

**BOARD OF ALDERMEN**  
**REGULAR MEETING**  
**THURSDAY, JANUARY 11, 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**
- ◆ **PUBLIC PORTION**
- ◆ **AGENDA ITEMS**

**MINUTES FOR APPROVAL**

1. SPECIAL MEETING OF DECEMBER 5, 2006
2. REGULAR MEETING OF DECEMBER 14, 2006

**5.1 FINANCE COMMITTEE**

NO ITEMS

**5.2 PUBLIC HEALTH & SAFETY COMMITTEE**

5.2.1 APPROVAL OF MINUTES

**5.3 STREET COMMITTEE**

NO ITEMS

**REPORT OF THE MAYOR**

**REPORT OF THE PRESIDENT**

**A G E N D A**

**6 – LEGAL REPORT**

- 6.1 CORPORATION COUNSEL BILLING
- 6.2 ASSISTANT CORPORATION COUNSEL BILLING

**7 – LEGISLATIVE – OLD**

- 7.1. AMENDMENT TO ORDINANCE #787 – NOISE ORDINANCE
- 7.2. LEASE AGREEMENT – STEPPING STONES, INC.

**8 – FINANCIAL BUSINESS – OLD**

- 8.1 APPROVAL OF APPRAISAL AGREEMENT FOR WIACEK FARMS

**9 – FINANCIAL BUSINESS – NEW**

- 9.1 DECEMBER STATUTORY REFUNDS
- 9.2 HAZMAT SURVEY RE-BID FOR UPPER ELEMENTARY SCHOOL

**10 – LEGISLATIVE – NEW**

- ORDINANCES TO PUBLIC HEARING (PUBLIC HEARING DATE JANUARY 23)
- 10.1 AMENDMENT TO ORDINANCE #540 (ANNUAL AUDIT)

**11 - EXECUTIVE SESSION**

- 11.A REQUEST FOR EXECUTIVE SESSION
  
- 11.1 GARDNER HEIGHTS REALTY, LLC v. CITY OF SHELTON
- 11.2 HEWITT REALTY, LLC v. CITY OF SHELTON
- 11.3 SHELTON LAKES REALTY, LLC v. CITY OF SHELTON
- 11.4 ZAMBELLI FIREWORKS VS. CITY OF SHELTON

**ADJOURNMENT**

*A G E N D A*