REGULAR MEETING
BOARD OF ALDERMEN
THURSDAY, OCTOBER 12, 2017
7:00 PM IN THE AUDITORIUM
SHELTON CITY HALL, 54 HILL STREET, SHELTON, CT
AGENDA

- CALL OF THE MEETING
- PLEDGE OF ALLEGIANCE
- EDUCATIONAL UPDATE – SUPERINTENDENT CHRISTOPHER CLOUET
- PUBLIC PORTION
- AGENDA ITEMS

MINUTES FOR APPROVAL
1. REGULAR FULL BOARD MEETING – SEPTEMBER 14, 2017
2. SPECIAL MEETING – SEPTEMBER 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 SIDEWALK REIMBURSEMENT – 12 JOHN STREET

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 7 ARTICLE 1, SECTION 7-9 LITTERING AND DUMPING PROHIBITED (ORD. #894)
8 – FINANCIAL BUSINESS – OLD
8.1 RESCISSION OF ACTION FOR ITEM 2 PASSED AT SEPTEMBER 28, 2017 SPECIAL MEETING AND REAPPROPRIATION OF FUNDS

9 – FINANCIAL BUSINESS – NEW
9.1 OCTOBER STATUTORY REFUNDS
9.2 2017 EMERGENCY MANAGEMENT PERFORMANCE GRANT
9.3 FUNDING FOR ENERGY EFFICIENCY AT COMMUNITY CENTER
9.4 DISPOSAL OF SOLID WASTE AGREEMENT – WAIVER OF BID
9.5 AGREEMENT FOR SURVEY FOR FORMER STAR PIN PROPERTY

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 CONTRACTUAL NEGOTIATIONS REGARDING PEARMAIN ROAD PROPERTY
11.2 SERRANO WORKER’S COMPENSATION
11.3 CHIAVE III LIMITED PARTNERSHIP V. CITY OF SHELTON
11.4 SHELTON OWNER, LLC V. CITY OF SHELTON

ADJOURNMENT