



Board of Aldermen  
Shelton, Connecticut  
SPECIAL FINANCE COMMITTEE MEETING MINUTES  
Tuesday, August 23, 2016

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CALL TO ORDER/PLEDGE OF ALLEGIANCE

Chairman Kudej called the Special Finance Committee Meeting of the Board of Aldermen to order in the auditorium at approximately 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

PUBLIC PORTION

Alderman Kudej asked if anyone from the public would like to address the Finance Committee.

Greg Tetro, 281 Buddington Road

Greg Tetro: I thought when I read this that there would be some discussion on the Code of Ordinances. That's what is said on the meeting when it was posted on the calendar.

Alderman Simonetti: We are the Finance Board. We don't do Ordinances at this meeting. That's done at a different meeting.

Alderman Anglace: It's the public portion, if you want to address the Finance Committee, whatever subject you want to address please do so.

Greg Tetro: I thought it said tonight there was a Board of Aldermen Meeting regarding public ordinances. It was on the calendar on the website.

Alderman Kudej: We just had that meeting.

Greg Tetro: I didn't know it was on one subject. I thought it was open to...

Alderman Anglace: Public Hearing meeting was on Bird's Eye Road Water Main Extension.

Alderman Simonetti: You could address us if you'd like.

Greg Tetro: But if you're the Finance Committee it does not really...

Alderman Simonetti: Come to the next meeting September 8<sup>th</sup>.

Greg Tetro: No, I already have a meeting. I just kind of wanted to go over some things.

Alderman Anglace: Well you are certainly welcome to do it now if you feel like it. It's up to you.

Greg Tetro: I am just looking for an update on how the aldermen are making out with the Code of Ethics.

Alderman Simonetti: Do you mean the Board of Ethics?

Greg Tetro: Yes. The Board of Ethics.

Alderman Anglace: I gave a report at the last Board of Aldermen meeting on that. It's in the minutes, but I will say it again if you'd like. We've got a number of names that have been given to us. We are checking and talking with people trying to determine the level of interest. Names have been recommended and we should be ready to go and hopefully have five people to recommend to the Board on September 8<sup>th</sup>. That's the goal.

Alderman Kudej asked three times if anyone else wished to speak. There being none he moved on to the first item on the agenda.

### AGENDA ITEM

#### 1. STATUTORY REFUND DISCUSSION

If you notice at the last BOA meeting the Tax Department gave us a list (see attachment). It's a nice summary, each one. The only thing that's missing would be to the right, would be the reason. So for instance, say 6 Armstrong Road, that might be because they paid twice or paid by another entity. Whatever it is may not have had to be paid legally. Whatever the reason is it should be there and that would be an excellent report. I just thought to take this and just add that one column would make this an excellent and helpful report for everybody, public as well as the aldermen.

Alderman Simonetti: Do they have the ability to do that?

Alderman Anglace: Well they know all the reasons why and all they have to do is add the column. So if we do it here, and we agree, we will send it to the tax collector and have them implement it.

Alderman Simonetti: This doesn't have to go back to the Full Board?

Alderman Anglace: No.

Alderman Kudej: I was looking at this at home earlier and I think it's a step forward as far as explaining what the statutory refunds are. A lot of people don't understand what it is.

Alderman Simonetti moved to request that the reason be added to the Statutory Refund list by the Tax Collector Department as soon as possible. Seconded by Alderman Anglace. Motion passed unanimously.

### **ADJOURNMENT**

Alderman Anglace MOVED to adjourn at approximately 7:40 pm.

SECONDED by Alderman Kudej. A voice vote was taken and the motion passed unanimously.

