BOARD OF ALDERMEN
REGULAR MEETING
THURSDAY, APRIL 9, 2009
7:00 PM IN THE AUDITORIUM
SHELTON CITY HALL, 54 HILL STREET, SHELTON, CT
AGENDA

♦ CALL OF THE MEETING
♦ PLEDGE OF ALLEGIANCE
♦ PRESENTATION OF COMMENDATION
♦ PUBLIC PORTION
♦ AGENDA ITEMS

MINUTES FOR APPROVAL
1. REGULAR MEETING OF MARCH 12, 2009
2. SPECIAL MEETING OF MARCH 26, 2009

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
6.3 COLES, BALDWIN & KAISER, LLC INVOICE #13743 & #13744

7– LEGISLATIVE – OLD
7. ITEMS FROM PUBLIC HEARING
   7.1 NO ITEMS
7.2 CONTINUATION OF COMCAST LEASE
8 – FINANCIAL BUSINESS – OLD
8.1 NO ITEMS

9 – FINANCIAL BUSINESS – NEW
9.1 ADOPTION OF TAX COLLECTOR’S SUSPENSE LIST
9.2 APRIL STATUTORY REFUNDS
9.3 WAIVER OF BIDS – OWNERS & CONTRACTOR’S PROTECTIVE LIABILITY COVERAGE
   – PERRY HILL SCHOOL
9.4 AGREEMENT BETWEEN CITY OF SHELTON AND CITY CARTING INC. FOR RECYCLING SERVICES
9.5 GREEN MOUNTAIN PIPELINE SERVICES CONTRACT - BID # 29-11
9.6 SALE OF CITY PROPERTY
   9.6 A PORTION OF 279 SOUNDVIEV AVENUE
   9.6 B 470 HOWE AVENUE
   9.6 C 58 PERRY HILL ROAD
   9.6 D ACCESS ROAD
   9.6 E MIDDLE AVENUE

10 – LEGISLATIVE – NEW
10.1 ITEMS TO PUBLIC HEARING
10.1 A. AMENDMENT TO ORDINANCE #838/#521 – USE OF PUBLIC SIDEWALKS AND HIGHWAY RIGHT OF WAY
10.2 MEMORANDUM OF UNDERSTANDING BETWEEN CITY AND CONNECTICUT DEPARTMENT OF PUBLIC SAFETY - DIVISION OF STATE POLICE
10.3 YANKEE GAS LICENSE AGREEMENT – MUNICIPAL PARKING LOT
10.4 LEASE AGREEMENT RENEWAL– BOY SCOUTS, TROOP 28
10.5 APPOINTMENTS TO THE BOARD OF BUILDING APPEALS
10.6 AGREEMENT BETWEEN CITY AND EXCAVATION TECHNOLOGIES REGARDING SUNSET RIDGE
10.7 LICENSE AGREEMENT – JOHN PAUL DEVELOPMENT LLC.
10.8 COMMUNITY GARDENS – DISCUSSION
10.9 RENEWAL OF LEASE – CENTER AND HOWE
10.10 AMENDMENT NO. 4 - SANITARY SEWER COLLECTION SYSTEM IMPROVEMENTS AND HUNTINGTON AREA I/I AND SSES PROGRAM

11 - EXECUTIVE SESSION
11.A REQUEST TO MOVE TO EXECUTIVE SESSION
11.1 MILLS LITIGATION
11.2 CITY OF SHELTON VS. PAGLIARO
11.3 SOSNOFF LITIGATION

ADJOURNMENT