BOARD OF ALDERMEN
REGULAR MEETING
THURSDAY, FEBRUARY 11, 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. SPECIAL MEETING – JANUARY 4, 2010
2. REGULAR FULL BOARD MEETING – JANUARY 14, 2010

5.1 FINANCE COMMITTEE
5.1.1 FEBRUARY STATUTORY REFUNDS
5.1.2 FUNDING FOR PROFESSIONAL SERVICES FOR CIVIL WAR MEMORIAL DESIGN
5.1.3 SHEEHY AND DILLON INVOICES
5.1.4 RESCISSION OF ACTION MADE AT OCTOBER 8, 2009 MEETING – ITEM 9.8

5.2 PUBLIC HEALTH & SAFETY COMMITTEE
5.2.1 NO ITEMS

5.3 STREET COMMITTEE
5.3.1 SIDEWALK REIMBURSEMENT REQUEST – 310 HOWE AVENUE
5.3.2 SIDEWALK REIMBURSEMENT REQUEST – 16-18 OAK AVENUE
5.3.3 PROPOSED DISPOSITION OF WHITE STREET RIGHT OF WAY, 475-479 HOWE AVENUE
5.3.4 WELLS AVENUE PHASE 4 – PAPER STREET CONSTRUCTION; REQUEST TO REDUCE PERFORMANCE SURETY

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
7.1 ITEMS FROM PUBLIC HEARING
7.1 A. AMENDMENT TO ORDINANCE #845 – ANTI-BLIGHT ORDINANCE
7.2 APPROVAL OF OFFICE OF EMERGENCY MANAGEMENT HAZARD MITIGATION PLAN

8 – FINANCIAL BUSINESS – OLD
8.1 INCREASE OF FUNDING FOR LONG HILL SCHOOL ALL PURPOSE FIELD

9 – FINANCIAL BUSINESS – NEW
9.1 FUNDING FOR EMERGENCY DEMOLITION OF HOUSE ON NORTH OAK AVENUE
9.2 FUNDING FOR PHASE 3 OF DOWNTOWN REDEVELOPMENT PROGRAM
9.3 APPROPRIATION OF FUNDS FOR CORRIDOR AND STAIRWELL DOORS
   AT SHELTON HIGH SCHOOL – RESCISSION OF MOTION AND REAPPROPRIATION
9.4 WAIVER OF BID PROCESS TO PURCHASE FROM GOVERNMENT AGENCIES

10 – LEGISLATIVE – NEW
10.1 ITEMS TO PUBLIC HEARING
10.1 A. NO ITEMS
10.2 AGREEMENT FOR ELECTRICAL SERVICES FOR CITY
10.3 AGREEMENT FOR HVAC SERVICES FOR CITY
10.4 AGREEMENT FOR PLUMBING SERVICES FOR CITY
10.5 WASTE WATER TREATMENT PLANT – APPROVAL OF CONTRACTS WITH FUTURE
   SUPPLY CORPORATION AND ABC ENVIRONMENTAL

11 - EXECUTIVE SESSION
11.A REQUEST TO MOVE TO EXECUTIVE SESSION
11.1 RODRIGUES – WORKER’S COMP.
11.2 CIVITELLA VS. CITY OF SHELTON

ADJOURNMENT