BOARD OF ALDERMEN
REGULAR MEETING
THURSDAY, APRIL 8, 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 – MARCH 11, 2010

5.1 FINANCE COMMITTEE
5.1.1 APRIL STATUTORY REFUNDS
5.1.2 ADOPTION OF TAX COLLECTOR’S SUSPENSE LIST
5.1.3 VALLEY TRANSIT DISTRICT SERVICES FOR SENIOR CENTER – WAIVER OF BIDDING PROCESS
5.1.4 FUNDING FOR ROOFTOP UNIT REPLACEMENT AT SENIOR CENTER – LOCIP ELIGIBLE
5.1.5 YOUTH SERVICE BUREAU – REQUEST TO BE ADDED TO PETTY CASH LIST
5.1.6 HUNTINGTON BRANCH LIBRARY – AUTOMATIC DOOR OPENERS – LOCIP ELIGIBLE

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
7.1 ITEMS FROM PUBLIC HEARING
7.1 A. AMENDMENT TO ORDINANCE #795 – POLICE CHIEF CONTRACT
7.2 B. AMENDMENT TO ORDINANCE #743 – FLOOD DAMAGE PREVENTION

8 – FINANCIAL BUSINESS – OLD
8.1 NO ITEMS

9 – FINANCIAL BUSINESS – NEW
9.1 FUNDING FOR POLICE COMMUNICATION EQUIPMENT
9.2 FUNDING FOR FIRE DEPARTMENT COMMUNICATIONS UPGRADES
9.3 FUNDING FOR WHITE STREET ROOF RENOVATION AND CONCESSION STAND AT LITTLE LEAGUE BEHIND COMMUNITY CENTER
9.4 FUNDING FOR RECREATION EQUIPMENT FOR PARKS & RECREATION

10 – LEGISLATIVE – NEW
10.1 ITEMS TO PUBLIC HEARING
10.1 AMENDMENT TO ORDINANCE #839 - PROCEDURE TO SELL CITY PROPERTY
10.2 LEASE AGREEMENT RENEWAL – BOY SCOUTS, TROOP 28
10.3 REAPPOINTMENTS TO THE ADA COMMISSION
10.4 APPOINTMENT TO COMMUNITY GARDEN COMMITTEE
10.5 ACCEPTANCE OF OPEN SPACE – DICKENSON DRIVE AREA
10.6 DERBY-SHELTON ROTARY PAVILION RESOLUTION
10.7 CONCESSION AGREEMENT – STEPPING STONES

11 - EXECUTIVE SESSION
11.1 A REQUEST TO MOVE TO EXECUTIVE SESSION
11.1 CAROLYN FINLEY – WORKER’S COMPENSATION

ADJOURNMENT