REVISED
BOARD OF ALDERMEN
REGULAR MEETING
THURSDAY, NOVEMBER 12, 2015
7:00 PM IN THE AUDITORIUM
SHELTON CITY HALL, 54 HILL STREET, SHELTON, CT

AGENDA

- CALL OF THE MEETING
- PLEDGE OF ALLEGIANCE
- MOMENT OF SILENCE FOR FORMER ALDERWOMAN CHRISTINE BRAINARD
- PROCLAMATION HONORING ALDERMAN JOHN PAPA
- PROCLAMATION HONORING RETIRED CHIEF JOEL HURLIMAN
- PUBLIC PORTION
- AGENDA ITEMS

MINUTES FOR APPROVAL
1. REGULAR FULL BOARD MEETING – OCTOBER 8, 2015
2. PUBLIC HEARING ON ORDINANCES – OCTOBER 27, 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. AMENDMENT TO CHAPTER 9, ARTICLE VIII SECTION 9-150 SPECIAL EVENT LICENSE
7.1 B. AMENDMENT TO CHAPTER 3 ARTICLE III ANTI-BLIGHT SEC. 3-41-3-45
7.1 C. AMENDMENT CHAPTER 9 ARTICLE II SOLICITORS AND CANVASSERS SECTION 9-16
7.1 D. AMENDMENT TO CHAPTER 7 ARTICLE I SECTION 7-9 LITTERING OR DUMPING PROHIBITED
8 – FINANCIAL BUSINESS – OLD
8.1 NO ITEMS

9 – FINANCIAL BUSINESS – NEW
9.1 NOVEMBER STATUTORY REFUNDS
9.2 FUNDING FOR PARKING LOT LIGHTS FOR VIADUCT SQUARE – LOCIP ELIGIBLE
9.3 FUNDING FOR HVAC RENOVATIONS AT PROBATE COURT – LOCIP ELIGIBLE
9.4 FUNDING FOR NEW CONCRETE FLOOR AT HIGHWAYS & BRIDGES – LOCIP ELIGIBLE
9.5 FUNDING FOR NEW STONE WALL AT ENTRANCE OF HIGHWAYS & BRIDGES – LOCIP ELIGIBLE
9.6 WAIVER OF BID FOR VEHICLE FOR WATER POLLUTION CONTROL AUTHORITY
9.7 FUNDING FOR POLICE AND CITY VEHICLES - WAIVER OF BID
9.8 MEDICAL COVERAGE FOR RETIRED CHIEF OF POLICE PER CODE OF ORDINANCE SECTION 2-143
9.9 WAIVER OF BID FOR FUEL OILS FOR CITYWIDE USE (HEATING OIL, UNLEADED GASOLINE, DIESEL AND NATURAL GAS)
9.10 WAIVER OF BID FOR CITYWIDE USE OF PROPANE
9.11 FUNDING FOR COMMAND VEHICLES FOR FIRE DEPARTMENT
9.12 TRANSFER OF LAND BETWEEN THE CITY OF SHELTON AND MATTO REGARDING BRIDGE STREET AND HOWE AVENUE
9.13 AGREEMENT BETWEEN CITY OF SHELTON AND CREDIT INFORMATION BUREAU INC.
9.14 FUNDING FOR SUNNYSIDE ROOF PROJECT

10 – LEGISLATIVE – NEW
10.1 ITEMS TO PUBLIC HEARING
10.1 A. SALE OF CITY PROPERTY – PARKING LOT ON HOWE AVENUE ADJACENT TO THE DONUT STOP, PARCEL 117.B-62
10.1 B AMENDMENT TO CODE OR ORDINANCES CHAPTER 4 ARTICLE II FIRE DEPARTMENT SEC. 4-35 OFFICER’S SALARIES
10.2 FEDERAL FISCAL YEAR 2015 STATE HOMELAND SECURITY GRANT PROGRAM

11 - EXECUTIVE SESSION
11.A. REQUEST TO MOVE TO EXECUTIVE SESSION
11.1 WPCA UNION CONTRACT
11.2 C-MED

ADJOURNMENT