



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

Sean Boeger, Co-Chair

Lindsey Miller, Co-Chair

# **Committee Report**

**Date:** Monday, April 29, 2024  
**Time:** 7:00 p.m.  
**Place:** *This meeting was held remotely*

The Fiscal Committee met as indicated above. In attendance were Co-Chair Boeger and Committee Member Reps. Camporeale, Fedeli, Goldberg, Graham, Morson, Shaw, and Tomas. Also in attendance were Reps. Adams and de la Cruz; and Thomas Turk, Road Maintenance Division Manager. Absent or excused were Reps. Figueroa, Miller, and Pierre-Louis.

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

<b>Item No.</b>	<b>Description</b>	<b>Committee Action</b>
1. <a href="#">F31.342</a> \$2,500,000.00	ADDITIONAL APPROPRIATION (Capital Budget); C56182; Street Patch & Resurfacing; Patch and resurface Stamford's roadway infrastructure using accepted engineering standards including milling, overlay, reconstruction; associated fixes to public streets and associated subsurface replacements for drainage system. 04/01/24 – Submitted by Mayor Simmons 04/09/24 – Approved by Planning Board 04/10/24 – Approved by Board of Finance 6-0-0	<b>Approved 7-0-0</b>

Mr. Turk explained that this was not in the original budget request. Co-Chair Boeger stated that this is a reallocation of funds. A motion to approve Item No. 1 was made, seconded, and approved by a vote of 7-0-0 (Co-Chair Boeger, Reps. Camporeale, Fedeli, Goldberg, Morson, Shaw, and Tomas in favor).

2. <a href="#">F31.343</a>	RESOLUTION; Amending the Capital Budget for Fiscal Year 2023-2024 by adding an Appropriation of \$2,500,000 for the Street Patch & Resurfacing Project and Authorizing \$2,500,000 General Obligation Bonds Of The City to meet said Appropriation. 04/01/24 – Submitted by Mayor Simmons 04/10/24 – Approved by Board of Finance 6-0-0	<b>Approved 7-0-0.</b>
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A motion to approve Item No. 2 was made, seconded, and approved by a vote of 7-0-0 (Co-Chair Boeger, Reps. Camporeale, Fedeli, Goldberg, Morson, Shaw, and Tomas in favor).

3. F31.336                      REVIEW; of the “Internal Audit” function, suggested                      **Recommitted to**  
in Charter Section C5-50-2 Finance Function, (b)                      **Steering 8-0-0**  
Organization, as a department within the Office of  
Administration  
02/12/24 – Submitted by Reps. de la Cruz,  
Camporeale, and Tomas.  
03/11/24 - Moved to Pending

There being no members of the Administration present to discuss this item, a motion to recommit Item No. 3 to Steering was made, seconded, and approved by a vote of 7-0-0 (Co-Chair Boeger, Reps. Camporeale, Fedeli, Goldberg, Graham, Morson, Shaw, and Tomas in favor).

Co-Chair Boeger adjourned the meeting at 7:06 p.m.

Respectfully submitted,  
Sean Boeger, Co-Chair

This meeting is on [video](#)