Respectfully Submitted,

Theresa Adcox  
Clerk, Board of Alderman

Sample

Reason

August 11, 2016 BOA meeting

Refund to:	Refund Amount	Vin/Plate or Map and Lot	Bill #	Address
2 & 4 Armstrong Road Holdings	20,546.53	MAP 18 LOT 21	2013-01-510	2 Armstrong Rd Shelton
2 & 4 Armstrong Road Holdings	6,959.06	MAP 18 LOT 20	2013-01-509	4 Armstrong Rd Shelton
MCP 6 Armstrong LLC	35,410.14	MAP 18 LOT 22	2011-01-501	6 Armstrong Rd Shelton
MCP 6 Armstrong LLC	27,459.38	MAP 18 LOT 22	2012-01-9027	6 Armstrong Rd Shelton
MCP 6 Armstrong LLC	19,650.88	MAP 18 LOT 22	2013-01-9033	6 Armstrong Rd Shelton
Vault Trust/Ally Financial	23.16	1C4PJMAK8CW134775/7852EC	2014-03-35679	PO Box 9001951 Louisville KY 40290-1951
Vault Trust/Ally Financial	274.93	1J4RR4GG08C636324/926YTT	2014-03-35655	PO Box 9001951 Louisville KY 40290-1951
Vault Trust/Ally Financial	95.46	1C4NJRCB6CD658990/900ZGR	2014-03-35653	PO Box 9001951 Louisville KY 40290-1951
Vault Trust/Ally Financial	129.29	1G1PC5B5E7327759/8AKFE7	2014-03-35587	PO Box 9001951 Louisville KY 40290-1951
Vault Trust/Ally Financial	67.00	YS3GN4AR784003258/470YUE	2014-03-35676	PO Box 9001951 Louisville KY 40290-1951
Vault Trust/Ally Financial	86.12	2GKFLREKSD6118386/223ZSD	2014-03-35552	PO Box 9001951 Louisville KY 40290-1951
Vault Trust/Ally Financial	328.76	1J48A3H198L621267/558YRT	2014-03-35633	PO Box 9001951 Louisville KY 40290-1951
Vault Trust/Ally Financial	300.11	2GNFLCEK6D6152690/662ZME	2014-03-35526	PO Box 9001951 Louisville KY 40290-1951
Vault Trust/Ally Financial	299.98	1J4AA2D12AL154817/208YJY	2013-03-38460	PO Box 9001951 Louisville KY 40290-1951
Vault Trust/Ally Financial	155.46	1GNKVGED68J177834/998YMK	2013-03-35509	PO Box 9001951 Louisville KY 40290-1951
Vault Trust/Ally Financial	130.85	2D4RN4DEBAR123576/867YFD	2013-03-35616	PO Box 9001951 Louisville KY 40290-1951
Diaz Ernesto JNT Maria	18.58	1J4GZ58S2WC233872/LY4286	2014-03-8723	10 Lark La Shelton
Haodad David Est. c/o Lillian Krause	90.18	1J4GR48K25C724967/266UBE	2014-03-13856	10 Sunset Dr Shelton
Hyundai lease Titling TR	155.79	5XYPHDA51GG005723/4ABXJ2	2014-04-2940	3161 Michelson Dr Ste#1900, Irvine CA 92612
Johns Lucille	198.00	MAP 105 LOT 57.1	2014-06-3401	219 S Hyde Park Ave Scranton, PA 18504
Myer Marius	36.12	1D8GP24RX3B321858/998XHL	2010-03-24031	67 Oronoque Trl Shelton
Myer Marius	94.08	1D8GP24RX3B321858/998XHL	2011-03-23843	67 Oronoque Trl Shelton
Myer Marius	83.66	1D8GP24RX3B321858/998XHL	2012-03-23883	67 Oronoque Trl Shelton
Myer Marius	148.37	5NPECAAC0BH038265/956RXX	2010-04-3601	67 Oronoque Trl Shelton
Myer Marius	322.11	5NPECAAC0BH038265/956RXX	2011-03-23842	67 Oronoque Trl Shelton
Myer Marius	323.27	5NPECAAC0BH038265/956RXX	2012-04-3965	67 Oronoque Trl Shelton
Pineau David or Susan	17.80	1GTHK29U6SE253073/95CX53	2014-03-27100	24 Deerfield Dr Shelton
Pineau Susan	27.53	2CTFLTEC3B6431405/247ZHL	2014-03-27111	24 Deerfield Dr Shelton
Pompee Gaelle	136.45	1HGCP26408A014857/363YCW	2015-03-77738	144 Coram Rd Shelton
Shelton Realty LLC	594.00	MAP 18 LOT 24	2014-06-6474	65 Trap Falls Rd Shelton

114,157.05  
Total