BOARD OF ALDERMEN  
REGULAR MEETING  
THURSDAY, JANUARY 8, 2015  
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 11, 2014
2. SPECIAL MEETING – DECEMBER 17, 2014

5.1 FINANCE COMMITTEE
5.1.1 MAYOR’S SALARY SURVEY

5.2 PUBLIC HEALTH & SAFETY COMMITTEE
5.2.1 UPGRADE OF STREETLIGHT POLE #336 AND POLE #737 IN FRONT OF FIRE STATION AT 379 CORAM AVENUE – REQUESTED BY BOFC

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
6.2 ASSISTANT CORPORATION COUNSEL BILLING

7– LEGISLATIVE – OLD
7. ITEMS FROM PUBLIC HEARING
7.1 A NO ITEMS

8 – FINANCIAL BUSINESS – OLD
8.1 RESSION OF FUNDING FOR ITEM 9.2 OF MAY 8, 2014 MEETING AND REAPPROPRIATION OF FUNDS
9 – FINANCIAL BUSINESS – NEW
9.1 JANUARY STATUTORY REFUNDS
9.2 FUNDING FOR CAMA SYSTEM SOFTWARE FOR TAX ASSESSOR’S OFFICE – WAIVER OF BID
9.3 DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT (DECD) GRANT FOR THE CHROMIUM PROCESS SITE ABATEMENT PROJECT
9.4 FUNDING FOR PURCHASE OF POLICE PATROL VEHICLES
9.5 FUNDING FOR ARCHITECTURAL/ENGINEERING FEES FOR SUNNYSIDE ROOF REPAIR PROJECT

10 – LEGISLATIVE – NEW
10.1 ITEMS TO PUBLIC HEARING
10.1 A. AMENDMENT TO CODE OF ORDINANCES CHAPTER 2 ARTICLE IV, DIVISION 2 MAYOR, SECTION 2-121
10.1 B. AMENDMENT TO CODE OF ORDINANCES CHAPTER 2 ARTICLE I SEC. 2-18 PROCEDURE TO SELL CITY PROPERTY
10.1 C. AMENDMENT TO CODE OF ORDINANCES CHAPTER 3 ARTICLE II PERMITS SEC. 3-28
10.1 D. AMENDMENT TO THE CODE OF ORDINANCE CHAPTER 16 ARTICLE II SECTION 16-27.1 COMMERCIAL VEHICLE PARKING

11 - EXECUTIVE SESSION
11.A. REQUEST TO MOVE TO EXECUTIVE SESSION
11.1 DOBBINS VS. CITY OF SHELTON
11.2 PRIMROSE COMPANIES REALITY, LLC.
11.3 ZIELINSKY VS. CITY OF SHELTON
11.4 OCCULTO VS. CITY OF SHELTON
11.5 PURCHASE OF OPEN SPACE

ADJOURNMENT