



**Fiscal Committee -
Board of Representatives**

Monica Di Costanzo, Chair

Lindsey Miller, Vice Chair

Notice of Meeting

Date: Monday, January 28, 2019
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. F30.130 \$16,000.00 | ADDITIONAL APPROPRIATION (Grants Budget); Overtime For Stamford Police Department to Conduct Additional Walking Patrols In City Parks And Beaches Spring And Summer Of 2019 To Address Crime And Quality Of Life. 01/08/19 – Submitted by Mayor Martin 01/10/19 – Approved by Board of Finance | T. Wuennemann K. Cammarota J. Fountain |
| 2. F30.129 \$479,028.00 | ADDITIONAL APPROPRIATION (Capital Budget); Street Patch & Resurfacing; C56182; Paving Contributions from Aquarion Water company related to water main installation projects completed in 2018; Associated with Orchard St., Taff Ave., Schuyler Ave., Stillwater Ave., Newfield Ave. and Berrian Rd. 01/08/19 – Submitted by Mayor Martin 01/07/19 – Approved by Planning Board 01/10/19 – Approved by Board of Finance | M. McGrath J. Fountain |
| 3. F30.127 \$1,000,000.00 | ADDITIONAL APPROPRIATION (Operating Budget); Emergency Supplemental Appropriation for Mold Remediation at Stamford Public Schools. 01/08/19 – Submitted by Mayor Martin 01/10/19 – Approved by Board of Finance | M. Handler J. Fountain |
| 4. F30.128 \$1,000,000.00 | ADDITIONAL APPROPRIATION; Mold Task Force – Elmcroft; Funds from General Fund to Grants Fund 24 where Funds were already Appropriated from Contingency for Mold Remediation in Stamford Public Schools. 01/08/19 – Submitted by Mayor Martin 01/10/19 – Approved by Board of Finance | M. Handler J. Fountain |

5. [F30.126](#) REVIEW; FY 2018 Certified Annual Financial Report. D. Yanik
01/04/19 – Submitted by Rep. Di Costanzo

As a Secondary Committee:

6. OC30.007 ADDITIONAL APPROPRIATION; Appropriation of
\$75,000.00 Funds for Representation of Board of
Representatives BY Cohen and Wolf in matter of
High Ridge Real Estate Owner LLC v. BOR for
FY18-19 (from Contingency).
01/09/19 – Submitted by President Quinones