REVISED
BOARD OF ALDERMEN
REGULAR MEETING
THURSDAY, FEBRUARY 11, 2016
7:00 PM IN THE AUDITORIUM
SHELTON CITY HALL, 54 HILL STREET, SHELTON, CT
AGENDA

- CALL OF THE MEETING
- PLEDGE OF ALLEGIANCE
- PUBLIC PORTION
- AGENDA ITEMS

MINUTES FOR APPROVAL
1. REGULAR MEETING – JANUARY 14, 2016

5.1 FINANCE COMMITTEE
5.1.1 NO ITEMS

5.2 PUBLIC HEALTH & SAFETY COMMITTEE
5.2.1 UPGRADE OF STREETLIGHT AT CORNER OF HILL STREET AND CORAM AVENUE

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

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CITY OF SHELTON
TOWN CLERK
9 – FINANCIAL BUSINESS – NEW
9.1 FEBRUARY STATUTORY REFUNDS
9.2 FUNDING FOR GYMNASIUM/DANCE STUDIO FLOORS AT COMMUNITY CENTER
9.3 FUNDING FOR VEHICLES FOR MAINTANENCE DEPARTMENT
9.4 FUNDING FOR VEHICLES FOR POLICE DEPARTMENT
9.5 EXTENSION OF AGREEMENT BETWEEN CITY OF SHELTON AND TRASHMASTER
9.6 SELF-INSURED MEDICAL-DENTAL INSURANCE RESERVE ACCOUNT
9.7 FUNDING FOR PROFESSIONAL SERVICES FOR WAVERLY ROAD BRIDGE
9.8 FUNDING FOR NEW SOFTWARE FOR TAX COLLECTION PROCESS
9.9 FUNDING FOR C-MED AGREEMENT – TRANSFER FROM CONTINGENCY

10 – LEGISLATIVE – NEW
10.1 ITEMS TO PUBLIC HEARING
10.1 A AMENDMENT TO CODE OF ORDINANCE CHAPTER 16 ARTICLE II SEC. 16-34 WINTER PARKING RESTRICTIONS
10.1 B AMENDMENT CHAPTER 9 ARTICLE II SOLICITORS AND CANVASERS SECTION 9-16
10.1 C REQUEST TO DISCONTINUE CITY MAINTENANCE OF A PORTION OF HIWATHA TRAIL
10.1 D AMENDMENT TO CODE OF ORDINANCE CHAPTER 2 ARTICLE VI PERSONNEL RULES AND MERIT SYSTEM SECTION 11.3
10.2 RESOLUTION FOR APPLICATION FOR SMALL CITIES BLOCK GRANT ON BEHALF OF SHELTON HOUSING AUTHORITY
10.3 RESOLUTION DESIGNATING THE ORANGE CONEFLOWER AS THE CITY OF SHELTON’S OFFICIAL FLOWER
10.4 RESOLUTION RELATIVE TO THE REFUND OF BUILDING PERMITS
10.5 LEASE OF STATE LAND – SHELTON STATE ROUTE NO. 8 FILE NO. 126-54-77C

11 - EXECUTIVE SESSION
11.A. REQUEST TO MOVE TO EXECUTIVE SESSION
11.1 DAVID MOORE WORKER’S COMPENSATION
11.2 JOHN HOFFMAN WORKER’S COMPENSATION

ADJOURNMENT