BOARD OF ALDERMEN
REGULAR MEETING
THURSDAY, MAY 12, 2016
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 MEETING – APRIL 14, 2016
2. SPECIAL MEETING – APRIL 28, 2016

5.1 FINANCE COMMITTEE
5.1.1 NO ITEMS

5.2 PUBLIC HEALTH & SAFETY COMMITTEE
5.2.1 STREETLIGHT REQUEST ON POLE #2181 AT THE ENTRANCE OF HUNTINGTON HEIGHTS CONDO ASSOCIATION ON KING’S HIGHWAY

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 MAY STATUTORY REFUNDS
9.2 ADDITIONAL FUNDING FOR 470 HOWE AVENUE ROOF REPLACEMENT
9.3 FUNDING FOR INSTALLATION OF THREE NEW DRAIN COVERS FOR COMMUNITY CENTER POOL – LOCIP ELIGIBLE
9.4 FUNDING FOR AIR CONDITION UNITS AT SHELTON SENIOR CENTER – LOCIP ELIGIBLE
9.5 FUNDING FOR RENOVATIONS OF PERRY HILL MODULARS – LOCIP ELIGIBLE
9.6 EXTENSION OF FUNDS FOR HOUSING REHAB PARTICIPANT
9.7 AM COMMUNICATIONS & SECURITY, LLC. INVOICE
9.8 FUNDING FOR BOE INTERACTIVE PROJECTORS
9.9 FUNDING FOR BOE PICKUP TRUCK WITH PLOW

10 – LEGISLATIVE – NEW
10.1 ITEMS TO PUBLIC HEARING
10.1 A NO ITEMS
10.2 MOU REGARDING DERBY EMERGENCY COMMUNICATION ANTENNA AT SHELTON HIGH SCHOOL
10.3 ANIMAL CONTROL SERVICES AGREEMENT FOR THE CITY OF DERBY
10.4 AQUA CULTURAL PRODUCTION FACILITY LEASE
10.5 HAZARDOUS WASTE COLLECTION AGREEMENT
10.6 LIVING HOPE CHURCH LEASE – RICHARD O BELDON CULTURAL CENTER
10.7 PROGRESSIVE BENEFITS SOLUTION RESOLUTION

11 - EXECUTIVE SESSION
11.A. REQUEST TO MOVE TO EXECUTIVE SESSION
11.1 MCP SIX ARMSTRONG ROAD, LLC VS CITY OF SHELTON
11.2 OCCULTO VS. CITY OF SHELTON
11.3 CITY OF SHELTON VS. SAI

ADJOURNMENT