

## Fiscal Committee -Board of Representatives

Monica Di Costanzo, Chair

Lindsey Miller, Vice Chair

## **Notice of Meeting**

Date:	Tuesday, May18, 2020
Time:	7:00 p.m.
Place:	The meeting will be held on www.zoom.com; You can join this meeting on
	your computer, tablet or smartphone at <u>https://zoom.us/j/91553647975</u> ; or
	on <u>www.zoom.com</u> - Meeting ID: 915 5364 7975; or by telephone at 1-646-
	558- 8656 - Meeting ID: 915 5364 7975

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

Item No.	Description	Invitee(s) or Designee(s)		
1. <u>F30.329</u> \$41,637.00	ADDITIONAL APPROPRIATION (Grants Budget): C65201 – Justice Assistance Grant - FY17/18; Enhanced Training for Police Officers, including Crisis Intervention Training. (100% grant funded) 04/30/20 – Submitted by Mayor Martin 05/14/20 – To be Considered by Board of Finance	K. Cammarota T. Shaw T. Jankowski		
2. <u>F30.328</u> \$19,367.00	ADDITIONAL APPROPRIATION (Capital Budget): C65201 - Citywide Technology Replacement & Upgrade; Purchase of 60 monitors to replace monitors in Communications Center. 04/30/20 – Submitted by Mayor Martin 04/28/20 – Approved by <u>Planning Board</u> 05/14/20 – To be Considered by Board of Finance	K. Cammarota M. Pensiero		
3. F30.323	REVIEW; Weekly Budget Meeting (beginning week of April 13, 2020) 04/08/2020 – Submitted by Chair Di Costanzo			
As a Secondary Committee (Operations Committee - 05/26/20):				

1. <u>O30.071</u>	APPROVAL; BL-Stamford Contract for RFP 790 Architectural and Engineering Services for the Abatement and Demolition of the Existing Police
	Station. 04/21/20 – Submitted by Mayor Martin 05/14/20 – To be Considered by Board of Finance