

BOARD OF ALDERMEN

STREET COMMITTEE MEETING

TUESDAY, December 6, 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 – October 4, 2005**

2. **NEW BUSINESS**

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

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

3.0 OLD BUSINESS**3.1 CONSERVATION EASEMENT – 33 MURPHY’S LANE**

MOVE TO FORWARD TO THE FULL BOARD PER THE RECOMMENDATION OF THE CONSERVATION COMMISSION AND THE PLANNING & ZONING COMMISSION TO APPROVE THE MODIFICATION OF THE EXISTING CONSERVATION EASEMENT AT 33 MURPHY’S LANE WITH THE FOLLOWING RECOMMENDATIONS:

- 1. THE PROPERTY OWNER SHALL DEMARCATE ON ITS PROPERTY MAP A MODIFIED CONSERVATION EASEMENT AREA EXCLUDING THE AREA OF THE PROPOSED DRIVEWAY. SAID EASEMENT LOCATION SHALL BE JOINTLY DETERMINED BY THE OWNER AND PLANNING & ZONING STAFF WHICH WILL RESULT IN AN AREA EQUAL TO OR LARGER THAN THE CURRENT EASEMENT. A NEW CONSERVATION AGREEMENT AND MAP IDENTIFYING ALL CHANGES SHALL BE FILED IN THE OFFICE OF THE CITY / TOWN CLERK.**
- 2. FURTHER, THAT MR. MILESKI OFFER TO THE CITY A REPLACEMENT AREA OF A SIMILAR AMOUNT WHICH MUST FIRST BE APPROVED BY THE CONSERVATION COMMISSION**

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.