

REGULAR MEETING
BOARD OF ALDERMEN
THURSDAY, MARCH 12, 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 – FEBRUARY 13, 2020

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 ITEM

9 – FINANCIAL BUSINESS – NEW

9.1 MARCH STATUTORY REFUNDS

9.2 FUNDING FOR SIGNS AND STREET LAMP INFRASTRUCTURE IN THE DOWNTOWN AREA

9.3 THE CITY OF SHELTON SMALL CITIES PROGRAM RESOLUTION

9.4 FUNDING FOR IMPROVEMENTS ON CITY-OWNED PROPERTY - 27 AND 35 OLD TOWN ROAD

9.5 FUNDING FOR A NEW POOL PUMP AT THE COMMUNITY CENTER

9.6 FUNDING FOR ADDITIONAL SERVICE FEES FOR BIRDSEYE ROAD WATER MAIN EXTENSION PROJECT PHASE II

9.7 267 CANAL STREET (FORMER STAR PIN FACTORY) PURCHASE PROPOSAL

10 – LEGISLATIVE – NEW

10.1 ITEMS TO PUBLIC HEARING

10.1 A. NO ITEMS

10.2 RESOLUTION SUPPORTING THE REGIONAL PERFORMANCE INCENTIVE PROGRAM GRANT FOR A REGIONAL OPEN SPACE INVENTORY AND A STATEWIDE MUNICIPAL BOUNDARY SURVEY

11 - EXECUTIVE SESSION

11.A. REQUEST TO MOVE TO EXECUTIVE SESSION

11.1 DAVID MOORE WORKER'S COMPENSATION

MISCELLANEOUS

CITY AUDIT PRESENTATION

ADJOURNMENT