REGULAR MEETING
BOARD OF ALDERMEN
THURSDAY, NOVEMBER 9, 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 – OCTOBER 12, 2017
2. PUBLIC HEARING ON ORDINANCES – OCTOBER 12, 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 DISPOSAL OF SOLID WASTE AGREEMENT – WAIVER OF BID
9 – FINANCIAL BUSINESS – NEW
9.1 NOVEMBER STATUTORY REFUNDS
9.2 FUNDING FOR BELDEN CULTURAL CENTER ROOF REPLACEMENT
9.3 FUNDING FOR DONOVAN LANE STORAGE FACILITY ROOF REPLACEMENT
9.4 MERIT SYSTEM WAGE REVIEW
9.5 BOND REFUNDING RESOLUTION
9.6 FUNDING FOR ELECTRONIC LOCK SYSTEM FOR THE FIRE DEPARTMENT

10 – LEGISLATIVE – NEW
10.1 ITEMS TO PUBLIC HEARING
10.1 A. NO ITEMS
10.2 APPOINTMENT OF THE PIBC TO OVERSEE THE MODIFICATION OF THE HUNTINGTON FIRE STATION AND CONSTRUCTION OF NEW ECHO HOSE FIRE STATION
10.3 REAPPOINTMENTS TO WATER POLLUTION CONTROL AUTHORITY

11 - EXECUTIVE SESSION
11.A. REQUEST TO MOVE TO EXECUTIVE SESSION
11.1 NO ITEMS

ADJOURNMENT