



Fiscal Committee - Board of Representatives

Sean Boeger, Co-Chair

Lindsey Miller, Co-Chair

Notice of Meeting

Date: Monday, June 26, 2023

Time: 7:00 p.m.

Place: *This meeting will be held in the Democratic Caucus Room, 888 Washington Blvd, Stamford, CT, 4th Floor and remotely and can be accessed by computer, tablet, or smartphone at: <https://us02web.zoom.us/j/83373905300> or www.zoom.com – Webinar ID: 833 7390 5300 or by phone 1-646-558-8656 – Webinar ID: 833 7390 5300*

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

Item No.	Description	Invitee(s) or Designees
1. F31.227 \$77,553.17	ADDITIONAL APPROPRIATION (Grants Budget); Special Revenue - Local Sales Tax; Use of First Tranch of Local Sales Tax Revenue from Cannabis Retailers to Support Local Capital Improvements Related to Climate Resiliency and Green Infrastructure; Includes Portion of Salary for Grants Accounts Analyst (Source of Funds: Sales Tax Revenue) 05/30/23 – Submitted by Mayor Simmons 06/08/23 – Approved by Board of Finance	A. Carpenter
2. F31.229 \$15,000.00	ADDITIONAL APPROPRIATION (Grants Budget); Award to Office of IDEAS for Paid Internship from State of CT Aging and Disability Services (100% Grant Funded). 05/30/23 – Submitted by Mayor Simmons 06/08/23 – Approved by Board of Finance 6-0-0	A. Carpenter C. Hughes
3. F31.230	RESOLUTION; Related to the Application for the Springdale Elementary Energy Efficiency Windows Replacement and Masonry Repair Project. 05/30/23 – Submitted by Mayor Simmons	A. Romano A. Carpenter

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| <p>4. F31.232
\$1,595,520.00</p> | <p>ADDITIONAL APPROPRIATION (Capital Budget); CP0231; Citywide Dredging; Funds for Additional Dredging of Cove Marina and Channel (Source of Funds: 100% State Grant).
05/30/23 – Submitted by Mayor Simmons
05/23/23 – Approved by Planning Board
06/08/23 – Approved by Board of Finance 6-0-0
06/26/23 – WITHDRAWN</p> | |
| <p>5. F31.233
\$197,427.29</p> | <p>ADDITIONAL APPROPRIATION (Capital Budget); CP0231; Cummings Marina; Funding Assistance for Engineering Designs and Regulatory Permitting of Replacement for Cummings Marina (Source of Funds: 100% State Grant).
05/31/23 – Submitted by Mayor Simmons
05/23/23 – Approved by Planning Board
06/08/23 – Approved by Board of Finance 6-0-0</p> | <p>E. McKenna
L. Casolo
A. Romano
A. Carpenter</p> |
| <p>6. F31.234
\$20,000.00</p> | <p>ADDITIONAL APPROPRIATION (Capital Budget); 001345; Harbor Boat Lodge; Stamford Harbor Feasibility; Evaluation of 3 Sites for a Public Boat Launch in Stamford Harbor (Source of Funds: 100% State Grant).
05/30/23 – Submitted by Mayor Simmons
05/23/23 – Approved by Planning Board
06/08/23 – Approved by Board of Finance 6-0-0</p> | <p>E. McKenna
L. Casolo
A. Romano
A. Carpenter</p> |
| <p>7. F31.235</p> | <p>REVIEW; FY2022-23 Third Quarter Projections
06/07/23 – Submitted by Elda Sinani</p> | <p>E. Sinani</p> |
| <p>8. F31.236</p> | <p>REVIEW: Methodology for Establishing Valuation of Commercial Properties for Real Estate Tax Purposes and Comparison of Actual Sale Amounts Versus Appraised Value Amounts for the Last 10 Years.
06/07/23 – Submitted by Reps. de la Cruz, Sherwood, Patterson, Bewkes, Stella, Watkins, Garst, and Figueroa</p> | <p>TO BE HELD</p> |