



**Fiscal Committee -
Board of Representatives**

Monica Di Costanzo, Chair

Lindsey Miller, Vice Chair

Notice of Meeting

Date: Monday, February 25, 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. F30.137 \$454,626.00	ADDITIONAL APPROPRIATION (Grants Budget); Homeland Security Grant for Funds to be Allocated for Equipment, Training and Maintenance of Assets to Enhance the Preparedness and Response Capabilities of First Responders Throughout Lower Fairfield County; City to Receive \$50,000 as fiduciary agent (100% Grant Funded). 02/04/19 – Submitted by Mayor Martin 02/19/19 – Approved by Board of Finance	K. Cammarota T. Jankowski
2. F30.138 \$7,500.00	ADDITIONAL APPROPRIATION (Grants Budget); To Provide Support for Medical Reserve Corp.; a Volunteer Unit Trained to Assist During Public Health Emergencies; Funds to be Used for Supplies (100% Grant Funded). 02/04/19 – Submitted by Mayor Martin 02/19/19 – Approved by Board of Finance	K. Cammarota J. Calder
3. F30.131 \$32,300.00	ADDITIONAL APPROPRIATION (Operating Budget); Funding to Fill the Assistant Director of Human Resources Position for the Remainder of this Fiscal Year. 02/04/19 – Submitted by Mayor Martin 02/19/19 – Held by Board of Finance	TO BE HELD
4. F30.132 \$796,169.00	ADDITIONAL APPROPRIATION (Operating Budget); IUOE Union Wage increase obligation for FY18/19. 02/04/19 – Submitted by Mayor Martin 02/19/19 – Approved by Board of Finance	K. Emmett J. Fountain

5. [F30.133](#) \$1,192,140.00 ADDITIONAL APPROPRIATION (Operating Budget); Appropriation from fund Balance to Fund IUOE Union Retro Wage Increase Obligations from FY15/16- FY17/18 per a Recent Contract Settlement.
02/04/19 – Submitted by Mayor Martin
02/19/19 – Approved by Board of Finance K. Emmett
J. Fountain
6. [F30.134](#) \$15,355.00 ADDITIONAL APPROPRIATION (Operating Budget); to Fund the Salary of a Traffic Analyst.
02/04/19 – Submitted by Mayor Martin
02/19/19 – Held by Board of Finance M. McGrath
J. Travers
7. [F30.136](#) \$935,000.00 REJECTION; Capital Project Closeout Recommendations; CP8707 Solid Waste Maintenance Garage, CP8708 Transfer Station Power Supply upgrade, CP8709 Transfer Station Exterior Lighting, CP9274 Transfer Station Rehabilitation Improvements.
02/04/19 – Submitted by Mayor Martin
02/05/19 – Approved by [Planning Board](#)
02/19/19 – No Action Taken by Board of Finance J. Fountain
L. Casolo
8. [F30.139](#) \$350,000 ADDITIONAL APPROPRIATION (Capital Budget); CP9241; Transfer Station Rehabilitation Improvements; to offset the Jan 2019 Capital Project Closeout Associated with Grants.
2/04/19 – Submitted by Mayor Martin
02/05/19 – Approved by [Planning Board](#)
02/19/19 – Approved by Board of Finance J. Fountain
L. Casolo
9. [F30.140](#) RESOLUTION; Amending the Capital Budget for Fiscal Year 18/19 by Adding an Appropriation of \$350,000.00 for Transfer Station Rehabilitation Improvements and authorizing \$350,000 general obligation bonds of the City to meet said appropriation.
02/04/19 – Submitted by Mayor Martin
02/19/19 – Approved by Board of Finance J. Fountain
10. [F30.135](#) \$175,000 ADDITIONAL APPROPRIATION (Capital Budget); C5B613; BOE District-Wide Boiler & Burner Replacement; to offset the Jan 2019 Capital Project Closeout Associated with Grants.
2/04/19 – Submitted by Mayor Martin
02/05/19 – Approved by [Planning Board](#)
02/19/19 – Approved by Board of Finance J. Fountain
L. Casolo

11. [F30.141](#) RESOLUTION; Amending the Capital Budget for Fiscal Year 18/19 by Adding an Appropriation of \$144,500.00 for BOE District-Wide Boiler & Burner Replacement and authorizing \$144,500 general obligation bonds of the City to meet said appropriation.
02/04/19 – Submitted by Mayor Martin
02/19/19 – Approved by Board of Finance J. Fountain
12. [F30.142](#) REVIEW; FY2018-19 Second Quarter Projections.
02/04/19 – Submitted by Jay Fountain J. Fountain