CALL OF THE MEETING
PLEDGE OF ALLEGIANCE
PUBLIC PORTION
AGENDA ITEMS

MINUTES FOR APPROVAL
1. REGULAR FULL BOARD MEETING – SEPTEMBER 10, 2009

5.1 FINANCE COMMITTEE
5.1.1 OCTOBER STATUTORY REFUNDS
5.1.2 FUNDING FOR BOA MERITORIUS AWARDS ACCOUNT

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

7– LEGISLATIVE – OLD
7. ITEMS FROM PUBLIC HEARING
7.1 A. WATER REQUEST FOR WATER MAIN EXTENSION – TREELAND ROAD, BROWNSON DRIVE AND MARK DRIVE
7.2 UNUM PROVIDENT REQUEST TO ACCESS CITY PROPERTY - 217 LONG HILL CROSS ROADS
7.3 ANTI-BLIGHT ORDINANCE – MAYOR’S VETO
7.4 ACCESS ROAD
8 – FINANCIAL BUSINESS – OLD
8.1 NO ITEMS

9 – FINANCIAL BUSINESS – NEW
9.1 ADDITIONAL SERVICES REQUEST FOR BOILER ROOM AT SHELTON HIGH SCHOOL
9.2 APPROPRIATION OF FUNDS – PERMANENT WAR MEMORIAL – LOCIP ELIGIBLE
9.3 APPROPRIATION OF FUNDS – PATROL CARS FOR POLICE DEPARTMENT
9.4 RESCISSION OF ACTION - APPROPRIATION OF FUNDS FOR POOL GRATE AT COMMUNITY CENTER – LOCIP ELIGIBLE – RE-APPROPRIATION OF FUNDS
9.5 APPROPRIATION OF FUNDS FOR PROFESSIONAL SERVICES FOR COMMUNITY CENTER POOL DEHUMIDIFIER
9.6 PERRY HILL SCHOOL – AUTHORIZATION FOR ADDITIONAL EXPENDITURES
9.7 PERRY HILL SCHOOL – EXCESS ROCK REMOVAL

10 – LEGISLATIVE – NEW
10.1 ITEMS TO PUBLIC HEARING
10.1 A. MIDDLE AVENUE
10.1 B. ANTI-BLIGHT ORDINANCE

11 - EXECUTIVE SESSION
11.A REQUEST TO MOVE TO EXECUTIVE SESSION
11.1 CITY OF SHELTON VS. PAGLIARO
11.2 SEBOURNE VS. MERRY

ADJOURNMENT
A G E N D A

BOARD OF ALDERMEN  REGULAR MEETING  OCTOBER 8, 2009