



**Fiscal Committee -
Board of Representatives**

Monica Di Costanzo, Chair

Frank Cerasoli, Vice Chair

Notice of Meeting

Date: Monday, May 22, 2017
Time: 7:00 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. F29.518 \$37,125.00	ADDITIONAL APPROPRIATION (Grants Budget); Distracted Driving Grant; Decrease Fatalities and Injuries caused by Driver Distraction. Enforcement Increased on an Overtime Basis. (25% City match will come from existing police overtime account). 05/02/17 – Submitted by Mayor Martin 05/11/17 - Approved by Board of Finance	K. Cammarota J. Fontneau J. Fountain
2. F29.520 \$135,000.00	ADDITIONAL APPROPRIATION (Grants Budget); Seven HUD HOME Program Loans Made by the City were Repaid; \$127,000 to be used for New Projects; \$8,000 to be used for Program Staff Costs. 04/24/17 – Submitted by Mayor Martin 05/11/17 - Approved by Board of Finance	E. Larson K. Cammarota J. Fountain
3. F29.519 \$1,954,191.13	REJECTION; Capital Project Closeout Recommendations: Project Nos. CP0059, CP1065, CP1373, CP0053, CP2222, CP3103, CP3800, CP5029, CP6402, CP6582. 04/18/17 – Submitted by Mayor Martin 05/09/17 - Approved by Planning Board 05/11/17 – No action taken by Board of Finance	L Casolo J. Fountain
4. F29.521 \$362,000.00	ADDITIONAL APPROPRIATION (Capital Budget); 1056 Washington Boulevard Remediation; Removal of Contaminated Materials at 1056 Washington Boulevard to Facilitate its use as Open Space within Mill River Park. 03/21/17 – Submitted by Mayor Martin 04/04/17 – Approved by Planning Board 05/11/17 - Approved by Board of Finance	L Casolo J. Fountain

5. [F29.522](#)
\$50,000.00 ADDITIONAL APPROPRIATION (Capital Budget);
South End Implementation Study; Implementing the
Findings of Phase 1 South End Study.
05/02/17 – Submitted by Mayor Martin
04/25/17 – Approved by [Planning Board](#)
05/11/17 - Approved by Board of Finance L Casolo
J. Fountain
D. Woods
6. [F29.523](#) REVIEW; FY 16/17 Third Quarter Projections.
05/02/17 - Submitted by Rep. Di Costanzo J. Fountain