BOARD OF ALDERMEN
REGULAR MEETING
THURSDAY, NOVEMBER 10, 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 – OCTOBER 13, 2011

5.1 FINANCE COMMITTEE
5.1.2 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 NO ITEMS
9 – FINANCIAL BUSINESS – NEW
9.1 NOVEMBER STATUTORY REFUNDS
9.2 TRANSFER OF FUNDS FROM CONTINGENCY ACCOUNT TO NAUGATUCK VALLEY HEALTH DISTRICT ACCOUNT
9.3 ADDITIONAL FUNDING FOR ROOF REPLACEMENT FOR CITY HALL TOWN CLERK’S OFFICE – LOCIP ELIGIBLE
9.4 FUNDING FOR RENOVATIONS TO 54 GROVE STREET – LOCIP ELIGIBLE
9.5 FUNDING FOR NEW SPLASH AQUATIC LIFT FOR COMMUNITY CENTER POOL – LOCIP ELIGIBLE
9.6 AMENDMENT TO DECARLO AND DOLL CONTRACT PHASE 3 ENGINEERING SERVICES CITY AND STATE FUNDING
9.7 G.C. MONACO ELECTRIC OF CT., INC. INVOICES

10 – LEGISLATIVE – NEW
10.1 ITEMS TO PUBLIC HEARING
10.1 A. WATER MAIN EXTENSION FOR 599-615 BOOTH HILL ROAD AND 10 OXFORD DRIVE
10.1 B. AMENDMENT TO CHAPTER 16, SECTION 16-34 WINTER PARKING RESTRICTIONS
10.2 APPOINTMENT TO ANTI-LITTER COMMITTEE

11 - EXECUTIVE SESSION
11.A REQUEST TO MOVE TO EXECUTIVE SESSION
11.1 SHELTON VS. PHOENIX HOUSING
11.2 LEWIS VS. CITY OF SHELTON – WORKER’S COMPENSATION

ADJOURNMENT