BOARD OF ALDERMEN

FINANCE COMMITTEE MEETING

THURSDAY, MARCH 25, 2004
AT 6:00 PM IN ROOM 104
SHELTON CITY HALL, 54 HILL STREET, SHELTON, CT

AGENDA

♦ CALL OF THE MEETING/PLEDGE OF ALLEGIANCE
♦ PUBLIC PORTION
♦ AGENDA ITEMS

APPROVAL OF MINUTES
1. MEETING MINUTES FEBRUARY 24, 2004

NEW BUSINESS
2. MARCH TAX REFUNDS
3. SUSPENSE LIST
4. JOE KNAPIK
5. VALLEY COUNCIL OF GOVERNMENTS
6. PLAN UPDATE ADVISORY COMMITTEE
7. FUNDING FOR CLERICAL SERVICES FOR PLAN UPDATE ADVISORY COMMITTEE
8. PAYROLL FUNDING INCREASE REGISTRAR OF VOTERS
9. ADDITIONAL FUNDING PLANNING & ZONING PROFESSIONAL SERVICES
10. REVIEW RFP’S FOR CITY AUDITOR
11. 2004 LOCIP ALLOCATION
12. LEASE EXTENSION
13. INDIAN WELLS OVERLOOK - SURVEY
OLD BUSINESS

14. CONSIDERATION OF VETERAN’S EXEMPTION
15. PROCEDURE FOR PURCHASING AT AUCTION

EXECUTIVE SESSION

16. CONDEMNATION
17. PINNACLE TOWERS

IT IS RECOMMENDED THAT THE FINANCE COMMITTEE RECESS AT THIS TIME IN ORDER TO ALLOW THE PURCHASING AGENT TO PROVIDE THE ALDERMEN WITH COPIES OF THE QUOTES FOR THE MUNICIPAL AUDIT WHICH ARE SCHEDULED TO BE OPENED AT THE A&T FINANCE COMMITTEE MEETING AT 6:30 PM.

REPORTS:
REPORT OF THE CHAIRMAN
ADJOURNMENT