CALL OF THE MEETING
PLEDGE OF ALLEGIANCE
PUBLIC PORTION
AGENDA ITEMS

MINUTES FOR APPROVAL
1. PUBLIC HEARING ON ORDINANCES – APRIL 26, 2011
2. REGULAR MEETING – MAY 12, 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 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 AMENDMENT TO RECREATION PATH CONTRACT – ADDITIONAL FUNDING
8.2 NIKE SITE ROOF REPLACEMENT – ADDITIONAL FUNDING - LOCIP
9 - FINANCIAL BUSINESS – NEW
9.1 JUNE STATUTORY REFUNDS
9.2 CHIP SEALING SERVICES – WAIVER OF BID
9.3 COMMUNITY CENTER POOL CEILING RENOVATIONS
9.4 WAIVER OF BIDDING PROCESS FOR DOORS AND FRAMES
9.5 2011 NEIGHBORHOOD ASSISTANCE TAX CREDIT PROGRAM

10 – LEGISLATIVE – NEW
10.1 ITEMS TO PUBLIC HEARING
10.1 A. AMENDMENT TO CHAPTER 6 OF THE CODE OF ORDINANCES, ARTICLES 1, 2 & 3
10.2 APPOINTMENT TO THE BOARD OF ETHICS
10.3 APPOINTMENT TO PUBLIC IMPROVEMENT BUILDING COMMITTEE
10.4 REAPPOINTMENTS/APPOINTMENT TO NAUGATUCK VALLEY HEALTH DISTRICT
10.5 REAPPOINTMENT TO PERMANENT WAR MEMORIAL SCHOLARSHIP COMMITTEE
10.6 NAMING OF BROOK ALONG REC PATH

11 - EXECUTIVE SESSION
11.A REQUEST TO MOVE TO EXECUTIVE SESSION
11.1 CITY OF SHELTON VS. PHOENIX HOUSING
11.2 KOTENSKI VS. CITY OF SHELTON
11.3 LANGOR VS. CITY OF SHELTON
11.4 CITY OF SHELTON VS. SMERGALINO
11.5 AMC ENVIRONMENTAL LLC. VS. CITY OF SHELTON

ADJOURNMENT