

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

Sean Boeger, Co-Chair Mary Fedeli, Co-Chair

## **Meeting Minutes**

Monday, July 28, 2025 Date:

Time: 7:00 p.m.

Place: This meeting was held in the Democratic Caucus Room. 888 Washington Blvd.

Stamford, CT. 4th Floor and remotely.

The Fiscal Committee met as indicated above. In attendance were Co-Chair Fedeli and Committee Member Reps. Camporeale, Figueroa, Goldberg, Graham, Morson, Tomas and Vandervoort.

Also in attendance were Rep. Adams and Anita Carpenter, Grants Officer.

Absent or excused: Co-Chair Boeger and Reps. Pierre-Louis and Shaw.

Co-Chair Fedeli called the meeting to order at 7:06 p.m.

Item No.	Description	Invitee(s) or Designees
1. <u>F31.577</u> \$49,913.00	ADDITIONAL APPROPRIATION (GRANT); Stamford Police Department will perform special details targeting speed and aggressive driving in Stamford/ funds for overtime and fringe benefits.  06/06/2025 – Submitted by Mayor Simmons  07/17/2025 – Approved by Board of Finance 6-0-0  07/28/2025 – Approved by Committee 8-0-0	APPROVED BY COMMITTEE

Item was briefly presented on by Grants Officer Carpenter. Ms. Carpenter answered a question from committee member Goldberg:

How many overtime hours does this grant pay for exactly? (Response: She did not know that information but would ask the department for it)

A motion to approve Item 1 was made, seconded, and approved by a unanimous voice vote 8-0-0 (Co-Chair Fedeli and Reps. Figueroa, Goldberg, Graham, Morson, Pierre-Louis, Tomas and Vandervoort in favor).

RESOLUTION; Authorizing The Mayor To Enter Into And Sign 2. F31.578

**APPROVED BY** Agreements With The CT Department Of Transportation For **COMMITTEE** 

Speed And Aggressive Driving Enforcement Grant.

06/06/2025 - Submitted by Mayor Simmons 07/28/2025 - Approved by Committee 8-0-0

Ms. Carpenter was available to answer questions from committee members, but there were no questions.

A motion to approve Item 2 was made, seconded, and approved by a unanimous voice vote 8-0-0 (Co-Chair Fedeli and Reps. Figueroa, Goldberg, Graham, Morson, Pierre-Louis, Tomas and Vandervoort in favor).

3. <u>F31.579</u> \$9,400,000.00 **\$6,300,000.00**  APPROVAL; Appropriation of Prior Year General Fund-Balance FY2022-23 of \$9,400,000.00-\$6,300,000.00 to Capital Non-Recurring Fund. B. Barnes
WITHDRAWN

06/30/2025 — Submitted by Mayor Simmons

07/17/2025 - Amended amount to \$6,300,000.00 by Board

of Finance

07/17/2025 - Approved by Board of Finance 6-0-0

A motion to adjourn was made, seconded, and approved via a unanimous voice vote.

Co-Chair Fedeli adjourned the meeting at 7:10 p.m.

Respectfully submitted, Mary Fedeli, Co-Chair

This meeting is on Video