REGULAR MEETING
BOARD OF ALDERMEN
THURSDAY, JUNE 13, 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 – MAY 9, 2019
2. SPECIAL PUBLIC HEARING ON THE BUDGET – MAY 13, 2019
3. SPECIAL MEETING – MAY 29, 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 JUNE STATUTORY REFUNDS
9.2 2019 NEIGHBORHOOD ASSISTANCE TAX CREDIT
9.3 ADOPTION OF TAX COLLECTOR’S SUSPENSE LIST
9.4 TRIANGULAR PARCEL BETWEEN CANAL STREET WEST AND CANAL STREET EAST - 8-24 REFERRAL
9.5 EXTENSION OF RECYCLING AGREEMENT – WAIVER OF BID
9.6 RESCISSION OF ACTION FOR ITEM 8.1 PASSED AT THE OCTOBER 12, 2017 BOA REGULAR MEETING – WPCA PLANT PROCESS IMPROVEMENTS
9.7 AGREEMENT FOR UPGRADES TO CHROMIUM PROCESS GARAGE BUILDING
9.8 FUNDING FOR ADDITIONAL RENOVATIONS TO 58 PERRY HILL ROAD BUILDING
9.9 RESCISSION OF ACTION FOR ITEM 9.2 PASSED AT THE MAY 9, 2019 BOA REGULAR MEETING – UPPER ROOF REPLACEMENT AT CITY HALL
9.10 267 CANAL STREET – STAR PIN FACTORY PROPERTY

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 CITY OF SHELTON VS. RANCOURT
11.2 CITY OF SHELTON VS. CB ASSOCIATES

ADJOURNMENT