



***Fiscal Committee -
Board of Representatives***

Monica Di Costanzo, Chair

Anzelmo Graziosi, Vice Chair

Notice of Meeting

Date: Monday, April 23, 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. F30.056	APPROVAL; Agreement with Arthur Gallagher Risk Management Services under RFP #724 - Insurance Brokerage Services. 03/23/18 – Submitted by Mayor Martin 04/12/18 – Held by Board of Finance	A. Mones K. Emmett
2. F30.057 \$7,500.00	ADDITIONAL APPROPRIATION (Grants Budget); Medical Reserve Corp (MRC)/Program Supplies; Volunteer Unit Trained to Assist During Public Health Emergencies; Funds Used to Pay for Supplies and Training Materials. (100% grant funded). 04/03/18 – Submitted by Mayor Martin 04/12/18 – Approved by Board of Finance	K. Cammarota J. Calder
3. F30.058 \$19,300.00	ADDITIONAL APPROPRIATION (Grants Budget); Police Department/Nighttime Seatbelt Enforcement; Pilot Program to Decrease the Number of Nighttime Unbelted Fatalities and Injury Crashes (100% grant funded). 04/03/18 – Submitted by Mayor Martin 04/12/18 – Approved by Board of Finance	K. Cammarota T. Wuennemann
4. F30.059 \$14,600.00	ADDITIONAL APPROPRIATION (Grants Budget); Invest Health; Planning Grant funded by the Robert Wood Johnson Foundation; increase in the award (100% grant funded). 04/03/18 – Submitted by Mayor Martin 04/12/18 – Approved by Board of Finance	K. Cammarota

5. [F30.060](#)
\$450,000.00

ADDITIONAL APPROPRIATION (Operating Budget);
Snow Removal/Overtime; to Cover Overtime Incurred
Because of the Number of Snow Events this Fiscal
Year, (From Contingency)
04/03/18 – Submitted by Mayor Martin
04/12/18 – Approved by Board of Finance

K. Cammarota