

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

**THURSDAY, MAY 27, 2004**

**AT 6:00 PM IN THE AUDITORIUM**

**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 APRIL 22, 2004**

**NEW BUSINESS**

2. **MAY TAX REFUNDS**
3. **NEIGHBORHOOD ASSISTANCE TAX CREDIT**
4. **DUI ENFORCEMENT VEHICLE GRANT PROGRAM**
5. **POSTED BONDS FOR WORK DONE**
6. **BROKER OF RECORD**
7. **VEHICLE TAX EXEMPTION – DISABLED RESIDENTS**

**OLD BUSINESS**

**NONE**

**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 APRIL 22, 2004.**

**NEW BUSINESS:**

**2. MAY TAX REFUNDS**

**MOVE TO RECOMMEND TO THE FULL BOARD THAT THE REPORT OF THE TAX COLLECTOR RELATIVE TO THE REFUND OF TAXES FOR A TOTAL AMOUNT OF \$5578.98 BE APPROVED AND THAT THE FINANCE DIRECTOR BE DIRECTED TO MAKE PAYMENTS IN ACCORDANCE WITH THE CERTIFIED LIST RECEIVED FROM THE TAX COLLECTOR. FUNDS TO COME FROM THE TAX REFUNDS ACCOUNT #001-6100-412-80.42.**



**3. NEIGHBORHOOD ASSISTANCE TAX CREDIT**

**MOVE TO APPROVE THE FOUR PROPOSALS FOR THE NEIGHBORHOOD ASSISTANCE TAX CREDIT AS SUBMITTED BY THE COMMUNITY DEVELOPMENT DIRECTOR: SEDC, \$25,000; ACT, \$3,000; BOYS & GIRLS CLUB OF THE LOWER NAUGATUCK VALLEY, \$50,000 AND HOUSATONIC COUNCIL, BOY SCOUTS OF AMERICA, \$84,000.**

#### **4. DUI ENFORCEMENT VEHICLE GRANT PROGRAM**

**MOVE TO APPROVE THE APPROPRIATION OF \$7,821 FROM THE FISCAL YEAR 2004-2005 CITY VEHICLE REPLACEMENT ACCT # 001-6300-991.60-19 AS MATCHING FUNDS FOR THE FEDERAL DUI ENFORCEMENT VEHICLE GRANT PROGRAM.**

**PLEASE NOTE THAT THE FUNDING PERIOD IS FROM APRIL 5, 2004 THROUGH SEPTEMBER 30, 2004. PURSUANT TO THE LETTER OF AWARD, "ALL FINAL CLAIMS AGAINST THIS PROJECT TOGETHER WITH ALL SUPPORTING FINANCIAL DOCUMENTATION MUST BE SUBMITTED TO THE CONNECTICUT DIVISION OF HIGHWAY SAFETY NO LATER THAN FORTY-FIVE (45) DAYS AFTER THE FUNDING PERIOD ENDING DATE.**

**5. POSTED BONDS FOR WORK DONE**

**DISCUSSION**

**6. BROKER OF RECORD**

**MOVE TO APPROVE THE CONTRACT EFFECTIVE JULY 1, 2004  
BETWEEN THE CITY OF SHELTON AND THE MILLER AGENCY  
AND AUTHORIZE MAYOR MARK A. LAURETTI TO EXECUTE  
SAID CONTRACT.**

**7. VEHICLE TAX EXEMPTION – DISABLED RESIDENTS**

**DISCUSSION**

**ADJOURNMENT**