Roll Call

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

Other persons present:

Elspeth Lydon, Library Director

Call to Order

Chairman John Simonetti called the meeting to order at 7:28 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.

Reports

A. Chairman’s Report
   We have a budget. There are some things that are the same as what we proposed and a lot that are not.

B. Contingency Account Report
   Summary present attached to the agenda. All postings are up-to-date.

C. Intradepartmental Transfers Report.
   The Intradepartmental Transfer Report is attached to the agenda. All postings are up-to-date.
Old Business

Vice Chair Mark Holden states the point I would like to make is I am of the opinion what
the Board of Aldermen wants us to do is more of an effort to find cuts in the Mayor’s
proposal. I think because of the increase to the Board of Education is the largest we
have, I think there is didn’t give a whole heck of a lot of the changes we had on the
budget.

Judson Crawford states that my thought during the budget process had you been
approached by the Mayor that he wanted to add a new line item under his budget. No
answers Mark Holden.

Mark Holden states I am of the opinion to go to the Board of Aldermen and not to set up
a formal meeting but to have an informal meeting with the Board of Aldermen to get an
explanation.

Eric Levine states that we don’t have a line item to reflect any surplus and that there
should be one.

Judson Crawford MOTIONS TO change the date on the agenda the agenda to read
2007 instead of 2006. Seconded by Charlotte Madar. A voice vote was taken.
MOTION PASSED. 4-0

New Business

Intra-Departmental Transfers

A. Request from Library for transfer $750 from Meeting, Conference to Mileage

Staff members have been able to get many training opportunities at
low rates but needed to travel to sites within the state. A low
number of staff attended annual state and region conferences
making funds available.

Charlotte Madar MOTIONED TO transfer $750 from Meeting, Conferences Acct
#001-4400-621-11.05 to Mileage Acct # 001-4400-621-11.01. Seconded by
Judson Crawford. A voice vote was taken MOTION PASSED. 4-0
Elspeth thanks the Board of A&T to accept her request on the budget for the upcoming year. Judson Crawford also thanks Elspeth for her presentation to the Board of A&T.

Elspeth did ask if after the presentation to the Board of A&T next year would it be wise to attend the Board of Aldermen Meeting and re-present the presentation. Charlotte Madar states that is your option. If I were you I would ask John Anglace for a meeting and what could be done to improve the budget for the library.

Discussion as to whether or not to add discussion of budget to the agenda.

Judson Crawford MOTIONS TO add on under old business to the agenda discussion about the budget for the 2007-2008 year. Seconded by Eric Levine. A voice vote was taken. MOTION PASSED. 2-1.

B. Authorize Chairman Simonetti to make transfers during the month of June 2007.

Mark Holden suggests due to Chairman Simonetti’s schedule that we nominate a second person to authorize the transfers in his absence.

Charlotte Madar MOTIONS TO allow the transfers during the month of June 2007 by Chairman Simonetti or Acting Chairman Mark Holden up until July 1.

Discussion: Judson Crawford asks last year when you made the same motion authorizing John to authorize the transfers. I asked for a report from the Chairman to be forwarded a report of those transfers. Do you have a copy of those reports? I’ve never received that report, Judson in all the years.
Judson Crawford MOTIONS TO allow the Finance Committee to make the year end transfers. Seconded by Eric Levine. A voice vote was taken. MOTION PASSED. 4-0

Finance Committee Report

Open a bunch of bids and award some bids. You can take a look at the meeting minutes on line.

Adjournment

Vice Chairman Mark Holden adjourned the meeting at 8:05 pm.

Respectfully submitted,

Denise M. Domorod, Clerk
Board of Apportionment & Taxation

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