



**Fiscal Committee -
Board of Representatives**

Monica Di Costanzo, Chair

Lindsey Miller, Vice Chair

Notice of Meeting

Date: Monday, December 16, 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. F30.272	REVIEW; Financial Results of FY 18/19. 12/04/19 – Submitted by Director Fountain	J. Fountain Mayor Martin
2. F30.269 \$336,605.65	ADDITIONAL APPROPRIATION (Capital Budget); C56182; Street Patch & Resurfacing; Utility Contribution from Eversource for Milling, Paving, Police Time, Trench Remediation, Line Stripping and Administrative Fee - Travis Ave & Weed Ave. 12/04/19 – Submitted by Mayor Martin 12/10/19 - To be considered by Planning Board 12/19/19 - To be considered by Board of Finance	L. Casolo J. Fountain
3. F30.270 \$314,494.77	ADDITIONAL APPROPRIATION (Capital Budget); C56182; Street Patch & Resurfacing; Utility Contribution from Aquarion for Milling, Paving, Police Time, Trench Remediation, Line Stripping and Administrative Fee - Woodway Rd & Gaymoor Dr. 12/04/19 – Submitted by Mayor Martin 12/10/19 - To be considered by Planning Board 12/19/19 - To be considered by Board of Finance	L. Casolo J. Fountain
4. F30.271	REVIEW; Fund 15 – Mill River. 12/04/19 – Submitted by Director Fountain	J. Fountain
5. F30.263	REVIEW; Update on All Expenses Paid to Date and to be Incurred For Mold Repairs In Schools. 10/10/19 – Submitted by Rep. Zelinsky 10/28/19 – Held by Committee 11/25/19 – Held by Committee 5-0-0	M. Handler

Secondary Committee – Education