Roll Call

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

Other persons present:
Vincent Capece

Call to Order

Vice Chairman Mark Holden called the meeting to order at 7:00 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.
Full Board

Reports

A. Chairman's Report

No Chairman's report present

Old Business

No Old Business

New Business

Intra-Departmental Transfers

Request from Employee Resources to transfer of $10,000 from Employee Assistance to Unemployment.

Discussion: Judson Crawford states could the Administrative Assistant give us a clarification for this $10,000 transfer even though there is enough in the line item.
Charlotte Madar MOTIONED TO transfer $10,000 from Employee Assistance Acct # 001-0200-411.20-16 to Unemployment Acct #001-0200-411.80-53. Seconded by Judson Crawford. A voice vote was taken.

MOTION PASSED. 4-0

Finance Committee Report

We opened three bids this evening and awarded two and curious enough that the award of both bids did not go to the lowest bidders due to certain reasons.

Per request of Judson Crawford, “Did the chairman get the back up of the year end transfers?” Mark states, “I do not have anything that should come from John.” Charlotte Madar states that should come at the end of the fiscal year.

Per Judson Crawford, he states there are some 200-300 line items that have not expended anything. Shouldn’t they have expended some money. Some of the accounts haven’t been needed yet. Mark states as per the 200-300 line items send me something in writing and follow it up with either John or Sharon.

Charlotte states that some of these don’t come due until the end of fiscal year.
Adjournment

Vice Chairman Mark Holden adjourned the meeting at 7:15 pm.

Respectfully submitted,

Denise M. Domorod, Clerk
Board of Apportionment & Taxation

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