



Fiscal Committee - Board of Representatives

Eric B. Morson, Co-Chair

Andrew Zachary, Co-Chair

Committee Meeting Minutes

Date: Monday, July 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, Dorsey, Goldberg, Graham, and Johnson. Excused was Committee Member Reps. de la Cruz and Lapine.

Also in attendance were ex-officio members Reps. Adams, Stone, Walston and Wirz; City staff and administration members Greg Stackpole, Assessor; Steven Parenti, Deputy Assessor; Anita Carpenter, Grants Officer; Matt Quiñones, Director, Operations; Josie Carpanzano, Deputy Director, Operations; Tony Romano, OPM; and members of the public.

Co-Chair Zachary called the meeting to order at 7:01 p.m.

Item No.	Description	Committee Action
1. F32.092	APPROVAL ; of an agreement with Graviton Consulting Services to provide support and optimization services for the City's Oracle Cloud platforms Enterprise Resource Planning (ERP) Program 06/18/2026 –Submitted by Mayor Simmons 07/09/2026 – Held by Board of Finance 6-0-0	NO ACTION TAKEN BY COMMITTEE
As this item was held by the Board of Finance, Co-Chair Zachary read its status into the record and stated that the Committee would not take any action on F32.092 at this time.		
2. F32.093	APPROVAL ; of a contract with Forum Consulting Services Inc. DBA The Forum Group for staffing an Information Security Analyst and associated (Bid Wavier No. 2026.0392) for this purchase 06/26/2026 –Submitted by Mayor Simmons 07/09/2026 – Held by Board of Finance 6-0-0	NO ACTION TAKEN BY COMMITTEE
As this item was held by the Board of Finance, Co-Chair Zachary read its status into the record and stated that the Committee would not take any action on F32.093 at this time.		
3. F32.094 \$50,000.00	ADDITIONAL APPROPRIATION (GRANT) ; General Fund to the Youth Services Bureau for the Mayor's Youth Employment Program, including \$46,447 for seasonal salaries and \$3,553 for FICA 06/22/2026 – Submitted by Mayor Simmons	APPROVED BY COMMITTEE 7-0-0

07/09/2026 – Approved by Board of Finance 6-0-0

A motion to approve Item No. 3 (F32.094) was made and received a second. There was no presentation or discussion. Item F32.094 was approved via unanimous voice vote of 7-0-0 (Co-Chairs Morson and Zachary and Committee Reps. Bouchard, Dorsey, Goldberg, Graham and Johnson approved).

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| 4. F32.095
\$57,054.00 | ADDITIONAL APPROPRIATION (GRANT); State Certified Fire Training and professional development programs; funding assistance with training, certifications, and continued education to maintain compliance with applicable fire service standards.
06/23/2026 – Submitted by Mayor Simmons
07/09/2026 – Approved by Board of Finance 6-0-0 | APPROVED BY COMMITTEE 7-0-0 |
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A motion to approve Item No. 4 (F32.095) was made and received a second. There was no presentation or discussion. Item F32.095 was approved via unanimous voice vote of 7-0-0 (Co-Chairs Morson and Zachary and Committee Reps. Bouchard, Dorsey, Goldberg, Graham and Johnson approved).

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| 5. F32.091 | REVIEW; Municipal Tax Services (MTS) motor vehicle registration and tax collection program.
06/03/2026 – Submitted by Reps. Morson and Stone
06//22/2026 – Enter Executive Session Approved by Committee 8-0-0
06/22/2026 – Recommitted to Steering by Committee 8-0-0 | REPORT MADE |
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A motion to approve Item No. 5 (F32.091) was made, seconded, and at the time the item was called to the floor, both Mr. Stackpole and Mr. Parenti were not yet in the remote meeting. The committee moved to the subsequent items on the agenda and then returned to F32.091 afterwards when both invited guests were present to speak on this item.

At that time, a motion to go into Executive Session with members of the Fiscal Committee and ex-officio members present, Tony Romano, OPM, Greg Stackpole, Assessor, and Steven Parenti, Deputy Assessor, to discuss working with Municipal Tax Services was made, received a second, and was approved by a unanimous voice vote of 7-0-0 (Co-Chairs Morson and Zachary and Committee Reps. Bouchard, Dorsey, Goldberg, Graham, and Johnson approved)

Executive Session began at 7:21 p.m. and concluded at 7:43 p.m. There were no motions made or votes held while in Executive Session.

Late Submissions:

A motion to take up the late submission Item Nos. 6 and 7 was made and received a second. There was no vote.

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| 6. F32.097
\$330,228.00 | REJECTION; Capital Project Closeout Recommendation: Project Nos. CI6012, CP0211, CP3038, CP3803, CP5241, CP6761, CPB500, CPB750 & CPB751 for Citywide projects with Federal ARPA Grant funding
07/23/2026 – Submitted by Mayor Simmons
07/24/2026 – Closeout approved as no action taken by Board of Finance | NO ACTION TAKEN BY COMMITTEE |
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A motion to approve Item No. 6 (F32.097) was made, seconded, and there was a brief presentation on the item by Mr. Romano. After a brief discussion to clarify the figures on the two related late submission items, Item F32.097 as a closeout item had no action taken on it, and no vote was taken on the item.

7. F32.096 \$2,262,233.00	ADDITIONAL APPROPRIATION (CAPITAL); Project No. CP9238 Yerwood Center Interior Renovations Project: includes upgrades to the building's mechanical, electrical and plumbing systems. 07/23/2026 – Submitted by Mayor Simmons 07/24/2026 – Approved by Board of Finance 6-0-0	APPROVED BY COMMITTEE 7-0-0
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A motion to approve Item No. 7 (F32.096) was made, seconded, and there was a brief presentation on the item by Director Quiñones. Item F32.096 was approved via unanimous voice vote of 7-0-0 (Co-Chairs Morson and Zachary and Committee Reps. Bouchard, Dorsey, Goldberg, Graham and Johnson approved).

Co-Chair Zachary adjourned the meeting at 7:44 pm.

Respectfully submitted,

Andrew Zachary, Co-Chair

This meeting is available on [video](#).