



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

Monica Di Costanzo, Chair

Frank Cerasoli, Vice Chair

Committee Report

Date: Monday, January 4, 2016

Time: 6:00 p.m.

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

The Fiscal Committee met as indicated above. In attendance were Chair Di Costanzo and Committee Member Reps. Cerasoli, Day, Fedeli, Figueroa, Miller, Quinones and Silver. Absent or excused were Committee Member Reps. Mitchell, Coleman, and DeLuca. Also present were Karen Cammarota, Grants Officer; and William Brink, WPCA.

Rep. Cerasoli called the meeting to order at 6:05 p.m.

Item No.	Description	Committee Action
1 F29.362	RESOLUTION; Authorizing an agreement with the Connecticut Department of Energy and Environmental Protection for a Clean Water Fund Grant (Total Project Cost: \$848,897; Grant \$466,844; City share: \$381,963) 11/17/15 – Submitted by Mayor Martin	Committee approved 8-0-0

The Committee briefly discussed the [memo](#) from William Brink outlining detailed information on the Clean Water Fund Agreement with CTDEEP.

A motion to approve this item was made, seconded and approved by a vote of 8-0-0. (Di Costanzo, Cerasoli, Day, Fedeli Figueroa, Miller, Quinones and Silver in favor)

Respectfully submitted,

Monica DiCostanzo, Chair

This meeting is on video.