REGULAR MEETING
BOARD OF ALDERMEN
THURSDAY, MARCH 14, 2019
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 – FEBRUARY 14, 2019

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
6.2 ASSISTANT CORPORATION COUNSEL BILLING

7 – LEGISLATIVE – OLD
7.1 ITEMS FROM PUBLIC HEARING
7.1 A. NO ITEMS

8 – FINANCIAL BUSINESS – OLD
8.1 NO ITEM

9 – FINANCIAL BUSINESS – NEW
9.1 MARCH STATUTORY REFUNDS
9.2 AGREEMENTS FOR ENGINEERING AND CONSTRUCTION SERVICES FOR THE REPLACEMENT OF THE WAVERLY ROAD BRIDGE
9.3 FUNDING FOR PINE ROCK PARK FIREHOUSE – LOCIP ELIGIBLE
9.4 AGREEMENT FOR CONSTITUTION BOULEVARD EXTENSION ENGINEERING SERVICES
9.5 AGREEMENT FOR CONSTRUCTION WORK AT 6 BRIDGE & 131 CANAL STREET
9.6 FUNDING FOR FIRST LEGO LEAGUE TEAM TRAVEL EXPENSES TO WORLD CHAMPIONSHIP FESTIVAL IN APRIL

10 – LEGISLATIVE – NEW
10.1 ITEMS TO PUBLIC HEARING
10.1 A. APPOINTMENT TO ANTI-LITTER COMMITTEE

11 - EXECUTIVE SESSION
11.A. REQUEST TO MOVE TO EXECUTIVE SESSION
11.1 LINDBERG WORKER’S COMPENSATION
11.2 DOBBINS WORKER’S COMPENSATION
11.3 POTENTIAL LITIGATION DISCUSSION

ADJOURNMENT