

**REVISED**  
**SPECIAL MEETING**  
**BOARD OF ALDERMEN**  
**FINANCE COMMITTEE**

**TUESDAY, JULY 27, 2010**

**IMMEDIATELY FOLLOWING THE PUBLIC HEARING ON  
ORDINANCES SET FOR 7 PM IN THE AUDITORIUM**

**SHELTON CITY HALL, 54 HILL STREET, SHELTON, CT**  
**AGENDA**

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- ◆ **CALL OF THE MEETING/PLEDGE OF ALLEGIANCE**
- ◆ **PUBLIC PORTION**
- ◆ **PRESENTATION ON ENERGY PERFORMANCE BY  
JOHNSON CONTROLS**
- ◆ **AGENDA ITEMS**
  1. APPROVAL OF MINUTES
  2. AUGUST STATUTORY REFUNDS
  3. TRANSFER STATION FEES
  4. NIKE SITE BUILDING ROOF REPLACEMENT
  5. CAPITAL IMPROVEMENT OF FIRE APPARATUS
  6. MERIT SYSTEM EMPLOYEE INCREASE
  7. **GALE LITERATURE DATABASE FOR LIBRARY –  
WAIVER OF BID**

**ADJOURNMENT**