



**Fiscal Committee -
Board of Representatives**

Monica Di Costanzo, Chair

Frank Cerasoli, Vice Chair

Notice of Meeting

Date: Monday, August 29, 2016

Time: 7:00 p.m.

Place: Democratic Caucus Room, 888 Washington Boulevard, Stamford, CT
06905-2098

The Fiscal Committee will meet as indicated above. The agenda is as follows:

Item No.	Description	Invitee(s) or Designee(s)
1. F29.426 \$7,500.00	ADDITIONAL APPROPRIATION (Operating Budget); Board of Ethics/Professional Legal Services; Reinstate funds cut from FY16/17 budget to allow Board of Ethics to initiate investigations. 05/27/16 – Submitted by Mayor Martin 06/09/16 – Approved by Board of Finance 06/27/16 – Held by Committee 9-0-0 07/25/16 – Failed in Committee 4-4-0 08/01/16 – Held by Board of Representatives	J. Fountain C. Bader
2. F29.438 \$15,375.00	ADDITIONAL APPROPRIATION (Grants Budget); Police Department – Speed Enforcement/Overtime; Highway Safety Program Award to reduce crashes, injuries and fatalities from speed.(100% grant funded; 25% cost share required from existing Police Overtime Account). 08/03/16 – Submitted by Mayor Martin 08/11/16 – Approved by Board of Finance	K. Cammarota T. Jankowski J. Fountain
3. F29.440 \$2,500,000.00	ADDITIONAL APPROPRIATION (Capital Budget); WPCA – Major Replacement; Repairs of Tanks and Equipment Associated with the Treatment Of Wastewater Including Pumps, Clarifiers, Solids Handling Equipment, Etc. Ongoing Capital Expenditure. 08/03/16 – Submitted by Mayor Martin 08/09/16 - Approved by Planning Board 08/11/16 – Approved by Board of Finance	W. Brink J. Fountain

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| 4. F29.439
\$2,500,000.00 | RESOLUTION; Amending the Capital Budget for Fiscal Year 2016-2017 for WPCA Projects for Project CP6904; WPCA – Major Replacement.
08/03/16 – Submitted by Mayor Martin
08/11/16 – Approved by Board of Finance | M. Handler
J. Fountain |
| 5. F29.441
\$3,274,268.00 | ADDITIONAL APPROPRIATION (Operating Budget); To fund the Police Retroactive Wage Increase obligations From FY 16/17 a recent contract settlement.
08/03/16 – Submitted by Mayor Martin
08/11/16 – Approved by Board of Finance | C. Williams
J. Fontneau
J. Fountain |
| 6. F29.442
\$334,975.00 | ADDITIONAL APPROPRIATION (Operating Budget); Tax Assessment/Collection & Billing Software System Proposal from Quality Data Services to replace existing applications.
08/03/16 – Submitted by Mayor Martin
08/11/16 – Approved by Board of Finance | G. Stackpole
J. Fountain |