REVISED
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 REMOVED

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 - REMOVED
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
9.7 FUNDING FOR MAGNETIC HOLD-OPEN ARMS FOR PLUMB MEMORIAL LIBRARY ELEVATOR
9.8 FUNDING FOR FOUR NEW LIGHTS ON CANAL STREET
9.9 FUNDING FOR REPLACEMENT OF ROOFTOP AIR CONDITIONING UNITS AT BELDEN CULTURAL CENTER
9.10 FUNDING FOR REPLACEMENT OF FUEL MANAGEMENT SYSTEM FOR THE POLICE DEPARTMENT AND PUBLIC WORKS
9.11 FUNDING FOR ALARM SYSTEM AND EPOXY FOR ECHO HOSE FIRE HOUSE FLOOR
9.12 RESCISSION OF ACTION MADE AT AUGUST 9, 2018 MEETING ‘FUNDING FOR UPGRADES TO CHROMIUM PROCESS SITE AND GARAGE BUILDING’ & REAPPROPRIATION
9.13 FUNDING FOR CANAL STREET EAST SIDEWALK (FORMER CHROMIUM PROCESS PLANT SITE)

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 ACKNOWLEDGE 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
11.3 LUBEELIA DEBRUM WORKER’S COMPENSATION