BOARD OF ALDERMEN
SPECIAL MEETING
THURSDAY, OCTOBER 17, 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. SPECIAL MEETING – SEPTEMBER 4, 2013
2. REGULAR MEETING – SEPTEMBER 12, 2013
3. SPECIAL MEETING – OCTOBER 7, 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 RELEASE OF MAINTENANCE SURETY-HICKORY ACRES-SECTION II–FRANK DRIVE

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 OCTOBER STATUTORY REFUNDS
9.2 BOOTH HILL SCHOOL & ELIZABETH SHELTON SCHOOL-PAVING & CURBING
9.3 REQUEST EXTENSION OF FUNDS – SMALL CITIES HOUSING REHABILITATION PROJECT - 55 LONGMEADOW ROAD

10 – LEGISLATIVE – NEW
10.1 ITEMS TO PUBLIC HEARING
10.1 A. NO ITEMS
10.2 AUTHORIZING RESOLUTION - 2014 EMERGENCY MANAGEMENT PERFORMANCE GRANT
10.3 FFY 2012 STATE HOMELAND SECURITY GRANT PROGRAM
10.4 PROFESSIONAL SERVICES – PAYLOCITY CORPORATION
10.5 STATE GRANT APPLICATION - GENERATORS

11 - EXECUTIVE SESSION
11.A. REQUEST TO MOVE TO EXECUTIVE SESSION
11.1 STIPULATION FOR JUDGMENT - 100 PARROTT DRIVE, LLC
11.2 WORKERS’ COMPENSATION CLAIM – MR. JAMES BROWN
11.3 WORKERS’ COMPENSATION CLAIM – MR. TIMOTHY MANION
11.4 TAX APPEAL – HUBBELL, INC. & WATERVEW CORAM
11.5 TAX APPEAL – SHELTON ASSOCIATES LIMITED PARTNERSHIP

ADJOURNMENT