REVISED
REGULAR MEETING
BOARD OF ALDERMEN
THURSDAY, AUGUST 9, 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 – JULY 12, 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 ACCEPTANCE OF MAGGIE LANE (TURKEY HILL ESTATES) AS A CITY STREET

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 AUGUST STATUTORY REFUNDS
9.2 FUNDING FOR PLAYGROUND EQUIPMENT AT NIKE SITE, EAST VILLAGE PARK AND RIVERVIEW PARK – LOCIP ELIGIBLE
9.3 FUNDING FOR IMPROVEMENTS TO CHROMIUM PROCESS SITE & BUILDING – LOCIP ELIGIBLE
9.4 AGREEMENT FOR INSTALLATION OF WINDOWS AT ELIZABETH SHELTON SCHOOL
9.5 FUNDING FOR UPGRADED CROSSWALK ON MEADOW STREET BETWEEN ROUTE 108 & WHEELER STREET – LOCIP ELIGIBLE
9.6 FUNDING FOR REMOVAL OF OIL TANK AT THE CHROMIUM PROCESS SITE – LOCIP ELIGIBLE
9.7 FUNDING & AGREEMENT FOR PLUMB MEMORIAL LIBRARY ELEVATOR
9.8 ACQUISITION OF PROPERTY AND SLOPE RIGHTS REQUIRED TO COMPLETE EXTENSION OF CONSTITUTION BOULEVARD
9.9 BROKER OF RECORD SERVICES – WAIVER OF RFP
9.10 FUNDING FOR RENOVATIONS TO 58 PERRY HILL ROAD PROPERTY – LOCIP ELIGIBLE

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 NO ITEMS

ADJOURNMENT