BOARD OF ALDERMEN
REGULAR MEETING
THURSDAY, MAY 10, 2012
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 – APRIL 12, 2012
2. SPECIAL MEETING – APRIL 26, 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. NO ITEMS
8 – FINANCIAL BUSINESS – OLD
8.1 NO ITEMS

9 – FINANCIAL BUSINESS – NEW
9.1 MAY STATUTORY REFUNDS
9.2 DOG PARK WATER LINE – LOCIP
9.3 ADOPTION OF THE BUDGET FOR FISCAL YEAR 2012-2013

10 – LEGISLATIVE – NEW
10.1 ITEMS TO PUBLIC HEARING
10.1 A. DISCONTINUANCE OF A PORTION OF ACCESS ROAD
10.2 FIRST SUPPLEMENTAL DESIGN AGREEMENT FOR HOUSATONIC RIVERWALK PHASE II
10.3 SLEEVE INSTALLATION AT WOODSTOCK STREET CROSSING

11 - EXECUTIVE SESSION
11.A REQUEST TO MOVE TO EXECUTIVE SESSION
11.1 NO ITEMS

ADJOURNMENT