BOARD OF ALDERMEN
REGULAR MEETING
THURSDAY, OCTOBER 9, 2008
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. SPECIAL MEETING OF SEPTEMBER 2, 2008
2. REGULAR MEETING OF SEPTEMBER 11, 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 NO ITEMS

8– FINANCIAL BUSINESS – OLD
8.1 NO ITEMS
9 – FINANCIAL BUSINESS – NEW
9.1 OCTOBER STATUTORY REFUNDS
9.2 APPROPRIATION OF FUNDS FOR HUNTINGTON STREET SIDEWALKS
9.3 APPROVAL/DISAPPROVAL OF CONTRACT BETWEEN THE CITY AND KONOVER CONSTRUCTION FOR PERRY HILL SCHOOL
9.4 REGISTRAR OF VOTERS – REQUEST FOR EXPENDITURES
9.5 APPROPRIATION OF FUNDS FOR AUDITOR EXPENSES
9.6 START-UP FUNDS FOR THE PUBLIC IMPROVEMENT BUILDING COMMITTEE

10 – LEGISLATIVE – NEW
10.1 ITEMS TO PUBLIC HEARING – NO ITEMS
10.2 APPROVE/DISAPPROVE CONTRACT BETWEEN AMERICAN BOILER INC. AND CITY OF SHELTON FOR BOILER REPLACEMENTS FOR FOUR ELEMENTARY SCHOOLS
10.3 U.S POSTAL SERVICE LEASE AGREEMENT FOR PROPERTY LOCATED AT 41 CHURCH STREET
10.4 AMENDMENT TO THE AGREEMENT WITH DECARLO AND DOLL FOR PROPOSED TASK ORDER NO. 2 FINAL DESIGN/PHASE 3
10.5 APPOINTMENT OF MUNICIPAL HISTORIAN
10.6 RENEWAL OF LICENSE AGREEMENT BETWEEN CITY OF SHELTON AND THE BOYS’ AND GIRLS’ CLUB OF LOWER NAUGATUCK VALLEY, INC.
10.7 LICENSE AGREEMENT WITH REGARDS TO SHORT TERM USE OF PRIVATELY OWNED VEHICLES
10.8 APPROVAL/DISAPPROVAL OF CHANGE ORDERS 1 THROUGH 3 AND PAYMENT SUBMITTED BY MANAFORT BROTHERS FOR PERRY HILL SCHOOL

11 - EXECUTIVE SESSION
11.A REQUEST TO MOVE TO EXECUTIVE SESSION
11.1 RICHARD ARSENAULT, WORKER’S COMPENSATION
11.2 CACHILLO VS. CITY OF SHELTON
11.3 TAX APPEAL – 900 SHELTON PLAZA
11.4 BOARD OF EDUCATION ADMINISTRATOR’S CONTRACT
11.5 BID #29-12 - WAIVER OF BID
11.6 FEDERAL ENERGY REGULATORY COMMISSION (FERC) INTERVENTION
11.7 470 HOWE AVENUE
11.8 ELLEN HILLMANN, WORKER’S COMPENSATION

ADJOURNMENT