



Fiscal Committee - Board of Representatives

Monica Di Costanzo, Chair

Lindsey Miller, Vice Chair

Committee Report

Date: Monday, May 3, 2021
Time: 6:15 p.m.
Place: *This meeting was held remotely.*

The Fiscal Committee met as indicated above. In attendance were Chair Di Costanzo, Vice Chair Miller and Committee Member Reps. Coleman, Fedeli, Figueroa, McMullen, and Nabel. Absent were Committee Member Reps. Morson and Pendell. Also present were Jay Fountain, OPM Director; and Lyda Ruijter, Town and City Clerk.

Chair Di Costanzo called the meeting to order at 6:15 p.m.

Item No.	Description	Committee Action
1. F30.430 \$15,180.00	ADDITIONAL APPROPRIATION (Grants Budget); Historic Preservation; Restore and Preserve Pages of the Historical Deed of the Town of Stamford dating back to 1667-1701 as Extremely Important Records; includes Creation of Custom Cases and Digitizing for Public Access. Grant Amount Increased ; Funds to be Appropriations from Land Recording Fee – Historic Preservation Fund. 02/03/21 – Submitted by Mayor Martin 04/08/21 – Approved by Board of Finance 6-0-0 04/26/21 – Held by Committee 7-1-0 until 5/3/21	Approved 7-0-0

Ms. Ruijter and Chair Di Costanzo noted that the Committee had received a memo from Mr. Fountain explaining the source of the funds are the land record fees collected by the Town Clerk's office.

A motion to approve Item No. 1 was made, seconded and approved by unanimous voice vote.

Chair Di Costanzo adjourned the meeting at 6:21 p.m.

Respectfully submitted,
Monica Di Costanzo, Chair

This meeting is on [video](#).