



**Fiscal Committee -  
Board of Representatives**

Monica Di Costanzo, Chair

Lindsey Miller, Vice Chair

**Notice of Meeting**

**Date:** Monday, September 24, 2018  
**Time:** 6:30 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="#">F30.093</a> \$6,500.00	ADDITIONAL APPROPRIATION (Grants Budget); Medical Reserve Corp; Funds to be used for Supplies. (100% Grant Funded) 08/21/18 – Submitted by Mayor Martin 09/13/18 – To be Considered by Board of Finance	J. Calder K. Cammarota
2. <a href="#">F30.092</a> \$55,432.00	ADDITIONAL APPROPRIATION (Grants Budget); Fire Training School; Train Fire Fighters and Maintain Training Facility.(100% Grant Funded) 08/31/18 – Submitted by Mayor Martin 09/13/18 – To be Considered by Board of Finance	T. Roach K. Cammarota
3. <a href="#">F30.095</a> \$6,200.00	ADDITIONAL APPROPRIATION (Operating Budget); Government Access Fund; Board of Representatives; Funding from Area 9 Cable Council to Purchase Live Streaming Cameral to Record and Broadcast Public Meetings via the Government Access Channel.(No City Funds Required) 08/21/18 – Submitted by Mayor Martin 09/13/18 – To be Considered by Board of Finance	M. Pensiero B. Lion
4. <a href="#">F30.096</a> \$370,000.00	ADDITIONAL APPROPRIATION (Capital Budget); Mill River Improvements; Transport and Disposal of Impacted Soil Generated by Construction of Ice Rink at Mill River Park. 08/21/18 – Submitted by Mayor Martin 08/08/18 – Approved by <a href="#">Planning Board</a> 09/13/18 – To be Considered by Board of Finance	L. Casolo J. Fountain

5. [F30.097](#) ADDITIONAL APPROPRIATION (Capital Budget);  
\$3,000,000.00 Mill River Whittingham Discovery Center  
Construction. (Reimbursement from DEEP Grant)  
08/27/18 – Submitted by Mayor Martin  
04/13/18 – Approved by Planning Board  
\_\_/\_\_/18 – To be Considered by Board of Finance  
**09/13/18 – Request to Hold by Administration**