



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

Sean Boeger, Co-Chair

Lindsey Miller, Co-Chair

**Committee Budget Meeting
Report**

Date: Thursday, April 25, 2024

Time: 6:30 p.m.

Place: 888 Washington Boulevard, Stamford, CT, Democratic Caucus Room and Remotely.

The Fiscal Committee met as indicated above to review the Fiscal Year 2024-25 budget. In attendance in person were Co-Chair Miller and Committee Member Reps. Fedeli, Graham, Morson and Shaw. In attendance remotely were Co-Chair Boeger and Committee Member Reps. Camporeale Figueroa, Goldberg, Graham, and Tomas. Absent or excused was Rep. Pierre-Louis. Also present in person were Rep. Strain, Bridget Fox and Lauren Meyer, Mayor's office; Elda Sinani, Bill Maguire, and Anthony Romano, OPM. Also present remotely were Reps. Adams, de la Cruz, Matheny, Pavia, Sandford, Summerville, and Weinberg; Ben Barnes, Director of Administration; and Adrienne Tovar, OPM.

Co-Chair Miller called the meeting to order at 6:31 p.m.

The Committee first considered the Board of Education Budget. A motion to approve the Education Budget in the amount of \$330,737,756 was made, seconded, and approved by unanimous voice vote. (Reps Boeger, Miller, Camporeale, Fedeli, Figueroa, Goldberg, Graham, Morson, Shaw, and Tomas in favor).

A motion to approve a [resolution](#) adopting the Education Budget in the amount of \$330,737,756 was made, seconded, and approved by unanimous voice vote. (Reps Boeger, Miller, Camporeale, Fedeli, Figueroa, Goldberg, Graham, Morson, Shaw, and Tomas in favor).

The Committee then considered the Operating Budget. Co-Chair Miller noted that the Board of Finance has agreed the Fund 457 reserve will come to the Board of Representatives at \$10,000,000.

A motion to approve the Operating Budget (including General Fund Support to the Board of Education Budget) in the amount of \$680,235,834 was made, seconded, and approved by unanimous voice vote. (Reps Boeger, Miller, Camporeale, Fedeli, Figueroa, Goldberg, Graham, Morson, Shaw, and Tomas in favor).

A motion to approve a [resolution](#) adopting the Operating Budget (including General Fund Support to the Board of Education Budget) in the amount of \$680,235,834 was made, seconded, and approved by unanimous voice vote. (Reps Boeger, Miller, Camporeale, Fedeli, Figueroa, Goldberg, Graham, Morson, Shaw, and Tomas in favor).

The Committee then considered the Capital Budget. A motion to approve the Capital Budget in the amount of \$60,715,071 was made, seconded, and approved by unanimous voice vote. (Reps Boeger, Miller, Camporeale, Fedeli, Figueroa, Goldberg, Graham, Morson, Shaw, and Tomas in favor).

A motion to approve a [resolution](#) adopting the Capital Budget in the amount of \$60,715,071 was made, seconded, and approved by unanimous voice vote. (Reps Boeger, Miller, Camporeale, Fedeli, Figueroa, Goldberg, Graham, Morson, Shaw, and Tomas in favor).

The Committee then considered the Funds budgets. A motion to approve the budgets of the Debt Service Fund in the amount of \$55,872,939, the Anti-Blight Fund in the amount of \$393,974, the Grants Fund in the amount of \$10,170,473, the Stamford Harbor Management Fund in the amount of \$54,719, the Marina Fund in the amount of \$499,867, the Parking Fund in the amount of \$6,870,000, the Police Extra Duty Fund in the amount of \$13,923,000, the E. G. Brennan Golf Course Fund in the amount of \$1,950,268, the Terry Conner's Ice Rink Fund in the amount of \$1,348,046, the Active Medical Fund in the amount of \$40,443,117, the Risk Management Fund in the amount of \$20,330,033, and the Water Pollution Control Authority Fund in the amount of \$28,923,297 was made, seconded, and approved by unanimous voice vote. (Reps Boeger, Miller, Coleman, Fedeli, Figueroa, Garst, Goldberg, Morson, Pierre-Louis, Shaw, and Tomas in favor).

A motion to approve a [resolution](#) adopting the budgets of the Debt Service Fund in the amount of \$55,872,939, the Anti-Blight Fund in the amount of \$393,974, the Grants Fund in the amount of \$10,170,473, the Stamford Harbor Management Fund in the amount of \$54,719, the Marina Fund in the amount of \$499,867, the Parking Fund in the amount of \$6,870,000, the Police Extra Duty Fund in the amount of \$13,923,000, the E. G. Brennan Golf Course Fund in the amount of \$1,950,268, the Terry Conner's Ice Rink Fund in the amount of \$1,348,046, the Active Medical Fund in the amount of \$40,443,117, the Risk Management Fund in the amount of \$20,330,033, and the Water Pollution Control Authority Fund in the amount of \$28,923,297 was made, seconded, and approved by unanimous voice vote. (Reps Boeger, Miller, Coleman, Fedeli, Figueroa, Garst, Goldberg, Morson,

Co-Chair Miller adjourned the meeting at 6:57p.m.

Respectfully submitted,
Lindsey Miller, Co-Chair

This meeting is on [video](#).