CALL OF THE MEETING
PLEDGE OF ALLEGIANCE
PUBLIC PORTION
CONSERVATION COMMISSION ANNUAL REPORT
AGENDA ITEMS

MINUTES FOR APPROVAL
1. PUBLIC HEARING ON ORDINANCES – JANUARY 25, 2011
2. REGULAR MEETING – FEBRUARY 10, 2011

5.1 FINANCE COMMITTEE
   5.1.1 NO ITEMS

5.2 PUBLIC HEALTH & SAFETY COMMITTEE
   5.2.1 NO ITEMS

5.3 STREET COMMITTEE
   5.3.1 REQUEST TO RENAME A PORTION OF OLD KINGS HIGHWAY

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. BOOTH HILL ROAD AND OXFORD DRIVE WATER MAIN EXTENSION

8 – FINANCIAL BUSINESS – OLD
8.1 NO ITEMS
9 – FINANCIAL BUSINESS – NEW
9.1 WAIVER OF BID - EMERGENCY SEWER WORK BACKUPS – BRENNAN CONSTRUCTION INVOICE
9.2 MARCH STATUTORY REFUNDS

10 – LEGISLATIVE – NEW
10.1 ITEMS TO PUBLIC HEARING
10.1 A. NO ITEMS
10.2 LICENSE AGREEMENT – KLAPIK PROPERTY
10.3 ACCEPTANCE OF STORM WATER MANAGEMENT FACILITY (PARCEL A) FOR SCENIC GROVE SUBDIVISION
10.4 LEASE OF STATE LAND – SHELTON STATE ROUTE NO. 8 FILE NO. 126-54-77C
10.5 APPOINTMENT TO PERRY HILL SCHOOL BUILDING COMMITTEE/SHS RENOVATION BUILDING COMMITTEE

11 - EXECUTIVE SESSION
11.A REQUEST TO MOVE TO EXECUTIVE SESSION
11.1 DANIEL ONEILL, SR. WORKER’S COMPENSATION
11.2 PERRY HILL ROAD RECONSTRUCTION - SETTLEMENT

ADJOURNMENT