

**BOARD OF ALDERMEN
FINANCE COMMITTEE**

TUESDAY, JUNE 28, 2005

AT 6:00 PM IN THE AUDITORIUM

SHELTON CITY HALL, 54 HILL STREET, SHELTON, CT

AGENDA

- ◆ **CALL OF THE MEETING/PLEDGE OF ALLEGIANCE**
- ◆ **PUBLIC PORTION**
- ◆ **AGENDA ITEMS**

1. APPROVAL OF MINUTES

REGULAR MEETING OF MAY 24, 2005

- 2. JUNE STATUTORY REFUNDS**
- 3. REPAVING OF CITY HALL PARKING LOT (*Jack Finn*)**
- 4. PROPOSAL FOR TRAFFIC ENGINEERING SERVICES – 502-504 HUNTINGTON STREET**
- 5. INVOICE APPROVAL – AMERICAN BOILER**
- 6. VENDING MACHINE PROPOSAL – COMMUNITY CENTER**
- 7. ANTHEM DEMUTUALIZATION – LAWSUIT LEGAL FEES**
- 8. REQUEST FOR FUNDING – LIGHTS FOR RIVERWALK PARK AND CENTER STREET PARK**
- 9. HIGHWAYS AND BRIDGES – OVERHEAD DOORS**
- 10. BOY WITH FISH STATUE**
- 11. SHELTON YACHT AND CABANA CLUB**
- 12. APPRAISAL INVOICE – RODIA PROPERTY**

OLD BUSINESS

NONE

ADJOURNMENT

APPROVAL OF MINUTES

- 1. MOVE TO RECOMMEND TO THE FULL BOARD TO WAIVE THE READING AND APPROVE THE MINUTES OF THE REGULAR FINANCE COMMITTEE MEETING OF MAY 24, 2005.**

3. REPAVING OF CITY HALL PARKING LOT (*JACK FINN*)

DISCUSSION AND POSSIBLE ACTION

**4. PROPOSAL FOR TRAFFIC ENGINEERING SERVICES – 502-504
HUNTINGTON STREET**

MOVE TO RECOMMEND TO THE FULL BOARD PER THE RECOMMENDATION OF THE CITY ENGINEER THAT THE FIRM OF TIGHE & BOND PERFORM A TRAFFIC STUDY OF HUNTINGTON STREET IN THE VICINITY OF # 502-504 AS DETAILED IN THEIR PROPOSAL FOR ENGINEERING SERVICES DATED MAY 19, 2005. FURTHER THAT FUNDING, NOT-TO-EXCEED \$5,000.00 TO BE TRANSFERED FROM ACCOUNT THE CONTINGENCY GENERAL ACCOUNT 001-9900-900.99-00 TO THE PROFESSIONAL SERVICES ACCOUNT 001-1900-411.30-01.

5. INVOICE APPROVAL – AMERICAN BOILER

MOVE TO RECOMMEND TO THE FULL BOARD TO APPROVE PAYMENT OF \$2,485.00 TO AMERICAN BOILER INC. FOR SERVICES RENDERED TO THE HOT WATER TANK AT THE OLD INTERMEDIATE SCHOOL WITH FUNDING TO COME FROM LOCIP. FURTHER, MOVE TO ADD THIS AMOUNT TO THE CAPITAL IMPROVEMENTS ACCOUNT.

6. VENDING MACHINE PROPOSAL – COMMUNITY CENTER

DISCUSSION

POSSIBLE MOTION

**MOVE TO FORWARD TO PLANNING AND ZONING FOR AN 8-24
REFERRAL.**

7. ANTHEM DEMUTUALIZATION – LAWSUIT LEGAL FEES

MOVE TO RECOMMEND TO THE FULL BOARD THAT \$115.93 (SHELTON SHARE OF THE ANTHEM DEMUTUALIZATION LAWSUIT) BE PAID TO SULLIVAN, SCHOEN, CAMPANE & CONNER, LLC WITH FUNDS TO COME FROM PROFESSIONAL SERVICES ACCOUNT 001-1900-411.30-01.

8. RIVERWALK PARK AND CENTER STREET PARK – NEW POLE LIGHTING

DISCUSSION

**MOVE TO RECOMMEND TO THE FULL BOARD TO APPROVE THE
INSTALLATION OF NEW POLE LIGHTING AT RIVERWALK PARK AND
CENTER STREET PARK WITH FUNDING TO COME FROM LOCIP.
FURTHER THAT THIS ITEM BE ADDED TO THE CAPITAL
IMPROVEMENTS ACCOUNT.**

9. HIGHWAYS AND BRIDGES - OVERHEAD DOORS

MOVE TO RECOMMEND TO THE FULL BOARD PER THE RECOMMENDATION OF THE BOARD OF A&T TO ACCEPT THE BID OF THE OVERHEAD DOOR COMPANY FOR BID #25-52 FOR TWO NEW OVERHEAD DOORS WITH FUNDING NOT TO EXCEED \$7,200.00 TO COME FROM LOCIP. FURTHER, THAT THIS ITEM BE ADDED TO THE CAPITAL IMPROVEMENTS ACCOUNT.

10. BOY WITH FISH STATUE

MOVE TO RECOMMEND TO THE FULL BOARD PER THE RECOMMENDATION OF THE BOARD OF A&T TO ACCEPT THE BID OF G&L CAPASSO RESTORATION INC FOR THE REPAIR OF THE BASE OF THE "BOY WITH FISH" STATUE WITH FUNDING NOT TO EXCEED \$7,800.00 TO COME FROM LOCIP. FURTHER, MOVE TO ADD THIS TO THE CAPITAL IMPROVEMENTS ACCOUNT.

11. SHELTON YACHT AND CABANA CLUB

DISCUSSION

MOVE TO RECOMMEND TO THE FULL BOARD THE REIMBURSEMENT OF THE SEWER ASSESSMENT IN THE AMOUNT OF \$32,027.70 TO THE SHELTON YACHT AND CABANA CLUB. FURTHER, MOVE TO TRANSFER \$32,027.70 FROM THE CONTINGENCY GENERAL ACCOUNT TO THE MISC. REFUNDS ACCOUNT 001-6100-419.80-45.

12. APPRAISAL INVOICE – RODIA PROPERTY

MOVE TO RECOMMEND TO THE FULL BOARD TO AUTHORIZE PAYMENT OF \$500.00 TO JOHN M. RAK FOR THE PROPERTY APPRAISAL FOR THE RODIA PROPERTY AS AUTHORIZED BY THE BOARD OF ALDERMEN ON **DECEMBER 9, 2004 WITH FUNDING TO COME FROM THE PROFESSIONAL SERVICES ACCOUNT #001-0100-411.30-01.**