



**Fiscal Committee -
Board of Representatives**

Monica Di Costanzo, Chair

Lindsey Miller, Vice Chair

Notice of Meeting

Date: Monday, December 17, 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. F30.121 \$487,496.00	ADDITIONAL APPROPRIATION (Capital Budget); West Avenue @ West Main Street Intersection Improvements (increased grant authorization). 12/05/18 - Submitted by Mayor Martin 12/11/18 - To be considered by Planning Board 12/13/18 – Approved by Board of Finance	J. Travers J. Fountain
2. F30.122 \$41,637.00	ADDITIONAL APPROPRIATION (Grants Budget); Justice Assistance Grant 17/18; Funds to be used for Additional Hours for Narcotic Investigators to Investigate Street-Level Narcotic Activity on an Overtime Basis and to Enhance Less Lethal Options of the Police Department by Purchasing 12 Tasers and 2 Tactical Defense Launchers. 12/05/18 - Submitted by Mayor Martin 12/13/18 – FAILED in Board of Finance	T. Jankowski T. Wuennemann J. Fountain
3. F30.123 \$500,000.00	ADDITIONAL APPROPRIATION: Funds from General Fund to Grants Fund 24 where Funds were already Appropriated from Contingency for Mold Remediation in Stamford Public Schools. 12/05/18 - Submitted by Mayor Martin 12/13/18 – Approved by Board of Finance	M. Handler J. Fountain
4. F30.124	RESOLUTION; Authorizing an Agreement with the State Department of Energy & Environmental Protection for Improvements to Veterans Park. 12/05/18 - Submitted by Mayor Martin	L. Casolo K. Cammarota

5. [F30.125](#) APPROVAL; Agreement with Municipal Tax Services G. Stackpole
LLC For Motor Vehicle Tax Compliance.
11/28/18 – Submitted by Mayor Martin
12/13/18 – Approved by Board of Finance