



**Board of Aldermen
Shelton, Connecticut
FINANCE COMMITTEE – FEBRUARY 28, 2007**

MOTIONS

Call to Order / Pledge of Allegiance

Alderman Stanley Kudej, Chairman, called the meeting to order at 5:45 p.m. All those present rose and pledged allegiance to the flag.

Roll Call - Finance Committee

Alderman Stanley Kudej, Chairman, present
Aldermanic President John F. Anglace, Jr. - present
Alderman Christopher Panek – present

1. Approval of Minutes

Alderman Anglace MOVED to recommend to the full Board to waive the reading and approve the minutes of the regular Finance Committee meeting of January 23, 2007; SECONDED by Alderman Panek. A voice vote was taken and the MOTION PASSED 3-0.

2. January Statutory Refunds

Alderman Anglace MOVED to recommend to the full Board that the report of the Tax Collector relative to the refund of taxes for a total amount of **\$31,793.45** 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 Statutory Refunds Account #001-0000-311.13-00; SECONDED by Alderman Panek. A voice vote was taken and the MOTION PASSED 3-0.

3. Mayor's Salary Review

No action.

4. *Carpeting Purchase – Rec Hall at Huntington Fire Station*

Alderman Anglace MOVED to recommend to the full Board to approve and add the purchase of carpeting for the Huntington Fire Station Recreation Hall to the Capital Improvement Plan with funding in the amount of \$13,469.20 to come from LOCIP; SECONDED by Alderman Panek.

Discussion.

Alderman Anglace MOVED to TABLE Item 4 – Carpeting Purchase – Rec Hall at Huntington Fire Station; SECONDED by Alderman Panek. A voice vote was taken and the MOTION PASSED 3-0.

5. *Repair of Echo Hose Fire House Floor*

Alderman Anglace MOVED to recommend to the full Board to appropriate a sum not to exceed \$12,000 for the onsite survey, reports, contract documents, with laboratory costs to begin repair of the Echo Hose Firehouse floor with funding to come from Contingency General Account 001-9900-900.99-00 to an account to be determined by the Finance Director; SECONDED by Alderman Panek.

Discussion.

A voice vote was taken and the MOTION PASSED 3-0.

6. *Annual Salary Increases – Non-Union Merit System Employees*

Alderman Anglace MOVED to recommend to the full Board, pursuant to Section 5.6 of the Merit System and Personnel Rules to establish annual salary increases of 3.6 percent for non-union Merit System employees effective July 1, 2007; SECONDED by Alderman Panek. A voice vote was taken and the MOTION PASSED 3-0.

7. Funding for Naugatuck Valley Health District

Alderman Anglace MOVED to recommend to the full Board to authorize the Finance Department to transfer funds in the amount of \$17,419 from Contingency General account 001-9900-900.99-00 to Naugatuck Valley Health District account 001-2900-611.80-22; SECONDED by Alderman Panek.

Discussion.

Alderman Anglace MOVED to TABLE Item 7 – Funding for Naugatuck Valley Health District for more information; SECONDED by Alderman Panek. A voice vote was taken and the MOTION PASSED 3-0.

8. City of Shelton v. Wernick

Alderman Anglace MOVED to recommend to the full Board to authorize the Finance Department to pay the Pellegrino Law Firm invoice #41882 in the amount of \$348 to come from Foreclosure Fees account 001-1900-411.50-01; SECONDED by Alderman Panek. A voice vote was taken and the MOTION PASSED 3-0.

9. Funding for Payroll Automation Software

Alderman Anglace MOVED to recommend to the full Board to authorize the Finance Department to transfer \$18,375 from Contingency General account 001-9900-900.99-00 to Accounting - Other Outside Services account 001-5700-412.30-23 for implementation costs for payroll automation software, contingent upon the awarding of the contract by the Board of Apportionment and Taxation ; SECONDED by Alderman Panek.

Alderman Anglace MOVED to TABLE Item 9 – Funding for Payroll Automation Software for more information; SECONDED by Alderman Panek. A voice vote was taken and the MOTION PASSED 3-0.

Adjournment

At approximately 6:45 p.m., Alderman Anglace MOVED to adjourn;
SECONDED by Alderman Panek. A voice vote was taken and the
MOTION PASSED 3-0.

Respectfully submitted,

Patricia M. Bruder
Clerk, Board of Aldermen