BOARD OF ALDERMEN
REGULAR MEETING
THURSDAY, MARCH 12, 2009
7:00 PM IN THE AUDITORIUM
SHELTON CITY HALL, 54 HILL STREET, SHELTON, CT
AGENDA

♦ CALL OF THE MEETING
♦ PLEDGE OF ALLEGIANCE
♦ PROCLAMATION FOR MEN WHO PERFORMED RESCUE ON HOUSATONIC
♦ PUBLIC PORTION
♦ AGENDA ITEMS

MINUTES FOR APPROVAL
1. REGULAR MEETING OF FEBRUARY 11, 2009
2. SPECIAL MEETING OF FEBRUARY 24, 2008

5.1 FINANCE COMMITTEE
5.1.1 MARCH STATUTORY REFUNDS
5.1.2 APPROPRIATION OF FUNDS FOR FIRE DEPARTMENT TURN OUT GEAR AND PAGERS

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. SORGHAM ROAD WATER MAIN EXTENSION, RECOMMENDED ASSESSMENT
   7.1 B. WALNUT TREE HILL ROAD WATER MAIN EXTENSION – RECOMMENDED ASSESSMENT
7.1 C BOOTH HILL ROAD WATER MAIN EXTENSION, RECOMMENDED ASSESSMENT
7.1 D ANTI-GRAFFITI ORDINANCE
7.1 E AMENDMENT TO OPEN BURNING ORDINANCE #

8 – FINANCIAL BUSINESS – OLD
8.1 NO ITEMS

9 – FINANCIAL BUSINESS – NEW
9.1 MERIT SYSTEM INCREASE
9.2 EXTENSION OF BROKER OF RECORD CONTRACT FOR ONE YEAR
9.3 AMENDMENT TO CONTRACT BETWEEN CITY & KONOVER CORPORATION
9.4 BID WAIVER – EMERGENCY FUNDING – SHS SCHOOL CLEANUP

10 – LEGISLATIVE – NEW
10.1 ITEMS TO PUBLIC HEARING
10.1 A NO ITEMS
10.2 PAUGUSSETT TRAIL – APPROVAL OF PROPOSED ROUTE
10.3 AMENDMENT TO ANTENNA LEASE NO. 200588001N0048 – PINNACLE TOWERS
10.4 AMENDMENT TO LIST OF PROFESSIONAL SERVICES
10.5 APPOINTMENTS TO THE BOARD OF BUILDING APPEALS

11 - EXECUTIVE SESSION
11.A REQUEST TO MOVE TO EXECUTIVE SESSION
11.1 WIACEK FARMS, LLC. LITIGATION
11.2 SOSNOFF LITIGATION

ADJOURNMENT