BOARD OF ALDERMEN
REGULAR MEETING
THURSDAY, OCTOBER 14, 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 AUGUST 26, 2004
2. SPECIAL JOINT MEETING OF SEPTEMBER 1, 2004
3. REGULAR MEETING OF SEPTEMBER 9, 2004
4. SPECIAL MEETING OF SEPTEMBER 30, 2004

5-1 FINANCE COMMITTEE
5.1.1 MEETING MINUTES OF AUGUST, 2004
5.1.2 SEPTEMBER STATUTORY REFUNDS
5.1.3 ADDITIONAL FUNDING – CHARTER REVISION
5.1.4 REAL ESTATE APPRAISAL – TALL FARM

5-2 PUBLIC HEALTH & SAFETY COMMITTEE
5.2.1 REGULAR MINUTES OF AUGUST 2004
5.2.2 186 SOUNDVIEW AVE. – SIGHTLINE
5.2.3 83 WOOSTER STREET – NO PARKING SIGN
5.2.4 OLD CORAM ROAD – STOP SIGN REQUEST

5.3 STREET COMMITTEE
5.3.1 REGULAR MEETING MINUTES OF AUGUST 2004
5.3.2 PAWTUCKET AVE. – PAPER STREET
MAYOR’S CORRESPONDENCE / COMMUNICATIONS

PRESIDENT’S CORRESPONDENCE / COMMUNICATIONS

6 – LEGAL REPORT
6.1 – CORPORATION COUNSEL BILLING

7 – LEGISLATIVE – OLD
7.1. ITEMS FROM PUBLIC HEARING
7.1.A AMENDMENT – ORDINANCE # 775 – ALCOHOL POSSESSION BY MINORS
7.1.B CITY TECHNOLOGY COMMITTEE
7.2 WATER MAIN EXT. – NICHOLS AVE
7.3 WATER MAIN EXT. – JOHN DOMINIC DRIVE
7.4 BALLOT QUESTION CORRECTION
7.5 SEWER PUMP STATION – BRIDGEPORT AVE.

8 – FINANCIAL BUSINESS – OLD
8.1 CUTTERMILL
8.2 CONSTITUTION PARK OVERRUN
8.3 WIACEK FARM

9 – FINANCIAL BUSINESS – NEW
9.1 CITY HALL RENOVATIONS
9.2 ECHO HOSE FIREHOUSE – A/C UNITS
9.3 WABUDA PLACE
9.4 BUILDING 22 RENOVATIONS

10 – LEGISLATIVE – NEW
10.1 ORDINANCES FOR PUBLIC HEARING
10.1.A AMENDMENT – NOISE ORDINANCE #682
10.2 PUBLIC HEARING - DISPOSAL OF TWO MUNICIPAL BUILDINGS
10.3 RESOLUTION – CONSTITUTION PARK
10.4 PROPOSAL FOR EAST VILLAGE TENNIS COURTS
10.5 REAPPOINTMENT TO BOARD OF ETHICS
10.6 MEDICAL INSURANCE – SHELTON HOUSING AUTHORITY
10.7 ACCEPTANCE OF AQUARION LAND / HUNTINGTON STREET EASEMENT
10.8 PROPOSAL TO RE-ALIGN FEDERAL NAVIGATION PROJECT, HOUSATONIC RIVER
10.9 VALLEY TRANSIT AUTHORITY - APPOINTMENT

11 – REQUEST FOR EXECUTIVE SESSION
11.1 ANTHEM BLUE CROSS DEMUTUALIZATION
11.2 SHELTON INTERMEDIATE SCHOOL LITIGATION
11.3 WORKERS COMPENSATION - CASERTANO

ADJOURNMENT