CALL OF THE MEETING
PLEDGE OF ALLEGIANCE
PUBLIC PORTION
AGENDA ITEMS

MINUTES FOR APPROVAL
1. REGULAR FULL BOARD MEETING – NOVEMBER 12, 2009
2. SPECIAL ORGANIZATIONAL MEETING – NOVEMBER 17, 2009

5.1 FINANCE COMMITTEE
   5.1.1 DECEMBER STATUTORY REFUNDS
   5.1.2 APPROPRIATION OF FUNDS FOR HYBRID FORD VEHICLES FOR CITY USE
   5.1.3 WAIVER OF BID FOR LIBRARY RELATED ITEMS FOR CITY LIBRARIES
   5.1.4 WAIVER OF BID FOR PRINTING OF BALLOTS AND AUTHORIZATION OF
       OVEREXPENDITURE

5.2 PUBLIC HEALTH & SAFETY COMMITTEE
   5.2.1 NO ITEMS

5.3 STREET COMMITTEE
   5.3.1 SIDEWALK REIMBURSEMENT REQUEST – 161 CORAM AVENUE

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. NO ITEMS
      7.2 CONVEYANCE OF LAND FROM STATE – CORNER OF BRIDGEPORT AVENUE &
          PLATT ROAD
8 – FINANCIAL BUSINESS – OLD
8.1 470 HOWE AVENUE
8.2 279 SOUNDVIEW AVENUE

9 – FINANCIAL BUSINESS – NEW
9.1 WAIVER OF BID PROCESS FOR COOLING TOWER AT THE COMMUNITY CENTER
9.2 WAIVER OF BID PROCESS FOR NATURAL GAS

10 – LEGISLATIVE – NEW
10.1 ITEMS TO PUBLIC HEARING
10.1 A. AMENDMENTS TO ORDINANCE #845 - ANTI-BLIGHT ORDINANCE
10.2 REAPPOINTMENTS TO WATER POLLUTION CONTROL AUTHORITY
10.3 APPOINTMENT TO SHELTON HIGH SCHOOL BUILDING COMMITTEE
10.4 APPOINTMENT TO PUBLIC IMPROVEMENT BUILDING COMMITTEE

11 - EXECUTIVE SESSION
11.1 A REQUEST TO MOVE TO EXECUTIVE SESSION
11.1 MCCULLOUGH – WORKER’S COMP.
11.2 MILLS – WORKER’S COMP.
11.3 CALDWell – WORKER’S COMP.
11.4 CASERTANO – WORKER’S COMP.
11.5 PURCHASE OF PROPERTY

ADJOURNMENT