



Fiscal Committee - Board of Representatives

Monica Di Costanzo, Chair

Lindsey Miller, Vice Chair

Notice of Special Meeting

Date: Monday, August 30, 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/83993557239> ; or at www.zoom.com – Webinar ID: 839 9355 7239 ; or by telephone at 1 646 558 8656 – Webinar ID: 839 9355 7239 .*

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

Item No.	Description	Invitee(s) or Designees
1. F30.491 \$200,000.00	ADDITIONAL APPROPRIATION (Grants Budget); Homeland Security Administration Fees Consolidation. (100% Grant Funded). 08/04/21 – Submitted by Mayor Martin 08/26/21 – Approved by Board of Finance 6-0-0	A. Carpenter J. Fountain
2. F30.490 \$1,500,000.00	ADDITIONAL APPROPRIATION (Capital Budget); Open Space Acquisition. Support of Stamford Land Conservation Trust in Purchase of 64 Acres for the Preservation of Open Space and Protection of the Mianus River Watershed; Acquisition of Parcel 2B- 1 and 2A. 08/04/21 – Submitted by Mayor Martin 08/11/21 – Approved by Planning Board 08/26/21 – Approved by Board of Finance 6-0-0	A. Romano Mayor Martin H. Day
3. F30.489 \$300,000.00	ADDITIONAL APPROPRIATION (Capital Budget); District-Wide Boiler & Burner Replacement. 08/04/21 – Submitted by Mayor Martin 08/11/21 – Approved by Planning Board 08/26/21 – Approved by Board of Finance 6-0-0	L. Casolo A. Romano
4. F30.486	REVIEW; ERP Process and Progress. 06/25/21 – Submitted by Jay Fountain 07/26/21 – Report Made & Held by Committee 7-0-0	S. Dennies C. Williams J. Fountain Board of Finance