

**CITY OF SHELTON**  
**BOARD OF APPORTIONMENT AND TAXATION**  
**AGENDA**

**February 26, 2009 7:00 PM**

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Approval of Minutes
  - a) Regular Meeting of January 22, 2009
- 4) Reports
  - a) Chairman's Report
  - b) Contingency Account Report
  - c) Transfer Report
- 5) Old Business
- 6) New Business
  - a) Intra-Departmental Transfers
    - 1) Request from Employee Resources to Transfer \$25,000 from Group Insurance to Professional Service
    - 2) Request from Fire Marshal to Transfer \$2,000 from Regular Payroll to Motor Vehicle Maintenance
- 7) Finance Committee Report
- 8) Adjournment