

**BOARD OF ALDERMEN  
FINANCE COMMITTEE**

**TUESDAY, SEPTEMBER 22, 2009  
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**
  - 2. OCTOBER STATUTORY REFUNDS**
  - 3. FUNDING FOR BOA MERITORIUS AWARDS ACCOUNT**
  - 4. FUNDING FOR WASTE WATER TREATMENT FACILITY  
CONTRACT ADMINISTRATION/RESIDENT  
OBSERVATION EXTENDED SERVICES**

**ADJOURNMENT**

FINANCE COMMITTEE

BOARD OF ALDERMEN

SEPTEMBER 22, 2009