

**BOARD OF ALDERMEN**  
**REGULAR MEETING**  
**THURSDAY, MARCH 12, 2009**  
**7:00 PM IN THE AUDITORIUM**  
**SHELTON CITY HALL, 54 HILL STREET, SHELTON, CT**  
**AGENDA**

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- ◆ CALL OF THE MEETING
- ◆ PLEDGE OF ALLEGIANCE
- ◆ PROCLAMATION FOR MEN WHO PERFORMED RESCUE ON HOUSATONIC
- ◆ PUBLIC PORTION
- ◆ AGENDA ITEMS

**MINUTES FOR APPROVAL**

1. REGULAR MEETING OF FEBRUARY 11, 2009
2. SPECIAL MEETING OF FEBRUARY 24, 2008

**5.1 FINANCE COMMITTEE**

- 5.1.1 MARCH STATUTORY REFUNDS
- 5.1.2 APPROPRIATION OF FUNDS FOR FIRE DEPARTMENT TURN OUT GEAR AND PAGERS

**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

**7– LEGISLATIVE – OLD**

7. ITEMS FROM PUBLIC HEARING
  - 7.1 A. SORGHAM ROAD WATER MAIN EXTENSION, RECOMMENDED ASSESSMENT
  - 7.1 B. WALNUT TREE HILL ROAD WATER MAIN EXTENSION – RECOMMENDED ASSESSMENT

**A G E N D A**

7.1 C BOOTH HILL ROAD WATER MAIN EXTENSION, RECOMMENDED ASSESSMENT

7.1 D ANTI-GRAFFITI ORDINANCE

7.1 E AMENDMENT TO OPEN BURNING ORDINANCE #

**8 – FINANCIAL BUSINESS – OLD**

8.1 NO ITEMS

**9 – FINANCIAL BUSINESS – NEW**

9.1 MERIT SYSTEM INCREASE

9.2 EXTENSION OF BROKER OF RECORD CONTRACT FOR ONE YEAR

9.3 AMENDMENT TO CONTRACT BETWEEN CITY & KONOVER CORPORATION

9.4 BID WAIVER – EMERGENCY FUNDING – SHS SCHOOL CLEANUP

**10 – LEGISLATIVE – NEW**

10.1 ITEMS TO PUBLIC HEARING

10.1 A NO ITEMS

10.2 PAUGUSSETT TRAIL – APPROVAL OF PROPOSED ROUTE

10.3 AMENDMENT TO ANTENNA LEASE NO. 200588001N0048 – PINNACLE TOWERS

10.4 AMENDMENT TO LIST OF PROFESSIONAL SERVICES

10.5 APPOINTMENTS TO THE BOARD OF BUILDING APPEALS

**11 - EXECUTIVE SESSION**

11.A REQUEST TO MOVE TO EXECUTIVE SESSION

11.1 WIACEK FARMS, LLC. LITIGATION

11.2 SOSNOFF LITIGATION

ADJOURNMENT