

REGULAR MEETING
BOARD OF ALDERMEN
THURSDAY, JANUARY 9, 2020
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 FULL BOARD MEETING – DECEMBER 12, 2019

5.1 FINANCE COMMITTEE

- 5.1.1 NO ITEMS

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

- 7.1 ITEMS FROM PUBLIC HEARING
- 7.1 A. NO ITEMS

8 – FINANCIAL BUSINESS – OLD

8.1 NO ITEMS

9 – FINANCIAL BUSINESS – NEW

9.1 JANUARY STATUTORY REFUNDS

9.2 SALE OF CITY PROPERTY – CANAL STREET MAP 130

9.3 FUNDING FOR REFURBISHMENT OF SHELTON HIGH SCHOOL TENNIS COURTS

9.4 RESOLUTION RELATIVE TO DESIGNATING BANK INSTITUTIONS AS DEPOSITORIES FOR THE CITY OF SHELTON/FACSIMILE SIGNATURES

10 – LEGISLATIVE – NEW

10.1 ITEMS TO PUBLIC HEARING

10.1 A. NO ITEMS

10.2 2020 CHARTER REVISION COMMISSION CREATION AND APPOINTMENT RESOLUTION

10.3 REAPPOINTMENTS TO WATER POLLUTION CONTROL AUTHORITY

11 - EXECUTIVE SESSION

11.A. REQUEST TO MOVE TO EXECUTIVE SESSION

11.1 WATER POLLUTION CONTROL AUTHORITY EMPLOYEES - TEAMSTERS LOCAL 145

ADJOURNMENT