



**Fiscal Committee -
Board of Representatives**

Monica Di Costanzo, Chair

Frank Cerasoli, Vice Chair

Notice of Meeting

Date: Monday, July 31, 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. F29.545 \$430,000.00	ADDITIONAL APPROPRIATION (Operating Budget): Star of the Seas Recreation Programming; Funding of Lease Agreement. 07/06/17 – Submitted by Mayor Martin 07/13/17 – Approved by Board of Finance	Jay Fountain Laurie Albano
2. F29.543 \$180,000.00	ADDITIONAL APPROPRIATION (Capital Budget); Replacement of Emergency Communications Center Logging Recorder. 06/26/17 – Submitted by Mayor Martin 06/27/17 – Approved by Planning Board 07/13/17 – Approved by Board of Finance	Jay Fountain Ted Jankowski
3. F29.544 \$800,000.00	ADDITIONAL APPROPRIATION (Capital Budget); Lione Park Capital Upgrade (100% Grant funded). 06/21/17 – Submitted by Mayor Martin 06/27/17 – Approved by Planning Board 07/13/17 – Approved by Board of Finance	Jay Fountain Lou Casolo
4. F29.542 \$2,500,000.00	ADDITIONAL APPROPRIATION (Capital Budget); Street Patching and Resurfacing. 06/26/17 – Submitted by Mayor Martin 06/27/17 – Approved by Planning Board 07/13/17 – Approved by Board of Finance	Jay Fountain Ernie Orgera
5. F29.546	REVIEW; Future Capital Project Closeouts to be Used to Fund Additional City Wide Paving. 07/12/17 – Submitted by Republican Caucus	Jay Fountain Ernie Orgera