

## Fiscal Committee -Board of Representatives

Monica Di Costanzo, Chair

Frank Cerasoli, Vice Chair

## **Notice of Meeting**

Date: Monday, October 30, 2017

**Time:** 7:00 p.m.

Place: Democratic Caucus Room, 4<sup>th</sup> 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. <u>F29.563</u> \$408,659.00	ADDITIONAL APPROPRIATION (Grants Budget); Homeland Security Grant Funds for Equipment, Training and Maintenance of Assets to Enhance Preparedness and Response Capabilities of First Responders Throughout Fairfield County. Stamford receives \$50,000 to act as fiduciary agent. (100% grant funded) 10/04/17 – Submitted by Mayor Martin 10/12/17 – Approved by Board of Finance	T. Jankowski K. Cammarota
2. <u>F29.564</u> \$19,212.00	ADDITIONAL APPROPRIATION (Grants Budget); Waste Reduction Initiative; Grant from CT DEEP to Increase Recycling Rates Through Additional Signage and Availability Of Compost Containers; Seasonal Recycling Coordinator. (100% Grant funded). 10/04/17 – Submitted by Mayor Martin 10/12/17 – Approved by Board of Finance	D. Colleluori K. Cammarota
3. <u>F29.565</u> \$86,842.00	ADDITIONAL APPROPRIATION (Operating Budget); Settlement agreement for seasonal custodian positions upgraded to full time. 10/04/17 – Submitted by Mayor Martin 10/12/17 – Held by Board of Finance	E. Orgera C. Williams J. Fountain

Secondary Committee: Personnel