CALL OF THE MEETING
PLEDGE OF ALLEGIANCE
PUBLIC PORTION
AGENDA ITEMS

MINUTES FOR APPROVAL
1. REGULAR MEETING – AUGUST 8, 2013

5.1 FINANCE COMMITTEE
5.1.1 NO ITEMS

5.2 PUBLIC HEALTH & SAFETY COMMITTEE
5.2.1 APPROVAL FOR APPOINTMENTS OF THE AD-HOC DEER COMMITTEE
5.2.2 LONG HILL AVENUE - STREETLIGHT

5.3 STREET COMMITTEE
5.3.1 HULL STREET CLOSURE & TRANSFER TO INLINE PLASTICS CORPORATION

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 SEPTEMBER STATUTORY REFUNDS
9.2 FUNDING FOR SHELTON FIRE DEPARTMENT-SELF CONTAINED BREATHING APPARATUS

10 – LEGISLATIVE – NEW
10.1 ITEMS TO PUBLIC HEARING
10.1 A. NO ITEMS
10.2 MASTER MUNICIPAL AGREEMENT FOR CONSTRUCTION PROJECTS (MMAC)
10.3 ACKNOWLEDGEMENT OF PARTNERSHIP BETWEEN THE CITY OF SHELTON & DERBY-SHELTON ROTARY CLUB (SHELTON DAY- 10/6/13)
10.4 SALE OF CITY OWNED PROPERTY – (252-254HOWE AVENUE)
10.5 LEASE OF STATE LAND-SHELTON CT ROUTE 8
10.6 APPROVAL–SANITARY SEWER BYPASS -MARK IV CONSTRUCTION COMP. INC.
10.7 WAIVER OF BIDDING-PAINTING OF SHELTON COMMUNITY CENTER POOL WALLS

11 - EXECUTIVE SESSION
11.A. REQUEST TO MOVE TO EXECUTIVE SESSION
11.1 100 PARROTT DRIVE, LLC
11.2 WORKERS’ COMPENSATION CLAIM – MR. JAMES BROWN

ADJOURNMENT