REVISED
BOARD OF ALDERMEN
REGULAR MEETING
THURSDAY, NOVEMBER 12, 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 – OCTOBER 8, 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

7 – LEGISLATIVE – OLD
7. ITEMS FROM PUBLIC HEARING
7.1 A. SALE OF A PORTION OF MIDDLE AVENUE

8 – FINANCIAL BUSINESS – OLD
8.1 NO ITEMS

9 – FINANCIAL BUSINESS – NEW
9.1 NOVEMBER STATUTORY REFUNDS
9.2 APPROVAL OF DECARLO & DOLL INVOICE - PROFESSIONAL SERVICES FOR COMMUNITY CENTER POOL DEHUMIDIFIER
9.3 KBE CHANGE ORDER FOR MASS ROCK REMOVAL – PERRY HILL SCHOOL
9.4 TRUE BLUE FOR POTENTIAL MOLD ABATEMENT SERVICES – PERRY HILL SCHOOL
9.5 FSS EXTENSION OF AGREEMENT FOR HAZMAT SERVICES – PERRY HILL SCHOOL
9.6 APPROVAL OF INVOICE - Q COMPANY COMMUNICATION
9.7 ESTABLISHMENT OF A DOG PARK
9.8 MANAFORT BROTHERS INC. – AMENDMENT TO CONTRACT – PERRY HILL SCHOOL
9.9 CANAL STREET IMPROVEMENTS
9.10 MAGUIRE GROUP INC. – CONTRACT FOR ADMINISTRATION/ RESIDENT OBSERVATION EXTENDED SERVICES
9.11 APPROPRIATION OF FUNDS FOR PURCHASE OF TRUCK FOR HIGHWAYS & BRIDGES

10 – LEGISLATIVE – NEW
10.1 ITEMS TO PUBLIC HEARING
10.1 A. NO ITEMS
10.2 APPOINTMENT TO PERRY HILL SCHOOL BUILDING COMMITTEE

11 - EXECUTIVE SESSION
11.A REQUEST TO MOVE TO EXECUTIVE SESSION
11.1 MCCULLOUGH VS. CITY OF SHELTON

ADJOURNMENT