BOARD OF ALDERMEN
REGULAR MEETING
THURSDAY, NOVEMBER 13, 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. REGULAR MEETING OF OCTOBER 9, 2008
2. SPECIAL MEETING OF OCTOBER 28, 2008
3. SPECIAL MEETING OF OCTOBER 30, 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
7.2 AMENDMENT TO THE AGREEMENT WITH DECARLO AND DOLL FOR PROPOSED TASK ORDER NO. 2 FINAL DESIGN/PHASE 3

8– FINANCIAL BUSINESS – OLD
8.1 TECHNICAL CORRECTION TO ITEM #1, SPECIAL BOA MEETING OF 9/2/08
9 – FINANCIAL BUSINESS – NEW
9.1 NOVEMBER STATUTORY REFUNDS
9.2 REQUEST BY HIGHLAND BUILDERS TO TERMINATE ROAD MAINTENANCE BOND FOR TUXEDO AVENUE
9.3 NOTICE OF PERFORMANCE BOND RELEASE: VISTAS AT WHITE HILLS SUBDIVISION
9.4 AGREEMENT BETWEEN TATE & ASSOCIATES AND CITY FOR LANDSCAPE ARCHITECT SERVICES FOR SHELTON’S PERMANENT WAR MEMORIAL AT RIVERVIEW PARK
9.5 APPROVE/DISAPPROVE SESAC AGREEMENT
9.6 APPROVE/DISAPPROVE NEWALLIANCE BANK AS DEPOSITOR FOR CITY FUNDS
9.7 APPROVE/DISAPPROVE CONTRACT BETWEEN HOUSATONIC RAILROAD COMPANY AND CITY AND APPROPRIATION OF FUNDS FOR ENGINEERING SERVICES
9.8 WAIVER OF BIDS – ENTRANCE DOORS FOR HUNTINGTON BRANCH LIBRARY – LOCIP ELIGIBLE
9.9 SEPTIC SYSTEM FOR NIKE SITE RECREATION AREA – LOCIP ELIGIBLE

10 – LEGISLATIVE – NEW
10.1 ITEMS TO PUBLIC HEARING
    10.1 A AMENDMENT TO ORDINANCE 713 OUTDOOR BURNING
10.2 MUNICIPAL SOLID WASTE (MSW) AGREEMENT FOR CONNECTICUT RESOURCES RECOVERY AUTHORITY (CRRA)
10.3 ELECTRICAL ENERGY CONTRACT – WAIVER OF BIDS

11 - EXECUTIVE SESSION
11.A REQUEST TO MOVE TO EXECUTIVE SESSION
11.1 CACHILLO WORKER’S COMPENSATION
11.2 RALPH DURANTE WORKER’S COMPENSATION
11.3 ANNE HAMILTON WORKER’S COMPENSATION
11.4 TEAMSTERS LOCAL 145 CONTRACT

ADJOURNMENT