REGULAR MEETING
BOARD OF ALDERMEN
THURSDAY, JANUARY 9, 2020
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 – DECEMBER 12, 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 ITEMS

9 – FINANCIAL BUSINESS – NEW
9.1 JANUARY STATUTORY REFUNDS
9.2 SALE OF CITY PROPERTY – CANAL STREET MAP 130
9.3 FUNDING FOR REFURBISHMENT OF SHELTON HIGH SCHOOL TENNIS COURTS
9.4 RESOLUTION RELATIVE TO DESIGNATING BANK INSTITUTIONS AS DEPOSITORIES FOR THE CITY OF SHELTON/FACSIMILE SIGNATURES

10 – LEGISLATIVE – NEW
10.1 ITEMS TO PUBLIC HEARING
10.1 A. NO ITEMS
10.2 2020 CHARTER REVISION COMMISSION CREATION AND APPOINTMENT RESOLUTION
10.3 REAPPOINTMENTS TO WATER POLLUTION CONTROL AUTHORITY

11 - EXECUTIVE SESSION
11.A. REQUEST TO MOVE TO EXECUTIVE SESSION
11.1 WATER POLLUTION CONTROL AUTHORITY EMPLOYEES - TEAMSTERS LOCAL 145

ADJOURNMENT