BOARD OF ALDERMEN
REGULAR MEETING
THURSDAY, AUGUST 11, 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 – JULY 14, 2011

5.1 FINANCE COMMITTEE
5.1.1 FUNDING FOR UPGRADE TO FIRE ALARM SYSTEM AT CITY HALL – LOCIP ELIGIBLE
5.1.2 FUNDING FOR ROOF REPLACEMENT ON TOWN CLERK’S VAULT AT CITY HALL – LOCIP ELIGIBLE
5.1.3 CONNECTICUT COALITION FOR JUSTICE IN EDUCATION FUNDING (CCJEF) - MEMBERSHIP FEES

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 FUNDING FOR LONG HILL SCHOOL ALL PURPOSE FIELD – LOCIP

9 – FINANCIAL BUSINESS – NEW
9.1 AGREEMENT FOR EASEMENT APPRAISALS ON CANAL AND WOOSTER STREET

10 – LEGISLATIVE – NEW
10.1 ITEMS TO PUBLIC HEARING
10.1 A. NO ITEMS
10.2 CMED AGREEMENT
10.3 TRANSIT-ORIENTED DEVELOPMENT PILOT PROGRAM

11 - EXECUTIVE SESSION
11.A REQUEST TO MOVE TO EXECUTIVE SESSION
11.1 DOBBINS – WORKER’S COMPENSATION
11.2 OPEN SPACE PURCHASE
11.3 DEMOLITION OF 23 WOODS END ROAD

ADJOURNMENT