BOARD OF ALDERMEN
REGULAR MEETING
THURSDAY, JANUARY 10, 2013
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 – DECEMBER 13, 2013

5.1 FINANCE COMMITTEE
5.1.1 FUNDING FOR FIRE DEPARTMENT’S TOWER 7 REPAIRS (SUBJECT TO FINANCE COMMITTEE RECOMMENDATION)
5.1.2 TATE & ASSOCIATES PROFESSIONAL SERVICES INVOICE – BELDEN PAVILION (SUBJECT TO FINANCE COMMITTEE RECOMMENDATION)

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 JANUARY STATUTORY REFUNDS
9.2 CONVEYANCE TAX REFUND
9.3 NED MILLER BROKER OF RECORD AGREEMENT

10 – LEGISLATIVE – NEW
10.1 ITEMS TO PUBLIC HEARING
10.1 A. NO ITEMS
10.2 REAPPOINTMENT TO BOARD OF ASSESSMENT APPEALS
10.3 SHELTON HOUSING REHABILITATION PROGRAM MODIFICATIONS

11 - EXECUTIVE SESSION
11.A. REQUEST TO MOVE TO EXECUTIVE SESSION
11.1 OPEN SPACE PURCHASE
11.2 CHIAVE III LIMITED PARTNERSHIP – TAX APPEAL

ADJOURNMENT