CALL OF THE MEETING
PLEDGE OF ALLEGIANCE
PUBLIC PORTION
AGENDA ITEMS

MINUTES FOR APPROVAL
1. REGULAR FULL BOARD MEETING – AUGUST 13, 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. NO ITEMS

8 – FINANCIAL BUSINESS – OLD
8.1 NO ITEMS
9 - FINANCIAL BUSINESS – NEW
9.1 FUNDING FOR POLICE DEPARTMENT SERVERS
9.2 FUNDING FOR PROFESSIONAL SERVICES - CONSTITUTION BOULEVARD EXTENSION
9.3 OVERAGE ON NEW ANIMAL SHELTER
9.4 FUNDING FOR SUNNYSIDE ROOF PROJECT
9.5 AMENDMENT TO SCHOOL SECURITY PROJECT (LONG HILL SCHOOL, ELIZABETH SHELTON SCHOOL AND MOHEGAN SCHOOL)

10 – LEGISLATIVE – NEW
10.1 ITEMS TO PUBLIC HEARING
10.1 A. NO ITEMS
10.2 REINSTATEMENT AND SECOND AMENDMENT TO LEASE AGREEMENT BETWEEN CITY OF SHELTON AND COMCAST

11 - EXECUTIVE SESSION
11.A. REQUEST TO MOVE TO EXECUTIVE SESSION
11.1 C-MED

ADJOURNMENT