

REVISION 2
SPECIAL MEETING
OF THE
BOARD OF ALDERMEN

THURSDAY, JUNE 24, 2004
IMMEDIATELY FOLLOWING THE FINANCE COMMITTEE
MEETING
IN THE AUDITORIUM AT SHELTON CITY HALL
54 HILL STREET, SHELTON, CT

- ◆ **CALL OF THE MEETING**
- ◆ **PLEDGE OF ALLEGIANCE**
- ◆ **AGENDA ITEMS**

1. **RESOLUTION INTERMEDIATE SCHOOL**
2. **RESOLUTION WINTHROP DRIVE & WINTHROP WOODS ROAD
WATER MAIN EXTENSION**
3. **END OF FISCAL YEAR TRANSACTIONS**

EXECUTIVE SESSION

4. **SHELTON HIGH SCHOOL ARCHITECT AGREEMENT**
5. **INDIAN WELL OVERLOOK**
6. **CROWN POINT ASSOCIATES CONTRACT**

EXIT EXECUTIVE SESSION

7. **CHARTER REVISION COMMISSION**

ADJOURNMENT