REGULAR MEETING
BOARD OF ALDERMEN
THURSDAY, DECEMBER 12, 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 – NOVEMBER 14, 2019
2. SPECIAL ORGANIZATIONAL MEETING – NOVEMBER 19, 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 DECEMBER STATUTORY REFUNDS
9.2 FUNDING FOR BOILER AT ECHO HOSE FIRE HOUSE
9.3 WAIVER OF BID – REPLACEMENT OF ENGINE FOR SCHOOL BUS #45

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 NO ITEMS

ADJOURNMENT