BOARD OF ALDERMEN
R E G U L A R M E E T I N G
WEDNESDAY, FEBRUARY 11, 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 – JANUARY 8, 2015

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 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 BRETT HILL ROAD & OXFORD DRIVE WATER MAIN EXTENSION RECOMMENDED ASSESSMENTS
7.1B AMENDMENT TO CODE OF ORDINANCES CHAPTER 2 ARTICLE IV, DIVISION 2
   MAYOR, SECTION 2-121
7.1 C AMENDMENT TO CODE OF ORDINANCES CHAPTER 2 ARTICLE I SEC. 2-18
   PROCEDURE TO SELL CITY PROPERTY
7.1D AMENDMENT TO CODE OF ORDINANCES CHAPTER 3 ARTICLE II PERMITS SEC. 3-28
7.1E AMENDMENT TO CODE OF ORDINANCES CHAPTER 3 ARTICLE III ANTI-BLIGHT SEC. 3-41 TO SEC. 3-45

8 – FINANCIAL BUSINESS – OLD
8.1 NO ITEMS

9 – FINANCIAL BUSINESS – NEW
9.1 FEBRUARY STATUTORY REFUNDS
9.2 FUNDING FOR REPLACEMENT HARDWARE FOR FIBER OPTIC NETWORK SERVING BOE AND ALL CITY FACILITIES
9.3 FUNDING FOR BOLLARDS FOR PROPANE TANKS AT FOUR ELEMENTARY SCHOOLS
9.4 COLLECTION SYSTEM IMPROVEMENTS AGREEMENT

10 – LEGISLATIVE – NEW
10.1 ITEMS TO PUBLIC HEARING
10.1 A. AMENDMENTS TO THE CODE OF ORDINANCE CHAPTER 16 ARTICLE II SECTION 16-27.1 COMMERCIAL VEHICLE PARKING
10.2 APPOINTMENT TO BOARD OF ETHICS
10.3 AGREEMENT BETWEEN HOUSING AUTHORITY OF THE CITY OF SHELTON AND THE CITY OF SHELTON

11 - EXECUTIVE SESSION
11.A. REQUEST TO MOVE TO EXECUTIVE SESSION
11.1 CITY OF SHELTON VS. SPEASE

ADJOURNMENT