



**REVISED**  
**BOARD OF ALDERMEN SPECIAL MEETING AGENDA**  
**THURSDAY, JUNE 27, 2024**  
**AT 5:30 PM IN THE AUDITORIUM**  
SHELTON CITY HALL, 54 HILL STREET, SHELTON CT  
*Live-Streamed at [www.cityofshelton.org](http://www.cityofshelton.org)*

*The Board of Aldermen Special Meeting will be live-streamed. The public may access the meeting on the home page of the City of Shelton's website: [www.cityofshelton.org](http://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
- AGENDA ITEMS

1. WASTE-TO-ENERGY DISPOSAL AGREEMENT – WHEELABRATOR
2. G&H PAVING, LLC INVOICE PAYMENT
3. CIVITAS NETWORKS – CITYWIDE BROADBAND AGREEMENT
4. WAIVER OF BID – EMERGENCY PUMP REPLACEMENT FOR BRIDGEPORT AVENUE PUMP STATION
5. FUNDING FOR DESIGN SERVICES & MANAGEMENT FOR DOWNTOWN SHELTON ADA IMPROVEMENTS
- 6. FUNDING FOR CITYWIDE ROAD REHABILITATION**

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ADJOURNMENT

1. WASTE-TO-ENERGY DISPOSAL AGREEMENT – WHEELABRATOR

Move to approve the agreement by and between the City of Shelton and Weelabrator Bridgeport, L.P. for services to dispose of acceptable waste.

Further authorize Mayor Mark A. Lauretti to sign any and all documents to effectuate the agreement subject to final negotiations and approval of the Mayor and Corporation Counsel.

2. G&H PAVING, LLC INVOICE PAYMENT

Move to appropriate an amount of \$22,402.00 for payment of invoice to G&H Paving, LLC. for the new sidewalk project for Sanford Drive to the start of Gamble Place, with funding to come from aldermanic bonding pursuant to Section 7.16 of the City Charter.

3. CIVITAS NETWORKS– CITYWIDE BROADBAND AGREEMENT

Move to approve the agreement by and between the City of Shelton and Civitas Networks for the installation, operation and maintenance of a citywide Broadband Communications network.

Further authorize Mayor Mark A. Lauretti to sign any and all documents to effectuate the agreement subject to final negotiations and approval of the Mayor and Corporation Counsel.

4. WAIVER OF BID – EMERGENCY PUMP REPLACEMENT FOR  
BRIDGEPORT AVENUE PUMP STATION

Move, per the Finance Director, to waive the bidding process for the replacement of pump at 504 Bridgeport Avenue pump station.

5. FUNDING FOR DESIGN SERVICES & MANAGEMENT FOR DOWNTOWN SHELTON ADA IMPROVEMENTS

Move to appropriate an amount of \$67,000 for design services and management for downtown Shelton ADA improvements with funding to come from aldermanic bonding pursuant to Section 7.16 of the City Charter.

Further, authorize Mayor Mark A. Lauretto to execute any and all documents necessary to effectuate same.

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*Note: Contract is related to the grant and available in the City Engineer's Office.*

**6. FUNDING FOR CITYWIDE ROAD REHABILITATION**

Move to appropriate an amount of \$187,531.00 for the rehabilitation of roads citywide with funding to come from aldermanic bonding pursuant to Section 7.16 of the City Charter.

Adjournment