BOARD OF ALDERMEN
REGULAR MEETING
THURSDAY, AUGUST 8, 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 – JULY 11, 2013
2. SPECIAL MEETING – JULY 23, 2013

5.1 FINANCE COMMITTEE
5.1.1 NO ITEMS

5.2 PUBLIC HEALTH & SAFETY COMMITTEE
5.2.1 REMOVAL OF STREETLIGHT-ACCESS 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
7.2 NO ITEMS
8 – FINANCIAL BUSINESS – OLD
8.1 NO ITEMS

9 – FINANCIAL BUSINESS – NEW
9.1 AUGUST STATUTORY REFUNDS
9.2 PURCHASE OF AERATOR FOR PINE ROCK PARK
9.3 REQUEST FOR REIMBURSEMENT - RECORDING FEES – MICHAEL T. COPERTINO
9.4 APPROPRIATION OF FUNDS FOR INTERIOR IMPROVEMENTS AT
   40 RIVERDALE AVENUE

10 – LEGISLATIVE – NEW
10.1 ITEMS TO PUBLIC HEARING
10.1 A. NO ITEMS

10.2 HOUSATONIC RIVERWALK – PHASE TWO
   A. TATE & ASSOCIATES, LLC – LANDSCAPING
   B. MILONE & MACBROOM, INC. – ENGINEERING
   C. ADMINISTRATIVE/SURVEY
10.3 CONTRACT WITH UNITED CONSTRUCTION & ENGINEERING SVC’S, INC. –
   40 RIVERDALE AVENUE
10.4 LEASE WITH LANDMARK STUDENT TRANSPORTATION INC.
10.5 CONTRACT WITH HOCON GAS INC. FOR PUMPING STATION & PROPANE GAS
   FOR CITY SCHOOL BUSES & OTHER CITY VEHICLES

11 - EXECUTIVE SESSION
11.A. REQUEST TO MOVE TO EXECUTIVE SESSION

ADJOURNMENT