BOARD OF ALDERMEN
REGULAR MEETING
THURSDAY, September 9, 2004
7:00 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. SPECIAL MEETING OF JULY 27, 2004
2. SPECIAL MEETING OF JULY 29, 2004
3. REGULAR MEETING OF AUGUST 12, 2004
4. SPECIAL MEETING OF SEPTEMBER 1, 2004

5-1 FINANCE COMMITTEE
5.1.1 MEETING MINUTES OF JULY 22, 2004
5.1.2 AUGUST STATUTORY REFUNDS
5.1.3 WHITE HILLS FIREHOUSE – FLOOR DRAINS
5.1.4 STATE OF CONNECTICUT – EAST VILLAGE ROAD EASEMENTS – FILE NO. 126-160-8
5.1.5 PROFESSIONAL SERVICES

5-2 PUBLIC HEALTH & SAFETY COMMITTEE
NO ITEMS

5.3 STREET COMMITTEE
NO ITEMS
MAYOR’S CORRESPONDENCE / COMMUNICATIONS

PRESIDENT’S CORRESPONDENCE / COMMUNICATIONS

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 PERMANENT WAR MEMORIAL COMMISSION
7.1.B WAR MEMORIAL SCHOLARSHIP COMMITTEE
7.1.C ORDINANCE #779 – BENEFIT FOR SURVIVING SPOUSES OF FIRE PERSONNEL – AMENDMENT

8 – FINANCIAL BUSINESS – OLD
8.1 CUTTERMILL

9 – FINANCIAL BUSINESS – NEW
9.1 TITLE INSURANCE – OPEN SPACE – SHELTON FAMILY FARM
9.2 AXTON CROSS DEMOLITION

10 – LEGISLATIVE – NEW
10.1 ORDINANCES FOR PUBLIC HEARING
10.1.A CITY WIDE TECHNOLOGY BUILDING COMMITTEE
10.1.B AMENDMENT ORDINANCE #775 – ALCOHOL POSSESSION BY MINORS
10.2 REQUEST FOR WATER MAIN EXTENSION – JOHN DOMINIC DRIVE
10.3 EMS COMMISSION APPOINTMENTS
10.4 WAN BUILDING COMMITTEE DISSOLUTION
10.5 SIS BUILDING COMMITTEE DISSOLUTION

11 – REQUEST FOR EXECUTIVE SESSION
11.1 ANTHEM BLUE CROSS LITIGATION

ADJOURNMENT