BOARD OF ALDERMEN
REGULAR MEETING
THURSDAY, AUGUST 14, 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 – JULY 10, 2014

5.1 FINANCE COMMITTEE
5.1.1 NO ITEMS

5.2 PUBLIC HEALTH & SAFETY COMMITTEE
5.2.1 NO ITEMS

5.3 STREET COMMITTEE
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 A. AMENDMENT TO CODE OF ORDINANCES SEC. 2-122 TO 2-113.4 YOUTH SERVICE BUREAU

8 – FINANCIAL BUSINESS – OLD
8.1 NO ITEMS
9 – FINANCIAL BUSINESS – NEW
9.1 FUNDING FOR LANE STREET BRIDGE REPLACEMENT PROJECT
9.2 FUNDING FOR ARCHITECTURAL FEES FOR FRONT ENTRANCE OF SENIOR CENTER
9.3 ADDITIONAL FUNDING FOR FIRE DEPARTMENT VEHICLES
9.4 FUNDING FOR NIKE SITE AND SUNNYSIDE BALL FIELD FENCING – LOCIP
9.5 COMMUNITY CENTER EMERGENCY GENERATOR GRANT
9.6 AUGUST STATUTORY REFUNDS
9.7 FUNDING FOR ROOF REPLACEMENT AT SHELTON SENIOR CENTER – LOCIP
9.8 ADDITIONAL FUNDING FOR ROAD REPAIRS/PAVING
9.9 FUNDING FOR BOE TECHNOLOGY
9.10 FUNDING FOR BOE EQUIPMENT, BOOKS & SUPPLIES

10 – LEGISLATIVE – NEW
10.1 ITEMS TO PUBLIC HEARING
10.1 A. NO ITEMS
10.2 APPOINTMENT & REAPPOINTMENTS TO NAUGATUCK VALLEY HEALTH DISTRICT
10.3 TEAM SCHOOL READINESS LEASE - LAFAYETTE SCHOOL
10.4 ACCEPTANCE OF PROPERTY ABUTTING CONSTITUTION BOULEVARD NORTH
10.5 ACKNOWLEDGEMENT OF PARTNERSHIP BETWEEN THE CITY OF SHELTON & DERBY-SHELTON ROTARY

11 - EXECUTIVE SESSION
11.A. REQUEST TO MOVE TO EXECUTIVE SESSION
11.1 WIACEK FARM LLC. VS CITY OF SHELTON

ADJOURNMENT