REVISED
BOARD OF ALDERMEN
REGULAR MEETING
THURSDAY, JANUARY 12, 2012
7:00 PM IN THE AUDITORIUM
SHELTON CITY HALL, 54 HILL STREET, SHELTON, CT
AGENDA

♦ CALL OF THE MEETING
♦ PLEDGE OF ALLEGIANCE
♦ CELEBRATE CT AWARD PRESENTATION - SEDC
♦ PUBLIC PORTION
♦ AGENDA ITEMS

MINUTES FOR APPROVAL
1. REGULAR MEETING – DECEMBER 8, 2011
2. SPECIAL MEETING – DECEMBER 15, 2011
3. SPECIAL MEETING – DECEMBER 19, 2011

5.1 FINANCE COMMITTEE
5.1.1 SOLE SOURCE RESOLUTION
5.1.2 LISA LOW & ASSOCIATES AGREEMENT
5.1.3 JANUARY STATUTORY REFUNDS
5.1.4 FUNDING FOR IRRIGATION SERVICES FOR LONG HILL ALL PURPOSE FIELD – LOCIP
5.1.5 FUNDING FOR NIKE SITE LITTLE LEAGUE BACKSTOP - LOCIP

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 ECHO HOSE AMBULANCE CORP. LEASE
9.2 SMART BUS COOPERATIVE AGREEMENT
9.3 AGREEMENT FOR GENERAL GAS SERVICE RATE FOR POLICE DEPARTMENT
9.4 AGREEMENT FOR GENERAL GAS SERVICE RATE FOR CITY HALL

9.5 FUNDING FOR RIVERWALK PAVILION

10 – LEGISLATIVE – NEW
10.1 ITEMS TO PUBLIC HEARING
10.1 A. PROPOSED ORDINANCE PROHIBITING THE BLOCKING OF AN INTERSECTION
10.1 B AMENDMENT TO CHAPTER 16, SECTION 16-34 WINTER PARKING RESTRICTIONS
10.2 ACTION REGARDING MAYOR’S VETO – AMENDMENT TO CHAPTER 16, SECTION 16-34 WINTER PARKING RESTRICTIONS

11 - EXECUTIVE SESSION
11.A REQUEST TO MOVE TO EXECUTIVE SESSION
11.1 ADAMS - WORKER’S COMPENSATION

ADJOURNMENT
REVISED MOTION

5.1.2 LISA LOW & ASSOCIATES AGREEMENT

Move, per the recommendation of the Finance Committee, that the contract between the City of Shelton and Lisa Low & Associates relative to Small Cities Block Grant Writing, Administration, and Project Management Services for Community Development projects as of April 15, 2011 to April 15, 2013 be approved: subject to revised Exhibit B.

Further authorize Mayor Mark A. Lauretti to sign any and all documents necessary to effectuate said agreement.
9 – FINANCIAL BUSINESS – NEW

9.5 FUNDING FOR RIVERWALK PAVILION

Move to appropriate/not appropriate $150,000 for the Riverwalk Pavilion with funding to be provided by bonding, pursuant to Section 7.16 of the City Charter.