



**Fiscal Committee -  
Board of Representatives**

Sean Boeger, Co-Chair

Lindsey Miller, Co-Chair

**Notice of Special Meeting**

**Date:** Thursday, June 20, 2024  
**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/89426190892> ; or [www.zoom.com](http://www.zoom.com) – Webinar ID -894 2619 0892 or by phone 1-646-558-8656 – Webinar ID -894 2619 0892.

Anyone requiring an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in this meeting, should contact the City’s ADA Coordinator as soon as possible: Carmen Hughes, Director of Diversity, Equity & Inclusion, (203) 977-7993, Email: [CHughes1@StamfordCT.gov](mailto:CHughes1@StamfordCT.gov).

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

Item No.	Description	Invitee(s) or Designees
1. <a href="#">F31.359</a> \$50,000.00	ADDITIONAL APPROPRIATION (Operating Budget); Increase in E.G. Brennan Pro Shop Revenue Share Expenditure Line by \$50,000 due to Increased Rounds (Source of Funds: Revenue). 05/28/24 – Submitted by Mayor Simmons 06/13/24 – Approved by Board of Finance 6-0-0	K. Murray
2. <a href="#">F31.361</a> \$32,000.00	ADDITIONAL APPROPRIATION (Capital Budget); CP3695; Terry Conners Rink Upgrades; Purchase of Zamboni Resurfacer to Replace Sold Backup Ice Resurfacer (Source of Funds: Capital Non Recurring). 05/17/24 – Submitted by Mayor Simmons 05/21/24 – Approved by <a href="#">Planning Board</a> 06/13/24 – Approved by Board of Finance 6-0-0	K. Murray A. Romano
3. <a href="#">F31.356</a> \$99,250.00	ADDITIONAL APPROPRIATION (Capital Budget); 001395; Transfer Station Upgrades; Installation of 150 Feet of 10-inch Water Main, to Resolve Inaccessible Leak at Scale House (Source of Funds: <del>City Bonds</del> Capital Non Recurring). 06/03/24 – Submitted by Mayor Simmons 06/11/24 – Approved by <a href="#">Planning Board</a> 06/13/24 – Approved by Board of Finance 6-0-0 with change of funding source	L. Casolo A. Romano

4. [F31.358](#) RESOLUTION; Amending The Capital Budget For Fiscal Year 2023-2024 By Adding An Appropriation Of \$99,250 For The Transfer Station Upgrades And Authorizing \$99,250 General Obligation Bonds Of The City To Meet Said Appropriation.  
06/03/24 – Submitted by Mayor Simmons  
**06/13/24 – WITHDRAWN**
5. [F31.355](#) ADDITIONAL APPROPRIATION (Capital Budget);  
\$731,818.55 001394; Electric Vehicle Installation – 4<sup>th</sup> Floor Government Center Garage; Purchase and Installation of 12 Dual-Port Level II Electric Vehicle Chargers Located on the 4th Floor of the Government Center. (Source of Funds: \$475,682.06 – State Grant; \$256,136.49 – City Bonds)  
06/03/24 – Submitted by Mayor Simmons  
06/11/24 – Approved by [Planning Board](#)  
**06/13/24 – WITHDRAWN**
6. [F31.354](#) RESOLUTION; Authorizing the Mayor to enter into an Agreement with the CT Department of Energy and Environmental Protection for the installation of EV Charging Infrastructure at the Government Center.  
06/03/24 – Submitted by Mayor Simmons  
**06/13/24 – WITHDRAWN**
7. [F31.357](#) RESOLUTION; Amending the Capital Budget for Fiscal Year 2023-2024 by Adding an Appropriation of \$731,818.55 for the Electric Vehicle Installation - 4th Floor GC Garage and Authorizing \$256,136.49 General Obligation Bonds of the City to Meet Said Appropriation.  
06/03/24 – Submitted by Mayor Simmons  
**06/13/24 – WITHDRAWN**
8. F31.362 REVIEW; Source of \$29,577,645.00 Fiscal Year  
\$29,577,645.00 22/23 General Fund Balance. **E. Sinani**  
06/10/24 – Submitted by Rep. Miller **B. Barnes**