

**BOARD OF ALDERMEN  
FINANCE COMMITTEE**

**TUESDAY, MAY 23, 2006**

**AT 5:30 PM IN ROOM 104**

**SHELTON CITY HALL, 54 HILL STREET, SHELTON, CT**

**AGENDA**

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- ◆ **CALL OF THE MEETING/PLEDGE OF ALLEGIANCE**
- ◆ **PUBLIC PORTION**
- ◆ **AGENDA ITEMS**
  1. **APPROVAL OF MINUTES – APRIL 25, 2005**
  2. **MAY STATUTORY REFUNDS**
  3. **BOY WITH FISH STATUE FOUNTAIN**
  4. **REQUEST FOR FUNDING – REGISTRAR OF VOTERS – 2006 REFERENDUM**

**OLD BUSINESS**

**NONE**

**ADJOURNMENT**

1. **APPROVAL OF MINUTES**

**MOVE TO RECOMMEND TO THE FULL BOARD TO WAIVE THE READING AND APPROVE THE MINUTES OF THE REGULAR FINANCE COMMITTEE MEETING OF APRIL 25, 2006**



**Board of Aldermen  
Shelton, Connecticut**  
**FINANCE COMMITTEE – APRIL 25, 2006**

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Call to Order / Pledge of Allegiance

**Alderman Stanley Kudej, Chairman, called the meeting to order at 6 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**

Public Session

Alderman Kudej asked if any member of the public wished to address the Finance Committee.

Judson Crawford, Member, Board of A & T

Speaking in regard to the agenda item – Over-expenditure of Fuel Account – Highways and Bridges. The Board of Aldermen purchased a system for the Police Department – the Gasboy System. I feel it is not being used to its peak potential. The system is used where I work. The City should be able to come up with any person that goes to that pump to get fuel for a certain City vehicle. It should be punched in and come up saying what Department, what, car, what person and how much fuel they use in which City vehicle, in order for the Finance Department to be able to charge it to the individual department. I feel it is not being utilized and something should be done to look into it.

Alderman Kudej asked if any other member of the public wished to address the Finance Committee. Being none, he declared the Public Session closed.

***Add-Ons***

Alderman Anglace MOVED to add Item 6 – Open Space Ordinance Amendment to the agenda; SECONDED by Alderman Panek. A voice vote was taken and the MOTION PASSED 3-0.

**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 March 28, 2006; SECONDED by Alderman Panek. A voice vote was taken and the MOTION PASSED 3-0.

**2. April 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 \$2,723.72 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. Suspense List**

Alderman Anglace MOVED to recommend to the full Board of Aldermen that the report of the Tax Collector relative to the Grand List, for a total of \$60,902.50 be transferred from the Grand Lists into Suspense per State Statute Section 12-165:

GRAND LIST TAX

1999	\$182.78
2000	\$1,133.44
2001	\$8,204.52
2002	\$21,776.15
2003	\$29,605.61

SECONDED by Alderman Panek. A voice vote was taken and the MOTION PASSED 3-0.

4. Highways & Bridges – Request to Over-Expend Gasoline/Diesel Account

Alderman Anglace MOVED, per the recommendation of the Finance Committee, to recommend to the full Board to approve the over expenditure of the Highways & Bridges Gasoline/Diesel Account 001-3200-712.40-01 through the end of fiscal year 2005-06; SECONDED by Alderman Panek. A voice vote was taken and the MOTION PASSED 3-0.

5. Elderly Tax Relief – Amendment to Ordinance #693

Alderman Anglace MOVED to TABLE; SECONDED by Alderman Panek. A voice vote was taken and the MOTION PASSED 3-0.

6. Amendment to Open Space Ordinance

Alderman Anglace MOVED to TABLE; 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

**2. MAY Statutory REFUNDS**

**MOVE TO RECOMMEND TO THE FULL BOARD THAT THE REPORT OF THE TAX COLLECTOR RELATIVE TO THE REFUND OF TAXES FOR A TOTAL AMOUNT OF \$5238.55 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**



**3. BOY WITH FISH STATUE FOUNTAIN**

**DISCUSSION**

**QUOTES AND MOTION TO BE PROVIDED PRIOR TO MEETING**



**4. REQUEST FOR FUNDING – REGISTRAR OF VOTERS**

**MOVE TO APPROVE THE REQUEST FOR ADDITIONAL FUNDING OF \$21,281.00 TO BE TRANSFERRED FROM THE CONTINGENCY GENERAL ACCOUNT 001-9900-900.90-00 TO THE FOLLOWING REGISTRAR OF VOTERS ACCOUNTS:**

<b>POLL WORKERS</b>	<b>001-0500-413.10-04</b>	<b>\$12,000.00</b>
<b>PRINTING/MAILINGS</b>	<b>001-0500-413.30-07</b>	<b>\$ 4,190.00</b>
<b>COMMISSARY</b>	<b>001-0500-413.80-41</b>	<b>\$ 931.00</b>
<b>PART TIME EMPLOYEES</b>	<b>001-0500-413.10-02</b>	<b>\$ 4,160.00</b>

**OLD BUSINESS**

**NONE**

**ADJOURNMENT**