



BOARD OF ALDERMEN
SHELTON, CONNECTICUT
FINANCE COMMITTEE
SPECIAL MEETING MINUTES
TUESDAY, MARCH 24, 2015

CALL TO ORDER/PLEDGE OF ALLEGIANCE

Alderman Kudej called the Special Meeting of the Board of Aldermen Finance Committee to order at 7:30 p.m. All those present rose and pledged allegiance to the Flag of the United States of America.

ROLL CALL

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

AGENDA ITEMS

1. ADDITIONAL FUNDING FOR RIVERWALK LIGHTING PROJECT – LOCIP
ELIGIBLE

Alderman Simonetti MOVED to recommend to the full Board to add the purchase of additional lighting for downtown Riverwalk project to the Capital Improvement Plan with funding in the amount of \$34,670 to come from LOCIP.

This motion was seconded by Alderman Anglace.

Discussion:

Alderman Anglace: Motion to include “move to full board”.

Vote: All were in favor.

2. FUNDING FOR RENOVATION OF NIKE SITE/HIDE OUT RESTROOMS – LOCIP
ELIGIBLE

Alderman Simonetti MOVED to recommend to the full Board to add the renovation of the Nike Site/Hide Out restrooms to the Capital Improvement Plan with funding in the amount of \$15,000 to come from LOCIP.

This motion was seconded by Alderman Anglace.

Discussion:

Alderman Kudej: They're fixing existing bathrooms and doing most of the work "in house".

Vote: All were in favor.

4. ADJOURNMENT

Alderman Simonetti moved to adjourn at approximately 7:40 pm; seconded by Alderman Anglace. All were in favor.

Respectfully Submitted,

K. Anglace
Acting Clerk, Board of Alderman