



**Fiscal Committee -
Board of Representatives**

Monica Di Costanzo, Chair

Frank Cerasoli, Vice Chair

Notice of Meeting

Date: Monday, March 27, 2017
Time: 6:30 p.m.
Place: Democratic Caucus Room, 4th Floor, 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. F29.513 \$1,000.00 | ADDITIONAL APPROPRIATION (Grants Budget); Town Clerk; Historic Preservation/Contracted Services; State Grant for Historic Document Preservation was larger than anticipated (100% grant funded). 02/24/17 – Submitted by Mayor Martin 03/08/17 – Approved by Board of Finance | K. Cammarota |
| 2. 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 02/09/17 – Held by Board of Finance 02/27/17 – Held By Committee 03/08/17 – No action taken by Board of Finance | L. Casolo J. Fountain |
| 3. F29.510 \$625,000.00 | 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 02/09/17 – To be considered by Board of Finance 02/27/17 – Held By Committee 03/08/17 – Approved by Board of Finance | L. Casolo J. Fountain |

4. [F29.511](#) ADDITIONAL APPROPRIATION (Capital Budget); L. Casolo
\$25,000.00 Westhill HS Infrastructure Renovations; Offset Grant J. Fountain
Closeout; Replace Mechanical Rooftop Equipment.
02/08/17 – Submitted by Mayor Martin
02/01/17 - Approved by Planning Board
02/09/17 – To be considered by Board of Finance
02/27/17 – Held By Committee
03/08/17 – Approved by Board of Finance
5. [F29.514](#) ADDITIONAL APPROPRIATION (Operating Budget); J. Fountain
\$1,639,736.00 To adjust BOE budget as a result of change in OPEB
funding requirement (Source: Fund Balance;
\$1,440,404 from BOE Claims Reserve and \$199,332
BOE 2015-16 Operating Budget Surplus).
02/24/17 – Submitted by Mayor Martin
03/08/17 – Approved by Board of Finance