

BOARD OF ALDERMEN
FINANCE COMMITTEE MEETING

TUESDAY, JANUARY 22, 2008

AT 6:30 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 – NOVEMBER 27, 2007**
 2. **FEBRUARY STATUTORY REFUNDS**
 3. **AMENDMENT TO REQUEST FOR PROPOSAL PROCESS – IDENTIFICATION OF PROFESSIONAL SERVICES**
 4. **APPROVE/DISAPPROVE EXPENSES FOR A PERSON DISPLACED BY FIRE**
 5. **REQUEST TO WAIVE THE RFP PROCESS FOR SERVICES TO PREPARE AND ADMINISTER THE RADIO FREQUENCY CHANGES FOR THE POLICE AND FIRE DEPARTMENTS**
 6. **REQUEST FOR FUNDING TO FURNISH AND INSTALL REMOTE DOOR OPENERS AT WHITE HILLS COMPANY 5 FIRE DEPARTMENT**

ADJOURNMENT

FINANCE COMMITTEE

REGULAR MEETING
BOARD OF ALDERMEN

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