REGULAR MEETING
BOARD OF ALDERMEN
THURSDAY, SEPTEMBER 14, 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 – AUGUST 10, 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 SIDEWALK REIMBURSEMENT – 449 CORAM AVENUE

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 SEPTEMBER STATUTORY REFUNDS
9.2 FUNDING FOR PERRY HILL SCHOOL DEDICATION PLAQUE
9.3 FUNDING FOR MEDIA CENTER FURNITURE AT ELIZABETH SHELTON SCHOOL
9.4 FUNDING FOR REMAINING PROJECT COSTS FOR INSTALLATION OF BIRDSEYE ROAD WATER MAIN EXTENSION
9.5 CONVERSION OF STREET LIGHTING TO LED
9.6 CONTRIBUTION TO ST. VINCENT DE PAUL FOR HOUSTON HURRICANE RELIEF

10 – LEGISLATIVE – NEW
10.1 ITEMS TO PUBLIC HEARING
10.1 A. AMENDMENT TO CODE OF ORDINANCES CHAPTER 7 ARTICLE 1, SECTION 7-9 LITTERING AND DUMPING PROHIBITED (ORD. #894)
10.2 RESOLUTION HONORING MS. PAULA STEPHENSON SHS GRADUATE 1970 APPOINTED AMERICAN LEGION VICE NATIONAL COMMANDER

11 - EXECUTIVE SESSION
11.A. REQUEST TO MOVE TO EXECUTIVE SESSION
11.1 CONTRACTUAL NEGOTIATIONS REGARDING PEARMAIN ROAD PROPERTY

ADJOURNMENT