



**Fiscal Committee -  
Board of Representatives**

Monica Di Costanzo, Co-Chair

Lindsey Miller, Co-Chair

**Notice of Meeting**

**Date:** Wednesday, September 21, 2022  
**Time:** 7:00 p.m.  
**Place:** *This meeting will be held remotely and can be accessed by computer, tablet, or smartphone at: <https://us02web.zoom.us/j/86042272346> or [www.zoom.com](http://www.zoom.com) – Webinar ID - 860 4227 2346 or by phone 1-646-558-8656 – Webinar ID - 860 4227 2346.*

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

<b>Item No.</b>	<b>Description</b>	<b>Invitee(s) or Designees</b>
1. <a href="#">F31.078</a> \$2,528,879.00	ADDITIONAL APPROPRIATION (Grants Budget); CT Communities Challenge – ScrapWorks; Grant from CT DECD to work with ScrapWorks LLC, to Retrofit Underutilized Properties on Pacific Street to Create Year-Round Beer Garden and Food Truck Lot, an Authentic German Beer Hall, Coffee Shop, Social Coworking Space, Pilot Brewery and Tasting Room, and Event Space; Project will also Build Baseline Infrastructure Required For Future "Affordable Retail" Opportunities (100% Grant Funded; Funding will be passed on to ScrapWorks LLC) 08/26/22 – Submitted by Mayor Simmons 09/08/22 – Approved by Board of Finance 5-0-0	<b>A. Carpenter</b>
2. <a href="#">F31.084</a>	GRANTS RESOLUTION; Authorizing the Mayor to Enter into an Agreement with the Connecticut Department of Energy and Environmental Development for Improvements at Terry Conners Ice Rink. 09/05/22 – Submitted by Anita Carpenter	<b>A. Carpenter</b>
3. <a href="#">F31.080</a> \$51,860.00	ADDITIONAL APPROPRIATION (Operating Budget); Old Town Hall/Salaries; Cost of a Full Time Maintenance Supervisor at Old Town Hall (Source of funds: Contingency) 09/06/22 – Submitted by Mayor Simmons 09/08/22 – Approved by Board of Finance 5-0-0	<b>M. Quinones E. Sinani L. Berta</b>

4. [F31.075](#)  
\$40,000.00
- ADDITIONAL APPROPRIATION (Capital Budget); C30727; BOE Long Term Facilities Implementation; Update the Master Plan's Implementation Schedule, Project Cost Model, and Aggregate Master Plan Capital Funding Forecast Based on Recently Updated State Reimbursement Rates for School Construction (Source of Funds: Capital Non Recurring).  
08/03/22 – Submitted by Mayor Simmons  
08/09/22 – Approved by [Planning Board](#)  
09/08/22 – Approved by Board of Finance 6-0-0  
**08/22/22 – Held by Committee 9-0-1**
- K. McCarthy**  
**A. Romano**
5. [F31.077](#)  
\$102,542.63
- ADDITIONAL APPROPRIATION (Capital Budget); C56174; Citywide Signals; to Prepare Educational Specifications, Funding for Traffic Signal Infrastructure Improvements Related to Development (Source of Funds: Private Contributions).  
08/04/22 – Submitted by Mayor Simmons  
08/30/22 – Approved by [Planning Board](#)  
09/08/22 – Approved by Board of Finance 5-0-0
- F. Petise**  
**A. Romano**
6. [F31.082](#)  
\$3,622,150.00
- ADDITIONAL APPROPRIATION (Capital Budget); 012662; John Boccuzzi Park Phase 2; Multi-Use Field/Event Space, New Tennis and Basketball Courts, Splash Pad, Water Play Area, Additional Parking, Dog Run, and Landscaping Activities in Boccuzzi Park; (Source of Funds: Stamford has received Bond Grant Funding from the National Fish and Wildlife Foundation passed through to CT DEEP for Grant funds are approved for \$1,811,075 with a 1:1 match requirement for the project).  
09/06/22 – Submitted by Mayor Simmons  
08/30/22 – Approved by [Planning Board](#)  
09/08/22 – Approved by Board of Finance 4-2-0
- L. Casolo**  
**A. Romano**
7. [F31.079](#)
- RESOLUTION; Amending The Capital Budget for Fiscal Year 2022-2023 By Adding an Appropriation of \$3,622,150 for the John Boccuzzi Park Phase II Project and Authorizing \$1,811,075 General Obligation Bonds of the City to Meet Said Appropriation.  
09/06/22 – Submitted by Mayor Simmons  
09/08/22 – Approved by Board of Finance 4-2-0
- A. Romano**