NOTICE OF SPECIAL MEETING

I, David R. Martin, Mayor of the City of Stamford, Connecticut, and pursuant to Section C2-10-4 of the Stamford Charter, hereby call a Special Meeting of the 30th Board of Representatives of the City of Stamford, at the following time and place:

Tuesday, December 19, 2017

8:00 p.m. Legislative Chambers, 4th Floor Government Center 888 Washington Boulevard Stamford, CT 06904-2152

To consider and act upon the following:

1. <u>PS30.002</u> APPROVAL; of a Master Services and Purchasing Agreement with Axon Enterprise, Inc. for the purchase, delivery, use and support of Axon Products and services as detailed in the

Quote Appendix in the agreement 12/11/17 – Submitted by Mayor Martin

12/14/17 – To be considered by Board of Finance

2. F30.023 ADDITIONAL APPROPRIATION (Operating Budget); Police \$338,000.00 Body-Worn Cameras; appropriation from contingency to fund

City's 50/50 share of "Police Body Worn Camera" Project.

12/05/17 - Submitted by Mayor Martin

12/14/17 – To be considered by Board of Finance

AGENDA

INVOCATION:

PLEDGE OF ALLEGIANCE TO THE FLAG: Led by President Matt Quinones

ROLL CALL: Conducted by Clark of the Board Susan Nabel

PRESENTATIONS: Ted Jankowski, Director, Office of Public Safety, Health & Welfare and designees

Monica Di Costanzo, Chair, Fiscal Committee

ADJOURNMENT