

REVISED
BOARD OF ALDERMEN
SPECIAL MEETING
THURSDAY, JANUARY 10, 2008
6:00 PM IN THE AUDITORIUM
SHELTON CITY HALL, 54 HILL STREET, SHELTON, CT
AGENDA

- ◆ **CALL OF THE MEETING**
- ◆ **PLEDGE OF ALLEGIANCE**
- ◆ **AGENDA ITEMS**

MINUTES FOR APPROVAL

1. **SPECIAL MEETING OF DECEMBER 14, 2007**
2. **SPECIAL MEETING – DECEMBER 20, 2007**

5.1 FINANCE COMMITTEE

5.1.1 NO ITEMS

5.2 PUBLIC HEALTH & SAFETY COMMITTEE

5.2.1 NO ITEMS

5.3 STREET COMMITTEE

5.3.1 NO ITEMS

REPORT OF THE MAYOR

REPORT OF THE PRESIDENT

6 – LEGAL REPORT

6.1 CORPORATION COUNSEL BILLING

7– LEGISLATIVE – OLD

7.1 ITEMS FROM PUBLIC HEARING

7.1 A - WATER MAIN EXTENSION FOR HICKORY LANE (#2-#23)

7.2 ACCEPT/NOT ACCEPT OPEN SPACE AREA ASSOCIATED WITH
BLUESTONE PROJECT LOCATED ON IVY BROOK ROAD

7.3 APPROVE/DISAPPROVE REVISED ADDENDUM TO SUNGARD HTE, INC.
APPLICATION SERVICE PROVIDER AGREEMENT AND THE
SCHEDULE A – ORDER FORM

7.4 **RECISSION OF ACTION – ITEM 10.7 OF DECEMBER 14, 2007 SPECIAL MEETING
- ABANDONMENT OF A PORTION OF THE RIGHT-OF-WAY AT THE END OF
WELLS AVENUE**

A G E N D A

8 – FINANCIAL BUSINESS – OLD

- 8.1 RESCISSION OF ACTION FOR ITEM 8.2 OF AUGUST 9, 2007 FULL BOARD MEETING AND APPROPRIATION OF FUNDS FOR INFRARED ROOF SCAN OF THE COMMUNITY CENTER POOL ROOF
- 8.2 WAIVER OF RFP PROCESS RELATIVE TO THE DTC PROPOSAL NO. 07-107-00 FOR REVISED ENGINEERING SERVICES FOR BOILER REPLACEMENTS AT SUNNYSIDE, BOOTH HILL, LONG HILL AND MOHEGAN SCHOOLS

9 – FINANCIAL BUSINESS – NEW

- 9.1 JANUARY STATUTORY REFUNDS
- 9.2 FUNDING FOR THE REMODELING OF THE FINANCE OFFICE AT CITY HALL
- 9.3 REQUEST TO OVER EXPEND – REGISTRAR OF VOTERS

10 – LEGISLATIVE – NEW

- 10.1 ITEMS TO PUBLIC HEARING
 - 10.1 A. AMENDMENT TO ORDINANCE 447 – PERTAINING TO PROHIBITION OF INTOXICATING BEVERAGES PARK/CITY PROPERTY
 - 10.1 B. AMENDMENT TO (COMP. ORDINANCES 1975, 3.1(6)) SEC. 14-3 REMOVAL OF ICE AND SNOW ON SIDEWALKS REQUIRED
 - 10.1 C. LANE STREET WATER MAIN ASSESSMENTS
- 10.2 APPOINTMENT OF A CHARTER REVISION COMMISSION
- 10.3 REAPPOINTMENT TO THE NAUGATUCK VALLEY HEALTH DISTRICT
- 10.4 APPOINTMENTS TO THE BOARD OF ASSESSMENT APPEALS

11 - EXECUTIVE SESSION

- 11.A REQUEST FOR EXECUTIVE SESSION
 - 11.1 RICHARD ARSENAULT VS. CITY OF SHELTON
 - 11.2 MICHAEL MCPADDEN VS. CITY OF SHELTON
 - 11.3 STOP AND SHOP TAX APPEAL
 - 11.4 CCI TAX APPEAL
 - 11.5 SIMONS TAX APPEAL
 - 11.6 SOSNOFF VS. CITY OF SHELTON
 - 11.7 CACCHILLO VS. CITY OF SHELTON
 - 11.8 APPROVAL OF CONTRACT RENEWAL BETWEEN THE CITY OF SHELTON AND LOCAL 1303-238 COUNCIL 4, AFSCME
 - 11.9 AMENDMENT TO RECYCLING CONTRACT (REMOVED FROM AGENDA)

PUBLIC PORTION TO BE HELD AT 7 P.M.

ADJOURNMENT

A G E N D A