# 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

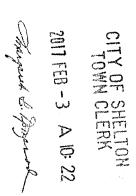
#### 6 - LEGAL REPORT

- 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



# 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**