AGENDA

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

MINUTES FOR APPROVAL
1. REGULAR MEETING OF APRIL 9, 2009
2. BUDGET WORKSHOP – APRIL 16, 2009
3. BUDGET WORKSHOP – APRIL 23, 2009
4. PUBLIC HEARING ON THE BUDGET – APRIL 28, 2009

5.1 FINANCE COMMITTEE
5.1.1 MAY STATUTORY REFUNDS
5.1.2 PERMANENT WAR MEMORIAL BUILDING RENOVATIONS FUNDING – LOCIP ELIGIBLE
5.1.3 THEODORE ROAD CULVERT REPLACEMENT ADDITIONAL FUNDING – LOCIP ELIGIBLE
5.1.4 BASE FOR RECREATION PATH FUNDING – LOCIP ELIGIBLE
5.1.5 FIRE TANKER 59 – WAIVER OF BID
5.1.6 LIGHTING FIXTURES AT COMMUNITY CENTER FUNDING – LOCIP ELIGIBLE
5.1.7 COMBINATION SINK/TOILETS POLICE DEPARTMENT – LOCIP ELIGIBLE

5.2 PUBLIC HEALTH & SAFETY COMMITTEE
5.2.1 NO ITEMS

5.3 STREET COMMITTEE
5.3.1 WILLIAM STREET - REIMBURSEMENT REQUEST FOR CURB REPLACEMENT

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 NO ITEMS

8 – FINANCIAL BUSINESS – OLD
8.1 POOL DEHUMIDIFICATION REPLACEMENT PROJECT – LOCIP ELIGIBLE

9 – FINANCIAL BUSINESS – NEW
9.1 EARLY RETIREMENT INCENTIVE
9.2 HISTORIC DOCUMENTS PRESERVATION GRANT APPLICATION
9.3 ADOPTION OF BUDGET FISCAL YEAR 2009-2010
9.4 WAIVER OF BID – SHS FIRE REHAB
9.5 CHANGE ORDER #10 BETWEEN CITY AND KBE BUILDING CONTRACT – PERRY HILL SCHOOL
9.6 CONTRACT CHANGE BETWEEN CITY AND FLETCHER THOMPSON – PERRY HILL SCHOOL
9.7 ELECTRICAL ENERGY PURCHASING PROGRAM – CONNECTICUT CONFERENCE OF MUNICIPALITIES - WAIVER OF BID

10 – LEGISLATIVE – NEW
10.1 ITEMS TO PUBLIC HEARING
   10.1 A. NO ITEMS
10.2 MEMORANDUM OF AGREEMENT RENEWAL WITH STATE OF CT DEPARTMENT OF MENTAL HEALTH AND ADDICTION SERVICES
10.3 MEDICARE REPORTING REQUIREMENTS
10.4 APPOINTMENTS TO THE BOARD OF BUILDING APPEALS
10.5 FIRE TRUCK STORAGE AGREEMENT
10.6 HAZARD MITIGATION PLAN - DRAFT
10.7 TEMPORARY CONSTRUCTION EASEMENT – MT. PLEASANT STREET
10.8 YANKEE GAS LICENSE AGREEMENT – MUNICIPAL PARKING LOT
10.9 SANITARY SEWER SYSTEM IMPROVEMENTS WEST CANAL STREET AND HOWE AVENUE
10.10 AMENDMENT NO. 5 – 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 CITY OF SHELTON VS. SOSNOFF
11.2 DOBBINS VS. VELAZ

ADJOURNMENT