REGULAR MEETING
BOARD OF ALDERMEN
THURSDAY, MARCH 9, 2017
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. SPECIAL FULL BOARD MEETING – FEBRUARY 16, 2017
2. BOARD OF ALDERMEN WORKSHOP – FEBRUARY 21, 2017

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. PROPOSED ORDINANCE – Restricting the operation of a dirt bike, all terrain vehicle and mini motorcycle
8 – FINANCIAL BUSINESS – OLD
8.1 NO ITEMS

9 – FINANCIAL BUSINESS – NEW
9.1 MARCH STATUTORY REFUNDS
9.2 FUNDING FOR ENGINEERING SERVICES FOR ECHO HOSE FIRE HOUSE FLOOR
9.3 FUNDING FOR LIGHTING CONVERSION PROPOSAL FOR HUNTINGTON FIRE HOUSE
9.4 FUNDING FOR FINAL INSTALLATION OF MAYBECK PROPERTY PURCHASE
9.5 EXTENSION OF FUNDS FOR HOUSING REHAB PARTICIPANT
9.6 PARKING LICENSE AGREEMENT BETWEEN CITY OF SHELTON AND YANKEE GAS SERVICES COMPANY

10 – LEGISLATIVE – NEW
10.1 ITEMS TO PUBLIC HEARING
10.1 A. AMENDMENT TO CODE OF ORDINANCES CHAPTER 4 ARTICLE II FIRE DEPARTMENT SEC. 4-35 OFFICER’S STIPENDS (ORD. #895)
10.2 PLAN OF CONSERVATION AND DEVELOPMENT 2017 UPDATE TO 2006 PLAN

11 - EXECUTIVE SESSION
11.A. REQUEST TO MOVE TO EXECUTIVE SESSION
11.1 CITY OF SHELTON VS. IVERSON
11.2 CITY OF SHELTON VS. DEBENEDET

ADJOURNMENT