

Fiscal Committee -Board of Representatives

Sean Boeger, Co-Chair

Mary Fedeli, Co-Chair

Committee Report DRAFT

Date: Monday, April 28, 2025

Time: 6:30 p.m.

Place: This meeting was held in the Democratic Caucus Room, 888 Washington Blvd.

Stamford, CT, 4th Floor and remotely.

The Fiscal Committee met as indicated above. In attendance were Co-Chair Fedeli, Co-Chair Boeger and Committee Member Reps. Figueroa, Goldberg, Graham, Morson, Pierre-Louis, Shaw, and Vandervoort. Also in attendance were Reps. Adams, Campbell, Walston, Weinberg, and Williams; Melissa Mulrooney, Chief Executive Office at the Stamford Museum & Nature Center; Bill Maguire, Assistant OPM Director, and Bridget Fox, Chief of Staff. Absent or excused were Reps. Camporeale, and Tomas.

Co-Chair Fedeli called the meeting to order at 6:30 p.m.

Item No.	Description	Committee Action
1. <u>F31.554</u> \$3,000,000.00	ADDITIONAL APPROPRIATION (Capital Budget); CP3152: Observatory - Astronomy & Physical Science Center; Non City Agency: Stamford Museum: This request is to support the final phase of construction, finishes, and equipment for the Planetarium & Observatory Center at the Stamford Museum & Nature Center 04/03/2025 – Submitted by Mayor Simmons 04/08/2025 – To be Considered by the Planning Board 04/08/2025 – Unanimously approved by Planning Board 04/09/2025 – To be Considered by the Board of Finance 04/09/2025 – Approved by the Board of Finance 6-0-0	Motion to approve 8/0/1

A motion to approve Item 8 was made, seconded, and approved by a vote of 10-0-0 (Co-Chair Boeger, Reps. Figueroa, Goldberg, Graham, Morson, Pierre-Louis, Shaw, and Vandervoort in favor, Co-Chair Fedeli abstained).

2. <u>F31.555</u> REVIEW; Quarter 3 Budget Report 04/04/2025 – Submitted by Elda Sinani

E. Sinani

Co-Chair Fedeli adjourned the meeting at 6:43 p.m.

Respectfully submitted, Mary Fedeli, Co-Chair

This meeting is on video.