



BOARD OF ALDERMEN
SHELTON, CONNECTICUT
FINANCE COMMITTEE – AUGUST 25, 2009

Call to Order / Pledge of Allegiance

Alderman Stanley Kudej, Chairman, called the meeting to order at approximately 9:40 p.m., immediately following the Public Hearings.

Roll Call - Finance Committee

Alderman Stanley Kudej, Chairman, present
Aldermanic President John F. Anglace, Jr. - present
Alderman Anthony Simonetti – present

Others present:
Alderman John "Jack" Finn

Public Session

Alderman Kudej asked if any member of the public wished to address the committee. Being none, he declared the public session closed.

1. Approval of Minutes

Alderman Anglace MOVED to waive the reading and approve the minutes of the Finance Committee meeting of July 28, 2009; SECONDED by Alderman Simonetti. A voice vote was taken and the MOTION PASSED 3-0.

2. Funding for Crack Sealing of City Streets

Alderman Anglace MOVED to recommend to the full Board to waive the bidding and appropriate the sum of \$100,000 for crack sealing of City streets with funding to be provided by bonding, pursuant to Section 7.16 of the City Charter; SECONDED by Alderman Simonetti.

Alderman Anglace stated, the \$100,000 includes the \$62,219 that has already been spent and under contract with the New York Bituminous

Products, and private duty Officers, \$3,600. The balance of the \$100,000 to be spent will also be shared between the company doing the work and the Police protection.

Alderman Kudej asked, does that mean there is going to be additional work done?

Alderman Anglace replied yes. There is \$62,000 worth of work. The second phase of this starts in the Fall. The problem is when you do crack sealing there are certain times of the year it can be done and can't be done. When it's too hot, it can't be done so they do what they can in the beginning, knock it off and then do it in the Fall.

Alderman Kudej asked, is there a list of streets that will be done, or are we just doing it randomly?

Alderman Anglace replied, it will be main roads. I don't have a list.

Alderman Kudej stated, so it will be prioritized by traffic volume?

Alderman Anglace replied, as they do with all the other road situations. Higher priority roads that are used more get the attention.

A voice vote was taken and the MOTION PASSED 3-0.

3. Chairman's Report

None presented.

Adjournment

At approximately 9:45 p.m. Alderman Anglace MOVED to adjourn; SECONDED by Alderman Simonetti. A voice vote was taken and the MOTION PASSED 3-0.

Respectfully submitted,

Patricia M. Bruder
Clerk, Board of Aldermen