REGULAR MEETING
BOARD OF ALDERMEN
THURSDAY, DECEMBER 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 – NOVEMBER 9, 2017
2. SPECIAL MEETING – NOVEMBER 21, 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 – BRIDGE STREET

REPORT OF THE MAYOR

REPORT OF THE PRESIDENT

6 – LEGAL REPORT
  6.1 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 DECEMBER STATUTORY REFUNDS
9.2 FUNDING FOR SPECIAL AREA STUDY DOWNTOWN SHELTON PHASE II
9.3 RESCISSION OF 02/16/2017 ACTION ITEM 11.1 MCCALLUM SHELTON CANAL COMPANY PROPERTY/ FUNDING TO CHROMIUM PROCESS PLANT DEMOLITION
9.4 FUNDING FOR AUTOMATED REFUSE TRUCK
9.5 FUNDING FOR CONNECTICUT CONFERENCE OF MUNICIPALITIES (CCM) MEMBERSHIP
9.6 RESOLUTION RELATIVE TO DESIGNATING BANK INSTITUTIONS AS DEPOSITORIES FOR THE CITY OF SHELTON/FACSIMILE SIGNATURES
9.7 FUNDING FOR ALL-TERRAIN VEHICLE FOR THE FIRE DEPARTMENT

10 – LEGISLATIVE – NEW
10.1 ITEMS TO PUBLIC HEARING
10.1 A. NO ITEMS
10.2 ADOPTION OF 2018 BOA MEETING SCHEDULES
10.3 REAPPOINTMENTS TO NAUGATUCK VALLEY HEALTH
10.4 CAFETERIA PLAN INCLUDING HEALTH FLEXIBLE SPENDING

11 - EXECUTIVE SESSION
11.1 PITNEY BOWES SHELTON REALTY, LLC (27 WATERVIE) VS. CITY OF SHELTON
11.2 REAL ASSETS, LLC. VS CITY OF SHELTON
11.3 PITNEY BOWES SHELTON REALTY, LLC (35 WATERVIE) VS. CITY OF SHELTON
11.4 GRAND PRIX, LLC VS. CITY OF SHELTON
11.5 LESZCZYNSKI VS. CITY OF SHELTON
11.6 ARSENAULT VS. CITY OF SHELTON

ADJOURNMENT