

**BOARD OF ALDERMAN
STREET COMMITTEE MEETING
6:00 P.M. IN ROOM 104-June 7, 2011
SHELTON CITY HALL, 54 HILL STREET, SHELTON, CT
*MOTIONS***

- **CALL OF THE MEETING**

Alderman McPherson called the meeting to order at 6:00 pm in room 104 at Shelton City Hall.

- **PLEDGE OF ALLEGIANCE**

- **ROLL CALL**

ALDERMAN MCPHERSON, CHAIRMAN, PRESENT
ALDERMAN KUDEJ, PRESENT
ALDERMAN FARRELL, PRESENT

Others in Attendance

Paul DiMauro, Director of Public Works

Motions

1. Alderman Kudej made a motion to waive the reading and approve the minutes from May 3, 2011 meeting. The motion was second by Alderman Farrell.

All in Favor

Motion Carries.

2. Alderman Farrell moved to recommend to the Full Board, per the recommendation of the City Engineer, to release the \$4,000 performance surety for Wells Avenue Phase 4 and accept the 50 foot extension of Wells Avenue from the former cul-de-sac at 72/73 Wells

Avenue, to the new permanent cul-de-sac at 76/77 Wells Avenue
subject to positive 8-24 referral from Planning and Zoning.

Alderman Kudej second the motion.

All in favor.

Motion Carries

3. Alderman Farrell made a motion to adjourn.

The motion was second by Alderman Kudej.

All in favor.

Motion Carries

The Meeting Adjourned at 6:37 pm.

Respectfully Submitted,

Allyson Burke, Clerk