Revised BOARD OF ALDERMEN STREET COMMITTEE MEETING

TUESDAY, June 7, 2005 7:00 P.M. IN ROOM 104 SHELTON CITY HALL, 54 HILL STREET, SHELTON, CT

<u>AGENDA</u>

- CALL OF THE MEETING
- PLEDGE OF ALLEGIANCE
- PUBLIC PORTION
- CORRESPONDENCE
- AGENDA ITEMS
 - 1. MINUTES FOR APPROVAL
- 1.1 REGULAR MEETING May 2005
- 2. NEW BUSINESS
- 2.1 SALE OF STATE OWNED PROPERTY STATE FILE NO. 126-000-26K
- 2.2 SALE OF STATE OWNED PROPERTY FILE NO. 126-87-2A EAST VILLAGE ROAD
- 3.0 OLD BUSINESS

NONE

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 MAY 2005 STREET COMMITTEE MEETING.

2. **NEW BUSINESS**

2.1 SALE OF STATE PROPERTY - STATE FILE no. 126-000-26K

MOVE TO RECOMMEND TO THE FULL BOARD PER THE RECOMMENDATION OF THE CITY ENGINEER TO ACCEPT/ REJECT THE SALE OF THE STATE PROPERTY ON RIVER ROAD AND REFERRED TO AS STATE FILE NO. 126-000-26K.

2.2 SALE OF STATE OWNED PROPERTY – FILE NO. 126-87-2A – EAST VILLAGE ROAD

MOVE TO RECOMMEND TO THE FULL BOARD PER THE RECOMMENDATION OF THE CITY ENGINEER TO ACCEPT/ REJECT THE SALE OF THE STATE PROPERTY ON RIVER ROAD AND REFERRED TO AS STATE FILE NO. 126-87-2A.

3.0 OLD BUSINESS

NONE

ADJOURNMENT