



**Fiscal Committee -  
Board of Representatives**

Monica Di Costanzo, Chair

Lindsey Miller, Vice Chair

**Notice of Meeting**

**Date:** Monday, April 20, 2020

**Time:** 7:00 p.m.

**Place:** Meeting by Webinar at [gotowebinar.com](https://gotowebinar.com) - Webinar ID 612-892-355.  
Members of the public can dial in on their telephones at +1 (213) 929-4232, Access Code 330-611-574

The Fiscal Committee will meet as indicated above. The agenda is as follows:

Item No.	Description	Invitee(s) or Designee(s)
1. <a href="#">F30.298</a> \$250,000.00	ADDITIONAL APPROPRIATION (Capital Budget); C56241; Traffic Management Studies; Payment from Developer at Gateway Site per Zoning Requirements for Comprehensive Traffic & Mobility Study. 03/03/20 – Submitted by Mayor Martin 03/03/20 – Approved by Planning Board 03/16/20 – Approved by Board of Finance 03/23/20 – Held by Committee 7-0-0	J. Travers
2. <a href="#">F30.325</a> \$400,000.00	ADDITIONAL APPROPRIATION (Operating Budget); Transfer of Funds from Contingency to Cover Outside Counsel And Other Professional Consultants' Expenses. 04/06/20 – Submitted by Mayor Martin 04/07/20 – Approved by Board of Finance	K. Emmett
3. <a href="#">F30.318</a>	REVIEW; FY 2019-20 Third Quarter Projections 04/01/20 – Submitted by Director Fountain	J. Fountain
4. F30.321	REVIEW; Budget update 04/01/20 – Submitted by Director Fountain	S. Dennies J. Fountain
5. <a href="#">F30.322</a>	APPROVAL; Compliance with State of Connecticut <a href="#">Governor's Executive Order 7S</a> (Providing for Property Tax Relief) 04/08/20 – Submitted by President Quinones	S. Dennies
6. F30.323	REVIEW; Weekly Budget Meeting. 04/08/2020 – Submitted by Chair Di Costanzo	

7. F30.324      REVIEW; Current Actions and Plans to Reduce Costs      S. Dennies  
during Covid-19 Pandemic.  
04/08/20 – Submitted by Reps. Zelinsky, Adams,  
Coleman, Graziosi and Pratt.