

**BOARD OF ALDERMEN
FINANCE COMMITTEE**

TUESDAY, JUNE 27, 2006

AT 5:30 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 – MAY 23, 2006**
2. **JUNE STATUTORY REFUNDS**
3. **LONG HILL CEMETERY RESTORATION**
4. **BUSINESS NEW HAVEN**
5. **FACILITIES MANAGEMENT SYSTEM BID APPROVAL**
6. **INVOICE APPROVAL – Sheehy LLC.**
7. **FUNDING REQUEST – HUNTING & FISHING LICENSE**
8. **CONNECTICUT COALITION FOR JUSTICE IN EDUCATION FUNDING**

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 MAY 23, 2006

2. JUNE 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 \$5986.64 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. LONG HILL CEMETERY RESTORATION

MOVE TO RECOMMEND TO THE FULL BOARD TO APPROVE FUNDING FOR THE RESTORATION OF THE LONG HILL CEMETERY. FUNDING NOT-TO-EXCEED \$3,000 TO COME FROM LOCIP. FURTHER MOVE TO ADD THIS ITEM TO THE CAPITAL IMPROVEMENTS ACCT.

4. BUSINESS NEW HAVEN

MOVE TO RECOMMEND TO THE FULL BOARD TO NOT ADVERTISE IN THE MAGAZINE, BUSINESS NEW HAVEN.

5. FACILITIES MANAGEMENT SYSTEM BID APPROVAL

MOVE PER THE RECOMMENDATION OF THE ENERGY MANAGEMENT BUILDING COMMITTEE TO FORWARD TO THE FULL BOARD TO AWARD BID #27-31 TO THE LOW BIDDER, RCMS CONTROLS, INC. FOR A COST NOT TO EXCEED \$248,664.00 WITH FUNDING TO COME FROM LOCIP.

FURTHER, MOVE TO ADD THIS ITEM TO THE CAPITAL IMPROVEMENTS ACCOUNT.

CHARLENE IS VERIFYING LOCIP ELIGIBILITY.

6. INVOICE APPROVAL – SHEEHY LLC.

MOVE TO RECOMMEND TO THE FULL BOARD TO APPROVE THE SHEEHY LLC INVOICE DATED MAY 18, 2006 FOR THE WIACEK FARM ESTATES APPRAISAL WITH FUNDING TO COME FORM THE PROFESSIONAL SERVICES ACCT. 001-0100-411.30-01.

7. FUNDING REQUEST – HUNTING & FISHING LICENSE

MOVE TO RECOMMEND TO THE FULL BOARD TO APPROVE THE FOLLOWING ACTIONS:

- **INCREASE ACCOUNT 0000-341.15-00 HUNTING AND FISHING LICENSE REVENUES BY \$20,000**
- **FURTHER, INCREASE ACCOUNT 001-1400-415.40-06 HUNTING AND FISHING LICENSE EXPENDITURES BY \$20,000**

8. CONNECTICUT COALITION FOR JUSTICE IN EDUCATION FUNDING

MOVE TO RECOMMEND TO THE FULL BOARD TO APPROVE THE MEMBERSHIP TO THE CONNECTICUT COALITION FOR JUSTICE IN EDUCATION FUNDING FOR A FEE NOT-TO-EXCEED \$5,000.00. FUNDING OF \$5,000.00 TO BE TRANSFERRED FROM CONTINGENCY GENERAL ACCOUNT 001-9900-900.90-00 TO AN ACCOUNT TO BE DETERMINED BY THE DIRECTOR OF FINANCE.

FURTHER, MOVE TO AUTHORIZE MAYOR MARK A. LAURETTI TO SIGN ANY NECESSARY DOCUMENTS.