

REVISED
BOARD OF ALDERMEN
FINANCE COMMITTEE

TUESDAY, JULY 26, 2005

AT 6:30 PM IN ROOM 104

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 JUNE 28, 2005

- 2. ANTHEM DEMUTUALIZATION – LAWSUIT LEGAL FEES**
- 3. PAYMENT OF APPRAISAL – THE VALUATION GROUP, INC.**
- 4. LEGAL BILL – PELLEGRINO LAW FIRM**
- 5. FIRE DEPARTMENT – REQUEST FOR FUNDING**

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 JUNE 28, 2005.**

2. ANTHEM DEMUTUALIZATION – LEGAL SERVICE BILL

MOVE TO RECOMMEND TO THE FULL BOARD THAT \$90.10 (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.

NOTE: A MEMO HAS BEEN SENT ASKING FOR A BREAKDOWN OF PRICING SIMILAR TO THAT OF CORPORATION COUNSEL.

3. INVOICE APPROVAL – APPRAISAL – THE VALUATION GROUP INC.

MOVE TO RECOMMEND TO THE FULL BOARD TO APPROVE THE PAYMENT OF \$1,200.00 TO THE VALUATION GROUP, INC. FOR THE APPRAISAL OF PROPERTY WITH FUNDING OF \$1,200.00 TO COME FROM THE PROFESSIONAL SERVICES ACCOUNT 001-0100-411.30-01.

4. LEGAL BILL – PELLEGRINO LAW FIRM

MOVE TO RECOMMEND TO THE FULL BOARD TO APPROVE THE PAYMENT OF \$445.00 TO THE PELLEGRINO LAW FIRM FOR LEGAL SERVICES REGARDING “CITY OF SHELTON V WERNICK” EXTEND THE LAW DATE WITH FUNDING TO COME FROM ACCOUNT 001-1900-411.30-03.

5. FIRE DEPARTMENT – REQUEST FOR FUNDING

DISCUSSION