REGULAR MEETING
BOARD OF ALDERMEN
THURSDAY, APRIL 13, 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. REGULAR FULL BOARD MEETING – MARCH 9, 2017
2. PUBLIC HEARING ON ORDINANCES – MARCH 28, 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. AMENDMENT TO CODE OF ORDINANCES CHAPTER 14-9 (G) CITY ENGINEER’S UNIT PRICE LIST
7.1 B. AMENDMENT TO CODE OF ORDINANCES CHAPTER 4 ARTICLE II FIRE DEPARTMENT SEC. 4-35 OFFICER’S STIPENDS (ORD. #895)
8 – FINANCIAL BUSINESS – OLD
8.1 NO ITEMS

9 – FINANCIAL BUSINESS – NEW
9.1 APRIL STATUTORY REFUNDS
9.2 HISTORIC DOCUMENTS PRESERVATION GRANT APPLICATION
9.3 RECORD MANAGEMENT SYSTEM FOR TOWN CLERK’S OFFICE – WAIVER OF BID
9.4 ELECTRICAL GENERATION FOR THE CITY AND THE BOARD OF EDUCATION – WAIVER OF BID
9.5 FUNDING FOR TECHNOLOGY UPGRADES FOR BOARD OF EDUCATION
9.6 FUNDING FOR WINDOW REPLACEMENT AT ELIZABETH SHELTON SCHOOL
9.7 FUNDING FOR STEM LAB AT SHELTON HIGH SCHOOL

10 – LEGISLATIVE – NEW
10.1 ITEMS TO PUBLIC HEARING
10.1 A PROPOSED ORDINANCE – RESTRICTING THE OPERATION OF A DIRT BIKE, ALL TERRAIN VEHICLE AND MINI MOTORCYCLE

11 - EXECUTIVE SESSION
11.A. REQUEST TO MOVE TO EXECUTIVE SESSION
11.1 NO ITEMS

ADJOURNMENT