

CITY OF SHELTON
BOARD OF APPORTIONMENT AND TAXATION
AGENDA – SPECIAL

April 23, 2009 7:00 PM

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Approval of Minutes
 - a) Regular Meeting of March 26, 2009
- 4) Reports
 - a) Chairman's Report
 - b) Contingency Account Report
 - c) Transfer Report
- 5) New Business
 - a) Request from Maintenance to Transfer \$2,000 from Other Outside Services to Pool Supplies
 - b) Request from Accounting to Transfer \$15,000 from Reg PR to Other Outside Services
 - c) Request from Purchasing to Transfer money into Telephone Account - details to follow
- 6) Finance Committee Report
- 8) Adjournment