REVISED
BOARD OF ALDERMEN
REGULAR MEETING
THURSDAY, DECEMBER 13, 2012
7:00 PM IN THE AUDITORIUM
SHELTON CITY HALL, 54 HILL STREET, SHELTON, CT
AGENDA

♦ CALL OF THE MEETING
♦ PUBLIC PORTION
♦ AGENDA ITEMS

MINUTES FOR APPROVAL
1. REGULAR MEETING – NOVEMBER 8, 2012
2. SPECIAL MEETING – NOVEMBER 27, 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 ACCEPTANCE OF HUNTINGTON WOODS SUBDIVISION

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 CEL-LASTIK GRANT AGREEMENT & APPROPRIATION
9.2 DECEMBER STATUTORY REFUNDS
9.3 ENERGY AGREEMENT FOR COMMUNITY CENTER
9.4 BOND REFUNDING RESOLUTION
9.5 STORMWATER POLLUTION PREVENTION PLAN PROPOSAL
9.6 APPROPRIATION - BOARD OF EDUCATION VEHICLE

10 – LEGISLATIVE – NEW
10.1 ITEMS TO PUBLIC HEARING
10.1 NO ITEMS
10.2 MULTI-JURISDICTION HAZARD MITIGATION PLAN
10.3 ANTI-LITTER COMMITTEE APPOINTMENT
10.4 CONSERVATION EASEMENT - RIVER RUN SUBDIVISION AT 1017 HOWE AVE.

11 - EXECUTIVE SESSION
11.A. REQUEST TO MOVE TO EXECUTIVE SESSION
11.1 ANDERSON- WORKER’S COMPENSATION
11.2 PURCHASE OF PROPERTY
11.3 MURAD – WORKER’S COMPENSATION

ADJOURNMENT