**Roll Call**

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

Other people present  
Thomas Welch, Attorney, Corporation Counsel

**Call to Order**

Mr. John Simonetti, Chairman called the meeting to order at 7:00pm. 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**

Mrs. Madar **MOTIONED TO** approve the minutes of the meeting of February 23, 2006 as present. Mr. Holden **SECONDED** the motion. A voice vote was taken and **MOTION PASSED AS WRITTEN.** 4-0

**Reports**

A. Chairman’s Report  
None present

B. Contingency Account Report  
Summary present attached to the agenda
C. Transfer Report

Summary present attached to the agenda

Old Business

No Old Business

New Business

Intra-Departmental Transfers

Request from Corporation Counsel to transfer $10,000 from Foreclosure Fees to Legal Fees.

Discuss: “Attorney Thomas Welch, Corporation Counsel is present to discuss this transfer,” states Chairman Simonetti. “Looks like there is no danger of using the foreclosure,” states Mark Holden. Attorney Welch states, “I expect to use most of the foreclosure but not all. The sole reason for this request is that there were two outside legal bills, outside the city. Usually when Corporation Counsel and assistant Corporation Counsel Fees come through this account. The Board of Aldermen approved two larger bills to outside firms from that account. Special counsel and obviously something unexpected on my part,” states Attorney Welch. “What was it a big court case or something that had a large amount of legal fees?” asks Chairman Simonetti. “Correct” states Attorney Welch. “Foreclosure fees, what does the entail for the town?” asks Chairman Simonetti. “Foreclosure fees are at the most times presented at budget hearings are really reimbursement in the cost and expense associated with this and this is withdrawn and then paid back because most people repay the taxes,” states Attorney Welch.

Mrs. Madar MOTIONED TO transfer $10,000 from Foreclosure Fees Acct. 001-1900-411.40-01 to Legal Fees Acct. # 001-1900-411.30-03. Seconded by Mr. Holden. A voice vote was taken MOTION PASSED. 4-0
Request from Highways & Bridges to transfer $10,000 from Sidewalks to Tires –
Highway and $17,000 from Sidewalks to H/B Repair.

Discussion: Charlotte states that didn’t we send this back for
more information. We sent this back to get clarification and to take
within departmental budgets. “I bet that what he’s going to do is
take from contingency if the sidewalks need to be repaired,” states
Mrs. Madar. Mr. Crawford dug out his sidewalk acct. and in 03-04
had a budget of $14000, of which he spent zero, 04-05 it was
increased to $30,000 so far has nothing be expended. Yes he
needs tires but we do not the ability to like to expend the whole
money. Mr. Crawford states, “I was going to suggest to the Board
that I don’t like to see a whole line item withdrawn.” Charlotte says
that we do not have his authority to change his request to go to
sidewalks we either Yay or Nay it. Chairman’s observation the
fiscal year 05-06 are unlikely to be met because of this transfer
should we approve this transfer. “The department head is deciding
on which line item to be the sacrificial lamb, so to speak, this time
he is using sidewalks,” states Chairman Simonetti. Mr. Holden
states, “Maybe we can slightly reduce the amount on what we
authorized for repairs maybe to $12,000 instead of $17,000, to
presumably retain some money in the sidewalk account and find
the other five thousand from another account.” Chairman Simonetti
states “We can only authorize or not authorize the request.”
Chairman Simonetti states, “The line item objectives for sidewalks
will not be met this year. It is important for the Mayor or the Board
of Aldermen to take notice of this and comment to the Department
Head.” Chairman Simonetti states that we can have refused this on
the information that Mr. Crawford brought to us but we did our own
responsibility.

Mark Holden MOTIONED TO approve the transfers of $10,000 from Sidewalks
Acct. # 001-3200-712-60.10 to Tires – Highways Acct. # 001-3200-712-40.35 and
$17,000 from Sidewalks Acct. # 001-3200-712-60.10 to H/B Repairs Acct. # 001-
3200-712-40.32. Mrs. Madar seconded. A voice vote was taken and MOTION
PASSED. 4-0
Request from Employee Resources to transfer $1,000 from Inoculations to Unemployment.

Mr. Crawford MOTIONED TO transfer $1,000 from Inoculations Acct. # 001-0200-411.30-06 to Unemployment Acct # 001-0200-411.80-53. Mr. Holden seconds the line item. A voice vote was taken and MOTION PASSED. 4-0

CONTINGENCY TRANSFERS

There is no Contingency Transfers.

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**Finance Committee Report**

We have opened and award a lot of bids.

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**Adjournment**

Mr. Crawford MOVED to adjourn this meeting at 7:36 p.m. Mrs. Madar seconded the motion. A voice vote was taken motion passed unanimously. 4-0

Respectfully submitted,

Denise M. Domorod,
Clerk
Board of Apportionment & Taxation

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