

**REVISED**  
**REGULAR MEETING**  
**BOARD OF ALDERMEN**  
**THURSDAY, FEBRUARY 13, 2020**  
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
- PUBLIC PORTION
- AGENDA ITEMS

**MINUTES FOR APPROVAL**

1. REGULAR FULL BOARD MEETING – JANUARY 9, 2020

**5.1 FINANCE COMMITTEE**

- 5.1.1 TRANSFER FROM CONTINGENCY ACCOUNT TO ADMINISTRATIVE OFFICE'S ENVIRONMENTAL SERVICES-CRRA LAND ACCOUNT
- ~~5.1.2. AUTHORIZE OVEREXPENDITURE FOR EMPLOYEE RESOURCES' SUBSTANCE TESTING ACCOUNT~~ **(REMOVED FROM AGENDA)**
- 5.1.3 AUTHORIZE OVEREXPENDITURE FOR ELECTIONS CERTIFICATION FEES ACCOUNT
- 5.1.4 AUTHORIZE OVEREXPENDITURE OF MISCELLANEOUS – CLIENT ANALYSIS/BANK CHARGES
- 5.1.5 TRANSFER FROM CONTINGENCY ACCOUNT TO MISCELLANEOUS FIREWORKS DISPLAY ACCOUNT
- 5.1.6 TRANSFER FROM CONTINGENCY ACCOUNT TO OUTSIDE AGENCY COUNCIL OF GOVERNMENTS ACCOUNT

**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 ITEM

**9 – FINANCIAL BUSINESS – NEW**

9.1 FEBRUARY STATUTORY REFUNDS

9.2 267 CANAL STREET CT DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT GRANT – ADMINISTRATION AND PROJECT OVERSIGHT (STAR PIN PROPERTY)

9.3 267 CANAL STREET CT DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT GRANT – BROWNFIELDS CONSULTING SERVICES (STAR PIN PROPERTY)

9.4 SALE OF CITY PROPERTY – CANAL STREET MAP 130 **(MOVED TO EXECUTIVE SESSION AS ITEM 11.5)**

9.5 RESCISSION OF ACTION – NOVEMBER 14, 2019 - ITEM 9.7 FUNDING FOR PLUMB MEMORIAL LIBRARY ELEVATOR

9.6 FUNDING FOR PURCHASE OF A DUMP TRUCK FOR PUBLIC WORKS

~~9.7 WAIVER OF BID FOR PICKUP TRUCK FOR PUBLIC WORKS~~  
**(REMOVED FROM AGENDA)**

9.8 FUNDING TO RENOVATE PLUMB MEMORIAL LIBRARY’S BATHROOMS TO BECOME ADA COMPLIANT – LOCIP ELIGIBLE

**10 – LEGISLATIVE – NEW**

10.1 ITEMS TO PUBLIC HEARING

10.1 A. NO ITEMS

**11 - EXECUTIVE SESSION**

11.A. REQUEST TO MOVE TO EXECUTIVE SESSION

11.1 SABATINO WORKER’S COMPENSATION

11.2 SADICK WORKER’S COMPENSATION

11.3 NORRIS WORKER’S COMPENSATION

11.4 ARSENAULT WORKER’S COMPENSATION

**11.5 SALE OF CITY PROPERTY – CANAL STREET MAP 130**

**ADJOURNMENT**