REGULAR MEETING
BOARD OF ALDERMEN
THURSDAY, SEPTEMBER 12, 2019
7:00 PM IN THE AUDITORIUM
SHELTON CITY HALL, 54 HILL STREET, SHELTON, CT

AGENDA

• CALL OF THE MEETING
• PLEDGE OF ALLEGIANCE
• PRESENTATION HONORING MICHAEL KICHAR OF THE SHELTON POLICE DEPARTMENT
• PUBLIC PORTION
• AGENDA ITEMS

MINUTES FOR APPROVAL
1. REGULAR FULL BOARD MEETING – AUGUST 8, 2019
2. PUBLIC HEARING ON WATER MAIN EXT. & ORDINANCES – AUGUST 27, 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. RESULTS/RECOMMENDATIONS – CITY ENGINEER - OF THE BALLOTING ON WATER MAIN EXTENSION REQUEST FOR FAIRLANE DRIVE, MILLBROOK ROAD & SHORT STREET – PUBLIC COMMENT
7.1 B. TENTATIVE APPROVAL/DENIAL WATER MAIN EXTENSION REQUEST FOR FAIRLANE DRIVE, MILLBROOK ROAD & SHORT STREET
7.1 C. AMENDMENT TO CODE OF ORDINANCES SEC. 11-36 BOAT LAUNCHING RAMP/PICNIC AREA, PERMIT FEE, NON-FEE PARKING

8 – FINANCIAL BUSINESS – OLD
8.1 NO ITEM

9 – FINANCIAL BUSINESS – NEW
9.1 SEPTEMBER STATUTORY REFUNDS
9.2 2019 EMERGENCY MANAGEMENT PERFORMANCE GRANT
9.3 AQUARIAN REQUEST TO EXTEND A GAS LINE OVER CONSERVATION EASEMENT NEAR TRAP FALLS RESERVOIR
9.4 WAIVER OF BID FOR CIVIL CONSTRUCTION WORK ON CANAL STREET

10 – LEGISLATIVE – NEW
10.1 ITEMS TO PUBLIC HEARING
10.1 A. APPOINTMENT TO CITIZENS ADVISORY BOARD

11 - EXECUTIVE SESSION
11.A. REQUEST TO MOVE TO EXECUTIVE SESSION
11.1 FERRI VS. CITY OF SHELTON

ADJOURNMENT