

SPECIAL MEETING

BOARD OF ALDERMEN FINANCE COMMITTEE

WEDNESDAY, FEBRUARY 28, 2007

AT 5:30 PM IN THE AUDITORIUM

SHELTON CITY HALL, 54 HILL STREET, SHELTON, CT

AGENDA

- ◆ **CALL OF THE MEETING/PLEDGE OF ALLEGIANCE**
- ◆ **AGENDA ITEMS**
 - 1. APPROVAL OF MINUTES – JANUARY 23, 2007**
 - 2. FEBRUARY STATUTORY REFUNDS**
 - 3. MAYOR’S SALARY REVIEW**
 - 4. REPLACEMENT OF CARPETING FOR THE HUNTINGTON FIRE STATION REC. HALL**
 - 5. REPAIR OF ECHO HOSE FIRE HOUSE FLOOR**
 - 6. ANNUAL SALARY INCREASES – NON/UNION MERIT SYSTEM EMPLOYEES**
 - 7. FUNDING FOR NAUGATUCK VALLEY HEALTH DISTRICT**
 - 8. CITY OF SHELTON V. WERNICK**
 - 9. FUNDING FOR PAYROLL AUTOMATION SOFTWARE**

OLD BUSINESS
NONE
ADJOURNMENT

FINANCE COMMITTEE
BOARD OF ALDERMEN

REGULAR MEETING

FEBRUARY 27, 2007