REGULAR MEETING
BOARD OF ALDERMEN
THURSDAY, NOVEMBER 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 – OCTOBER 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. NO ITEMS

8 – FINANCIAL BUSINESS – OLD
  8.1 NO ITEMS

9 – FINANCIAL BUSINESS – NEW
  9.1 NOVEMBER STATUTORY REFUNDS
9.2 FUNDING FOR CANAL STREET RECONSTRUCTION FINAL PHASE V
9.3 BROWNFIELD CONSULTING SERVICES AGREEMENT FOR 257 CANAL STREET
9.4 FUNDING FOR SHELTON HIGH SCHOOL SPRINKLER SYSTEM CHANGE ORDERS
9.5 RESCISSION OF ACTION & REAPPROPRIATION FOR TENNIS AND BASKETBALL COURTS AND FENCING – LOCIP ELIGIBLE

10 – LEGISLATIVE – NEW
10.1 ITEMS TO PUBLIC HEARING
10.1 A. NO ITEMS
10.2 APPOINTMENT OF ASSISTANT CORPORATION COUNSEL

11 - EXECUTIVE SESSION
11.A. REQUEST TO MOVE TO EXECUTIVE SESSION
11.1 SHELTON IV HOTEL EQUITY, LLC VS. CITY OF SHELTON
11.2 MDC INVESTMENT PROPERTY –SI, LLC V. CITY OF SHELTON (1 WATERVIEW DRIVE)

ADJOURNMENT