BOARD OF ALDERMEN
REGULAR MEETING
THURSDAY, JULY 9, 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
♦ AGENDA ITEMS

MINUTES FOR APPROVAL
1. REGULAR MEETING OF JUNE 11, 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 BILLING
6.4 SHEEHY & DILLON BILLING

7– LEGISLATIVE – OLD
7. ITEMS FROM PUBLIC HEARING
7.1 A. PROPOSED DOG ORDINANCE
7.1 B. STIPENDS FOR EMERGENCY MANAGEMENT PERSONNEL
7.1 C. ADMINISTRATIVE ASSISTANT ORDINANCE
7.1 D. STIPENDS FOR FIRE DEPARTMENT PERSONNEL
7.2 AMENDMENT TO COMCAST LEASE
8 – FINANCIAL BUSINESS – OLD
8.1 SALE OF CITY PROPERTY
   A. PORTION OF 279 SOUNDVIEW AVENUE
   B. 470 HOWE AVENUE
   C. 58 PERRY HILL ROAD
   D. ACCESS ROAD
   E. MIDDLE AVENUE

9 – FINANCIAL BUSINESS – NEW
9.1 JULY STATUTORY REFUNDS
9.2 FIRE ALARM UPGRADE AT PLUMB LIBRARY – LOCIP ELIGIBLE
9.3 FIRE ALARM UPGRADE AT SENIOR CENTER – LOCIP ELIGIBLE
9.4 CHANGE ORDER FOR ARCHITECTURAL SERVICES FOR SHELTON HIGH SCHOOL
9.5 APPROPRIATION OF FUNDS FOR SCAG MOWER FOR PARKS & RECREATION
9.6 APPROPRIATION OF FUNDS FOR REPLACEMENT MOTORS FOR THREE TRUCKS FOR HIGHWAYS & BRIDGES
9.7 SUPPLY TRUCK FOR PARKS DEPARTMENT

10 – LEGISLATIVE – NEW
10.1 ITEMS TO PUBLIC HEARING
10.1 NO ITEMS
10.2 REQUEST BY EPA TO ACCESS CITY PROPERTY
10.3 SUMMER EARN & LEARN EMPLOYMENT PROGRAM AGREEMENT
10.4 DONATION OF TWO SURPLUS VEHICLES TO THE VALLEY RED CROSS
10.5 AGREEMENT BETWEEN CITY AND PBI (PHARMACY BENEFIT INTERMEDIARY)
10.6 RESOLUTION FOR DERBY-SHELTON ROTARY CLUB TO ERECT PAVILION AT RIVERWALK – VETERAN’S PARK
10.7 AMENDMENT TO RFP PROCESS – IDENTIFICATION OF PROFESSIONAL SERVICES

11 - EXECUTIVE SESSION
11.1 A REQUEST TO MOVE TO EXECUTIVE SESSION
11.1 BANGO – WORKER’S COMPENSATION

ADJOURNMENT