

BOARD OF ALDERMEN
REGULAR MEETING
WEDNESDAY, FEBRUARY 11, 2009
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. SPECIAL MEETING OF JANUARY 6, 2009
2. REGULAR MEETING OF JANUARY 8, 2009
3. PUBLIC HEARING OF JANUARY 27, 2009 –WATER MAIN ASSESSMENTS
4. SPECIAL MEETING JANUARY 27, 2009
5. PUBLIC HEARING ON ORDINANCES OF JANUARY 27, 2009

5.1 FINANCE COMMITTEE

- 5.1.1 FEBRUARY STATUTORY REFUNDS
- 5.1.2 REIMBURSEMENT FOR REGISTRAR OF VOTER'S OFFICE FOR DEMOCRATIC PRIMARY OF AUGUST 12, 2008; MANDATED AUDIT BY THE STATE ON AUGUST 28, 2008; PRESIDENTIAL ELECTION OF NOVEMBER 4, 2008 AND MANDATED AUDIT OF PRESIDENTIAL ELECTION ON NOV. 19, 2008

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

A G E N D A

7- LEGISLATIVE – OLD

7. ITEMS FROM PUBLIC HEARING

- 7.1 A. AMENDMENT TO ORDINANCE #782 – PROCEDURE TO SELL CITY PROPERTY
- 7.1 B WATER MAIN ASSESSMENTS – SUBURBAN DRIVE
- 7.1 C WATER MAIN ASSESSMENTS – BROCK TERRACE
- 7.2 D WATER MAIN ASSESSMENTS - SANFORD DRIVE

8 – FINANCIAL BUSINESS – OLD

- 8.1 RESCISSION OF ACTION –ITEM 9.8 OF NOVEMBER 13, 2008 MEETING - ENTRANCE DOORS FOR HUNTINGTON BRANCH LIBRARY

9 – FINANCIAL BUSINESS – NEW

- 9.1 2009 GRAUSTEIN REGIONAL DISCOVERY GRANT MATCH INVOICE
- 9.2 CONTRACT BETWEEN CITY AND A&M WOOD RECYCLING AND MULCH SALES, INC. FOR LONG HILL SCHOOL FIELD RENOVATION PROJECT

10 – LEGISLATIVE – NEW

- 10.1 ITEMS TO PUBLIC HEARING
 - 10.1 A SORGHAM ROAD WATER MAIN EXTENSION, RECOMMENDED ASSESSMENT
 - 10.1 B WALNUT TREE HILL ROAD WATER MAIN EXTENSION – RECOMMENDED ASSESSMENT
 - 10.1 C BOOTH HILL ROAD WATER MAIN EXTENSION, RECOMMENDED ASSESSMENT
 - 10.1 D ANTI-GRAFFITI ORDINANCE
 - 10.1 E OPEN BURNING ORDINANCE
- 10.2 LOAD RESPONSE PROGRAM CONTRACT EXTENSION
- 10.3 AMENDMENT TO LIST OF PROFESSIONAL SERVICES
- 10.4 BUILDER’S RISK INSURANCE PERRY HILL SCHOOL
- 10.5 ADDITION TO BLIGHTED PROPERTIES

11 - EXECUTIVE SESSION

- 11.A REQUEST TO MOVE TO EXECUTIVE SESSION
- 11.1 NO ITEMS

ADJOURNMENT

A G E N D A