

**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**

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- ◆ **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