BOARD OF ALDERMEN
REGULAR MEETING
THURSDAY, JUNE 11, 2009
7:00 PM IN THE AUDITORIUM
SHELTON CITY HALL, 54 HILL STREET, SHELTON, CT
AGENDA

♦ CALL OF THE MEETING
♦ PLEDGE OF ALLEGIANCE
♦ HONORING OF CITY EMPLOYEE FOR 50 YEARS OF SERVICE
♦ PRESENTATION OF PROCLAMATION TO EAGLE SCOUT
♦ PUBLIC PORTION
♦ AGENDA ITEMS

MINUTES FOR APPROVAL
1. REGULAR MEETING OF MAY 14, 2009
2. SPECIAL MEETING OF MAY 26, 2009

5.1 FINANCE COMMITTEE
5.1.1 NO ITEMS

5.2 PUBLIC HEALTH & SAFETY COMMITTEE
5.2.1 PROPOSED DOG ORDINANCE

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 NO ITEMS
7.2 LEASE AGREEMENT - PROPERTY AT HOWE AVENUE AND CENTER STREET
7.3 CONTINUATION OF COMCAST LEASE
8 – FINANCIAL BUSINESS – OLD
8.1 FUNDING FOR CITY OF SHELTON VS. SOSNOFF

9 – FINANCIAL BUSINESS – NEW
9.1 JUNE STATUTORY REFUNDS
9.2 ADOPTION OF CONSTITUTION BOULEVARD SOUTH PAVEMENT REHABILITATION RESOLUTION
9.3 APPROPRIATION OF FUNDS FOR FIRE DEPARTMENT RADIO EQUIPMENT - BONDING
9.4 APPROPRIATION OF FUNDS FOR FIRE DEPARTMENT GEAR - BONDING
9.5 APPROPRIATION OF FUNDS FOR HYBRID VEHICLE – BONDING
9.6 RENEWAL OF CITY’S INSURANCE LIABILITY COVERAGE WITH CIRMA
9.7 APPROPRIATION OF FUNDS FOR SURVEY PROJECTS - SUNNYSIDE PARK/FANNY STREET

10 – LEGISLATIVE – NEW
10.1 ITEMS TO PUBLIC HEARING
10.1 A. SALARIES FOR EMERGENCY MANAGEMENT PERSONNEL
10.2 LEASE OF STATE LAND – SHELTON – ROUTE NO. 712
10.3 FARMER’S MARKET LICENSE AGREEMENT
10.4 CONTRACTS – REMOVAL OF VARIOUS ITEMS AT TRANSFER STATION
10.5 YANKEE GAS LICENSE AGREEMENT – WHITE HILLS TOWER
10.6 CONTRACT FOR WIDE AREA NETWORK (WAN) – BOE – BID WAIVER
10.7 2009 NEIGHBORHOOD ASSISTANCE TAX CREDIT PROGRAM
10.8 LICENSE AGREEMENT BETWEEN CITY AND MAYBECK
10.9 PERRY HILL SCHOOL TUNNEL MOLD ISSUE – CHANGE ORDER
10.10 SERVICES TO DIAGNOSE AND REPAIR HEAVY DUTY SPECIALIZED FIRE APPARATUS FOR FIRE DEPARTMENT – WAIVER OF BID
10.11 CHANGE ORDER #3 FOR SANITARY SEWER SYSTEM IMPROVEMENTS WEST CANAL STREET & HOWE AVENUE

11 - EXECUTIVE SESSION
11.A REQUEST TO MOVE TO EXECUTIVE SESSION
11.1 AQUARION VS. CITY OF SHELTON TAX APPEAL

ADJOURNMENT