



**Fiscal Committee -
Board of Representatives**

Monica Di Costanzo, Chair

Lindsey Miller, Vice Chair

Notice of Meeting

Date: Monday, August 26, 2019
Time: 6:30 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. F30.223 \$160,000.00	GRANTS RESOLUTION; Authorizing The Mayor To Enter Into An Agreement With The Connecticut Department Of Energy & Environmental Protection For A Merritt Parkway Trail; amount of grant; \$160,000 (City contribution: \$40,000). 07/18/19 – Submitted by Mayor Martin	J. Travers G. Bolella J. Silber C. Dawson
2. F30.224 \$13,480.00	ADDITIONAL APPROPRIATION (Capital Budget); CP8219; Traffic Calming Implementation; Installation of Flashing Beacon on Atlantic Street @ Bell Street, as part of Zoning Board Conditions for Approval of 885 Washington Blvd. 08/07/19 – Submitted by Mayor Martin 08/06/19 – Approved by Planning Board 08/14/19 – To be Considered by Board of Finance	J. Travers G. Bolella
3. F30.226 \$40,000.00	ADDITIONAL APPROPRIATION (Capital Budget); C56174; Citywide Signals; Installation of Pedestrian Signal, Crosswalk and ADA Curb Ramp across High Ridge Road @ Terrace Avenue, as part of Zoning Board Conditions for Approval of 201 High Ridge Rd. 08/07/19 – Submitted by Mayor Martin 08/06/19 – Approved by Planning Board 08/14/19 – To be Considered by Board of Finance	J. Travers F. Petise
4. F30.227	RESOLUTION; With Respect To The Authorization, Issuance And Sale Of Not Exceeding \$30,000,000 City Of Stamford General Obligation Refunding Bonds. 08/07/19 – Submitted by Director Handler 08/14/19 – To be Considered by Board of Finance	M. Handler

5. F30.086

REVIEW; Drawdown Account Processes.

D. Yanik

7/11/2018 – Submitted by Reps. Sherwood and
Cottrell

07/23/18 – Report Made and Held by Committee
10-0-0

08/13/18 – Moved to Pending

07/29/19 – Held by Committee 5-0-0