BOARD OF ALDERMEN
REGULAR MEETING
THURSDAY, MAY 14, 2015
7:00 PM IN THE AUDITORIUM
SHELTON CITY HALL, 54 HILL STREET, SHELTON, CT

AGENDA

- CALL OF THE MEETING
- PLEDGE OF ALLEGIANCE
- HONORING GUY BEARDSLEY
- PUBLIC PORTION
- AGENDA ITEMS

MINUTES FOR APPROVAL
1. REGULAR FULL BOARD MEETING – APRIL 9, 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 HISTORIC DOCUMENTS PRESERVATION GRANT APPLICATION
9.2 FUNDING FOR SCHOOL SECURITY COMPETITIVE GRANT PROGRAM
9.3 FUNDING FOR SHS FIRE CODE COMPLIANCE ISSUES
9.4 FUNDING FOR STRUCTURAL FIRE FIGHTING GEAR
9.5 FUNDING FOR REPLACEMENT OF SHRUBS AT SENIOR CENTER
9.6 FUNDING FOR LEVITSKY & BERNEY, P.C. INVOICE

10 – LEGISLATIVE – NEW
10.1 ITEMS TO PUBLIC HEARING
10.1 A. CEDARWOOD LANE (#8- #16) WATER MAIN EXTENSION
10.2 WAIVER OF BID - ELECTRICAL GENERATION FOR CITY AND BOARD OF EDUCATION
10.3 APPOINTMENT TO THE BOARD OF ETHICS
10.4 SMALL CITIES GRANT – SUBORDINATION AGREEMENT
10.5 AMENDMENT TO COMCAST LEASE

11 - EXECUTIVE SESSION
11.A. REQUEST TO MOVE TO EXECUTIVE SESSION
11.1 SCHNEIDER VS. CITY OF SHELTON
11.2 SELOSTOK VS. CITY OF SHELTON

ADJOURNMENT