BOARD OF ALDERMEN
REGULAR MEETING
THURSDAY, JULY 9, 2015
7:00 PM IN THE AUDITORIUM
SHELTON CITY HALL, 54 HILL STREET, SHELTON, CT

AGENDA

- CALL OF THE MEETING
- PLEDGE OF ALLEGIANCE
- CLEAN SWEEP AWARDS
- PUBLIC PORTION
- AGENDA ITEMS

MINUTES FOR APPROVAL
1. REGULAR FULL BOARD MEETING – JUNE 11, 2015
2. SPECIAL MEETING – JUNE 29, 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. PROPOSED ORDINANCE - SIGNS ON CITY PROPERTY/POLES – MAYOR’S VETO
7.1 B. WATER MAIN EXTENSION - #8-16 CEDARWOOD LANE

8 – FINANCIAL BUSINESS – OLD
8.1 NO ITEMS
9 – FINANCIAL BUSINESS – NEW
9.1 JULY STATUTORY REFUNDS
9.2 FUNDING FOR ROOF REPLACEMENT AT POLICE STATION
9.3 FUNDING FOR FENCING AT COMMUNITY CENTER BASEBALL FIELD - LOCIP
9.4 PROFESSIONAL SERVICES AGREEMENT FOR REPLACEMENT OF Waverly Road Bridge Over Farmill River
9.5 AGREEMENT BETWEEN CITY OF SHELTON AND CITY CARTING, INC.
9.6 BROKER OF RECORD

10 – LEGISLATIVE – NEW
10.1 ITEMS TO PUBLIC HEARING
10.1 A. NO ITEMS
10.2 AUDITOR’S CONTRACT - TERMINATION

11 - EXECUTIVE SESSION
11.A. REQUEST TO MOVE TO EXECUTIVE SESSION
11.1 4 RESEARCH PROPERTIES, LLC.
11.2 ARMSTRONG TAX APPEAL
11.3 SERRANO VS. CITY OF SHELTON
11.4 CACCHILLO VS. CITY OF SHELTON

ADJOURNMENT