

BOARD OF ALDERMEN
R E G U L A R M E E T I N G
THURSDAY, APRIL 9, 2009
7:00 PM IN THE AUDITORIUM
SHELTON CITY HALL, 54 HILL STREET, SHELTON, CT
AGENDA

- ◆ CALL OF THE MEETING
- ◆ PLEDGE OF ALLEGIANCE
- ◆ PRESENTATION OF COMMENDATION
- ◆ PUBLIC PORTION
- ◆ AGENDA ITEMS

MINUTES FOR APPROVAL

1. REGULAR MEETING OF MARCH 12, 2009
2. SPECIAL MEETING OF MARCH 26, 2009

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
6.2 ASSISTANT CORPORATION COUNSEL BILLING
6.3 COLES, BALDWIN & KAISER, LLC INVOICE #13743 & #13744

7– LEGISLATIVE – OLD

7. ITEMS FROM PUBLIC HEARING
7.1 NO ITEMS
7.2 CONTINUATION OF COMCAST LEASE

A G E N D A

8 – FINANCIAL BUSINESS – OLD

8.1 NO ITEMS

9 – FINANCIAL BUSINESS – NEW

9.1 ADOPTION OF TAX COLLECTOR'S SUSPENSE LIST

9.2 APRIL STATUTORY REFUNDS

9.3 WAIVER OF BIDS – OWNERS & CONTRACTOR'S PROTECTIVE LIABILITY COVERAGE
– PERRY HILL SCHOOL

9.4 AGREEMENT BETWEEN CITY OF SHELTON AND CITY CARTING INC. FOR
RECYCLING SERVICES

9.5 GREEN MOUNTAIN PIPELINE SERVICES CONTRACT - BID # 29-11

9.6 SALE OF CITY PROPERTY

9.6 A PORTION OF 279 SOUNDVIEW AVENUE

9.6 B 470 HOWE AVENUE

9.6 C 58 PERRY HILL ROAD

9.6 D ACCESS ROAD

9.6 E MIDDLE AVENUE

10 – LEGISLATIVE – NEW

10.1 ITEMS TO PUBLIC HEARING

10.1 A. AMENDMENT TO ORDINANCE #838/#521 – USE OF PUBLIC SIDEWALKS AND
HIGHWAY RIGHT OF WAY

10.2 MEMORANDUM OF UNDERSTANDING BETWEEN CITY AND CONNECTICUT
DEPARTMENT OF PUBLIC SAFETY - DIVISION OF STATE POLICE

10.3 YANKEE GAS LICENSE AGREEMENT – MUNICIPAL PARKING LOT

10.4 LEASE AGREEMENT RENEWAL– BOY SCOUTS, TROOP 28

10.5 APPOINTMENTS TO THE BOARD OF BUILDING APPEALS

10.6 AGREEMENT BETWEEN CITY AND EXCAVATION TECHNOLOGIES REGARDING
SUNSET RIDGE

10.7 LICENSE AGREEMENT – JOHN PAUL DEVELOPMENT LLC.

10.8 COMMUNITY GARDENS – DISCUSSION

10.9 RENEWAL OF LEASE – CENTER AND HOWE

10.10 AMENDMENT NO. 4 - SANITARY SEWER COLLECTION SYSTEM IMPROVEMENTS
AND HUNTINGTON AREA I/I AND SSES PROGRAM

11 - EXECUTIVE SESSION

11.A REQUEST TO MOVE TO EXECUTIVE SESSION

11.1 MILLS LITIGATION

11.2 CITY OF SHELTON VS. PAGLIARO

11.3 SOSNOFF LITIGATION

ADJOURNMENT