BOARD OF ALDERMEN
REGULAR MEETING
THURSDAY, JULY 11, 2013
7:00 PM IN THE AUDITORIUM
SHELTON CITY HALL, 54 HILL STREET, SHELTON, CT

AGENDA

♦ CALL OF THE MEETING
♦ PLEDGE OF ALLEGIANCE- led by Boy Scouts of America- Troop 19
♦ PUBLIC PORTION
♦ AGENDA ITEMS

MINUTES FOR APPROVAL
  1. REGULAR MEETING – JUNE 13, 2013
  2. PUBLIC HEARING – JUNE 6, 2013
  3. SPECIAL MEETING – JUNE 27, 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
7.2 NO ITEMS
8 – FINANCIAL BUSINESS – OLD
8.1 TD BANK LEASE AGREEMENT

9 – FINANCIAL BUSINESS – NEW
9.1 JULY STATUTORY REFUNDS
9.2 RESTORATION OF MAINTENANCE FACILITY@ SCHOOL BUS YARD-$127,293.00
9.3 CITY OF SHELTON/NORTHEAST FINANCIAL MANAGEMENT ASSOCIATES, LLC

10 – LEGISLATIVE – NEW
10.1 ITEMS TO PUBLIC HEARING
10.1 A. NO ITEMS
10.2 WAIVER OF BIDDING PROCESS FOR USED H&B EQUIPMENT & TRUCKS
10.3 NOTICE OF PERFORMANCE BOND RELEASE & ACCEPTANCE OF PUBLIC IMPROVEMENTS: SCENIC GROVE ESTATES SUBDIVISION, RICHARD BLVD.

11 - EXECUTIVE SESSION
11.A. REQUEST TO MOVE TO EXECUTIVE SESSION
11.1 WORKERS’ COMPENSATION – DAVID ELDRIDGE
11.2 WORKERS’ COMPENSATION – THOMAS FEDEROWICZ
11.3 WORKERS’ COMPENSATION – DETECTIVE BENJAMIN TRABKA
11.4 88 LONG HILL CROSSROAD, LLC – TAX APPEAL
11.5 INTERNATIONAL PLACE, LLC – TAX APPEAL
11.6 BEARD SAWMILL, LLC – TAX APPEAL
11.7 ONE ENTERPRISE DRIVE SHELTON, LLC – TAX APPEAL
11.8 TWO CORPORATE DRIVE, LLC – TAX APPEAL
11.9 ONE CORPORATE DRIVE, LLC – TAX APPEAL

ADJOURNMENT