

February 7, 2017

SHELTON FIRE DEPARTMENT OFFICERS' COUNCIL
REGULAR MEETING AGENDA



CITY OF SHELTON
FIRE DEPARTMENT OFFICERS' COUNCIL
REGULAR MEETING AGENDA
Tuesday, February 7, 2017
7:00 P.M. White Hills Co.5
2 School St.

*****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

Raymond A. Fitzgerald

2017 FEB 14 A 8:30

CITY OF SHELTON
TOWN CLERK

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 Petrucelli
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

Raymond E. Pappalardo
2017 FEB 14 A 8:30
CITY OF SHELTON
TOWN CLERK

William C. Partington
Chairman

Paul J. Grimmer
President



475 Howe Avenue, Suite 202
Shelton, Connecticut 06484

(203) 924-2521
(203) 924-0547 fax
sheltonedcorp.org

Shelton Economic Development Corporation

475 HOWE AVENUE, SUITE 202
SHELTON, CONNECTICUT

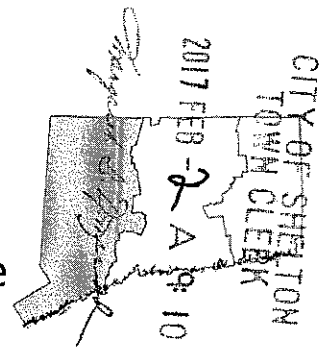
Executive Committee Monthly Meeting Agenda

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

Stephanie A. Johnson
2017 FEB 10 P 2:15
CITY OF SHELTON
TOWN CLERK

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.

Russell Posthauer, Jr., Co-Chair
russellposthauer@ccaengineering.com
203-775-6207

Daniel Lawrence, Co-Chair
DLawrence@aquarionwater.com
203-362-3055

David Banker, Recording Secretary
DBanker@themdc.com
860-278-7850 Ext. 3650

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

Magnum & Fitzgerald

2017 FEB - 1 P 4: 06

CITY OF SHELTON
TOWN CLERK

Walter Oko-Chariman

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

*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.

CITY OF SHELTON
TOWN CLERK

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. *[Signature]*

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

SHELTON PLANNING AND ZONING COMMISSION

FEBRUARY 14, 2017

The Shelton Planning and Zoning Commission will hold a special and regular meeting on Tuesday, February 14, 2017, at Shelton City Hall, 6:00 p.m. (Employee Lounge Room) and 7:00 p.m. Auditorium, 54 Hill Street, Shelton, CT 06484

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
 - 1. 0996 – HVCF, 917 Bpt. Ave. sign
 - 2. 0973 – Czecho American Club, 125 Center St. sign
 - 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

2017 FEB - 8
 CITY OF SHELTON
 TOWN CLERK
 43
Stephanie & [Signature]



LIBRARY BOARD OF DIRECTORS

James Geissler Stephen Bellis
Joan Feeley Jean Cayer
Aleta Miner Julie Blakeman

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

Stephanie A. Hayward
2017 JAN 12 A 9:16
CITY OF SHELTON
TOWN CLERK



Naugatuck Valley Health District

98 Bank Street Seymour, CT 06483

T: 203-881-3255 F: 203-881-3259 W: www.nvhd.org

NAUGATUCK VALLEY HEALTH DISTRICT
Tuesday, February 14, 2017 - 7:00 PM
Katharine Matthies Conference Room (2nd Floor)
98 Bank Street, Seymour, CT

- 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

2017 FEB - 8 A 11: 47
 CITY OF SHELTON
 TOWN CLERK
Stephanie A. Seymour




**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

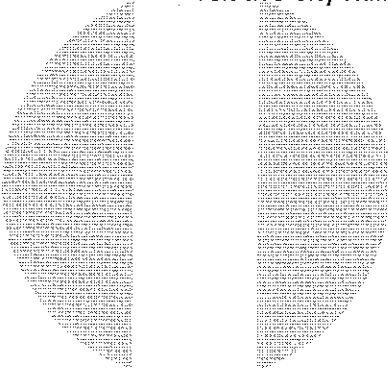
Margaret A. Fitzgerald
2017 FEB - 3 P 2:47
CITY OF SHELTON
TOWN CLERK

**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.



Charlene DeFilippo
2017 FEB - 2 A 10:32
CITY OF SHELTON
TOWN CLERK



REGULAR MEETING - PENSION BOARD AGENDA

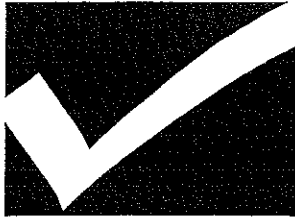
Wednesday February 15th, 2017
5:30 pm - Room 104 - Shelton City Hall
54 Hill Street, Shelton, CT 06484

-
- 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

Stephanie A. Ferguson

2017 FEB 10 P 4:47

CITY OF SHELTON
TOWN CLERK



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

Stephanie D. Raymond

2017 FEB 14 A 8:22

CITY OF SHELTON
TOWN CLERK



City of Shelton
Department of Public Safety

Mark A. Lauretti
Mayor

Michael A. Maglione
Director

February 8, 2017

Maglione
2017 FEB - 8 P 4: 29
CITY OF SHELTON
TOWN CLERK

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

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



Board of Aldermen
54 Hill Street
Shelton, Connecticut 06484

Phone: 203-924-1555

Fax: 203-924-0185

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.

2017 FEB - 8 PM 1:48

CITY OF SHELTON
TOWN CLERK



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

Raymond A. Dowty

2017 FEB - 8 P 3:40

CITY OF SHELTON
TOWN CLERK

RH/eg

Cc: City Clerk - tcoffice@cityofshelton.org
Jane Dowty - J.Dowty@cityofshelton.org
Rudy Skowronski - rjskowronski@cityofshelton.org
Nick Twigg - ntwigg@tpcsystems.com

BOARD OF EDUCATION MEETING SCHEDULE

All meetings are held at BOE Administrative Offices unless indicated otherwise

FEBRUARY 2017

Day	Date	Time	Room	Committee	Meeting Type
Mon	2/13	6:30pm	Conf. Rm. A	Public Improvement Building Committee	Regular Meeting
Tues	2/14	4:00pm	Training Rm. 201	Teaching & Learning Committee	Regular Meeting
		5:00pm	Training Rm. 201	Policy Committee	Regular Meeting
Wed	2/22	5:00pm 7:00pm	Conf. Rm. D Board Room	Finance Committee Board of Education	Special Meeting Regular Meeting

Stephanie D. Hayward

2017 FEB -6 A 11: 29

CITY OF SHELTON
TOWN CLERK