

BOARD OF ALDERMEN
R E G U L A R M E E T I N G
THURSDAY, JUNE 11, 2009
7:00 PM IN THE AUDITORIUM
SHELTON CITY HALL, 54 HILL STREET, SHELTON, CT
AGENDA

- ◆ CALL OF THE MEETING
- ◆ PLEDGE OF ALLEGIANCE
- ◆ HONORING OF CITY EMPLOYEE FOR 50 YEARS OF SERVICE
- ◆ PRESENTATION OF PROCLAMATION TO EAGLE SCOUT
- ◆ PUBLIC PORTION
- ◆ AGENDA ITEMS

MINUTES FOR APPROVAL

1. REGULAR MEETING OF MAY 14, 2009
2. SPECIAL MEETING OF MAY 26, 2009

5.1 FINANCE COMMITTEE

- 5.1.1 NO ITEMS

5.2 PUBLIC HEALTH & SAFETY COMMITTEE

- 5.2.1 PROPOSED DOG ORDINANCE

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

7– LEGISLATIVE – OLD

7. ITEMS FROM PUBLIC HEARING
7.1 NO ITEMS
7.2 LEASE AGREEMENT - PROPERTY AT HOWE AVENUE AND CENTER STREET
7.3 CONTINUATION OF COMCAST LEASE

A G E N D A

8 – FINANCIAL BUSINESS – OLD

8.1 FUNDING FOR CITY OF SHELTON VS. SOSNOFF

9 – FINANCIAL BUSINESS – NEW

9.1 JUNE STATUTORY REFUNDS

9.2 ADOPTION OF CONSTITUTION BOULEVARD SOUTH PAVEMENT REHABILITATION RESOLUTION

9.3 APPROPRIATION OF FUNDS FOR FIRE DEPARTMENT RADIO EQUIPMENT - BONDING

9.4 APPROPRIATION OF FUNDS FOR FIRE DEPARTMENT GEAR - BONDING

9.5 APPROPRIATION OF FUNDS FOR HYBRID VEHICLE – BONDING

9.6 RENEWAL OF CITY’S INSURANCE LIABILITY COVERAGE WITH CIRMA

9.7 APPROPRIATION OF FUNDS FOR SURVEY PROJECTS -SUNNYSIDE PARK/FANNY STREET

10 – LEGISLATIVE – NEW

10.1 ITEMS TO PUBLIC HEARING

10.1 A. SALARIES FOR EMERGENCY MANAGEMENT PERSONNEL

10.2 LEASE OF STATE LAND –SHELTON – ROUTE NO. 712

10.3 FARMER’S MARKET LICENSE AGREEMENT

10.4 CONTRACTS – REMOVAL OF VARIOUS ITEMS AT TRANSFER STATION

10.5 YANKEE GAS LICENSE AGREEMENT – WHITE HILLS TOWER

10.6 CONTRACT FOR WIDE AREA NETWORK (WAN) – BOE – BID WAIVER

10.7 2009 NEIGHBORHOOD ASSISTANCE TAX CREDIT PROGRAM

10.8 LICENSE AGREEMENT BETWEEN CITY AND MAYBECK

10.9 PERRY HILL SCHOOL TUNNEL MOLD ISSUE – CHANGE ORDER

10.10 SERVICES TO DIAGNOSE AND REPAIR HEAVY DUTY SPECIALIZED FIRE APPARATUS FOR FIRE DEPARTMENT – WAIVER OF BID

10.11 CHANGE ORDER #3 FOR SANITARY SEWER SYSTEM IMPROVEMENTS WEST CANAL STREET & HOWE AVENUE

11 - EXECUTIVE SESSION

11.A REQUEST TO MOVE TO EXECUTIVE SESSION

11.1 AQUARION VS. CITY OF SHELTON TAX APPEAL

ADJOURNMENT

BOARD OF ALDERMEN

REGULAR MEETING

JUNE 11, 2009

A G E N D A