REVISED
REGULAR MEETING
BOARD OF ALDERMEN
THURSDAY, AUGUST 10, 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 – JULY 13, 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 AUGUST STATUTORY REFUNDS
9.2 MAPPING FOR THE 2017 PLAN OF CONSERVATION AND DEVELOPMENT UPDATE – WAIVER OF BID
9.3 LEASE OF 279 SOUNDVIEW AVENUE PROPERTY
9.4 ITEM MOVED TO EXECUTIVE SESSION
9.5 FUNDING FOR SCHOOL SUPPLIES FOR BOARD OF EDUCATION

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 PELACCIA WORKER’S COMPENSATION
11.2 PURCHASE OF PROPERTY – 35 OLD TOWN ROAD
11.3 PURCHASE OF PROPERTY – 69 PEARMAIN ROAD

ADJOURNMENT