BOARD OF ALDERMEN
REGULAR MEETING
THURSDAY, SEPTEMBER 10, 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 FULL BOARD MEETING - AUGUST 13, 2009
2. PUBLIC HEARING ON ORDINANCES – AUGUST 25, 2009
3. PUBLIC HEARING ON WATER MAIN EXTENSIONS – AUGUST 25, 2009

5.1 FINANCE COMMITTEE
5.1.1 FUNDING FOR CRACK SEALING OF CITY STREETS

5.2 PUBLIC HEALTH & SAFETY COMMITTEE
5.2.1 NO ITEMS

5.3 STREET COMMITTEE
5.3.1 7 LITTLE FAWN DRIVE, SIDEWALK REIMBURSEMENT REQUEST

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. ANTI-BLIGHT ORDINANCE
7.1 B. WATER REQUEST FOR WATER MAIN EXTENSION – TREELAND ROAD,
      BROWNSON DRIVE AND MARK DRIVE – UPDATE
7.2 YANKEE GAS LEASE AMENDMENT – WHITE HILLS
8 – FINANCIAL BUSINESS – OLD
8.1 SALE OF CITY PROPERTY
   A. PORTION OF 279 SOUNDVIEW AVENUE
   B. 58 PERRY HILL ROAD
   C. 470 HOWE AVENUE
   D. MIDDLE AVENUE
   E. ACCESS ROAD

9 – FINANCIAL BUSINESS – NEW
9.1 LONG HILL SCHOOL ALL PURPOSE FIELD PROJECT
   A. DESIGN CHANGE ORDER – TATE & ASSOCIATES
   B. PAYMENT OF INVOICE – A&M WOOD RECYCLING & MULCH SALES
9.2 SEPTEMBER STATUTORY REFUNDS
9.3 PERRY HILL SCHOOL CHANGE ORDERS
   A. CHANGE ORDER PCO # 82 – NORTH WALL DEMO AND NEW BRICK
   B. CHANGE ORDER #147 – REPLACING SPRAWLED BRICK
   C. CHANGE ORDER #67 - T&M SANITARY LINE REPLACEMENT

10 – LEGISLATIVE – NEW
10.1 ITEMS TO PUBLIC HEARING
10.1 A. SALE OF CITY PROPERTY - PORTION OF 279 SOUNDVIEW AVENUE,
   58 PERRY HILL ROAD, ACCESS ROAD AND MIDDLE AVENUE
10.2 CHANGE ORDER NO. 4 BID NO. 29-12 WEST CANAL – HOWE SANITARY SYSTEM
   IMPROVEMENTS
10.3 CONVEYANCE OF LAND FROM STATE – CORNER OF BRIDGEPORT AVENUE &
   PLATT ROAD

11 - EXECUTIVE SESSION
11.A REQUEST TO MOVE TO EXECUTIVE SESSION
11.1 MILLS – WORKER’S COMPENSATION
11.2 CITY OF SHELTON V. BUONO, LLC
11.3 CITY OF SHELTON V. PAGLIARO
11.4 ROACH V. CITY OF SHELTON
11.5 CACCHILLO V CITY OF SHELTON

ADJOURNMENT