



***Fiscal Committee -
Board of Representatives***

Monica Di Costanzo, Chair

Frank Cerasoli, Vice Chair

Notice of Meeting

Date: Monday, February 27, 2017

Time: 7:00 p.m.

Place: Board of Finance Meeting 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. F29.507 \$27,839.00	ADDITIONAL APPROPRIATION (Grants Budget); Education through Adventure; Funds Already Collected From Community Groups; funds for Seasonal Facilitators and Program Supplies. 01/26/17 – Submitted by Mayor Martin 02/15/17 – Approved by Board of Finance	K. Cammarota T. Drew J. Fountain
2. F29.506 \$800,000.00	ADDITIONAL APPROPRIATION (Operating Budget); Replenish Salt Domes for Salt Removal. 01/13/17 – Submitted by Mayor Martin 02/15/17 – Approved by Board of Finance	E. Orgera T. Turk J. Fountain
3. F29.508 \$75,000.00	ADDITIONAL APPROPRIATION (Operating Budget); Norwalk Transit FY16/17 Transportation for the elderly; 16/17 funds used for late-billed 15/16 invoice; needed to replenish the account to pay 16/17 invoice. 02/03/17 – Submitted by Mayor Martin 02/15/17 – Approved by Board of Finance	T. Jankowski E. Bromley J. Fountain
4. F29.509 \$2,113,751.13	REJECTION; Capital Project Closeout; Project Nos. C5B613, C31072, C5B217, C36668, CP6567 Multiple Projects Totaling \$2,113,751.13. 02/08/17 – Submitted by Mayor Martin 02/01/17 - Approved by Planning Board 02/15/17 – Held by Board of Finance	L. Casolo J. Fountain

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| 5. F29.510
\$625,000.00 | <p>ADDITIONAL APPROPRIATION (Capital Budget);
 Toquam Indoor Air Quality Issues; Offset Grant
 Closeout; Replace Roof; Replace Roof Fan,
 Upgrade Chiller, Hallway Piping, Ceiling
 Replacement And Mold Remediation.
 02/08/17 – Submitted by Mayor Martin
 02/01/17 - Approved by Planning Board
 02/15/17 – Held by Board of Finance</p> | L. Casolo
J. Fountain |
| 6. F29.511
\$25,000.00 | <p>ADDITIONAL APPROPRIATION (Capital Budget);
 Westhill HS Infrastructure Renovations; Offset
 Grant Closeout; Replace Mechanical Rooftop
 Equipment.
 02/08/17 – Submitted by Mayor Martin
 02/01/17 - Approved by Planning Board
 02/15/17 – Held by Board of Finance</p> | L. Casolo
J. Fountain |
| 7. F29.504 | <p>REVIEW; FY 2016 Certified Annual Financial
 Report.
 01/18/17 – Submitted by Rep. Di Costanzo</p> | D. Yanik |
| 8 F29.505 | <p>REVIEW; Annual Safe Debt Limit Report.
 01/18/17 – Submitted by Rep. Di Costanzo</p> | M. Handler |
| 9. F29.512 | <p>REVIEW; FY 16/17 Second Quarter Projections.
 02/06/17 – Submitted by Rep. Di Costanzo</p> | J. Fountain |