



Fiscal Committee - Board of Representatives

Sean Boeger, Co-Chair

Lindsey Miller, Co-Chair

Committee Report

Date: Monday, March 25, 2024
Time: 7:00 p.m.
Place: *This meeting was held in the Democratic Caucus Room and remotely.*

The Fiscal Committee met as indicated above. In attendance in person were Co-Chairs Boeger and Miller and Committee Member Reps. Fedeli, Goldberg, Graham, and Shaw. In attendance remotely were Reps. Camporeale, Figueroa, Morson, Pierre-Louis, and Tomas. Also present were Anita Carpenter, Grants Officer, and Assistant Chief Robles, Stamford Fire Department.

Co-Chair Boeger called the meeting to order at 7:00 p.m.

Item No.	Description	Committee Action
1. F31.339 \$4,358.00	ADDITIONAL APPROPRIATION (Grants Budget); CT Supporting Arts Grant to Stamford Arts & Culture Commission for General Operating Support to Help CT's Arts Organizations; Funds to be used for Hiring of Marketing Consultant; Promote Events of Arts & Culture Grant Recipients; and Print Advertising Materials; Funding Period 10/1/23 – 9/30/24 (100% Grant Funded). 003/01/24 – Submitted by Mayor Simmons 03/14/24 – Approved by Board of Finance 6-0-0	Approved 8-0-0

Ms. Carpenter explained that this is the second year the arts commission will have received this operating support.

A motion to approve Item No. 1 was made, seconded, and approved by unanimous voice vote (Reps. Boeger, Miller, Fedeli, Figueroa, Goldberg, Graham, Morson, and Pierre-Louis in favor).

2. F31.337	GRANTS RESOLUTION; Authorizing the Mayor to Enter Into and Sign Agreements with the CT Office of the Arts Under CT Department of Economic and Community Development (DECD) for CT Supporting Arts Grant. 02/26/24 – Submitted by Mayor Simmons	Approved 8-0-0
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A motion to approve Item No. 2 was made, seconded, and approved by unanimous voice vote (Reps. Boeger, Miller, Fedeli, Figueroa, Goldberg, Graham, Morson, and Pierre-Louis in favor).

3. [F31.340](#)
\$76,500.00

ADDITIONAL APPROPRIATION (Grants Budget);
Region 1 Emergency Management Performance
Grant; Funding will be used for Equipment,
Training, and Administrative Support to Meet the
Needs of the Local Region, Including Equity,
Climate Resilience and Readiness, that will
Improve Preparedness and Safety in Response to
Hazards and Emergencies; Funding Period 10/1/23
– 9/30/25 (100% Grant Funded (FEMA)).
003/01/24 – Submitted by Mayor Simmons
03/14/24 – Approved by Board of Finance 6-0-0

Approved 10-0-1

Committee members discussed Item No. 3 with Ms. Carpenter and Chief Robles. This is a regional grant, similar to other regional grants the City has received. The grant covers 14 municipalities in Fairfield County. It does not include Danbury. Stamford will receive \$1,500 for providing administrative support. Stamford will be hosting the hazmat vehicle in Stamford as well as the other equipment. The equipment will be available to the other municipalities as needed.

A motion to approve Item No. 3 was made, seconded, and approved by unanimous voice vote. (Reps. Boeger, Miller, Fedeli, Figueroa, Goldberg, Graham, Morson, Pierre-Louis, Shaw, and Tomas in favor; Rep. Camporeale abstaining).

4. [F31.338](#)

GRANTS RESOLUTION; State of Connecticut
Department of Emergency Services and Public
Protection Certified Resolution of The Legislative
Body of the City of Stamford.
02/29/24 – Submitted by Mayor Simmons

Approved 11-0-0

A motion to approve Item No. 4 was made, seconded, and approved by unanimous voice vote. (Reps. Boeger, Miller, Camporeale, Fedeli, Figueroa, Goldberg, Graham, Morson, Pierre-Louis, Shaw, and Tomas in favor).

Co-Chair Boeger adjourned the meeting at 7:09 p.m.

Respectfully submitted,
Sean Boeger, Co-Chair

Due to an inadvertent oversight, there is no video of this meeting