



MINUTES OF THE FULL BOARD - SPECIAL MEETING  
7:00 PM Wednesday, June 11, 2009  
SHELTON CITY HALL  
54 HILL STREET  
Room 104  
SHELTON CT 06484

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### **Roll Call**

Mark Holden, Chair, present  
Vinny Capece, present  
Judson Crawford, present  
Greg Kodz, present  
Charlotte Madar, present

### **Other Persons Present**

David Rednarsky, Computer Enhancements

### **CALL TO ORDER & PLEDGE OF ALLEGIANCE**

Chairman Mark Holden called the meeting to order with the Pledge of Allegiance at 7:05 p.m.

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### **New Business**

#### **Transfer \$30,000 from Hydrants to Telephone**

Chairman Holden stated that this transfer has been requested by Gene Sullivan. The Hydrants Account has a balance of \$149,344 as of June 9<sup>th</sup> (revised quarterly).

Gene Sullivan discussed his recent conversations with AT&T to discuss upgrades to the phone system, elimination of unused lines and the cost savings that would result. David Rednarsky of Computer Enhancements provided information about the various systems in place at City Hall and the benefits of upgrading.

Judson Crawford indicated that he was not against the amount of this transfer; however he opposed the transfer coming from the Hydrants line item.

**VINNY CAPECE MOTIONS TO APPROVE THE TRANSFER OF \$30,000 FROM HYDRANTS ACCOUNT #001-4600-716-35-02 TO TELEPHONE ACCOUNT #001-4600-716-35-07. CHARLOTTE MADAR SECONDS. A VOICE VOTE IS TAKEN. JUDSON CRAWFORD VOTED IN OPPOSITION. MOTION PASSED (4-1).**

**Adjournment**

Due to no further business on the agenda, Chairman Holden adjourned the meeting at 7:20 p.m.

Respectfully submitted,

*Karin C. Tuke*

Clerk, Board of Apportionment and Taxation

Tape (1) on file in the City/Town Clerk's Office.