BOARD OF ALDERMEN
REGULAR MEETING
THURSDAY, APRIL 14, 2011
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 – MARCH 10, 2011

5.1 FINANCE COMMITTEE
5.1.1 TRANSFER STATION FEES
5.1.2 APRIL STATUTORY REFUNDS
5.1.3 TRANSFER OF FUNDS – 2010 AUDIT
5.1.4 RECREATION PATH FENCING – LOCIP ELIGIBLE
5.1.5 WATER SUPPLY LINE – LONG HILL COMMUNITY GARDEN – LOCIP ELIGIBLE
5.1.6 RECORDING SYSTEM FOR THE POLICE DEPARTMENT – 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. NO ITEMS
8 – FINANCIAL BUSINESS – OLD
8.1 NO ITEMS

9 – FINANCIAL BUSINESS – NEW
9.1 INCREASE BUDGET FOR POLICE PRIVATE DUTY
9.2 HISTORIC DOCUMENTS PRESERVATION GRANT
9.3 AGREEMENT - PROFESSIONAL SERVICES FOR SANITARY SEWER SYSTEM REHABILITATION PHASE 3
9.4 AGREEMENT – FAIRMONT PLACE SANITARY SEWER EXTENSION
9.5 AMENDMENT TO AGREEMENT FOR PHASES III & IV SHELTON ENTERPRISE & COMMERCE PARK PROJECT
9.6 AGREEMENT – RECONSTRUCTION OF CANAL AND WOOSTER STREET
9.7 SEWER RECONNECTION AT 100 CENTER STREET – WAIVER OF BIDDING PROCESS

10 – LEGISLATIVE – NEW
10.1 ITEMS TO PUBLIC HEARING
10.1 A. AMENDMENT TO ARTICLE VI PAWNBROKERS
10.2 FARMER’S MARKET LICENSE AGREEMENT

11 - EXECUTIVE SESSION
11.A REQUEST TO MOVE TO EXECUTIVE SESSION
11.1 TIMOTHY TAGG WORKER’S COMPENSATION
11.2 PURCHASE OF OPEN SPACE
11.3 RICHARD ARSENAULT WORKER’S COMPENSATION