BOARD OF ALDERMEN
REGULAR MEETING
THURSDAY, AUGUST 12, 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 MEETING - JULY 8, 2010
2. PUBLIC HEARING ON ORDINANCES – JULY 27, 2010

5.1 FINANCE COMMITTEE
5.1.1 AUGUST STATUTORY REFUNDS
5.1.2 NIKE SITE BUILDING ROOF REPLACEMENT – LOCIP ELIGIBLE
5.1.3 MERIT SYSTEM EMPLOYEE INCREASE
5.1.4 GALE LITERATURE DATABASE FOR LIBRARY – WAIVER OF BID

5.2 PUBLIC HEALTH & SAFETY COMMITTEE
5.2.1 NO ITEMS

5.3 STREET COMMITTEE
5.3.1 PERFORMANCE BOND RELEASE – DLUGAS SUBDIVISION

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. PROPOSED STORMWATER MANAGEMENT/OPERATION AND MAINTENANCE ORDINANCE
  7.1 B. PROPOSED ILLEGAL DISCHARGES AND ILLICIT CONNECTIONS TO THE PUBLIC STORM DRAINAGE SYSTEM
8 – FINANCIAL BUSINESS – OLD
8.1 NO ITEMS

9 – FINANCIAL BUSINESS – NEW
9.1 SANITARY SEWER SYSTEM REHABILITATION PHASE II – NEW ENGLAND PIPE CLEANING COMPANY
9.2 EQUIPMENT FOR HIGHWAY & BRIDGES – WAIVER OF BID

10 – LEGISLATIVE – NEW
10.1 ITEMS TO PUBLIC HEARING
10.1 A. PROPOSED POLITICAL SIGNS
10.2 REFERENDA – ADOPTION OF BOND RESOLUTION/APPROVAL OF QUESTION
10.3 APPOINTMENTS TO THE ANTI-LITTER COMMITTEE
10.4 APPOINTMENT TO COMMUNITY GARDEN COMMITTEE
10.5 ACCEPTANCE OF LAFAYETTE SCHOOL/PERRY HILL PRESENTED TO THE BOE
10.6 DENTAL CLAIMS SERVICE ADMINISTRATION AGREEMENT
10.7 REGIONAL HOMELAND SECURITY GRANT

11 - EXECUTIVE SESSION
11.A REQUEST TO MOVE TO EXECUTIVE SESSION
11.1 100 PARROTT DRIVE, LLC, ET AL V. CITY OF SHELTON
11.2 CALDWELL WORKER’S COMPENSATION
11.3 QUINTILIANO WORKER’S COMPENSATION
11.4 RICHITELLI WORKER’S COMPENSATION

ADJOURNMENT