BOARD OF ALDERMEN
REGULAR MEETING
THURSDAY, SEPTEMBER 11, 2014
7:00 PM IN THE AUDITORIUM
SHELTON CITY HALL, 54 HILL STREET, SHELTON, CT
AGENDA

• CALL OF THE MEETING
• PLEDGE OF ALLEGIANCE – PLEASE REMAIN STANDING FOR A MOMENT OF SILENCE
• MOMENT OF SILENCE ON BEHALF OF PAST ALDERMANIC PRESIDENT JOSEPH LANZI.
• PUBLIC PORTION
• AGENDA ITEMS

MINUTES FOR APPROVAL
1. REGULAR FULL BOARD MEETING – AUGUST 14, 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
5.3.1 RELEASE OF MAINTENANCE BOND, SCENIC GROVE ESTATES, RICHARD BLVD.

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 SEPTEMBER STATUTORY REFUNDS
9.2 FUNDING FOR CHAMBERLAIN DRIVE CULVERT REHABILITATION
9.3 WAIVER OF BIDDING PROCESS FOR FOOD & KITCHEN SUPPLIES FOR THE SENIOR CENTER
9.4 REPLACEMENT OF UNDERGROUND HEATING OIL STORAGE TANK AT LAFAYETTE COMPLEX – LOCIP
9.5 WAIVER OF BIDDING PROCESS FOR REPAIR & SERVICING OF CITY VEHICLES
9.6 LOUIS SANTELLA – ZBA REFUND
9.7 AGREEMENT FOR PROVISION OF MEDICAL EMERGENCY COMMUNICATIONS BY SOUTHWESTERN REGIONAL COMMUNICATIONS CENTER, INC.

10 – LEGISLATIVE – NEW
10.1 ITEMS TO PUBLIC HEARING – SEPTEMBER 23, 2014
10.1 A. AMENDMENTS TO CODE OF ORDINANCES ARTICLE III. ANTI-BLIGHT SEC. 3-41 TO SEC. 3-45
10.1 B. REPEAL OF CODE OF ORDINANCE DIVISION 4 SEC. 2-81 TO SEC. 2-84 – DRUGS AND ALCOHOL COMMISSION
10.1 C. AMENDMENT TO CODE OF ORDINANCE ARTICLE VI. SEC. 9-111 TO 9-119 PAWNBROKERS, PRECIOUS METALS OR STONES, DEALERS, SECONDHAND DEALERS
10.1 D. PROPOSED FEDERAL ROAD WATER MAIN EXTENSION (BOOTH HILL RD. WESTERLY TO #11)
10.2 APPOINTMENT – CITY FENCE VIEWER
10.3 AMENDMENTS TO FARMERS MARKET LICENSE AGREEMENT
10.4 COMMERCIAL PROPERTY ASSESSED CLEAN ENERGY (C-PACE) AGREEMENT

11 - EXECUTIVE SESSION
11.A. REQUEST TO MOVE TO EXECUTIVE SESSION
11.1 HN PROPERRY VS. CITY OF SHELTON
11.2 DOBBINS WORKER’S COMP.
11.3 QUINTILIANO WORKER’S COMP.

ADJOURNMENT