

**RESCHEDULED - Special
BOARD OF ALDERMEN**

STREET COMMITTEE MEETING

THURSDAY, JANUARY 5, 2006

7:00 P.M. IN THE AUDITORIUM

SHELTON CITY HALL, 54 HILL STREET, SHELTON, CT

AGENDA

◆ **CALL OF THE MEETING**

◆ **PLEDGE OF ALLEGIANCE**

◆ **PUBLIC PORTION**

◆ **CORRESPONDENCE**

◆ **AGENDA ITEMS**

1. **MINUTES FOR APPROVAL**

1.1 **REGULAR MEETING – October 4, 2005**

2. **NEW BUSINESS**

2.1 **GLENDALE TERRACE – DETERIORATING ROAD – BROKEN CURBING**

2.2 **GROVE STREET**

3.0 **OLD BUSINESS**

3.1 **CONSERVATION EASEMENT – 33 MURPHY’S WAY**

3.2 **MAINTENANCE SURETY RELEASE – EMERALD RIDGE ESTATES**

REPORTS OF:

A. **DIRECTOR OF PUBLIC WORKS**

B. **DIRECTOR OF HIGHWAYS & BRIDGES**

C. **CITY ENGINEER**

D. **STREET COMMITTEE MEMBERS**

ADJOURNMENT

1. APPROVAL OF MINUTES

MOVE TO RECOMMEND TO THE FULL BOARD TO WAIVE THE READING OF AND APPROVE THE MINUTES OF THE OCTOBER 4, 2005 STREET COMMITTEE MEETING.

2. NEW BUSINESS

2.1 GLENDALE TERRACE

**MOVE TO FORWARD TO THE DIRECTOR OF HIGHWAYS & BRIDGES FOR
REVIEW AND RECOMMENDATION.**

LETTER ATTACHED

2.2 GROVE STREET

DISCUSSION

ROAD FLOODING AND ICING CONDITIONS

3.0 OLD BUSINESS

3.1 CONSERVATION EASEMENT – 33 MURPHY’S LANE

Alderman Olin to provide motion

3.2 MAINTENANCE SURETY RELEASE – EMERALD RIDGE ESTATES

MOVE TO FORWARD TO THE FULL BOARD PER THE RECOMMENDATION OF INLANDS WETLANDS AND THE CITY ENGINEER TO APPROVE THE RELEASE OF THE \$42,000.00 MAINTENANCE SURETY BOND FOR EMERALD RIDGE ESTATES.

Adjournment