BOARD OF ALDERMEN
REGULAR MEETING
THURSDAY, JANUARY 12, 2017
7 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. SPECIAL PUBLIC HEARING ON ORDINANCES – NOVEMBER 29, 2016
2. REGULAR FULL BOARD MEETING – DECEMBER 8, 2016
3. SPECIAL PUBLIC HEARING ON ORDINANCES – DECEMBER 8, 2016

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 SECOND AMENDMENT TO CONTRACT BETWEEN CITY OF SHELTON AND PRIMROSE COMPANIES REALITY, LLC

9 – FINANCIAL BUSINESS – NEW
9.1 JANUARY STATUTORY REFUNDS
9.2 FUNDING FOR AERATOR FOR PINE ROCK PARK
9.3 MERIT SYSTEM WAGE REVIEW
9.4 APPROVAL OF APPOINTMENT OF SENIOR CENTER DIRECTOR
9.5 CITY ENGINEER’S UNIT PRICE LIST PER CHAPTER 14-9 (G) OF THE CODE OF ORDINANCES
9.6 FUNDING FOR RENOVATIONS FOR 279 SOUNDVIEW AVENUE PROPERTY
9.7 FUNDING AND WAIVER OF BID FOR CIVIL WAR MEMORIAL

10 – LEGISLATIVE – NEW
10.1 ITEMS TO PUBLIC HEARING
10.1 A. PROPOSED ORDINANCE – RESTRICTING THE OPERATION OF A DIRT BIKE, ALL TERRAIN VEHICLE AND MINI MOTORCYCLE
10.1 B. PROPOSED ORDINANCE – DEPOSIT OF SNOW ON PUBLIC STREETS AND NEIGHBORING PROPERTIES FORBIDDEN
10.1 C. CEDARWOOD LANE WATER MAIN EXTENSION; RECOMMENDED ASSESSMENTS
10.2 REAPPOINTMENTS TO BOARD OF ASSESSMENT APPEALS
10.3 AMENDMENT TO TEAM, INC. LEASE AT RICHARD O. BELDEN CULTURAL CENTER

11 - EXECUTIVE SESSION
11.A. REQUEST TO MOVE TO EXECUTIVE SESSION
11.1 FFRF RESOLUTION
11.2 SALE OF CITY PROPERTY – HOWE AVENUE LOT 117B-62
11.3 SALE OF CITY PROPERTY – 470 HOWE AVENUE

ADJOURNMENT