REGULAR MEETING
BOARD OF ALDERMEN
THURSDAY, FEBRUARY 8, 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 – JANUARY 11, 2018

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. AMENDMENT TO CODE OF ORDINANCE CHAPTER 2 ARTICLE VI PERSONNEL RULES AND MERIT SYSTEM (ORD. #896)
7.1 B. WATER MAIN EXTENSION REQUEST FOR LONGMEADOW ROAD (#79 - #113)

8 – FINANCIAL BUSINESS – OLD
8.1 NO ITEMS
9 – FINANCIAL BUSINESS – NEW
9.1 FEBRUARY STATUTORY REFUNDS
9.2 FUNDING FOR CANAL STREET RECONSTRUCTION PHASE III
9.3 FUNDING FOR SOFTWARE FOR THE BUILDING DEPARTMENT

10 – LEGISLATIVE – NEW
10.1 ITEMS TO PUBLIC HEARING
10.1 A. NO ITEMS

11 - EXECUTIVE SESSION
11.A. REQUEST TO MOVE TO EXECUTIVE SESSION
11.1 ARSENAULT VS. CITY OF SHELTON
11.2 100 PARROTT DRIVE, LLC V. CITY OF SHELTON
11.3 LIXI HOSPITALITY SHELTON LLC. VS. CITY OF SHELTON
11.4 TAURENTAS CT LIMITED PARTNERSHIP VS. CITY OF SHELTON

ADJOURNMENT