



**Fiscal Committee -
Board of Representatives**

Monica Di Costanzo, Chair

Anzelmo Graziosi, Vice Chair

Notice of Meeting

Date: Monday, March 26, 2018
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. F30.046 \$31,990.00	ADDITIONAL APPROPRIATION (Grants Budget); Electronic Citation Program; Funding from CT Dept. of Transportation to Implement a Computerized System to Issue, Track and Transmit Traffic Citations. (100% grant funded) 03/06/18 – Submitted by Mayor Martin 03/08/18 – Approved by Board of Finance	Lt. S. Duckworth K. Cammarota
2. F30.047 \$6,300.00	ADDITIONAL APPROPRIATION (Grants Budget); Provides Support For Medical Reserve Corp, a Volunteer Unit Trained to Assist During Public health Emergencies; Funds will be Used to Pay for Supplies. (100% grant funded) 03/06/18 – Submitted by Mayor Martin 03/08/18 – Approved by Board of Finance	J. Calder K. Cammarota
3. F30.048 \$15,871.00	ADDITIONAL APPROPRIATION (Grants Budget); Dental Sealant Program; Program Fully Funded by State, Additional Appropriation Required due to Increase in the Award. (100% grant funded) 03/06/18 – Submitted by Mayor Martin 03/08/18 – Approved by Board of Finance	J. Calder K. Cammarota
4. F30.049 \$700,000.00	ADDITIONAL APPROPRIATION (Operating Budget); Transfer funds that are needed to cover Q2 Projections for FY17/18 Public Safety, Health and Welfare; Shortfall in Differential Account for Fire (\$200,000); Shortfall in Patrol/Overtime for Police (\$500,000). 03/06/18 – Submitted by Mayor Martin 03/08/18 – Approved by Board of Finance	T. Jankowski J. Fountain

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| 5. | F30.054
\$132,806.00 | REJECTION; Capital Project Closeout: Project No. CP7419, Public Safety Equipment Replacement and Upgrade.
03/06/18 – Submitted by Mayor Martin
03/06/18 – Approved by Planning Board
03/08/18 – No Action Taken by Board of Finance | T. Jankowski
J. Fountain |
| 6. | F30.050
\$132,806.00 | ADDITIONAL APPROPRIATION (Capital Budget); Fire Apparatus; To Cover Arbitration Award: Damages to Springdale for Breach of Obligation to Provide Apparatus by Failing to Reimburse Springdale for its Expenditure to Replace Rescue Vehicle in 2003.
03/06/18 – Submitted by Mayor Martin
03/06/18 – Approved by Planning Board
03/08/18 – Approved by Board of Finance | T. Jankowski
J. Fountain |
| 7. | F30.051
\$146,752.42 | REJECTION; Capital Project Closeout: Project No. C5B005, Boyle Stadium.
03/06/18 – Submitted by Mayor Martin
03/06/18 – Approved by Planning Board
03/08/18 – No Action Taken by Board of Finance | L. Casolo
J. Fountain |
| 8. | F30.052
\$146,752.42 | ADDITIONAL APPROPRIATION (Capital Budget) Boyle Stadium Renovation/Upgrade.
03/06/18 – Submitted by Mayor Martin
03/06/18 – Approved by Planning Board
03/08/18 – Approved by Board of Finance | L. Casolo
J. Fountain |
| 9. | F30.053 | RESOLUTION; Amending the Capital Budget for Fiscal Year 17/18 by Adding an Appropriation of \$146,753 for the Boyle Stadium Project and Authorizing \$146,753 General Obligation Bonds of the City to meet said Appropriation.
03/06/18 – Submitted by Mayor Martin
03/08/18 – Approved by Board of Finance | L. Casolo
J. Fountain |
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<i>Under a Suspension of the Rules:</i> | | | |
| 10. | F30.055 | RESOLUTION; Authorizing an Application for the Brownfield Area-Wide Revitalization Planning Program.
03/20/18 – Submitted by Mayor Martin | K. Cammarota
J. Travers |