

BOARD OF ALDERMEN
REGULAR MEETING
THURSDAY, MARCH 8, 2007

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. REGULAR MEETING OF FEBRUARY 8, 2007
2. SPECIAL JOINT MEETING WITH THE BOARD OF ALDERMEN & BOARD OF APPORTIONMENT & TAXATION HELD ON FEBRUARY 21, 2007

5.1 FINANCE COMMITTEE

- 5.1.1 FEBRUARY STATUTORY REFUNDS
- 5.1.2 REPAIR OF ECHO HOSE FIRE HOUSE FLOOR
- 5.1.3 ANNUAL SALARY INCREASES – NON/UNION MERIT SYSTEM EMPLOYEES
- 5.1.4 CITY OF SHELTON V. WERNICK

5.2 PUBLIC HEALTH & SAFETY COMMITTEE

- 5.2.1 HUNTINGTON STREET – STREETLIGHT EVALUATION PLAN

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 UI COMPANY CUSTOMER AGREEMENT
- 7.2 ADA COMMISSION STUDY CLARIFICATION
- 7.3 APPOINTMENT - BOE TECHNOLOGY COMMITTEE

8 – FINANCIAL BUSINESS – OLD

NO ITEMS

9 – FINANCIAL BUSINESS – NEW

- 9.1 DOORS AT SHELTON HIGH SCHOOL BID WAIVER APPROPRIATION

10 – LEGISLATIVE – NEW

- 10. ORDINANCES TO PUBLIC HEARING
 - 10.1.A AMENDMENT TO ORDINANCE #723 – SALARIES FIRE DEPARTMENT PERSONNEL
 - 10.1 B AMENDMENT TO ORDINANCES – INCREASE OF FINES

11 - EXECUTIVE SESSION

- 11.A REQUEST FOR EXECUTIVE SESSION
 - 11.1 SHELTON YACHT AND CABANA CLUB, INC.
 - 11.2 ACQUISITION OF PROPERTY
 - 11.3 ACQUISITION OF PROPERTY
 - 11.4 CITY OF SHELTON VS. V&H CONSTRUCTION
 - 11.5 TRUCK ACCIDENT
 - 11.6 CROWNE POINT LICENSE
 - 11.7 SHELTON YOUTH LACROSSE

ADJOURNMENT