REGULAR MEETING
BOARD OF ALDERMEN
THURSDAY, FEBRUARY 13, 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 – JANUARY 9, 2020

5.1 FINANCE COMMITTEE
5.1.1 TRANSFER FROM CONTINGENCY ACCOUNT TO ADMINISTRATIVE OFFICE’S ENVIRONMENTAL SERVICES-CRRA LAND ACCOUNT
5.1.2. AUTHORIZE OVEREXPENDITURE FOR EMPLOYEE RESOURCES’ SUBSTANCE TESTING ACCOUNT
5.1.3 AUTHORIZE OVEREXPENDITURE FOR ELECTIONS CERTIFICATION FEES ACCOUNT
5.1.4 AUTHORIZE OVEREXPENDITURE OF MISCELLANEOUS – CLIENT ANALYSIS/BANK CHARGES
5.1.5 TRANSFER FROM CONTINGENCY ACCOUNT TO MISCELLANEOUS FIREWORKS DISPLAY ACCOUNT
5.1.6 TRANSFER FROM CONTINGENCY ACCOUNT TO OUTSIDE AGENCY COUNCIL OF GOVERNMENTS ACCOUNT

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 FEBRUARY STATUTORY REFUNDS
9.2 267 CANAL STREET CT DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT GRANT – ADMINISTRATION AND PROJECT OVERSIGHT (STAR PIN PROPERTY)
9.3 267 CANAL STREET CT DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT GRANT – BROWNFIELDS CONSULTING SERVICES (STAR PIN PROPERTY)
9.4 SALE OF CITY PROPERTY – CANAL STREET MAP 130
9.5 RESCISSION OF ACTION – NOVEMBER 14, 2019 - ITEM 9.7 FUNDING FOR PLUMB MEMORIAL LIBRARY ELEVATOR
9.6 FUNDING FOR PURCHASE OF A DUMP TRUCK FOR PUBLIC WORKS
9.7 WAIVER OF BID FOR PICKUP TRUCK FOR PUBLIC WORKS
9.8 FUNDING TO RENOVATE PLUMB MEMORIAL LIBRARY’S BATHROOMS TO BECOME ADA COMPLIANT – LOCIP ELIGIBLE

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 SABATINO WORKER’S COMPENSATION
11.2 SADICK WORKER’S COMPENSATION
11.3 NORRIS WORKER’S COMPENSATION
11.4 ARSENAULT WORKER’S COMPENSATION

ADJOURNMENT