



**Fiscal Committee -
Board of Representatives**

Monica Di Costanzo, Chair

Lindsey Miller, Vice Chair

Notice of Meeting

Date: Monday, February 22, 2021
Time: 7:00 p.m.
Place: *This meeting will be held remotely and can be accessed by computer, tablet or smartphone at <https://us02web.zoom.us/j/85028189700> ; or at www.zoom.com – Webinar ID: 850 2818 9700; or by telephone at 1 646 558 8656 –Webinar ID: 850 2818 9700.*

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

Item No.	Description	Invitee(s) or Designees
1. F30.406 \$25,450.00	ADDITIONAL APPROPRIATION (Operating Budget); Town and City Clerk; To Cover the Cost of a Special Election for State Senate District 27 in March, and State Representative Seat 145 in April, if Necessary. 02/03/21 – Submitted by Mayor Martin 02/11/21 – Approved by Board of Finance 6-0-0	L. Ruijter J. Fountain
2. F30.408 \$200,000.00	ADDITIONAL APPROPRIATION (Operating Budget); Registrar of Voters; To Cover the Cost of a Special Election for State Senate District 27 in March, and State Representative Seat 145 in April, if Necessary. 02/03/21 – Submitted by Mayor Martin 02/11/21 – Approved by Board of Finance 5-0-1	L. Corelli R. Malloy J. Fountain
3. F30.407 \$25,000.00	ADDITIONAL APPROPRIATION (Operating Budget); Transfer to Grants; South End Historic Study Committee Grant. 02/03/21 – Submitted by Mayor Martin 02/11/21 – Approved by Board of Finance 6-0-0	K. Cammarota R. Blessing J. Fountain
4. F30.411 \$45,000.00	ADDITIONAL APPROPRIATION (Operating Budget); Transfer to Grants; South End Historic Study Committee Grant; State Assistance; \$5,000 to Hire Consultant to Obtain SHPO Grant; Remainder for Required Expenses not Covered by Grant, Including Public Vote and Notices. 02/03/21 – Submitted by Mayor Martin 02/11/21 – Approved by Board of Finance 6-0-0	K. Cammarota R. Blessing J. Fountain

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| 5. F30.410
\$608,287.00 | ADDITIONAL APPROPRIATION (Grants Budget);
Homeland Security 20/21; Equipment and
Maintenance of Assets to Enhance the
Preparedness and Response Capabilities of First
Responders Throughout Lower Fairfield County;
Stamford to Receive \$50,000 to Act as Fiduciary
Agent.
02/03/21 – Submitted by Mayor Martin
02/11/21 – Approved by Board of Finance 6-0-0 | T. Jankowski
K. Cammarota |
| 6. F30.414
\$53,808.50 | ADDITIONAL APPROPRIATION (Capital Budget);
CPBM14; Westover Magnet MTF; Rebate from
Eversource for Installation of Two New HE Boilers
at Westover School.
02/03/21 – Submitted by Mayor Martin
02/02/21 – Approved by Planning Board
02/11/21 – Approved by Board of Finance 6-0-0 | K. McCarthy
J. Fountain |
| 7. F30.409
\$215,704.50 | ADDITIONAL APPROPRIATION (Capital Budget);
CPBM31; Stamford High MTF; Rebate from
Eversource for Installation of New HE Boilers,
Water Heaters and Unit Ventilator Controls at
Stamford High School.
02/03/21 – Submitted by Mayor Martin
02/02/21 – Approved by Planning Board
02/11/21 – Approved by Board of Finance 6-0-0 | K. McCarthy
J. Fountain |
| 8. F30.413
\$205,753.58 | ADDITIONAL APPROPRIATION (Capital Budget);
C56182; Street Patch and Resurfacing;
Reimbursement from Aquarion for City to Perform
Final Paving on East Side of Stamford due to work
Performed by Aquarion.
02/03/21 – Submitted by Mayor Martin
02/02/21 – Approved by Planning Board
02/11/21 – Approved by Board of Finance 6-0-0 | T. Turk
J. Fountain |
| 9. F30.415 | APPROVAL; Stamford Affordable Housing Trust
Fund Declaration of Trust.
02/03/21 – Submitted by Ralph Blessing | R. Blessing
S. Dennies
M. Toma
D. Panico |
| <i>As a Secondary Committee: Housing/Community Development/Social Services</i> | | |
| 10. F30.412 | REVIEW; FY 2020-21 Second Quarter Projections.
02/03/21 – Submitted by Jay Fountain | J. Fountain |

Under a Suspension of the Rules:

11. [F30.416](#)
\$702,000.00

ADDITIONAL APPROPRIATION (Operating
Budget); Increase Salt Due to Storms.
02/10/21 – Submitted by Mayor Martin
02/11/21 – To be Considered by Board of Finance

T. Turk