BOARD OF ALDERMEN
REGULAR MEETING
THURSDAY, MARCH 12, 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. PUBLIC HEARING – FEBRUARY 5, 2015
2. REGULAR FULL BOARD MEETING – FEBRUARY 11, 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
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 MARCH STATUTORY REFUNDS
9.2 FUNDING FOR CITY HALL’S WOMEN’S RESTROOM
9.3 FUNDING FOR PROFESSIONAL SERVICES FOR RIVERWALK PHASE 3
9.4 FUNDING FOR SHS FIRE CODE COMPLIANCE ISSUES
9.5 FUNDING FOR RIVERWALK FENCING

10 – LEGISLATIVE – NEW
10.1 ITEMS TO PUBLIC HEARING
10.1 A. AMENDMENT TO ORDINANCE #848 CONTRACT CHIEF OF POLICE
10.2 APPOINTMENT TO ANTI-LITTER COMMITTEE
10.3 RELEASE OF EASEMENT – MOHEGAN ROAD
10.4 RESOLUTION- REQUEST FOR PROPOSAL PROCESS
10.5 WAIVER FOR RFP PROCESS – PENSION PLAN SERVICE PROVIDER

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

ADJOURNMENT