***** Cancelled due to lack of Quorum *****

A. PLEDGE OF ALLEGIANCE
B. PUBLIC PORTION
C. APPROVAL OF MINUTES- Regular meeting January 10, 2017
D. COMMUNICATIONS
E. REPORTS
   Chief Francis Jones
   Deputy Chief Tim Hongo
   Assistant Chief Joe Constantino
   Assistant Chief Nick Verdicchio
   Assistant Chief Shaun Wheeler
   Assistant Chief Paul Wilson
   Fire Marshal James Tortora

F. COMMITTEES
   1. Spec Purchase

G. OLD BUSINESS
   1. 

H. NEW BUSINESS
   1. Medicals
   2. Recerts

I. REMARKS/COMMENTS FOR THE GOOD OF THE COUNCIL

J. ADJOURNMENT
CITY OF SHELTON

PUBLIC IMPROVEMENT BUILDING COMMITTEE
Committee for:
Elizabeth Shelton and Long Hill Elementary Schools’ Roof Replacement Projects (Project Completed 12/09)
Elementary Schools’ Boiler Replacement Project (Project Completed 9/09)
Shelton High School Chiller (Project Completed 9/13)
Comprehensive Energy Management Study (On-going)
Community Center Coating Project (Completed 9/13)

REGULAR MEETING
Monday, February 13, 2017
6:30 p.m.

BOARD OF EDUCATION ADMINISTRATIVE OFFICES, Conference Room A

Call to Order

Pledge of Allegiance

Roll Call

Agenda Items:

1. Public Portion

2. Approval of Previous Meetings Minutes

3. Sunnyside Roof Project – Dean Petrucci

4. Project Updates – Gary DeFilippo

5. Special Committees:
   a. Finance Committee: Motion to approve invoice(s), if any, received by the Office of Facilities/Transportation:

6. New Business

Adjournment
Shelton Economic Development Corporation
475 HOWE AVENUE, SUITE 202
SHELTON, CONNECTICUT

Executive Committee
Monthly Meeting Agenda

Tuesday, February 14, 2017
8:00 AM

1. Call to Order

2. Approval of Executive Board Meeting Minutes – January 10, 2017

3. Financial Report
   • January 30, 2017
   • Annual Review of Full Time Staff
   • Benefit Review / Update

4. Active Project / Program Update
   • Chromium Process – Building
   • Chromium Process – Land
   • 223 Canal Street
     a. Demolition Bid
     b. SHPO – Memorandum of Agreement
   • Canal Street Reconstruction
     a. United Illuminating Feasibility Evaluation

5. Other
   • Updated Software
   • Office Phone System
Western Region
Water Utility Coordinating Committee

Meeting Agenda
February 14, 2017
Location: Brookfield Town Hall
Time: 10:00 a.m. to 12:00 p.m.

1. Welcome & Roll Call (5 minutes)

2. Review and Approval of January Meeting Minutes (5 minutes)

3. Review of Formal Correspondence (5 minutes)

4. Public Comment (5 minutes)

5. Review/Approval of ESA Process Document & Schedule (5 minutes)

6. Update on DEEP ESA Claim & ESA Potential Conflict Presentations
   (Tentative Presentation Schedule Attached, 45 minutes)

7. Consideration and approval of ESA maps for public comment in March
   (List & Maps Attached 50 minutes)

8. Other Business, if time allows

If meeting is cancelled due to inclement weather, the revised meeting date will be Tuesday February 21st.
SHELTON SENIOR COMMITTEE
SHELTON SENIOR CENTER
February 14, 2017
4:00 P.M. IN THE CENTER CONFERENCE ROOM

Agenda

• Call Meeting to Order
• Pledge of Allegiance
• Roll Call
• Public Portion
• Previous Minutes
• Treasurer’s Reports
  • Committee
  • Membership
• Director’s Report
• Old Business
  • Fire Bush Trimming/Proposal from Allison
  • Automatic Doors
  • Projector for Movies
  • Membership
  • Scanning & Identification
  • Cameras
• New Business

• General Discussion for Future Agendas
  Parking and Walking Review of the Exterior of the Building

• Adjournment - Next Regular Meeting Date – March 14, 2017

Walter Oko-Chairman
NOTE FROM CLERK: IF YOU CANNOT ATTEND THE MEETING, PLEASE CALL THE CLERK, CORIE BLANCK @ 203-929-8615 (LEAVE MMMESSAGE)

*FREEDOM OF INFORMATION ACT (FOI) ALL MEETING ITEMS MUST BE PRESENTED TO CORIE BLANCK ONE WEEK PRIOR TO THE MEETING SO IT MAY BE PLACED ON THE AGENDA.
THE REGULAR MEETING OF THE HOUSING IS TUESDAY, FEBRUARY 14, 2017 AT 5:30 P.M. IN THE SINSABAUGH HEIGHTS II COMMUNITY BUILDING, 187 MEADOW ST., SHELTON, CT

