

BOARD OF ALDERMEN
R E G U L A R M E E T I N G
THURSDAY, SEPTEMBER 10, 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 FULL BOARD MEETING - AUGUST 13, 2009
2. PUBLIC HEARING ON ORDINANCES – AUGUST 25, 2009
3. PUBLIC HEARING ON WATER MAIN EXTENSIONS – AUGUST 25, 2009

5.1 FINANCE COMMITTEE

- 5.1.1 FUNDING FOR CRACK SEALING OF CITY STREETS

5.2 PUBLIC HEALTH & SAFETY COMMITTEE

- 5.2.1 NO ITEMS

5.3 STREET COMMITTEE

- 5.3.1 7 LITTLE FAWN DRIVE, SIDEWALK REIMBURSEMENT REQUEST

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. ITEMS FROM PUBLIC HEARING
7.1 A. ANTI-BLIGHT ORDINANCE
7.1 B. WATER REQUEST FOR WATER MAIN EXTENSION – TREELAND ROAD,
BROWNSON DRIVE AND MARK DRIVE – UPDATE
7.2 YANKEE GAS LEASE AMENDMENT – WHITE HILLS

A G E N D A

8 – FINANCIAL BUSINESS – OLD

8.1 SALE OF CITY PROPERTY

- A. PORTION OF 279 SOUNDVIEW AVENUE
- B. 58 PERRY HILL ROAD
- C. 470 HOWE AVENUE
- D. MIDDLE AVENUE
- E. ACCESS ROAD

9 – FINANCIAL BUSINESS – NEW

9.1 LONG HILL SCHOOL ALL PURPOSE FIELD PROJECT

- A. DESIGN CHANGE ORDER – TATE & ASSOCIATES
- B. PAYMENT OF INVOICE – A&M WOOD RECYCLING & MULCH SALES

9.2 SEPTEMBER STATUTORY REFUNDS

9.3 PERRY HILL SCHOOL CHANGE ORDERS

- A. CHANGE ORDER PCO # 82 – NORTH WALL DEMO AND NEW BRICK
- B. CHANGE ORDER #147 – REPLACING SPRAWLED BRICK
- C. CHANGE ORDER #67 - T&M SANITARY LINE REPLACEMENT

10 – LEGISLATIVE – NEW

10.1 ITEMS TO PUBLIC HEARING

**10.1 A. SALE OF CITY PROPERTY - PORTION OF 279 SOUNDVIEW AVENUE,
58 PERRY HILL ROAD, ACCESS ROAD AND MIDDLE AVENUE**

**10.2 CHANGE ORDER NO. 4 BID NO. 29-12 WEST CANAL – HOWE SANITARY SYSTEM
IMPROVEMENTS**

**10.3 CONVEYANCE OF LAND FROM STATE – CORNER OF BRIDGEPORT AVENUE &
PLATT ROAD**

11 - EXECUTIVE SESSION

11.A REQUEST TO MOVE TO EXECUTIVE SESSION

11.1 MILLS – WORKER’S COMPENSATION

11.2 CITY OF SHELTON V. BUONO, LLC

11.3 CITY OF SHELTON V. PAGLIARO

11.4 ROACH V. CITY OF SHELTON

11.5 CACCHILLO V CITY OF SHELTON

ADJOURNMENT