SPECIAL MEETING
BOARD OF ALDERMEN
THURSDAY, MAY 10, 2018
6:30 PM IN THE AUDITORIUM
SHELTON CITY HALL, 54 HILL STREET, SHELTON, CT
AGENDA

- CALL OF THE MEETING
- PLEDGE OF ALLEGIANCE
- HONORING THE SHS CHEERLEADING TEAM – STATE WINNERS
- PUBLIC PORTION
- AGENDA ITEMS

MINUTES FOR APPROVAL
1. REGULAR FULL BOARD MEETING – APRIL 12, 2018
2. SPECIAL MEETING – APRIL 30, 2018

5.1 FINANCE COMMITTEE
5.1.1 NO ITEMS

5.2 PUBLIC HEALTH & SAFETY COMMITTEE
5.2.1 INSTALLATION OF STREETLIGHT ON POLE #1078 – LANE STREET

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 MAY STATUTORY REFUNDS
9.2 ADOPTION OF TAX COLLECTOR’S SUSPENSE LIST
9.3 HAPPY DAY PRESCHOOL LEASE
9.4 FUNDING FOR ADMINISTRATIVE SERVICES TO CARRY OUT
   BROWNFIELD ASSESSMENT ACTIVITIES
9.5 FUNDING FOR NEW AUTOMATED REFUSE TRUCK
9.6 ANIMAL CONTROL AGREEMENT WITH CITY OF DERBY
9.7 FUNDING FOR STRUCTURAL FIREFIGHTING GEAR
9.8 FUNDING FOR REPLACEMENT OF FIREFIGHTER SAFETY EQUIPMENT

10 - LEGISLATIVE – NEW
10.1 ITEMS TO PUBLIC HEARING
10.1 A. NO ITEMS
10.2 EVERSOURCE REQUEST TO INSTALL MONITORING WELLS ON CITY PROPERTY

11 - EXECUTIVE SESSION
11.A. REQUEST TO MOVE TO EXECUTIVE SESSION
11.1 LOCAL 1303-238, COUNCIL #4, AFSCME, AFL-CIO CONTRACT
11.2 S&S SHELTON DEV LLC VS. CITY OF SHELTON
11.3 P&P WATERVIEW, LLC. VS. CITY OF SHELTON
11.4 THE REAL ESTATE SHELTON, LLC. VS. CITY OF SHELTON
11.5 INDEPENDENCE DRIVE

ADJOURNMENT