



**Fiscal Committee -
Board of Representatives**

Monica Di Costanzo, Chair

Lindsey Miller, Vice Chair

Notice of Meeting

Date: Monday, June 22, 2020

Time: 7:00 p.m.

Place: The meeting will be held remotely; It can be accessed on a computer, tablet or smartphone at <https://zoom.us/j/97138761148> ; or at www.zoom.com – Meeting ID 971 3876 1148; or by telephone at 1-646-558-8656 - Meeting ID: 971 3876 1148.

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

Item No.	Description	Invitee(s) or Designee(s)
1. F30.330	RESOLUTION: with Respect to the Authorization, Issuance And Sale Of Not Exceeding \$20,000,000 City Of Stamford General Obligation Refunding Bonds. 06/02/20 – Submitted by Acting Director Dennies	S. Dennies
2. F30.333 \$1,481,377.00	REJECTION; Capital Project Closeout Recommendation; CPBM17 Westover Magnet School – MTF. 06/02/20 – Submitted by Mayor Martin 04/28/20 – Approved by Planning Board 06/11/20 – Approved by Board of Finance	A. Romano
3. F30.332 \$1,481,377.00	ADDITIONAL APPROPRIATION (Capital Budget); CPBM17 Westover Magnet School – MTF. (State Grant funded). 06/02/20 – Submitted by Mayor Martin 04/28/20 – Approved by Planning Board 06/11/20 – Approved by Board of Finance	K. Cammarota L. Casolo
4. F30.334 \$124,158.00	ADDITIONAL APPROPRIATION (Grants Budget); Covid-19 Crisis Response - including Nurses' OT, Medical and Cleaning Supplies, and Education Campaign (100% Grant funded). 06/02/20 – Submitted by Mayor Martin 06/11/20 – Approved by Board of Finance	K. Cammarota J. Calder

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| 5. F30.335
\$134,989.00 | ADDITIONAL APPROPRIATION (Grants Budget);
Covid-19 Emergency Radio Grant - Purchase of 32
Portable Radios to Enhance Pandemic Response
(100% Grant funded).
06/02/20 – Submitted by Mayor Martin
06/11/20 – Approved by Board of Finance | K. Cammarota
T. Shaw
T. Wuennemann |
| 6. F30.331 | REVIEW; Comparison of Stamford's Cost of
Employee Benefits per Dollar of Salary with Other CT
Cities, including Greenwich, Norwalk, Bridgeport and
Danbury, and Discussion Of The Differences Which
May Be Illustrated.
06/03/20 – Submitted by Reps. Watkins and
Michelson | A. Cava
S. Dennies |

Secondary Committee: Personnel

Under a Suspension of the Rules

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| 7. F30.338 | RESOLUTION; Adoption of the Capital Budget
(WPCA) Fiscal Year July 1, 2020 To June 30, 2021.
06/10/20 – Submitted by Jay Fountain | J. Fountain
A. Romano |
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