REVISED
BOARD OF ALDERMEN
REGULAR MEETING
THURSDAY, JANUARY 14, 2010
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 – DECEMBER 10, 2009
  2. CORRECTION – OCTOBER 28, 2008 SPECIAL MEETING

5.1 FINANCE COMMITTEE
   5.1.1 NO ITEMS

5.2 PUBLIC HEALTH & SAFETY COMMITTEE
   5.2.1 KERON DRIVE STREETLIGHT REQUEST

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. NO ITEMS

8 – FINANCIAL BUSINESS – OLD
8.1 ADDITIONAL FUNDING FOR ELEMENTARY SCHOOL BOILERS
8.2 MOLD ABATEMENT SERVICES – PERRY HILL SCHOOL
8.3 FUNDING FOR COOLING TOWER IN COMMUNITY CENTER
9 – FINANCIAL BUSINESS – NEW
9.1 FEBRUARY STATUTORY REFUNDS
9.2 WAIVER OF BID PROCESS FOR WATER POLLUTION CONTROL AUTHORITY
9.3 FUNDING FOR EMERGENCY DEMOLITION OF HOUSE ON NORTH OAK AVENUE
9.4 OVEREXPENDITURE FOR HIGHWAYS & BRIDGES
9.5 470 HOWE AVENUE – SALE OF CITY PROPERTY
9.6 SUNNYSIDE BOAT RAMP REVETMENT RELOCATION
9.7 YANKEE GAS LEASE PAYMENT

10 – LEGISLATIVE – NEW
10.1 ITEMS TO PUBLIC HEARING
10.1 A. AMENDMENTS TO ORDINANCE #845 - ANTI-BLIGHT ORDINANCE
10.2 APPOINTMENT OF COMMUNITY GARDEN AD HOC COMMITTEE
10.3 APPOINTMENT TO BOARD OF ASSESSMENT APPEALS

11 - EXECUTIVE SESSION
11.A REQUEST TO MOVE TO EXECUTIVE SESSION
11.1 CHARTER 2000 INC.

ADJOURNMENT