Roll Call

John Simonetti, Chairman, present
Judson W. Crawford, present
Charlotte Madar, present
Eric Levine, tardy
Joe Liscinsky, present
Mark Holden, absent

Other persons present:

Marge Domorod, Town Clerk

Call to Order

Chairman John Simonetti called the meeting to order at 7:10 pm. All present rose and pledged allegiance to the flag. Tonight’s meeting was held in Room 104 at Shelton City Hall, 54 Hill Street, Shelton, Connecticut.

Approval of Minutes

Charlotte Madar MOTIONS TO accept the meeting minutes of the regular meeting of December 28, 2006. Seconded by Judson Crawford. A voice vote was taken. MOTION PASSED 4-0.
Reports

A. Chairman’s Report

I have asked Sharon Scanlon to come up with a report of accounts that are over budget. I have them for the first time tonight.

Chairman Simonetti states, “There was a discussion of negative line item numbers.” “How many accounts are there?” asks Judson Crawford. There are five. The accounts were overdrawn but corrected on the spot by Sharon.

The other thing I have is a letter from Jack Finn, Democratic Registrar of Voters, to remove Request from Registrar of Voters for additional $1,500 to Account #001-0500-413.10-03 Train (New Line Item- can only be set up by Board of Aldermen.)

Charlotte Madar motions to delete the request from the Registrar of Voters. Seconded by Judson Crawford. A voice vote was taken. Motion Passed 4-0.

B. Contingency Account Report
Summary present attached to the agenda

C. Intradepartmental Transfers Report.

The Intradepartmental Transfer Report is attached to the agenda and there are three items on that.

Old Business

No Old Business
New Business

Intra-Departmental Transfers

Request from Tax Collector to Transfer $15 from DMV Delinquencies to Dues & Subscriptions

Charlotte Madar MOTIONED TO transfer $15 from DMV Delinquencies to Dues & Subscriptions. Seconded by Chairman Simonetti. A voice vote was taken
MOTION PASSED. 5-0

Contingency Transfers

Chairman Simonetti states we only make recommendations to the Board of Aldermen to approve the transfer since we do not have fiscal power to move the Contingency funds.

Request from City Town Clerk for additional $3,000 to 001-1400-415.30-07 Printing & Advertising.

Discussion: Marge Domorod states, “Usually we can manage with the $1,500 that we get but due to the fact that we have had primary, referendum and absentee ballots and election and the legal notices have increased in price.” Chairman Simonetti asks, “How is your salary account?” Marge states, “It is fine.” Chairman Simonetti states that through research you have returned some of the salary budgeted. I recommend to transfer this $3,000 from the Intra Departmental Transfers instead of what is on the agenda.

Judson Crawford MOTIONED TO transfer $3,000 from 001-1400-415.10-01 Regular Payroll to 001-1400-415.30-07 Printing & Advertising. Seconded by Charlotte Madar. A voice vote was taken Motion Passed 5-0.

Finance Committee Report

No report.
Adjournment

Chairman Simonetti adjourned the meeting at 7:30 pm.

Respectfully submitted,

Denise M. Domorod, Clerk
Board of Apportionment & Taxation

Tape on File at City Clerks office 1 side one tape.