



**Fiscal Committee -  
Board of Representatives**

Monica Di Costanzo, Chair

Lindsey Miller, Vice Chair

**Notice of Meeting**

**Date:** Monday, May 20, 2019  
**Time:** 6:30 p.m.  
**Place:** Republican Caucus Room, 4<sup>th</sup> Floor, 888 Washington Boulevard,  
 Stamford, CT 06905-2098

The Fiscal Committee will meet as indicated above. The agenda is as follows:

Item No.	Description	Invitee(s) or Designee(s)
1. <a href="#">F30.149</a> \$201,840.00	ADDITIONAL APPROPRIATION (Operating Budget); To Board of Education Operating Budget from Board of Education Energy Reserve Account to Assist with Electricity Costs. 03/13/19 – Submitted by Clarence Zachery 03/14/19 – HELD by Board of Finance 03/25/19 – No Action Taken 04/11/19 – HELD by Board of Finance <b>04/29/19 – Held by Committee</b> 05/09/19 – Approved by Board of Finance	C. Zachery
2. <a href="#">F30.151</a> <del>\$1,994,188.00</del> \$1,000,000.00	ADDITIONAL APPROPRIATION (Capital Budget); 000539; Operations; Traffic Engineering; Springdale TOD implementation (Transit Oriented Design Project) to Improve Pedestrian Safety, Access To Transit and Enhance Economic Development (State Grant funded). 04/03/19 – Submitted by Mayor Martin 04/09/19 – Approved by <a href="#">Planning Board</a> 04/11/19 – Approved by Board of Finance (reduced amount) <b>04/29/19 – Held by Committee 8-0-0</b>	J. Travers
3. <a href="#">F30.186</a> \$994,188.00	ADDITIONAL APPROPRIATION (Capital Budget); 000539; Operations; Traffic Engineering; Springdale TOD implementation (Transit Oriented Design Project) to Improve Pedestrian Safety, Access To Transit and Enhance Economic Development (State Grant funded) [remaining amount of F30.151]. 05/07/19 – Submitted by Mayor Martin 04/09/19 – Approved by <a href="#">Planning Board</a> 05/09/19 – Approved by Board of Finance	J. Travers

4. [F30.187](#)      ADDITIONAL APPROPRIATION (Operating Budget);      R. Tyska  
\$75,000.00      EG Brennan; Money from Golf Cart Revenue to be  
                         appropriated to Hole in One Pro Shop.  
                         05/06/19 – Submitted by Mayor Martin  
                         05/09/19 – Approved by Board of Finance
5. [F30.188](#)      REVIEW; FY2018-19 Third Quarter Projections      J. Fountain  
                         05/07/19 – Submitted by Jay Fountain