

**BOARD OF ALDERMEN**  
**REGULAR MEETING**  
**THURSDAY, FEBRUARY 8, 2007**  
**7:00 PM IN THE AUDITORIUM**  
**SHELTON CITY HALL, 54 HILL STREET, SHELTON, CT**

**AGENDA**

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- ◆ **CALL OF THE MEETING**
- ◆ **PLEDGE OF ALLEGIANCE**
- ◆ **COUNSEL TO SWEAR IN NEW ALDERMAN**
- ◆ **HVA PRESENTATION**
- ◆ **PUBLIC PORTION**
- ◆ **AGENDA ITEMS**

**MINUTES FOR APPROVAL**

1. REGULAR MEETING OF JANUARY 11, 2007
2. SPECIAL JOINT SCHOOL TRAFFIC STUDY MEETING OF JANUARY 22, 2007
3. SPECIAL JOINT CONSERVATION COMMISSION MEETING OF JAN. 22, 2007
4. PUBLIC HEARING OF JANUARY 23, 2007
5. PUBLIC HEARING ORDINANCES JANUARY, 2007

**5.1 FINANCE COMMITTEE**

- 5.1.1 APPROVAL OF MINUTES – NOVEMBER 28, 2006
- 5.1.2 JANUARY STATUTORY REFUNDS
- 5.1.3 BUDGET INCREASE FOR POLICE PRIVATE DUTY
- 5.1.4 EXTENSION OF AGREEMENT BETWEEN CITY OF SHELTON AND WORKER'S COMPENSATION
- 5.1.5 SWIMMING POOL ROOF PROBLEMS, SHELTON COMMUNITY CENTER
- 5.1.6 MAYOR'S SALARY REVIEW
- 5.1.7 ANIMAL SHELTER BUILDING COMMITTEE START-UP FUNDS

**A G E N D A**

**5.2 PUBLIC HEALTH & SAFETY COMMITTEE**

5.2.1 NO ITEMS

**5.3 STREET COMMITTEE**

5.3.1 APPROVAL OF MINUTES

**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**

NO ITEMS

**8 – FINANCIAL BUSINESS – OLD**

8.1 LEASE EXTENSION 58 PERRY HILL ROAD

**9 – FINANCIAL BUSINESS – NEW**

9.1 DAVID M. GRANT ZBA REFUND

9.2 SAMARIUS WERNICK PROPERTY – INVOICE PAYMENT FOR ENVIRONMENTAL REVIEW

9.3 LITTLE LEAGUE FIELDS BEHIND LONG HILL SCHOOL

9.4 ENGINEERING SERVICES – MAGUIRE AGREEMENT – SEWER COLLECTION SYSTEM IMPROVEMENTS

9.5 SEDC REQUEST FOR BENEFITS FOR EMPLOYEE

9.6 FUNDING FOR WASHERS & DRYERS FOR FIRE DEPARTMENTS

**10 – LEGISLATIVE – NEW**

10.1 APPOINTMENT – WATER POLLUTION CONTROL

10.2 PUBLIC HEARING ON ORDINANCES - AMENDMENT TO ORDINANCE #540 (ANNUAL AUDIT)

10.3 APPOINTMENT - BOE TECHNOLOGY COMMITTEE

10.4 PUBLIC HEARING ON HEMLOCK DRIVE – HEMLOCK DRIVE NAME CHANGE

10.5 LAND TRANSFER FROM BASIL DIKOVSKY TO CITY OF SHELTON

10.6 PROCEDURAL CHANGE TO APPROVE SUB-COMMITTEE MINUTES

**11 - EXECUTIVE SESSION**

11.A REQUEST FOR EXECUTIVE SESSION

11.1 ZAMBELLI FIREWORKS VS. CITY OF SHELTON

**ADJOURNMENT**

***A G E N D A***