BOARD OF ALDERMEN
REGULAR MEETING
THURSDAY, AUGUST 13, 2015
7:00 PM IN THE AUDITORIUM
SHELTON CITY HALL, 54 HILL STREET, SHELTON, CT
AGENDA

• CALL OF THE MEETING
• PLEDGE OF ALLEGIANCE
• HONORING RAY CHRZANOWSKI
• PUBLIC PORTION
• AGENDA ITEMS

MINUTES FOR APPROVAL
1. REGULAR FULL BOARD MEETING – JULY 9, 2015
2. SPECIAL MEETING – JULY 28, 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 FUNDING FOR RESURFACING OF COMMUNITY CENTER GYMNASIUM & DANCE STUDIO FLOORS – LOCIP ELIGIBLE
9.2 FUNDING FOR EQUIPMENT FOR HIGHWAYS & BRIDGES
9.3 STATE GRANT APPLICATION – GENERATORS
9.4 REFUND OF BUILDING PERMIT #P201500966
9.5 REFUND OF BUILDING PERMIT #P201500048
9.6 REFUND OF BUILDING PERMIT #P201500125

10 – LEGISLATIVE – NEW
10.1 ITEMS TO PUBLIC HEARING
10.1 A. NO ITEMS
10.2 APPOINTMENT TO WATER POLLUTION CONTROL AUTHORITY
10.3 RESCISSION OF ACTION - ITEM 10.2 OF JUNE 11, 2015 REGULAR FULL BOARD MEETING
10.4 ACKNOWLEDGEMENT OF PARTNERSHIP BETWEEN THE CITY OF SHELTON & DERBY-SHELTON ROTARY

11 - EXECUTIVE SESSION
11.A. REQUEST TO MOVE TO EXECUTIVE SESSION
11.1 C-MED
11.2 6 ARMSTRONG ROAD TAX APPEAL

ADJOURNMENT