

## **BOARD OF ALDERMEN**

### ***STREET COMMITTEE MEETING***

**TUESDAY, DECEMBER 7, 2004 7:00 P.M. IN ROOM 104  
SHELTON CITY HALL, 54 HILL STREET, SHELTON, CT**

### **AGENDA**

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- ◆ **CALL OF THE MEETING**
- ◆ **PLEDGE OF ALLEGIANCE**
- ◆ **PUBLIC PORTION**
- ◆ **CORRESPONDENCE**
- ◆ **AGENDA ITEMS**

1. **MINUTES FOR APPROVAL**

1.1 **REGULAR MEETING – OCTOBER 2004**

2. **NEW BUSINESS**

- 2.1 **PERFORMANCE SURETY RELEASE – LEXINGTON ESTATES**
- 2.2 **SIDEWALK REIMBURSEMENT – 29 & 33 UNION STREET**
- 2.3 **SIDEWALK REIMBURSEMENT – 217-221 MYRTLE STREET**
- 2.4 **SIDEWALK REIMBURSEMENT – 66 UNION STREET**
- 2.5 **SIDEWALKS ALONG MOHEGAN AND RIPTON ROAD**
- 2.6 **EXTENSION OF TUXEDO AVENUE**
- 2.7 **EXTENSION OF WELLS AVE.**

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 OCTOBER 2004 STREET COMMITTEE MEETING.

**2. NEW BUSINESS****2.1 PERFORMANCE SURETY RELEASE – LEXINGTON ESTATES**

**MOVE TO FORWARD TO THE FULL BOARD PER THE RECOMMENDATION OF THE PLANNING & ZONING COMMISSION AND THE CITY ENGINEER TO RELEASE THE \$32,000 PERFORMANCE SURETY SUBJECT TO THE FOLLOWING:**

- **THE BOARD OF ALDERMEN ACCEPTING FRANS WAY FROM MEADOW STREET TO THE CUL-DE-SAC, 630 FT**

**A MAINTENANCE SURETY IS NOT RECOMMENDED DUE TO THE FACT THAT FRANS WAY HAS BEEN IN SERVICE FOR THE LAST TWO WINTER SEASONS. THE FULL PERFORMANCE SURETY FOR THIS DEVELOPMENT WAS \$160,000 AND WAS REDUCED IN JULY 2003.**

**2.2 SIDEWALK REIMBURSEMENT – 29 & 33 UNION STREET**

**MOVE TO FORWARD TO THE FULL BOARD PER THE  
RECOMMENDATION OF THE CITY ENGINEER TO APPROVE THE  
SIDEWALK REIMBURSEMENT IN FRONT OF 29 & 33 UNION STREET  
FOR \$967.50 WITH FUNDING TO COME FROM ACCOUNT #  
3600-713.80-43.**

**2.3    SIDEWALK REIMBURSEMENT – 217 – 221 MYRTLE STREET**

**MOVE TO FORWARD TO THE FULL BOARD PER THE  
RECOMMENDATION OF THE CITY ENGINEER TO APPROVE THE  
SIDEWALK REIMBURSEMENT FOR 217 –221 MYRTLE STREET IN THE  
AMOUNT OF \$733.13 WITH FUNDING TO COME FROM ACCOUNT #  
3600-713.80-43.**

**2.4 SIDEWALK REIMBURSEMENT – 66 UNION STREET**

**MOVE TO FORWARD TO THE FULL BOARD PER THE RECOMMENDATION OF THE CITY ENGINEER TO APPROVE THE SIDEWALK REIMBURSEMENT AT 66 UNION STREET FOR \$710.98 WITH FUNDING TO COME FROM ACCOUNT 3600-713.80-43.**

**2.5 SIDEWALKS ALONG MOHEGAN & RIPTON ROAD**

**DISCUSSION – MOHEGAN ROAD LEADING TO MOHEGAN SCHOOL.**

**BEVERLY CORVINO REFERRED TO THE STREET COMMITTEE BY ALDERMAN PAPA TO DISCUSS HER ISSUES REGARDING THE SIDEWALKS.**

**2.6 EXTENSION OF TUXEDO AVENUE**

**MOVE TO FORWARD TO THE PLANNING & ZONING COMMISSION FOR AN 8-24 REFERRAL AND TO THE CITY ENGINEER FOR RECOMMENDATION ON 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.**

**MAP AND LETTER ATTACHED**



**2.7 WELLS AVENUE EXTENSION**

**MOVE TO FORWARD TO THE PLANNING AND ZONING COMMISSION  
FOR AN 8-24 REFERRAL AND TO THE CITY ENGINEER FOR  
RECOMMENDATION.**

**Owner is looking to extend Wells Ave. to access building lots #185, 186  
& 187 (Coram Gardens)  
He requires an additional 30' of road frontage.**

**Map attached**

**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**