REGULAR MEETING  
BOARD OF ALDERMEN  
THURSDAY, AUGUST 8, 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 – JULY 11, 2019

5.1 FINANCE COMMITTEE
5.1.1 NO ITEMS

5.2 PUBLIC HEALTH & SAFETY COMMITTEE
5.2.1 INSTALLATION OF A STREETLIGHT ON POLE #2502 ON NORTH CONSTITUTION BOULEVARD OUTSIDE NEW ENTRANCE TO THE FOOTBALL FIELD

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 AUGUST STATUTORY REFUNDS
9.2 AMENDMENT TO TEAM, INC. LEASE AT RICHARD O. BELDEN CULTURAL CENTER
9.3 AMENDMENT TO CENTER STAGE LEASE AT RICHARD O. BELDEN CULTURAL CENTER
9.4 HUNTINGTON STREET & BUDDINGTON ROAD INTERSECTION IMPROVEMENTS
   A. ENGINEERING & INSPECTION SERVICES AGREEMENT & FUNDING
   B. CONSTRUCTION SERVICES AGREEMENT & FUNDING
9.5 WAIVER OF BID FOR USED PICK UP TRUCK FOR POLICE DEPARTMENT
9.6 SIDEWALK REIMBURSEMENT REQUEST – 65 OAK AVENUE

10 – LEGISLATIVE – NEW
10.1 ITEMS TO PUBLIC HEARING
10.1 A. WATER MAIN REQUEST FOR FAIRLANE DRIVE, MILLBROOK ROAD, SHORT STREET
10.1 B. AMENDMENT TO CODE OF ORDINANCES SEC. 11-36 BOAT LAUNCHING RAMP/PICNIC AREA, PERMIT FEE, NON-FEE PARKING
10.2 ACKNOWLEDGEMENT OF PARTNERSHIP BETWEEN THE CITY OF SHELTON & DERBY-SHELTON ROTARY CLUB – SHELTON DAY TO BE HELD 10/6/2019

11 - EXECUTIVE SESSION
11.A. REQUEST TO MOVE TO EXECUTIVE SESSION
11.1 ESH/HV PROPERTIES TAX APPEAL
11.2 SABATINO WORKER’S COMPENSATION

ADJOURNMENT