



**Fiscal Committee -
Board of Representatives**

Monica Di Costanzo, Chair

Anzelmo Graziosi, Vice Chair

Notice of Meeting

Date: Wednesday, May 23, 2018

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. F30.061	RESOLUTION; To Accept a \$553,795.00 CDBG-DR Grant From the State of Connecticut Department of Housing for Generator Upgrades and Equipment Cooling. 05/04/18 – Submitted by Mayor Martin	K. Cammarota
2. F30.067 \$87,094.00	ADDITIONAL APPROPRIATION (Grants Budget): FY2015 Homeland Security Grant Funds will be Allocated for Equipment, Training and Maintenance of Assets to Enhance Preparedness and Response Capabilities of First Responders In Lower Fairfield County; Additional Funds for Stamford Regional Bomb Squad (100% Grant Funded). 05/08/18 – Submitted by Mayor Martin 05/10/18 – Approved by Board of Finance	K. Cammarota T. Jankowski
3. F30.068 \$57,600.00	ADDITIONAL APPROPRIATION (Grants Budget): Distracted Driving Grant; Overtime; Decrease Fatalities and Injuries as a Result of Crashes Caused by Driver Distraction, Especially Hand Held Mobile Phone Use; Enforcement will be Increased on an OT Basis (100% Grant Funded). 05/08/18 – Submitted by Mayor Martin 05/10/18 – Approved by Board of Finance	K. Cammarota T. Jankowski T. Wuennemann
4. F30.063 \$40,000.00	ADDITIONAL APPROPRIATION (Operating Budget): to hire an executive search firm to assist in identifying candidates to fill Director of Operations Position (from Contingency). 05/08/18 – Submitted by Mayor Martin 05/10/18 – Approved by Board of Finance	C. Williams J. Fountain

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| 5. F30.062
\$120,000.00 | <p>ADDITIONAL APPROPRIATION (Capital Budget);
West Beach Coastal Engineering; Small Harbor
Improvement Projects Program Grant from CT Port
Authority for Design and Engineering of
Improvements to the West Beach Boat Ramp and
Channel.
05/08/18 – Submitted by Mayor Martin
05/08/18 – Approved by Planning Board
05/10/18 – Approved by Board of Finance</p> | E. McKenna
L. Casolo
J. Fountain |
| 6. F30.066
\$70,918.24 | <p>REJECTION; Capital Project Closeout; CP7150
Brennan Golf Course.
05/08/18 – Submitted by Mayor Martin
05/08/18 – Approved by Planning Board
05/10/18 – No Action Taken by Board of Finance</p> | L. Albano
J. Fountain |
| 7. F30.064
\$70,918.24 | <p>ADDITIONAL APPROPRIATION (Capital Budget);
Brennan Golf Course Renovations, Reconstruction
and Improvements to Upgrade the Facilities, Utilities,
and the Course in General.
05/08/18 – Submitted by Mayor Martin
05/08/18 – Approved by Planning Board
05/10/18 – Approved by Board of Finance</p> | L. Albano
J. Fountain |
| 8. F30.070 | <p>RESOLUTION; Amending the Capital Budget for
Fiscal Year 2017-2018 by Increasing the
Appropriation by \$70,918.24 for the CP50054
Brennan Golf Course Project to be Funded by Close-
Outs.
05/08/18 – Submitted by Mayor Martin
05/10/18 – Approved by Board of Finance</p> | J. Fountain |
| 9. F30.065
\$108,453.26 | <p>REJECTION; Capital Project Closeout; CP3680
Stamford Museum & Nature Center Main building
renovations.
05/08/18 – Submitted by Mayor Martin
05/08/18 - Approved by Planning Board
05/10/18 – No Action Taken by Board of Finance</p> | L. Casolo
J. Fountain |
| 10. F30.071
\$108,453.26 | <p>ADDITIONAL APPROPRIATION (Capital Budget);
Stamford Museum Multi-Use Building Construction,
Infrastructure Improvements and Development of a
Multi-Use Farmhouse Building on Heckscher Farm;
Redesign of North Parking Lot, Two New Pastures,
Perimeter Fencing, Site Entry and Security
Improvements.
05/08/18 – Submitted by Mayor Martin
05/08/18 - Approved by Planning Board
05/10/18 – Approved by Board of Finance</p> | L. Casolo
J. Fountain |

11. [F30.069](#) RESOLUTION; Amending the Capital Budget for Fiscal Year 2017-2018 by Increasing the Appropriation by \$108,453.26 for the C43034 Multi-Multi-Use Building Construction Project to be Funded by Close-Outs.
05/08/18 – Submitted by Mayor Martin
05/10/18 – Approved by Board of Finance J. Fountain
12. [F30.072](#) REVIEW; Third Quarter Financial Projections, FY 2017-18.
05/09/18 – Submitted by Jay Fountain J. Fountain