BOARD OF ALDERMEN
REGULAR MEETING
THURSDAY, SEPTEMBER 11, 2008
7:00 PM IN THE AUDITORIUM
SHELTON CITY HALL, 54 HILL STREET, SHELTON, CT

AGENDA

♦ CALL OF THE MEETING
♦ PLEDGE OF ALLEGIANCE
♦ MOMENT OF SILENCE IN REMEMBRANCE OF VICTIMS OF 9/11/2001
♦ PUBLIC PORTION
♦ AGENDA ITEMS

MINUTES FOR APPROVAL
  1. PUBLIC HEARING OF AUGUST 12, 2008
  2. REGULAR MEETING OF AUGUST 14, 2008
  3. SPECIAL MEETING OF AUGUST 18, 2008

5.1 FINANCE COMMITTEE
  5.1.1 NO ITEMS

5.2 PUBLIC HEALTH & SAFETY COMMITTEE
  5.2.1 NO ITEMS

5.3 STREET COMMITTEE
  5.3.1 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. ITEMS FROM PUBLIC HEARING
    7.1 A PROHIBITION OF INTOXICATING BEVERAGES PARK/CITY PROPERTY – AMENDMENT TO ORDINANCE #835
    7.1 B AMENDMENT TO ORDINANCE #834 - SNOW REMOVAL ORDINANCE
7.2 ENGINEERING SERVICES AGREEMENT AMENDMENT NO. 3 SANITARY SEWER COLLECTION SYSTEM IMPROVEMENTS AND HUNTINGTON AREA I/I AND SSES PROGRAM

8 – FINANCIAL BUSINESS – OLD
8.1 RECREATION PATH PHASE I BID

9 – FINANCIAL BUSINESS – NEW
9.1 SEPTEMBER STATUTORY REFUNDS
9.2 APPROPRIATION OF FUNDS FOR NON PARTICIPATING CONSTRUCTION EXPENDITURES FOR THE RECONSTRUCTION OF PERRY HILL ROAD, STATE PROJECT NO. 126-156

10 – LEGISLATIVE – NEW
10.1 ITEMS TO PUBLIC HEARING – NO ITEMS
10.2 CONVEYANCE OF OPEN SPACE TO CITY OF SHELTON – GLEN GROVE ESTATES
10.3 ACKNOWLEDGEMENT OF PARTNERSHIP BETWEEN THE CITY OF SHELTON & DERBY-SHELTON ROTARY CLUB
10.4 APPOINTMENTS TO THE NAUGATUCK VALLEY HEALTH DISTRICT

11 - EXECUTIVE SESSION
11.1 LAWRENCE IANNUCCI VS. CITY OF SHELTON
11.2 PHOENIX HOUSING OF SHELTON, LLC. ET AL V. CITY OF SHELTON
11.3 GENNARO CACCHILLO V. CITY OF SHELTON
11.4 PERRY HILL ROAD
11.5 LEONORE M. PAPALE
11.6 CARUSO VS. CITY OF SHELTON TAX APPEAL

ADJOURNMENT