



**Fiscal Committee -
Board of Representatives**

Eric B. Morson, Co-Chair

Andrew Zachary, Co-Chair

Committee Meeting Minutes

Date: Monday, April 27, 2026
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 Committee Co-Chairs Morson and Zachary and Committee Member Reps. Bouchard (arrived after Item 8 presentation), de la Cruz, Dorsey, Graham (arrived after Item 2 vote), Johnson and Lapine. Excused was Committee Member Rep. Goldberg.

Also in attendance were ex-officio members Adams, Camporeale, and Walston; City staff and administration members David Hoak, City/Town Clerk; Leah Kagan, Director, Economic Development & Acting Director of Administration; Dr. Elda Sinani, Director, OPM, Bill Maguire, Assistant Director, OPM; Tony Romano, OPM Budget /ERP System Administration Manager; Anita Carpenter, Grants Officer; D’Naysha Brown, Early Childhood Coordinator, and members of the public.

Co-Chair Morson called the meeting to order at 7:00 p.m.

Item No.	Description	Invitee(s) or Designees
1. F32.062 \$19,611.00	ADDITIONAL APPROPRIATION (GRANT); Town Clerk-contracted services from Community investment fees for historic preservation purposes. 03/26/2026 – Submitted by Mayor Simmons 04/09/2026 – Approved by Board of Finance 5-0-0 04/27/2026 – Approved by Committee 6-0-0	APPROVED 6-0-0
A motion to approve Item 1 was made, seconded, and after a brief presentation by City/Town Clerk Hoak, the item was approved by a unanimous voice vote of 6-0-0 (Co-Chairs Morson and Zachary and Reps. de la Cruz, Dorsey, Johnson and Lapine approved).		
2. F32.063 \$26,913.00	ADDITIONAL APPROPRIATION (GRANT); Town Clerk - contracted services from Local Capital Improvement fees for historic preservation purposes. 03/26/2026 – Submitted by Mayor Simmons 04/09/2026 – Approved by Board of Finance 5-0-0 04/27/2026 – Approved by Committee 6-0-0	APPROVED 6-0-0
A motion to approve Item 2 was made, seconded, and after a brief presentation by City/Town Clerk Hoak, the item was approved by a unanimous voice vote of 6-0-0 (Co-Chairs Morson and Zachary and Reps. de la Cruz, Dorsey, Johnson and Lapine approved).		

<p>3. F32.064 \$50,000.00</p>	<p>ADDITIONAL APPROPRIATION (GRANT); Grants Office - LGP GRANT; direct services from transfer in from General Fund for Early Childhood programming. 03/26/2026 – Submitted by Mayor Simmons 04/09/2026 – Approved by Board of Finance 5-0-0 04/27/2026 – Approved by Committee 6-0-1</p>	<p>APPROVED 6-0-1 (Rep. Lapine abstained)</p>
<p>A motion to approve Item 3 was made, seconded, and after a brief presentation by Ms. Carpenter and Ms. Brown, the item was approved by a unanimous voice vote of 6-0-1 (Co-Chairs Morson and Zachary and Reps. de la Cruz, Dorsey, Graham, and Johnson approved; Rep. Lapine abstained).</p>		
<p>4. F32.065 \$175,000.00</p>	<p>ADDITIONAL APPROPRIATION (GRANT); Community Development Program Funds - to provide additional funding to the Boys & Girls Club to support completion of the playscape at the Yerwood Center. 03/26/2026 – Submitted by Mayor Simmons 04/09/2026 – Approved by Board of Finance 6-0-0 04/27/2026 – Approved by Committee 7-0-0</p>	<p>APPROVED 7-0-0</p>
<p>A motion to approve Item 4 was made and seconded; there was no discussion prior to the item being approved by a unanimous voice vote of 7-0-0 (Co-Chair Morson, Co-Chair Zachary, and Reps. de la Cruz, Dorsey, Graham, Johnson and Lapine in favor).</p>		
<p>5. F32.066 \$2,000,000.00</p>	<p>ADDITIONAL APPROPRIATION (GRANT); Grants Office/Community Development - support for renovations at 986 Bedford Street, Family Centers Community Service Site that serves primarily low-income residents of Stamford. 03/26/2026 – Submitted by Mayor Simmons 04/09/2026 – Held by Board of Finance 4-1-1 04/27/2026 – Recommitted to Steering by Committee 7-0-0</p>	<p>RECOMMITTED TO STEERING 7-0-0</p>
<p>Chair Morson called for a motion to approve Item 5 so Ms. Carpenter could present, and Ms. Carpenter noted the item was held by the Board of Finance. Instead, a motion to recommit Item 5 to Steering was made and seconded; there was no discussion prior to the item being recommitted by a unanimous voice vote of 7-0-0 (Co-Chair Morson, Co-Chair Zachary, and Reps. de la Cruz, Dorsey, Graham, Johnson and Lapine in favor).</p>		
<p>6. F32.067</p>	<p>RESOLUTION; Related to the Application for a Non-Priority Hart Magnet Elementary School Roof Replacement Project. 03/26/2026 – Submitted by Mayor Simmons 04/27/2026 – Approved by Committee 7-0-0</p>	<p>APPROVED 7-0-0</p>
<p>A motion to approve Item 6 was made and seconded; there was brief discussion prior to the item being approved by a unanimous voice vote of 7-0-0 (Co-Chair Morson, Co-Chair Zachary, and Reps. de la Cruz, Dorsey, Graham, Johnson and Lapine in favor).</p>		
<p>7. F32.068</p>	<p>RESOLUTION; Related to the Application for a Non-Priority Turn of River Middle School Roof Replacement Project. 03/26/2026 – Submitted by Mayor Simmons 04/27/2026 – Approved by Committee 7-0-0</p>	<p>APPROVED 7-0-0</p>

A motion to approve Item 7 was made and seconded; there was no discussion prior to the item being approved by a unanimous voice vote of 7-0-0 (Co-Chair Morson, Co-Chair Zachary, and Reps. de la Cruz, Dorsey, Graham, Johnson and Lapine in favor).

8. F32.069	REVIEW; FY25-26 Third Quarter Projections 03/26/2026 – Submitted by Director Sinani 04/27/2026 – Report Made	REPORT MADE
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Co-Chair Morson invited Director Kagan, Director Sinani and Mr. Maguire to present their report on the FY 25-26 third quarter projections. Mr. Maguire gave a brief summary. There was no discussion, and the item was marked “REPORT MADE”.

9. F32.070 \$6,300,000.00	APPROVAL; Appropriation of FY2024 General Fund Surplus. 03/27/2026 – Submitted by Mayor Simmons 04/09/2026 – Approved by Board of Finance 6-0-0 04/27/2026 – Approved by Committee 8-0-0	APPROVED 8-0-0
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A motion to approve Item 9 was made, seconded, and after a brief discussion period with Mr. Maguire regarding the funding breakdown [\$1.2M to the Rainy Day Fund; \$1.8M to the Risk Management Fund for Heart & Hypertension, and \$3.3M to the Capital Non-Recurring BOE (Fund 57) for the total of \$6.3M], the item was approved by a unanimous voice vote of 8-0-0 (Co-Chair Morson, Co-Chair Zachary, and Reps. Bouchard, de la Cruz, Dorsey, Graham, Johnson and Lapine in favor).

Co-Chair Morson adjourned the meeting at 7:25 pm.

Respectfully submitted,

Eric B. Morson, Co-Chair

This meeting is on [video](#).