



BOARD OF ALDERMEN
SHELTON, CONNECTICUT
FINANCE COMMITTEE – APRIL 28, 2009

Call to Order / Pledge of Allegiance

Alderman Stanley Kudej, Chairman, called the meeting to order at approximately 7:45 p.m., immediately following the Public Hearing on the Budget.

Roll Call - Finance Committee

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

Others present:
Alderman John "Jack" Finn
Apportionment and Taxation Member Judson Crawford

Public Session

Alderman Kudej asked if any member of the public wished to address the committee. Being none, he declared the public session closed.

1. Approval of Minutes

Alderman Anglace MOVED to waive the reading and approve the minutes of the Finance Committee meeting of February 24, 2009; SECONDED by Alderman Simonetti. A voice vote was taken and the MOTION PASSED 3-0.

2. April Statutory Refunds

Alderman Anglace MOVED to recommend to the Full Board that the report of the Tax Collector relative to the refund of taxes for a total amount of \$1,082.35 be approved and that the Finance Director be directed to make payments in accordance with the certified list received from the tax collector with funds to come from the Statutory Refunds

Account 001-0000-311.13-00; SECONDED by Alderman Simonetti. A voice vote was taken and the MOTION PASSED 3-0.

3. Permanent War Memorial Building Renovations Funding – LOCIP eligible

Alderman Anglace MOVED to recommend to the full Board to add the purchase of materials for the Permanent War Memorial Building Renovation project to the Capital Improvement Plan with funding in the amount of \$3,966.99 to come from LOCIP; SECONDED by Alderman Simonetti. A voice vote was taken and the MOTION PASSED 3-0.

4. Theodore Road Culvert Replacement Additional Funding – LOCIP Eligible

Alderman Anglace MOVED to recommend to the full Board to add the additional work performed for Theodore Road Culvert Replacement to the Capital Improvement Plan with funding in the amount of \$11,991.31 to come from LOCIP; SECONDED by Alderman Simonetti.

Alderman Anglace stated, this is a considerable amount over the original sum of \$77,000. Between now and the full Board meeting, we need to find out what happened and why.

A voice vote was taken and the MOTION PASSED 3-0.

5. Base for Recreation Path Funding – LOCIP Eligible

Alderman Anglace MOVED to recommend to the full Board to add the creation of a base for the Recreation Path from Lane Street to the Boardwalk to the Capital Improvement Plan with funding in the amount of \$1,600 to come from LOCIP; SECONDED by Alderman Simonetti. A voice vote was taken and the MOTION PASSED 3-0.

6. Fire Tanker 59 – Waiver of Bids

Alderman Anglace MOVED to recommend to the full Board to waive the bids for the repair of Fire Tanker 59 as recommended by the Purchasing Agent; SECONDED by Alderman Simonetti.

Alderman Anglace, while in support of the Fire Department, would like an explanation in regard to the accident from the Board of Fire Commissioners.

A voice vote was taken and the MOTION PASSED 3-0.

7. Lighting Fixtures at Community Center Funding – LOCIP Eligible

Alderman Anglace MOVED to recommend to the full Board to add the replacement of lighting fixtures for the Shelton Community Center gym and pool areas to the Capital Improvement Plan with funding in the amount of \$6,528.89 to come from LOCIP; SECONDED by Alderman Simonetti. A voice vote was taken and the MOTION PASSED 3-0.

8. Combination Sink/Toilets for Police Department – LOCIP Eligible

Alderman Anglace MOVED to recommend to the full Board to add the purchase and installation of eight (8) new combination sink/toilet replacement units for the holding cells at the Police Department to the Capital Improvement Plan with funding in the amount of \$25,550 to come from LOCIP; SECONDED by Alderman Simonetti. A voice vote was taken and the MOTION PASSED 3-0.

Adjournment

At approximately 8 p.m. Alderman Anglace MOVED to adjourn; SECONDED by Alderman Simonetti. A voice vote was taken and the MOTION PASSED 3-0.

Respectfully submitted,

Patricia M. Bruder
Clerk, Board of Aldermen