BOARD OF ALDERMEN
REGULAR MEETING
THURSDAY, JANUARY 8, 2009
7:00 PM IN THE AUDITORIUM
SHELTON CITY HALL, 54 HILL STREET, SHELTON, CT
AGENDA

♦ CALL OF THE MEETING
♦ PLEDGE OF ALLEGIANCE
♦ PUBLIC PORTION
♦ SHELTON HIGH SCHOOL FIRE UPDATE (MAYOR LAURETTI)
♦ AGENDA ITEMS

MINUTES FOR APPROVAL
1. SPECIAL MEETING OF DECEMBER 3, 2008
2. REGULAR MEETING OF DECEMBER 11, 2008

5.1 FINANCE COMMITTEE
5.1.1 JANUARY STATUTORY REFUNDS
5.1.2 REIMBURSEMENT FOR REGISTRAR OF VOTER’S OFFICE FOR DEMOCRATIC PRIMARY OF AUGUST 12, 2008; MANDATED AUDIT BY THE STATE ON AUGUST 28, 2008; PRESIDENTIAL ELECTION OF NOVEMBER 4, 2008 AND MANDATED AUDIT OF PRESIDENTIAL ELECTION ON NOV. 19, 2008

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
6.3 COLES, BALDWIN & KAISER, LLC INVOICE #13517 & #13518
6.4 SHEEHY & DILLON INVOICE
7 – LEGISLATIVE – OLD
7. ITEMS FROM PUBLIC HEARING
   7.1 A NO ITEMS
7.2 AXTON CROSS SITE CT DECD GRANT PROGRAM

8 – FINANCIAL BUSINESS – OLD
8.1 ENTRANCE DOORS FOR HUNTINGTON BRANCH LIBRARY – LOCIP ELIGIBLE
8.2 RESCISSION OF APPROPRIATION OF FUNDS FOR DEHUMIDIFIER FOR THE
   COMMUNITY CENTER - ADD TO LOCIP

9 – FINANCIAL BUSINESS – NEW
9.1 SETTLEMENT FOR LOSS OF CROWN VICTORIA - POLICE DEPARTMENT
9.2 APPROPRIATION OF FUNDS FOR 279 SOUNDVIEW AVENUE

10 – LEGISLATIVE – NEW
10.1 ITEMS TO PUBLIC HEARING
   10.1 PROPOSED REVISIONS TO CITY OF SHELTON ORDINANCE - #782
10.2 AMENDMENT TO COST SHARING AGREEMENT EMERGENCY VEHICLE PRE-
   EMPTION SYSTEM EQUIPMENT ROUTE 108 (NICHOLS AVENUE) AT CHURCH
   STREET
10.3 APPROVE/DISAPPROVE CHANGE ORDERS #23 THROUGH #27 FOR SHELTON HIGH
   SCHOOL RENOVATION AND BUILDING PROJECT

11 - EXECUTIVE SESSION
11.A REQUEST TO MOVE TO EXECUTIVE SESSION
11.1 TORTORA LITIGATION
11.2 SOSNOFF LITIGATION

ADJOURNMENT