADJOURNMENT