REGULAR MEETING
BOARD OF ALDERMEN
THURSDAY, JULY 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 – JUNE 8, 2017
2. SPECIAL MEETING – JUNE 29, 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. NO ITEMS

8 – FINANCIAL BUSINESS – OLD
8.1 NO ITEMS
9 – FINANCIAL BUSINESS – NEW
9.1 JULY STATUTORY REFUNDS
9.2 ADMINISTRATIVE SERVICES FOR 267 CANAL STREET DEPARTMENT & COMMUNITY DEVELOPMENT GRANT
9.3 ASBESTOS CONSULTING SERVICES SUNNYSIDE SCHOOL ROOF PROJECT
9.4 PLAN PROVISION CHANGES TO CITY OF SHELTON 401A MONEY PURCHASE PLAN
9.5 FINAL EXPENDITURES FOR SECURITY UPGRADES FOR VARIOUS SHELTON PUBLIC SCHOOLS

10 – LEGISLATIVE – NEW
10.1 ITEMS TO PUBLIC HEARING
10.2 ACKNOWLEDGEMENT OF PARTNERSHIP BETWEEN THE CITY OF SHELTON & DERBY-SHELTON ROTARY CLUB - SHELTON DAY

11 - EXECUTIVE SESSION
11.A. REQUEST TO MOVE TO EXECUTIVE SESSION
11.1 HUBYK WORKER’S COMPENSATION

ADJOURNMENT