REVISED
BOARD OF ALDERMEN
REGULAR MEETING
THURSDAY, November 8, 2007
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. REGULAR MEETING OF OCTOBER 11, 2007

5.1 FINANCE COMMITTEE
NO ITEMS

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 APPROVE/DISAPPROVE CHANGE ORDER #12 FOR WWTF EXPANSION AND UPGRADE PROJECT
7.2 APPROVE/DISAPPROVE LICENSE AGREEMENT FOR CENTER STAGE, LLC STORAGE AT 470 HOWE AVENUE
7.3 APPROVE/DISAPPROVE RCMS CONTROLS LICENSE AND INDEMNIFICATION AGREEMENT
8 – FINANCIAL BUSINESS – OLD
8.1 NON COLLUSIVE BID CERTIFICATE – BOARD OF EDUCATION
8.2 CITY HALL TWO WAY RADIO ANTENNA SYSTEM REPLACEMENT
8.3 JONES FAMILY FARM APPRAISAL

9 – FINANCIAL BUSINESS – NEW
9.1 SEPTEMBER STATUTORY REFUNDS
9.2 ACCEPTANCE/NONACCEPTANCE OF 8-24 REFERRAL FOR PROPOSED NEW ANIMAL SHELTER AT 50 RIVERDALE AVENUE
9.3 ACCEPTANCE/NONACCEPTANCE OF NEW PORTION OF TUXEDO AVENUE AND POSTING OF MAINTENANCE BOND
9.4 AWARDS FOR FIRE DEPARTMENT – WAIVER OF BIDS
9.5 PURCHASE OF WASTE OIL BURNER HIGHWAYS & BRIDGES DEPARTMENT

10 – LEGISLATIVE – NEW
10.1 ITEMS TO PUBLIC HEARING
   10.1 A. WATER MAIN EXTENSION FOR HICKORY LANE (#2-#23)
   10.1 B. AMENDMENT TO ORDINANCE #769 - OPEN SPACE REGULATIONS
10.2 PROPOSED CONVEYANCE OF OPEN SPACE TO THE CITY OF SHELTON - TWISTED VINE ESTATES SUBDIVISION
10.3 REQUEST BY NEW CASTLE HOTELS TO ACCESS CITY PROPERTY FOR ENVIRONMENTAL TESTING
10.4 APPROVE/DISAPPROVE CONTRACT BETWEEN CITY OF SHELTON AND DECARLO & DOLL FOR COMMUNITY CENTER
10.5 APPOINTMENT TO WATER POLLUTION CONTROL AUTHORITY (WPCA)
10.6 APPROVE/DISAPPROVE PLUMB MEMORIAL LIBRARY AGREEMENT FOR LONG RANGE PLANNING PROJECT SERVICES

11 - EXECUTIVE SESSION
11.A REQUEST FOR EXECUTIVE SESSION
   11.1 CITY OF SHELTON VS. NESTERIAK
   11.2 CITY OF SHELTON VS. KIMBERLY ANGLACE
   11.3 CITY OF SHELTON VS. LOUIS GHERLONE
   11.4 THEODORE ROAD

ADJOURNMENT