

BOARD OF ALDERMEN

STREET COMMITTEE MEETING

**TUESDAY, FEBRUARY 1, 2005 7:00 P.M. IN ROOM 104
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 – DECEMBER 2004**

2. **NEW BUSINESS**

NONE

3.0 **OLD BUSINESS**

3.1 **EXTENSION OF TUXEDO AVENUE**

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 DECEMBER 2004 STREET COMMITTEE MEETING.

2. NEW BUSINESS

NONE

3.0 OLD BUSINESS**3.1 EXTENSION OF TUXEDO AVENUE**

MOVE TO FORWARD TO THE FULL BOARD OF ALDERMEN TO DENY THE EXTENSION OF TUXEDO AVENUE CUL-DE-SAC, 150 FT OF EXISTING PAPER ROAD, AND THE EXTENSION OF THE SEWER LINE BY THE SAME DISTANCE, PER THE RECOMMENDATION OF THE PLANNING & ZONING COMMISSION AND THE CITY ENGINEER.

PER THE CITY ENGINEER THIS PROPOSAL SHOULD NOT BE RESUBMITTED UNTIL THE FOLLOWING ISSUES ARE RESOLVED\;

- **CONFIRMATION THAT THE ASSESSOR LOTS 79 & 80 CAN BE SPLIT TO CREATE TWO BONA FIDE BUILDING LOTS.**
- **REDESIGN OF ROADWAY EXTENSION TO REDUCE OVERALL LENGTH AND ELIMINATE THE FILLING AND PLACEMENT OF RIPRAP ON 1:1 SLOPE ON CITY PROPERTY.**
- **EVALUATION OF POTENTIAL SWAP OF PROPERTY (ASSESSORS LOTS 29 & 30) IN ORDER TO CONSOLIDATE CITY PARCELS ON EAST SIDE OF TUXEDO AVENUE.**
- **A NON-BINDING EVALUATION OF THE ROADWAY EXTENSION BY THE WETLAND COORDINATOR TO DETERMINE THE DESIRED LIMIT OF CONSTRUCTION.**
- **CONCEPT APPROVAL FROM CITY BOARDS INCLUDE CONSERVATION COMMISSION REGARDING THE FILLING AND GRADING OF CITY PROPERTY.**
- **THE REVISED PLANS SHOULD INCLUDE CROSS SECTIONS FOR THE CUL-DE-SAC CONSTRUCTION AND THE INSTALLATION OF TWO CATCH BASINS AT THE PRESENT PAVEMENT TERMINUS**