



BOARD OF ALDERMEN  
SHELTON, CONNECTICUT  
***FINANCE COMMITTEE – NOVEMBER 27, 2007***

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**Call to Order / Pledge of Allegiance**

Alderman Stanley Kudej, Chairman, called the meeting to order at approximately 7:55 p.m.

**Roll Call - Finance Committee**

Alderman Stanley Kudej, Chairman, present  
Aldermanic President John F. Anglace, Jr. - present  
Alderman Anthony Simonetti – present

**Public Session**

Patricia Bruder of the Shelton Police Department spoke in support of the Board of Education's position in regard to agenda item 3, and requested that if paragraph 5 is eliminated for the Board of Education, that the same action apply to all departments, city-wide.

**1. Approval of Minutes**

Alderman Anglace MOVED to waive the reading and approve the minutes of the Special Finance Committee meeting of October 4, 2007; SECONDED by Alderman Simonetti. A voice vote was taken and the MOTION PASSED 3-0.

**2. October 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 \$2,218.85 be approved and that the Finance Director be directed to make payments in accordance with the certified list received from the Tax Collector with funds to come from the Statutory Refunds Account 001-0000-311.13-00; SECONDED by Alderman Simonetti. A voice vote was taken and the MOTION PASSED 3-0.

3. Non-Collusive Bid Certificate – Board of Education

Alderman Anglace explained that this issue has come back in order to discuss with the Board of Education their concerns. They had requested at the full Board meeting that Paragraph 5 as originally proposed be eliminated. They said that would be satisfactory for everybody.

Alan Cameron of the Board of Education spoke to the Committee, and reiterated the position of the school system, he read aloud a letter from the Chairman of the Board of Education to the Committee members.

Alderman Anglace MOVED to recommend to the full Board to remove Paragraph 5 from the language, based upon the recommendation of Corporation Counsel Welch to determine the appropriate way to accomplish the deletion of this paragraph – by motion, or resolution, or ordinance revision; SECONDED by Alderman Simonetti. A voice vote was taken and the MOTION PASSED 3-0.

Adjournment

At approximately 8:11 p.m., Alderman Anglace MOVED to adjourn; SECONDED by Alderman Simonetti. A voice vote was taken and the MOTION PASSED 3-0.

Respectfully submitted,

Patricia M. Bruder  
Clerk, Board of Aldermen