



## ***Fiscal Committee - Board of Representatives***

Jay Fountain, Chair

Frank Cerasoli, Vice Chair

# **Committee Report**

**Date:** Wednesday, June 25, 2014

**Time:** 6:30 p.m.

**Place:** Democratic Caucus Room, 888 Washington Boulevard, Stamford, CT  
06905-2098

The Fiscal Committee met as indicated above. In attendance were Chair Fountain, Vice Chair Cerasoli and Committee Member Reps. Di Costanzo, Fedeli, Kooris, Mitchell and Silver. Absent or excused were Committee Member Reps. Coleman, Day, DeLuca and Figueroa. Also present were President Skigen and Reps. Buckman, Coppola, Heaphy, McMullen, Reeder, Ryan, Savage, and Zelinsky; Mayor Martin, Michael Handler, Director of Administration; Jackie Heftman, Polly Rauh, Tamu Lucero, Hugh Murphy and Kathi Cavanna, Board of Education; and Al Barbarotta, BOE Facilities Department.

Chair Fountain called the meeting to order at 6:30 p.m.

<b>Item No.</b>	<b>Description</b>	<b>Committee Action</b>
1. <a href="#">F29.159</a> \$55,000,000.00	ADDITIONAL APPROPRIATION (Capital); Engineering; Construction Renovation of 200 Strawberry Hill; Planning, design, engineering, acquisition, furnishing and equipping of public school at 200 Strawberry Hill Avenue. 06/10/14 – Approved by Planning Board 06/11/14 – Submitted by Mayor Martin 06/17/14 – Approved by Committee 9-0-2 06/24/14 – To be considered by Board of Finance	<b>Report Made</b>
2. <a href="#">F29.160</a> \$55,000,000.00	RESOLUTION; Amending the Capital Budget for Fiscal Year 2014-2015 by adding an Appropriation of \$55,000,000 for the Construction of an Elementary School at 200 Strawberry Hill Avenue, Stamford, Connecticut and Authorizing up to \$55,000,000 General Obligation Bonds depending upon federal and state grants-in-aid. 06/11/14 – Submitted by Mayor Martin 06/17/14 – Approved by Committee 10-0-1 06/24/14 – To be considered by Board of Finance	<b>Report Made</b>

Committee Members and other Board members asked Mayor Martin and various members of the Administration and Board of Education questions regarding the proposed acquisition and construction of a school at 200 Strawberry Hill Avenue.

Chair Fountain adjourned the meeting at 7:30 p.m.

Respectfully submitted,

Jay Fountain, Chair

*This meeting is on [video](#).*