

BOARD OF ALDERMEN
REGULAR MEETING
THURSDAY, FEBRUARY 14, 2008
7:00 PM IN THE AUDITORIUM
SHELTON CITY HALL, 54 HILL STREET, SHELTON, CT
AGENDA

- ◆ **CALL OF THE MEETING**
- ◆ **PLEDGE OF ALLEGIANCE**
- ◆ **PUBLIC PORTION**
- ◆ **CONSERVATION COMMISSION ANNUAL REPORT/PRESENTATION**
- ◆ **AGENDA ITEMS**

MINUTES FOR APPROVAL

1. SPECIAL MEETING OF JANUARY 10, 2008
2. PUBLIC HEARING OF JANUARY 22, 2008

5.1 FINANCE COMMITTEE

- 5.1.1 FEBRUARY STATUTORY REFUNDS
- 5.1.2 AMENDMENT TO RFP PROCESS – IDENTIFICATION OF PROFESSIONAL SERVICES
- 5.1.3 RELOCATION OF A PERSON DISPLACED BY FIRE
- 5.1.4 WAIVER OF RFP PROCESS FOR SERVICES TO PREPARE AND ADMINISTER THE RADIO FREQUENCY CHANGES FOR THE POLICE AND FIRE DEPARTMENTS

5.2 PUBLIC HEALTH & SAFETY COMMITTEE

- 5.2.1 NO ITEMS

5.3 STREET COMMITTEE

- 5.3.1 ABANDONMENT OF A PORTION OF THE RIGHT-OF-WAY AT THE END OF WELLS AVENUE
- 5.3.2 PROPOSED INSTALLATION OF DIRECTIONAL SIGNAGE FOR WESLEY VILLAGE

REPORT OF THE MAYOR

REPORT OF THE PRESIDENT

6 – LEGAL REPORT

- 6.1 CORPORATION COUNSEL BILLING
- 6.2 ASSISTANT CORPORATION COUNSEL BILLING

A G E N D A**7- LEGISLATIVE – OLD**

- 7.1 ITEMS FROM PUBLIC HEARING
 - 7.1 A - AMENDMENT TO (COMP. ORDINANCES 1975, 3.1(6))
SEC. 14-3 REMOVAL OF ICE AND SNOW ON SIDEWALKS REQUIRED
 - 7.1 B AMENDMENT TO ORDINANCE 447 – PERTAINING TO PROHIBITION
OF INTOXICATING BEVERAGES PARK/CITY PROPERTY
- 7.2 ACCEPT/NOT ACCEPT OPEN SPACE AREA ASSOCIATED WITH
BLUESTONE PROJECT LOCATED ON IVY BROOK ROAD
- 7.3 APPROVE/DISAPPROVE CHANGE ORDER #15 FOR WWTF EXPANSION
AND UPGRADE PROJECT
- 7.4 APPROVE/DISAPPROVE CHANGE ORDER #16 FOR WWTF EXPANSION
AND UPGRADE PROJECT
- 7.5 SHELTON SANITARY SEWER COLLECTION
SYSTEM IMPROVEMENTS AMENDMENT #8 CWF 165-C

8 – FINANCIAL BUSINESS – OLD

- 8.1 FUNDING FOR PROBATE COURT REFURBISHMENTS

9 – FINANCIAL BUSINESS – NEW

- 9.1 APPROPRIATION OF FUNDS FOR RESTORATION OF THE MAIN ROOF OF THE
COMMUNITY CENTER
- 9.2 LOCIP FUND SPENDING ADJUSTMENTS
- 9.3 WAIVER OF BIDS FOR A PREVENTIVE MAINTENANCE PROGRAM FOR
POLICE AND FIRE DEPARTMENTS RADIO SYSTEMS

10 – LEGISLATIVE – NEW

- 10.1 ITEMS TO PUBLIC HEARING
 - 10.1 A. AMENDMENT TO ORDINANCE SECTION 2-134 CORPORATION
COUNSEL SALARY
- 10.2 APPOINTMENT TO THE ANTI-LITTER COMMITTEE
- 10.3 ALLOW/NOT ALLOW THE SERVING OF BEER AND WINE ON PARK/CITY PROPERTY
FOR DERBY-SHELTON ROTARY EVENT

11 - EXECUTIVE SESSION

- 11.A REQUEST FOR EXECUTIVE SESSION
 - 11.1 ECHO HOSE FIREHOUSE FLOOR/SZEKER ENGINEERING, INC.
 - 11.2 MICHAEL MCPADDEN SETTLEMENT AGREEMENT
 - 11.3 STOP & SHOP VS. CITY OF SHELTON - TAX APPEAL
 - 11.4 SIMONS VS. CITY OF SHELTON - TAX APPEAL
 - 11.5 CT. COMMERCIAL INVESTORS CO. VS CITY OF SHELTON – TAX APPEAL
 - 11.6 LOREN CASERTANO – WORKERS COMPENSATION
 - 11.7 PURCHASE OF PROPERTY (SUBJECT TO 8-24 REFERRAL)
 - 11.8 LOUIS GHERLONE EXCAVATING VS. CITY OF SHELTON
 - 11.9 CITY OF SHELTON V. PHOENIX HOUSING OF SHELTON
 - 11.10 ENVIRONMENTAL PROTECTION AGENCY MATTER
 - 11.11 PURCHASE OF PROPERTY (SUBJECT TO AN 8-24 REFERRAL)

ADJOURNMENT

A G E N D A