

**BOARD OF ALDERMEN
REGULAR MEETING
THURSDAY, FEBRUARY 9, 2017
7 PM IN THE AUDITORIUM
SHELTON CITY HALL, 54 HILL STREET, SHELTON, CT
AGENDA**

- CALL OF THE MEETING
- PLEDGE OF ALLEGIANCE
- PUBLIC PORTION
- AGENDA ITEMS

MINUTES FOR APPROVAL

1. REGULAR FULL BOARD MEETING – JANUARY 12, 2017
2. PUBLIC HEARING ON ORDINANCES – JANUARY 24, 2017

5.1 FINANCE COMMITTEE

5.1.1 NO ITEMS

5.2 PUBLIC HEALTH & SAFETY COMMITTEE

5.2.1 NO ITEMS

5.3 STREET COMMITTEE

5.3.1 NO ITEMS

REPORT OF THE MAYOR

REPORT OF THE PRESIDENT

6 – LEGAL REPORT

- 6.1 CORPORATION COUNSEL BILLING
- 6.2 ASSISTANT CORPORATION COUNSEL BILLING

7 – LEGISLATIVE – OLD

7.1 ITEMS FROM PUBLIC HEARING

- 7.1 A. PROPOSED ORDINANCE – RESTRICTING THE OPERATION OF A DIRT BIKE, ALL TERRAIN VEHICLE AND MINI MOTORCYCLE
- 7.1 B. PROPOSED ORDINANCE – DEPOSIT OF SNOW ON PUBLIC STREETS AND NEIGHBORING PROPERTIES FORBIDDEN

Mayor & President

2017 FEB - 3 A 10: 22

CITY OF SHELTON
TOWN CLERK

7.1 C. CEDARWOOD LANE WATER MAIN EXTENSION; RECOMMENDED ASSESSMENTS

8 – FINANCIAL BUSINESS – OLD

8.1 NO ITEMS

9 – FINANCIAL BUSINESS – NEW

- 9.1 FEBRUARY STATUTORY REFUNDS
- 9.2 FUNDING FOR STRUCTURAL FIREFIGHTING GEAR
- 9.3 FEDERAL FISCAL YEAR 2016 HOMELAND SECURITY GRANT PROGRAM
- 9.4 AMENDMENT TO LIVING HOPE CHURCH LEASE – RICHARD O. BELDEN CULTURAL CENTER
- 9.5 FUNDING FOR MAIN SEWER LINE AT SHELTON CITY HALL
- 9.6 SHELTON ELEMENTARY SCHOOLS WINDOW REPLACEMENT PROJECT

10 – LEGISLATIVE – NEW

- 10.1 ITEMS TO PUBLIC HEARING
- 10.1 A. AMENDMENT TO CODE OF ORDINANCE CHAPTER 14-9 (G) CITY ENGINEER'S UNIT PRICE LIST
- 10.2 APPOINTMENT TO ANTI-LITTER COMMITTEE
- 10.3 MASTER MUNICIPAL AGREEMENT FOR RIGHTS OF WAY PROJECTS
- 10.4 EXTENSION OF RIVERWALK

11 - EXECUTIVE SESSION

- 11.A. REQUEST TO MOVE TO EXECUTIVE SESSION
- 11.1 MCCALLUM SHELTON CANAL COMPANY PROPERTY

ADJOURNMENT