

**BOARD OF ALDERMEN  
FINANCE COMMITTEE**

**TUESDAY, SEPTEMBER 26, 2006**

**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 – AUGUST 29, 2006**
2. **SEPTEMBER STATUTORY REFUNDS**
3. **LEGAL BILL – ANTHEM DEMUTUALIZATION**
4. **LEGAL BILL – PELLEGRINO LAW FIRM**
5. **REQUEST FOR TRANSFER OF FUNDING**
6. **AMENDMENT TO ORDINANCE #723 – SALARIES FIRE DEPARTMENT PERSONNEL**

**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 SPECIAL FINANCE COMMITTEE MEETING OF AUGUST 29, 2006**

**2. SEPTEMBER 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 \$19,928.36 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. LEGAL BILL – ANTHEM DEMUTUALIZATION**

**MOVE TO RECOMMEND TO THE FULL BOARD THAT \$134.32 (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.**

**4. LEGAL BILL – PELLEGRINO LAW FIRM – SAMARIUS WERNICK**

**MOVE TO RECOMMEND TO THE FULL BOARD TO APPROVE THE INVOICE DATED AUGUST 4, 2006 TO THE PELLEGRINO LAW FIRM FOR SERVICES RENDERED IN THE CASE OF SHELTON V SAMARIUS WERNICK FOR AN AMOUNT NOT TO EXCEED \$875.00 WITH FUNDING TO COME FROM ACCT# \_\_\_\_\_.**

**5. REQUEST FOR TRANSFER OF FUNDING**

**MOVE PER THE RECOMMENDATION OF THE ASSISTANT FINANCE DIRECTOR TO APPROVE THE TRANSFER OF \$1,500.00 FROM CONTINGENCY GENERAL ACCOUNT 001-900-0900.90-00 TO BOND REGISTRATIONS FEES LINE ACCT #001-5700-412.50-12.**

**6. AMENDMENT TO ORDINANCE #723 – SALARIES FIRE  
DEPARTMENT PERSONNEL**

**MOVE TO FORWARD TO THE FULL BOARD PER THE  
RECOMMENDATION OF THE BOARD OF FIRE COMMISSIONERS TO  
APPROVE / DENY THE REQUEST FOR AMENDMENT TO ORDINANCE  
#723 FOR AN INCREASE IN THE STIPEND PAY FOR THE FIRE CHIEFS  
POSITIONS FROM \$10,000.00 TO \$15,000.00 AND THE ASSISTANT FIRE  
CHIEFS POSITION FROM \$4,500.00 TO \$7,500.00.**

**FURTHER, TO AMEND THE ORDINANCE TO INCLUDE A NEW POSITION  
OF DEPUTY FIRE CHIEF AT A STIPEND PAY OF \$10,000.00.**