BOARD OF ALDERMEN
REGULAR MEETING
THURSDAY, MARCH 13TH, 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. PUBLIC HEARING ON ORDINANCES – JANUARY 28, 2014
2. SPECIAL MEETING – FEBRUARY 11, 2014
3. REGULAR FULL BOARD MEETING – FEBRUARY 19, 2014

5.1 FINANCE COMMITTEE
5.1.1 NO ITEMS

5.2 PUBLIC HEALTH & SAFETY COMMITTEE
5.2.1 APPROVAL OF STREETLIGHT CORNER OF DOUGLAS COURT & BROOKWOOD LANE - U.I. POLE #1544

5.3 STREET COMMITTEE
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
7.1 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)
7.1 B. PROPOSED PENSION BOARD ORDINANCE

8 – FINANCIAL BUSINESS – OLD
8.1 NO ITEMS
9 – FINANCIAL BUSINESS – NEW
9.1 MARCH STATUTORY REFUNDS
9.2 FUNDING FOR CARPETING IN THE COMMUNITY CENTER – LOCIP ELIGIBLE
9.3 ADDITIONAL FUNDING FOR PRE-EMPTION CONTROL DEVICES SYSTEMS FOR SHELTON FIRE DEPARTMENT
9.4 FUNDING FOR REPLACEMENT OF FIRE DEPARTMENT COMMAND VEHICLES
9.5 ADDITIONAL FUNDING FOR FIRE DEPARTMENT LENGTH OF SERVICE AWARDS PROGRAM
9.6 WAIVER OF BID - FIRE DEPARTMENT PHYSICAL EXAMS AND MEDICAL MONITORING PROGRAM
9.7 FORMER MAS PROPERTY/CONSTITUTION BLVD NORTH
9.8 SALE OF A PORTION OF MIDDLE AVENUE
9.9 AGREEMENT WITH AIA SPIEWAK ARCHITECT – CODE COMPLIANCE SERVICES FOR SHS
9.10 AGREEMENT WITH PRIMROSE COMPANIES REALTY, LLC. – ROLFITE PROPERTY
9.11 WAIVER OF BIDS & FUNDING FOR FUEL MANAGEMENT & DISPENSER SYSTEM AT POLICE DEPARTMENT

10 – LEGISLATIVE – NEW
10.1 ITEMS TO PUBLIC HEARING
10.1 A. PROPOSED AMENDMENTS TO CODE OF ORDINANCES - GARBAGE, TRASH AND REFUSE, CHAPTER 6 - SEC. 6-5, 6-10, 6-12, 6-67
10.2 STATE OF CT DEPARTMENT OF EMERGENCY SERVICES & PUBLIC PROTECTION RESOLUTION

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

ADJOURNMENT