BOARD OF ALDERMEN
REGULAR MEETING
THURSDAY, JANUARY 9, 2014
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 FULL BOARD MEETING – DECEMBER 12, 2013

5.1 FINANCE COMMITTEE
5.1.1 NO ITEMS

5.2 PUBLIC HEALTH & SAFETY COMMITTEE
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

7 – LEGISLATIVE – OLD
7.1 ITEMS FROM PUBLIC HEARING
7.1 NO ITEMS
8 – FINANCIAL BUSINESS – OLD
8.1 NO ITEMS

9 – FINANCIAL BUSINESS – NEW
9.1 JANUARY STATUTORY REFUNDS
9.2 BOND REFUNDING RESOLUTION
9.3 WAIVER OF BID – WINTER SAND
9.4 FUNDING FOR STRUCTURAL FIREFIGHTING GEAR
9.5 FUNDING FOR 2<sup>ND</sup> INSTALLMENT OF DIKOVSKY PROPERTY PURCHASE
9.6 WAIVER OF BID – BOE PURCHASE OF CHROMEBOOKS

10 – LEGISLATIVE – NEW
10.1 ITEMS TO PUBLIC HEARING
10.1 A. AMENDMENTS TO CHAPTER 14 OF THE CODE OF ORDINANCES - STREETS, SIDEWALKS AND OTHER PUBLIC PLACES (SEC. 14-9; 14-15; 14-51; 14-64; 14-65)
10.1 B. PENSION BOARD ORDINANCE
10.1 C. AMENDMENT TO CODE OF ORDINANCE SECTION 2-145 – HIRING OF POLICE OFFICERS
10.2 REAPPOINTMENTS TO THE BOARD OF ASSESSMENT APPEALS
10.3 APPOINTMENT TO AD HOC DEER COMMITTEE

11 - EXECUTIVE SESSION
11.A. REQUEST TO MOVE TO EXECUTIVE SESSION
11.1 BROWN WORKER’S COMPENSATION
11.2 GIORDANO WORKER’S COMPENSATION

ADJOURNMENT