BOARD OF ALDERMEN
REGULAR MEETING
THURSDAY, FEBRUARY 9, 2012
7:00 PM IN THE AUDITORIUM
SHELTON CITY HALL, 54 HILL STREET, SHELTON, CT
AGENDA

♦ CALL OF THE MEETING
♦ PLEDGE OF ALLEGIANCE
♦ AUDIT REPORT
♦ PUBLIC PORTION
♦ AGENDA ITEMS

MINUTES FOR APPROVAL
1. REGULAR MEETING – JANUARY 12, 2012
2. PUBLIC HEARING ON ORDINANCES – JANUARY 24, 2012

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

7 – LEGISLATIVE – OLD
7.1 ITEMS FROM PUBLIC HEARING
7.1 A. PROPOSED ORDINANCE PROHIBITING THE BLOCKING OF AN INTERSECTION
7.1 B AMENDMENT TO CHAPTER 16, SECTION 16-34 WINTER PARKING RESTRICTIONS
8 – FINANCIAL BUSINESS – OLD
8.1 FIRST STUDENT INC. LICENSE AGREEMENT

9 – FINANCIAL BUSINESS – NEW
9.1 CONTRACT AMENDMENT & APPROPRIATION FOR RIVERWALK FINAL DESIGN
9.2 TRANSFER OF FUNDS FROM CONTINGENCY TO MERITORIUS AWARDS
9.3 FUNDING FOR POLICE VEHICLES – ALDERMANIC BONDING

10 – LEGISLATIVE – NEW
10.1 ITEMS TO PUBLIC HEARING
10.1 A. AMENDMENT TO ORDINANCE #836 – AMENDMENT TO ORDINANCE SECTION 2-134 CORPORATION COUNSEL SALARY
10.1 B. CONTINUATION OF BOOTH HILL ROAD/OXFORD DRIVE WATER MAIN EXTENSION PUBLIC HEARING
10.2 APPOINTMENT TO COMMUNITY GARDEN AD HOC COMMITTEE
10.3 APPOINTMENT TO THE ANTI-LITTER COMMITTEE
10.4 SMALL CITIES GRANT RESOLUTION – WAIVER OF BIDDING PROCESS
10.5 HOUSATONIC RAILROAD COMPANY, INC. UTILITY LICENSE AGREEMENT – SEWAGE LINES
10.6 HOUSATONIC RAILROAD COMPANY, INC. UTILITY LICENSE AGREEMENT – DRAINAGE LINES
10.7 APPOINTMENTS TO CHARTER REVISION COMMITTEE

11 - EXECUTIVE SESSION
11. A REQUEST TO MOVE TO EXECUTIVE SESSION
11.1 DIRIENZO - WORKER’S COMPENSATION
11.2 CIRMA –SHELTON HIGH SCHOOL

ADJOURNMENT