CALL OF THE MEETING

PLEDGE OF ALLEGIANCE – GIRL SCOUT TROOP 60212 TO LEAD ALDERMEN IN THE PLEDGE OF ALLEGIANCE

PUBLIC PORTION

AGENDA ITEMS

MINUTES FOR APPROVAL
1. REGULAR MEETING – DECEMBER 13, 2012
2. REGULAR MEETING – JANUARY 10, 2013

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
6.2 ASSISTANT CORPORATION COUNSEL BILLING

7 – LEGISLATIVE – OLD
7.1 ITEMS FROM PUBLIC HEARING
7.1 A. YUTAKA DRIVE WATER MAIN EXTENSION
7.1 B. FEDERAL ROAD WATER MAIN EXTENSION (SOREL DRIVE TO BOOTH HILL ROAD)
8 – FINANCIAL BUSINESS – OLD
8.1 NO ITEMS

9 – FINANCIAL BUSINESS – NEW
9.1 FEBRUARY STATUTORY REFUNDS
9.2 EMERGENCY MANAGEMENT PERFORMANCE GRANT RESOLUTION
9.3 FUNDING FOR TRUCK UTILITY BODY FOR VEHICLE 67
9.4 LICENSE AGREEMENT RESOLUTION
9.5 CONSTRUCTION MANAGEMENT SERVICES AGREEMENT – WAIVER OF RFP
9.6 SUNGARD PUBLIC SECTOR APPLICATION SERVICE PROVIDER
   RENEWAL AGREEMENT – WAIVER OF BID
9.7 CLARIFICATION OF DECEMBER 2012 AGENDA ITEM 11.2 PURCHASE OF
   PROPERTY AND JANUARY 2013 AGENDA ITEM 9.4 COSTS AND EXPENSES FOR
   THE DIKOVSKY PROPERTY PURCHASE
9.8 APPROPRIATION FOR SNOW REMOVAL

10 – LEGISLATIVE – NEW
10.1 ITEMS TO PUBLIC HEARING
10.1 A. AMENDMENT TO ORDINANCE 11-37 – “NON-RESIDENT USAGE; FEES”
   RELATIVE TO BOATS AND BOATING (BOAT LAUNCH ORDINANCE)
10.2 APPOINTMENTS TO THE BOARD OF ETHICS

11 - EXECUTIVE SESSION
11.A. REQUEST TO MOVE TO EXECUTIVE SESSION
11.1 KBE VS CITY OF SHELTON
11.2 ARMSTRONG PARK TAX APPEAL

ADJOURNMENT