

BOARD OF ALDERMEN
STREET COMMITTEE MEETING

TUESDAY, JULY 5, 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 – JUNE 2005**
 - 2. **NEW BUSINESS**
 - 2.1 **REHABILITATION OF WALNUT TREE HILL ROAD BETWEEN SHORT STREET AND SAWMILL CITY ROAD**
 - 2.2 **REQUEST TO RELEASE MAINTENANCE SURETY – CEDAR HILL ESTATES – CEDARWOOD LANE**
 - 3.0 **OLD BUSINESS**
 - 3.1 **CURB REPLACEMENT**
 - 3.2 **UPDATE – ELM, MONROE AND MADISON STREETS**
 - 3.3
 - 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 JUNE 2005 STREET COMMITTEE MEETING.

2. NEW BUSINESS

**2.1 REHABILITATION OF WALNUT TREE HILL ROAD BETWEEN SHORT
STREET AND SAWMILL CITY ROAD**

DISCUSSION AND POSSIBLE ACTION

**2.2 REQUEST TO RELEASE MAINTENANCE SURETY – CEDAR HILL
ESTATES, CEDARWOOD LANE**

**MOVE TO RECOMMEND TO THE FULL BOARD PER THE
RECOMMENDATION OF THE CITY ENGINEER TO RELEASE THE
MAINTENANCE SURETY OF \$11,500.00 SUBJECT TO THE
FOLLOWING CONDITIONS :**

- **CONCURRENCE FROM WETLANDS COORDINATOR THAT
LANDS ADJACENT TO THE REGULATED AREAS AND
STORMWATER PLUNGE POOLS ARE IN SATISFACTORY
CONDITION**

3.0 OLD BUSINESS

3.1 CURB REPLACEMENT

3.2 UPDATE – ELM, MONROE AND MADISON STREETS

ADJOURNMENT