

**BOARD OF ALDERMEN
FINANCE COMMITTEE**

TUESDAY, JANUARY 23, 2007

**IMMEDIATELY FOLLOWING PUBLIC HEARING ON
AMENDMENT TO ORD. #540 - ANNUAL AUDIT, WHICH
FOLLOWS PUBLIC HEARING ON HEMLOCK DRIVE SET
AT 7 P.M.**

IN THE AUDITORIUM

SHELTON CITY HALL, 54 HILL STREET, SHELTON, CT

AGENDA

- ◆ **CALL OF THE MEETING/PLEDGE OF ALLEGIANCE**
- ◆ **PUBLIC PORTION**
- ◆ **AUDIT REPORT PRESENTATION BY FINANCE DIRECTOR**
- ◆ **AGENDA ITEMS**
 - 1. APPROVAL OF MINUTES – November 28, 2006**
 - 2. JANUARY STATUTORY REFUNDS**
 - 3. ELECTRICITY RATE DISCUSSION**
 - 4. BUDGET INCREASE FOR POLICE PRIVATE DUTY**
 - 5. EXTENSION OF AGREEMENT BETWEEN CITY OF SHELTON AND WORKER'S COMPENSATION**
 - 6. SWIMMING POOL ROOF PROBLEMS, SHELTON COMMUNITY CENTER**
 - 7. MAYOR'S SALARY REVIEW**
 - 8. IMPLEMENTATION OF CAPITAL IMPROVEMENT PROGRAM DISCUSSION**
 - 9. DISCUSSION REGARDING THE CITY'S POLICY FOR PERSONAL USE OF CITY VEHICLES BY CITY EMPLOYEES**
 - 10. YUTAKA TRAIL DISCUSSION**

OLD BUSINESS
NONE
ADJOURNMENT

