

SPECIAL MEETING
BOARD OF ALDERMEN
THURSDAY, MARCH 26, 2009
AT 5:30 PM IN THE AUDITORIUM
AT SHELTON CITY HALL
54 HILL STREET, SHELTON, CT

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

1. BID WAIVER - PURCHASE OF LAPTOP COMPUTERS FOR SHELTON PUBLIC SCHOOLS
2. CONTRACT APPROVAL FOR LONG HILL AND ELIZABETH SHELTON SCHOOL ROOFS
3. AMENDMENT TO THE AGREEMENT WITH DECARLO AND DOLL FOR PROPOSED TASK ORDER NO. 2 FINAL DESIGN/PHASE 3
4. APPROPRIATION OF FUNDS FOR ROADS
5. EXECUTIVE SESSION - REQUEST TO MOVE TO EXECUTIVE SESSION
 - 5.1 SOSNOFF LITIGATION
 - 5.2 WIACEK FARMS, LLC. LITIGATION

- ADJOURNMENT