BOARD OF ALDERMEN
REGULAR MEETING
THURSDAY, MARCH 14, 2013
7:00 PM IN THE AUDITORIUM
SHELTON CITY HALL, 54 HILL STREET, SHELTON, CT
AGENDA

♦ CALL OF THE MEETING
♦ PLEDGE OF ALLEGIANCE
♦ PUBLIC PORTION
♦ STORM PRESENTATION – GEORGE STACHOWICZ
♦ AGENDA ITEMS

MINUTES FOR APPROVAL
1. REGULAR MEETING – FEBRUARY 14, 2012
2. SPECIAL MEETING – FEBRUARY 25, 2013
3. SPECIAL MEETING – FEBRUARY 28, 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. NO ITEMS
8 – FINANCIAL BUSINESS – OLD
8.1 NO ITEMS

9 – FINANCIAL BUSINESS – NEW
9.1 MARCH STATUTORY REFUNDS
9.2 FUNDING FOR REPLACEMENT OF ROOF AT HIGHWAYS & BRIDGES – LOCIP ELIGIBLE
9.3 FUNDING FOR RENOVATIONS IN MEN’S BATHROOM AT CITY HALL – LOCIP ELIGIBLE
9.4 APPROPRIATION FOR SNOW REMOVAL
9.5 ANIMAL SHELTER – RIVERDALE AVENUE

10 – LEGISLATIVE – NEW
10.1 ITEMS TO PUBLIC HEARING
10.1 A. RESCIND SEC. 4.3(a)(b) FIRE VEHICLE REPLACEMENT FUND
10.1 B. RESCIND SECTION 4-34 FIRE CHIEF, FIRE MARSHAL, AUTOMOBILE ALLOWANCE
10.1 C. AMENDMENT TO SECTION 4-35 OFFICER’S SALARIES
10.1 D. AMENDMENT TO SECTION 4-36 BENEFIT OF SURVIVING SPOUSE OF FIRE PERSONNEL
10.1 E. AMENDMENT TO SECTION 2-44 (c) CLERK’S PAY
10.1 F. RESCIND SECTION 2-96 APPOINTMENT
10.1 G. RESCIND SECTION 2-97 COMPOSITION; REMOVAL OF MEMBERS
10.1 H. AMENDMENT TO SECTION 2-115.3 APPROPRIATION OF FUNDS
10.2 SALE OF STATE OWNED LAND – ROUTE 8 REAR OF 397-407 LONG HILL AVENUE
10.3 VIDEO EQUIPMENT FOR POLICE DEPARTMENT – WAIVER OF BID
10.4 CRANBERRY HILL ESTATES PROPOSED PEDESTRIAN EASEMENT
10.5 LICENCE AGREEMENT – PRESERVATION DEVELOPMENT CORPORATION

11 - EXECUTIVE SESSION
11.A. REQUEST TO MOVE TO EXECUTIVE SESSION
11.1 375 BRIDGEPORT PROPERTIES LLC. V. CITY OF SHELTON – TAX APPEAL
11.2 AGREEMENT TO KEEP INFORMATION CONFIDENTIAL

ADJOURNMENT