AGENDA

1. CALL MEETING TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PUBLIC PORTION

5. MAINTENANCE PORTION
   a. Any that may come before this meeting

6. MINUTES OF MEETING – January 10, 2017

7. TREASURER’S REPORT

8. BILLS
   a. E-48, E-145 & E-213 Administration

9. ADMINISTRATIVE REPORT
   a. Vacancy Report

10. CORRESPONDENCE
    a. Any that may come before this meeting

11. UNFINISHED BUSINESS
    a. Update on Helen DeVaux rehab project
    b. Update on Tenant Transfer & Policy
    c. Any that may come before this meeting

12. NEW BUSINESS
    a. Executive Session
    b. Any that may come before this meeting

13. ADJOURNMENT
AGENDA

6:00 P.M. Employee Lounge Room (first floor adjacent to Auditorium)
I. Work Session
   a. Update of 2006 POCD

7:00 P.M. Auditorium
II. Call to Order
III. Pledge of Allegiance
IV. Roll Call
V. Old Business
A. Applications for Certificate of Zoning Compliance
   2. 0973 – Czecho American Club, 125 Center St.
B. Application #16-23, Wendy Montanaro, LLC and 60-64 Huntington Street, LLC for Initial Development Concept Plan and PDD Zone Change Approval, 60-66 Huntington Street (Map 74, Lots 27 and 28) (public hearing closed on 11/16/16)
C. Application #16-34, Dominick Thomas on behalf of Shelter Development, LLC and Hawks Ridge of Shelton, LLC for Modification of PDD #77 including Initial Development Concept Plan, and Approval of Detailed Development Plans and Re-subdivision (Hawks Ridge: Continuing Care Retirement Community) Beard Saw Mill Road (Map 39, Lots 12, 14 and 17) (public hearing closed on 1/25/17)
D. Application #16-8, Dominick Thomas for Initial Development Concept Plans and PDD Zone Change (Shelter Ridge: mix use development) for Bpt. Ave. (Map 50, Lot 9, LIP and R-1 Districts (public hearing closed on 9/21/16)
VI. New Business
A. Application #17-03, Jim Blakeman Construction Co. for Final Site Development Plans for PDD #86 (28 unit apartment complex), 309 Old Bridgeport Avenue (Map 91, Lot 15): accept for review
VII. Public Portion: anyone wishing to address the Commission on any items not on the agenda
VIII. Other Business
A. Approval of Minutes: 6/28/16, 7/12/16, 7/27/16, 8/9/16, 8/24/16, 8/31/16, 9/7/16, 9/13/16, 9/21/16, 9/28/16, 10/11/16, 11/9/16, 11/16/16, 12/13/16
B. Payment of Bills
C. Staff Report
D. Comments from Chairman and Subcommittee Chairs
IX. Adjournment
LIBRARY BOARD MEETING
The Board of Directors of the Shelton Public Libraries will hold its regular scheduled meeting
Tuesday, February 14, 2017. The meeting will take place at 6:30pm at the Plumb Memorial Library located at 65 Wooster Street, Shelton. The agenda is as follows:

Jean Cayer will act as Library Board Chair in absence of James Geissler
Library Board Meeting
Tuesday, January 10, 2017

1. Public Portion

2. Secretary's Minutes

3. Treasurer's Report

4. Librarian's Report

5. Committee Reports

6. Monthly Bills

7. Correspondence/Gifts

8. Old Business
   a. Branch
   b. Finances/banking
   c. Beautification
   d. New Director Position
   e. Red Lion Window Update
   f. April Luncheon
   g. Correspondence with City Hall- Elevator
   h. Other

9. New Business
   a. Other

10. Adjournment
6:45 PM Public Hearing on NVHD Proposed Budget and Fees for Fiscal Year July 1, 2017-June 30, 2018
7:00 PM Regular Board of Directors Meeting

AGENDA

I. Call to Order and Pledge of Allegiance

II. Acceptance of Minutes of Regular Board Meeting of January 10, 2017

III. Correspondence

IV. Financial Report

V. Chairman’s Report

VI. Director’s Report

VII. Committee Reports

VIII. Brief Overview of Community Health Grant Programs, Alicia Mulvihill, MPH, Health Educator

IX. Old Business

A. Proposed Budget for Fiscal Year 2017-2018
B. Auditor Services

X. Adjournment
Shelton Youth Service Bureau
Advisory Board Meeting
Wednesday, February 15, 2017
7:45 a.m.
Perry Hill School
Conference Room 1

