REGULAR MEETING
BOARD OF ALDERMEN
THURSDAY, JANUARY 11, 2018
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 FULL BOARD MEETING – DECEMBER 14, 2017

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. NO ITEMS

8 – FINANCIAL BUSINESS – OLD
8.1 NO ITEMS
9 – FINANCIAL BUSINESS – NEW
9.1 JANUARY STATUTORY REFUNDS
9.2 FUNDING FOR PINE ROCK PARK FIRE COMPANY #4
   RESCUE VEHICLE 45 UPGRADES
9.3 RETIREMENT PLAN CONSULTING AGREEMENTS
9.4 ADDITIONAL FUNDING FOR SUNNYSIDE SCHOOL ROOF PROJECT

10 – LEGISLATIVE – NEW
10.1 ITEMS TO PUBLIC HEARING
10.1 A. AMENDMENT TO CODE OF ORDINANCE CHAPTER 2 ARTICLE VI PERSONNEL
   RULES AND MERIT SYSTEM (ORD. #896)
10.1 B. WATER MAIN EXTENSION REQUEST FOR LONGMEADOW ROAD (#79 - #113)

11 - EXECUTIVE SESSION
11.A. REQUEST TO MOVE TO EXECUTIVE SESSION
11.1 ARSENAULT VS. CITY OF SHELTON
11.2 PURCHASE OF PROPERTY – 69 PEARMAIN
11.3 CORREA VS. CITY OF SHELTON
11.4 STOP & SHOP VS. CITY OF SHELTON

ADJOURNMENT