



BOARD OF ALDERMEN
SHELTON, CONNECTICUT

SPECIAL MEETING - ALDERMANIC FINANCE COMMITTEE
TUESDAY, APRIL 22, 2014

Call to Order / Pledge of Allegiance

Finance Committee Chairman Stanley Kudej called the special meeting of the Finance Committee of the Board of Aldermen to order at 7:04 p.m. immediately following the Public Hearing on Ordinances.

Roll Call

Alderman John F. Anglace, Jr., President – present
Alderman Stanley Kudej – present
Alderman Anthony Simonetti – absent

Alderman Lynne Farrell

PUBLIC SESSION

No speakers.

AGENDA ITEMS

1. MAY STATUTORY REFUNDS

Alderman Anglace MOVED to recommend to the Full Board that the report of the Tax Collector relative to the refund of taxes for a total amount of \$1,417.58 be approved, and that the Finance Director be directed to make payments in accordance with the certified list received from the Tax Collector with funds to come from the Statutory Refunds Account 001-0000-311.13-00; SECONDED by Alderman Kudej. A voice vote was taken and the MOTION PASSED 2-0.

2. ADOPTION OF TAX COLLECTOR'S SUSPENSE LIST

Alderman Anglace MOVED to recommend to the Full Board that the Tax Collector's Suspense List in the amount of \$124,358.64 be adopted and transferred from the Grand Lists into Suspense per State Statute Section 12-165:

<u>GRAND LIST</u>	<u>TAX</u>
1998	\$2,209.06
1999	\$2,279.45
2000	\$2,561.08
2001	\$2,782.59
2002	\$4,587.48
2003	\$5,330.45
2004	\$5,115.98
2005	\$6,313.57
2006	\$7,776.27
2007	\$8,470.00
2008	\$11,105.17
2009	\$15,399.64
2010	\$21,420.40
2011	\$29,007.50

SECONDED by Alderman Kudej. A voice vote was taken and the MOTION PASSED 2-0.

3. STEWARDSHIP REPORT

Alderman Anglace explained that the Miller Agency rep couldn't be here for this Stewardship Report; it should be noted the document is complete, a very good annual report. It constitutes the current insurance program comments, the premium comparisons, the premium and loss history, the premium history including brokerage fee, workers compensation matters and actions that have been taken during the year.

The Miller Agency, the Steward of these programs, attended quarterly workers compensation safety committee meetings and attended meetings with CIRMA.

Alderman Anglace MOVED to receive the report; SECONDED by Alderman Kudej. A voice vote was taken and the MOTION PASSED 2-0.

ADJOURNMENT

Alderman Anglace MOVED to adjourn; SECONDED by Alderman Kudej. A voice vote was taken and the MOTION PASSED 2-0.

The meeting adjourned at approximately 7:10 p.m.

Respectfully submitted,

Patricia M. Bruder, Clerk
Board of Aldermen

Date Submitted: _____

DATE APPROVED: _____ BY: _____

Mark A. Lauretti
Mayor, City of Shelton