

**REVISION**  
**BOARD OF ALDERMEN**  
***FINANCE COMMITTEE MEETING***

**THURSDAY, JANUARY 22, 2004**

**AT 6:30 PM IN ROOM 104**

**SHELTON CITY HALL, 54 HILL STREET, SHELTON, CT**

**AGENDA**

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- ◆ **CALL OF THE MEETING/PLEDGE OF ALLEGIANCE**
- ◆ **PUBLIC PORTION**
- ◆ **AGENDA ITEMS**

**APPROVAL OF MINUTES**

1. **MEETING MINUTES NOVEMBER 25, 2003**

**NEW BUSINESS**

2. **JANUARY TAX REFUNDS**
3. **CIRMA – BUDGET STABILIZATION PROGRAM**
4. **SHELTON HIGH SCHOOL RENOVATION BUILDING COMMITTEE**
5. **TRANSFER OF FUNDS**

**REPORTS :**

**REPORT OF THE CHAIRMAN**

**ADJOURNMENT**

**APPROVAL OF MINUTES**

- 1. MOVE TO RECOMMEND TO THE FULL BOARD TO WAIVE THE READING AND APPROVE THE MINUTES OF THE FINANCE COMMITTEE MEETING OF NOVEMBER 25, 2003.**



**3. CIRMA – BUDGET STABILIZATION PROGRAM**

**MOVE TO AUTHORIZE MAYOR MARK A. LAURETTI TO SIGN THE LETTER OF COMMITMENT FOR THE BUDGET STABILIZATION PROGRAM BETWEEN CONNECTICUT INTERLOCAL RISK MANAGEMENT AGENCY (CIRMA) AND THE CITY OF SHELTON.**

**4. SHELTON HIGH SCHOOL RENOVATION BUILDING  
COMMITTEE**

**MOVE TO AUTHORIZE FUNDING OF \$15,000 FOR THE  
SHELTON HIGH SCHOOL RENOVATION BUILDING  
COMMITTEE FOR THE PREPARATION & ADVERTISING OF  
THE RFP TO SECURE ARCHITECTURAL FIRMS BIDS & TO  
HIRE A CLERK. FUNDING OF \$15,000 TO BE TRANSFERRED  
FROM CONTINGENCY GENERAL ACCT #001-9900-900.99-00  
TO A NEW ACCOUNT CALLED SHS RENOVATION BUILDING  
COMMITTEE TO BE SET UP BY THE FINANCE DEPARTMENT.**

**5. TRANSFER OF FUNDS**

**MOVE PER THE RECOMMENDATION OF THE BOARD OF A&T  
TO TRANSFER \$13,689 FOR EMERGENCY HARDWARE  
PURCHASE BY THE REGISTRAR OF VOTERS OFFICE, DUE TO  
SYSTEM FAILURE. FUNDING OF \$13689 TO BE TRANSFERED  
FROM THE CONTINGENCY GENERAL**

**ACCT# 001-9900-900.99-00 TO MIS COMPUTER EQUIPMENT**

**ACCT# 001-5200-412.30-42**