

REVISED
BOARD OF ALDERMEN
REGULAR MEETING
THURSDAY, MAY 14, 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. REGULAR MEETING OF APRIL 9, 2009
2. BUDGET WORKSHOP – APRIL 16, 2009
3. BUDGET WORKSHOP – APRIL 23, 2009
4. PUBLIC HEARING ON THE BUDGET – APRIL 28, 2009

5.1 FINANCE COMMITTEE

- 5.1.1 MAY STATUTORY REFUNDS
- 5.1.2 PERMANENT WAR MEMORIAL BUILDING RENOVATIONS FUNDING – LOCIP ELIGIBLE
- 5.1.3 THEODORE ROAD CULVERT REPLACEMENT ADDITIONAL FUNDING – LOCIP ELIGIBLE
- 5.1.4 BASE FOR RECREATION PATH FUNDING – LOCIP ELIGIBLE
- 5.1.5 FIRE TANKER 59 – WAIVER OF BID
- 5.1.6 LIGHTING FIXTURES AT COMMUNITY CENTER FUNDING – LOCIP ELIGIBLE
- 5.1.7 COMBINATION SINK/TOILETS POLICE DEPARTMENT – LOCIP ELIGIBLE

5.2 PUBLIC HEALTH & SAFETY COMMITTEE

- 5.2.1 NO ITEMS

5.3 STREET COMMITTEE

- 5.3.1 WILLIAM STREET - REIMBURSEMENT REQUEST FOR CURB REPLACEMENT

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 NO ITEMS

8 – FINANCIAL BUSINESS – OLD

- 8.1 POOL DEHUMIDIFICATION REPLACEMENT PROJECT – LOCIP ELIGIBLE

9 – FINANCIAL BUSINESS – NEW

- 9.1 EARLY RETIREMENT INCENTIVE
- 9.2 HISTORIC DOCUMENTS PRESERVATION GRANT APPLICATION
- 9.3 ADOPTION OF BUDGET FISCAL YEAR 2009-2010
- 9.4 WAIVER OF BID – SHS FIRE REHAB
- 9.5 CHANGE ORDER #10 BETWEEN CITY AND KBE BUILDING CONTRACT – PERRY HILL SCHOOL
- 9.6 CONTRACT CHANGE BETWEEN CITY AND FLETCHER THOMPSON – PERRY HILL SCHOOL
- 9.7 ELECTRICAL ENERGY PURCHASING PROGRAM – CONNECTICUT CONFERENCE OF MUNICIPALITIES - WAIVER OF BID

10 – LEGISLATIVE – NEW

- 10.1 ITEMS TO PUBLIC HEARING
- 10.1 A. NO ITEMS
- 10.2 MEMORANDUM OF AGREEMENT RENEWAL WITH STATE OF CT DEPARTMENT OF MENTAL HEALTH AND ADDICTION SERVICES
- 10.3 MEDICARE REPORTING REQUIREMENTS
- 10.4 APPOINTMENTS TO THE BOARD OF BUILDING APPEALS
- 10.5 FIRE TRUCK STORAGE AGREEMENT
- 10.6 HAZARD MITIGATION PLAN - DRAFT
- 10.7 TEMPORARY CONSTRUCTION EASEMENT – MT. PLEASANT STREET
- 10.8 YANKEE GAS LICENSE AGREEMENT – MUNICIPAL PARKING LOT
- 10.9 SANITARY SEWER SYSTEM IMPROVEMENTS WEST CANAL STREET AND HOWE AVENUE
- 10.10 AMENDMENT NO. 5 – 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 CITY OF SHELTON VS. SOSNOFF
- 11.2 DOBBINS VS. VELAZ

ADJOURNMENT

A G E N D A