



REVISED

BOARD OF ALDERMEN REGULAR MEETING AGENDA
THURSDAY, SEPTEMBER 14, 2023 AT 5:30 P.M. IN AUDITORIUM
SHELTON CITY HALL, 54 HILL STREET, SHELTON CT
Live-Streamed at www.cityofshelton.org

The Board of Aldermen Regular Meeting will be live-streamed on the City of Shelton's website: www.cityofshelton.org. Members of the public may also attend the meeting in person at Shelton City Hall.

- CALL OF THE MEETING
- PLEDGE OF ALLEGIANCE
- ROLL CALL
- PUBLIC PORTION
- **PRESENTATION BY VETERANS MEMORIAL COMMITTEE**
- AGENDA ITEMS

MINUTES FOR APPROVAL

1. MINUTES FOR APPROVAL

- 1.1 BOARD OF ALDERMEN REGULAR MEETING – AUGUST 10, 2023
- 1.2 BOARD OF ALDERMEN SPECIAL MEETING – AUGUST 17, 2023
- 1.3 BOARD OF ALDERMEN SPECIAL PUBLIC HEARING – AUGUST 24, 2023
- 1.4 BOARD OF ALDERMEN JOINT SPECIAL MEETING WITH CRC – AUGUST 28, 2023
- 1.5 BOARD OF ALDERMEN SPECIAL MEETING – AUGUST 31, 2023

5.1 FINANCE COMMITTEE

- 5.1.1 NO ITEMS

5.2 PUBLIC HEALTH & SAFETY COMMITTEE

- 5.2.1 INCREASE LIGHTING ON POLE #192 ON CENTER STREET

5.3 STREET COMMITTEE

- 5.3.1 NO ITEMS

REPORT OF THE MAYOR

REPORT OF THE PRESIDENT

6- LEGISLATIVE – OLD

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

7 – FINANCIAL BUSINESS – OLD

- 7.1 NO ITEMS

Christina A. Ferguson

2023 SEP 14 P 4:31

CITY OF SHELTON
TOWN CLERK

8 - FINANCIAL BUSINESS - NEW

- 8.1 SEPTEMBER STATUTORY REFUNDS
- 8.2 ACKNOWLEDGEMENT OF PARTNERSHIP BETWEEN THE CITY OF SHELTON & DERBY-SHELTON ROTARY CLUB – SHELTON DAY – OCTOBER 1, 2023
- 8.3 AFFORDABLE HOUSING DEED RESTRICTIONS
- 8.4 FUNDING FOR MOHEGAN SCHOOL ROOF REPLACEMENT ENGINEERING SERVICES
- 8.5 FUNDING FOR MOHEGAN SCHOOL & LONG HILL SCHOOL WINDOW REPLACEMENT ENGINEERING SERVICES
- 8.6 FUNDING FOR INSTALLATION OF BASE FOR THE 'WAR ON TERROR' MONUMENT AT THE RIVERWALK – LOCIP ELIGIBLE
- 8.7 HAZARDOUS TREE CUTTING SERVICES AT VARIOUS CITY LOCATIONS – LOCIP ELIGIBLE
- 8.8 FUNDING FOR HOUSATONIC RIVERWALK STEAP GRANT ADMINISTRATIVE SERVICES**

9 – LEGISLATIVE – NEW

- 9.1 ITEMS TO PUBLIC HEARING
- 9.1 NO ITEMS

10 - EXECUTIVE SESSION

- 10.A. REQUEST TO MOVE TO EXECUTIVE SESSION
- 10.1 EDWARD DEPTULA WORKER'S COMPENSATION
- 10.2 JOHN MIKO WORKER'S COMPENSATION**

ADJOURNMENT

8.8 FUNDING FOR HOUSATONIC RIVERWALK STEAP GRANT ADMINISTRATIVE SERVICES

Move to appropriate an amount of \$14,000 for Extension of the Housatonic Riverwalk STEAP Grant administrative services performed by the Shelton Economic Development Corporation with funding to come from Contingency General Account #001-9900-900.99-00.

Further authorize Mayor Mark A. Lauretti to execute any and all documents necessary to effectuate the same.

9 – LEGISLATIVE – NEW

9.1 ITEMS TO PUBLIC HEARING

9.1 NO ITEMS

10 - EXECUTIVE SESSION

10.A. REQUEST TO MOVE TO EXECUTIVE SESSION

10.1 EDWARD DEPTULA WORKER'S COMPENSATION

10.2 JOHN MIKO WORKER'S COMPENSATION

Adjournment

SEDC

Memo

TO: Mayor Mark A. Lauretti
FROM: Paul Grimmer, President
DATE: August 18, 2023
SUBJECT: **STEAP - Administrative Services Request**

The Shelton Economic Development Corporation has prepared and successfully received a STEAP Grant to support the City of Shelton's Extension of the Housatonic River Walk. At this time the SEDC would request consideration of the City of Shelton Board of Alderman to extend an Administrative Services contract in the amount of \$14,000.

These funds would support activities to date which would include: Grant research, preparation and writing, development of design and engineering plans, creation of bid documents, bid support services, CHRO administration, record keeping, preparation of payments, and performing any and all services necessary to successfully carry out the project and the administration of the STEAP Grant through closeout.

If acceptable, we would like to place this request on the Board of Alderman's September 14, 2023 Agenda. If you require additional information, please do not hesitate to contact me.