



**Fiscal Committee -  
Board of Representatives**

Monica Di Costanzo, Chair

Lindsey Miller, Vice Chair

**Notice of Meeting**

**Date:** Monday, August 27, 2018  
**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:

<b>Item No.</b>	<b>Description</b>	<b>Invitee(s) or Designee(s)</b>
1. <a href="#">F30.087</a> \$80,000.00	ADDITIONAL APPROPRIATION (Operating Budget); Funding of Police Patrol Communications Utility Account (from Contingency). 08/07/18 – Submitted by Mayor Martin 08/16/18 – To be considered by Board of Finance	T. Wuennemann J. Fountain
2. <a href="#">F30.088</a> \$805,648.00	ADDITIONAL APPROPRIATION (Capital Budget); Affordable Housing/Zoning Initiative (Fee-in-lieu payment). 08/07/18 – Submitted by Mayor Martin 08/07/18 – Approved by <a href="#">Planning Board</a> 08/16/18 – To be considered by Board of Finance	E. Bromley J. Fountain
3. <a href="#">F30.089</a> \$2,000,000.00	ADDITIONAL APPROPRIATION (Capital Budget); Veterans Park Renovation (100% grant funded). 08/07/18 – Submitted by Mayor Martin 08/07/18 – Approved by <a href="#">Planning Board</a> 08/16/18 – To be considered by Board of Finance	L. Casolo K. Cammarota E. McKenna
4. <a href="#">F30.091</a>	APPROVAL; Ceridian Payroll Solution Software Agreement. 08/07/18 – Submitted by Mayor Martin 08/16/18 – To be considered by Board of Finance	D. Yanik C. Williams
5. F30.090	REVIEW; City Fees and Charges. 08/08/18 – Submitted by Mayor Martin	J. Fountain