I. Call to order – Chairperson

II. Minutes of January 2017 meeting

III. Reports of staff and youth
A. Youth Service Bureau – Silvia Rodriguez
B. Youth Representative – Lia Bocchino
C. Youth Advocate – Silvia Rodriguez
D. C.A.P. – Dee Kopec
E. Teen Center – Dee Kopec
F. Juvenile Review Board – James Geissler

IV. Old Business

Spotlight on Youth Update

V. New Business

None

VI. Adjournment

Next Meeting
Wednesday, March 15, 2017
Memorandum

To: Marge Domorod, Town Clerk
CC: Fred Wills
From: Charlene DeFilippo, Blight Official
Date: February 3, 2017
Re: Reservation of Room #104

Please reserve Meeting Room #104 on Wednesday, February 15, 2017 from 9:00 A.M. thru 10:30 A.M. for the use of the Blight Officials to hold an informational meeting on Hoarding with relative City Hall departments.
REGULAR MEETING - PENSION BOARD
AGENDA

Wednesday February 15th, 2017
5:30 pm - Room 104 - Shelton City Hall
54 Hill Street, Shelton, CT 06484

- CALL OF THE MEETING
- PLEDGE OF ALLEGIANCE
- APPROVE MINUTES-(1-25-17 Special Meeting)
- PUBLIC PORTION
- 4TH QUARTER PLAN REPORTS-Darel Eastling Prudential
- EDUCATION PLAN REVIEW
- 401A PLAN PROVISION CHANGES
- OLD BUSINESS
- NEW BUSINESS
- ADJOURNMENT
PURCHASING DEPARTMENT
BID OPENINGS
February 16, 2017 AT 3:00 P.M.
CITY HALL – ROOM 104

Type of meeting: REGULAR

AGENDA

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. NEW BUSINESS:
   OPEN RFP BID # 37-45: Trilogy Networx Lock System

4. OLD BUSINESS:
   AWARD BID # 37-21: Scrap/Surplus Dodge Caravan

5. ADJOURNMENT
February 8, 2017

To: Margaret Domorod, City/Town Clerk
From: Michael A. Maglione, Emergency Management Director
Subject: Cancellation of Public Safety Council meeting.

The meeting of the Public Safety Council scheduled for Thursday, February 16, 2017 is cancelled.
Memorandum

To: Marge Domorod - Town Clerk
From: Theresa Adcox – Board of Aldermen
Date: February 8, 2017
Subject: CANCELLATION/RESCHEDULED – Board of Aldermen Regular Meeting of February 9, 2017

Alderman John Anglace, President of the Board of Aldermen, has cancelled the Regular Full Board of Aldermen meeting of Thursday, February 9, 2017 because of the impending snow storm and rescheduled the meeting for Thursday, February 16, 2017 at 7:30 p.m. in the auditorium.
City of Shelton
Parks & Recreation Department
41 Church Street, Shelton, CT 06484-0668
☎ 203-925-8422
✉ Info/Cancellation 203-331-4120
www.sheltonparksandrec.org, www.cityofshelton.org

Parks and Recreation Commission
Shelton Community Center
Thursday, February 16, 2017
7:30 pm

AGENDA

1) Pledge of Allegiance
2) Roll Call
3) Public Portion
4) Acceptance of January minutes
5) Correspondence
6) Staff Reports
7) Committee Reports
8) Chairman’s Report
9) Old Business
10) New Business
   a. Discussion on Community Center rental categories
   b. Discussion on Fitness Membership pricing

RH/eg

Cc: City Clerk - tcoffice@cityofshelton.org
    Jane Dowty - J.Dowty@cityofshelton.org
    Rudy Skowronski - rskowronski@cityofshelton.org
    Nick Twigg - ntwigg@tpsystems.com
# BOARD OF EDUCATION MEETING SCHEDULE

All meetings are held at BOE Administrative Offices unless indicated otherwise

## FEBRUARY 2017

<table>
<thead>
<tr>
<th>Mon</th>
<th>2/13</th>
<th>6:30pm</th>
<th>Conf. Rm. A</th>
<th>Public Improvement Building Committee</th>
<th>Regular Meeting</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tues</td>
<td>2/14</td>
<td>4:00pm</td>
<td>Training Rm. 201</td>
<td>Teaching &amp; Learning Committee</td>
<td>Regular Meeting</td>
</tr>
<tr>
<td></td>
<td></td>
<td>5:00pm</td>
<td>Training Rm. 201</td>
<td>Policy Committee</td>
<td>Regular Meeting</td>
</tr>
<tr>
<td>Wed</td>
<td>2/22</td>
<td>5:00pm</td>
<td>Conf. Rm. D 7:00pm</td>
<td>Finance Committee</td>
<td>Special Meeting</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Board Room</td>
<td>Board of Education</td>
<td>Regular Meeting</td>
</tr>
</tbody>
</table>

2/6/17

2017 FEB - B A II: 29

TOWN CLERK
CITY OF SHELDON