BOARD OF ALDERMEN
REGULAR MEETING
THURSDAY, JUNE 13, 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
♦ AGENDA ITEMS

MINUTES FOR APPROVAL
1. REGULAR MEETING – MAY 9, 2013
2. SPECIAL MEETING – MAY 23, 2013
3. SPECIAL MEETING - APRIL 29, 2013

5.1 FINANCE COMMITTEE
5.1.1 NO ITEMS

5.2 PUBLIC HEALTH & SAFETY COMMITTEE
5.2.1 FIRE SAFETY COMMITTEE AT SHELTON HIGH SCHOOL - DISCUSSION
5.2.2 STREETLIGHT - BOOTH HILL ROAD & HURD – INCREASE WATTAGE
5.2.3 STREETLIGHT – BOOTH HILL ROAD

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 JUNE STATUTORY REFUNDS
9.2 FUNDING FOR CITY HALL RESTROOM RENOVATIONS – LOCIP
9.3 FUNDING FOR FIRE CODE CORRECTIONS AT SHS
9.4 REFUND OF CONVEYANCE TAX
9.5 2013 NEIGHBORHOOD ASSISTANCE TAX CREDIT PROGRAM
9.6 SMALL CITIES HOUSING REHABILITATION PROJECT #SH11-012

10 – LEGISLATIVE – NEW
10.1 ITEMS TO PUBLIC HEARING
10.1 A. NO ITEMS
10.2 SUNNYSIDE SCHOOL NEIGHBORHOOD SIDEWALK IMPROVEMENT PROJECT RESOLUTION
10.3 WAIVER OF BIDDING PROCESS FOR SELECTION OF PROPANE SUPPLIER/FILLING STATION
10.4 AGREEMENT RELATED TO STATE PROJECT NO. 126-169 FOR RECONSTRUCTION OF CANAL STREET PHASE 1
10.5 DECARLO & DOLL PROFESSIONAL SERVICES AGREEMENT
10.6 ENGINEERING SERVICES FOR FINAL DESIGN OF HOUSATONIC RIVERWALK EXTENSION
10.7 WAIVER OF BIDDING PROCESS FOR ELECTRICAL GENERATION FOR THE CITY OF SHELTON AND BOARD OF EDUCATION

11 - EXECUTIVE SESSION
11.A. REQUEST TO MOVE TO EXECUTIVE SESSION
11.1 BOTSFORD WORKER’S COMPENSATION
11.2 HATTCO SHELTON LLC VS CITY OF SHELTON

ADJOURNMENT