Fiscal Committee -
Board of Representatives

Eric B. Morson, Co-Chair Andrew Zachary, Co-Chair

Committee Meeting Minutes

Date:	Monday, August 24, 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, de la Cruz, Goldberg, Graham, Johnson and Lapine. Excused was Committee Member Rep. Dorsey.

Also in attendance were ex-officio members Reps. Adams, Gilbride, Hughes, McKeown, Pelliccia, Shaw, Walston and Weinberg; City staff and administration members Anita Carpenter, Grants Officer; Matt Quiñones, Director, Operations; Tony Romano, Director, Administration; Chris Dellaselva, Assistant Corporation Counsel; Lou Casolo, City Engineer; Katherine LoBalbo, Director, BOE School Construction; Prasant Tangirala, CIO; Mike Pensiero, Director of IT; Lauren Meyer, Mayor's Office; and members of the public.

Co-Chair Morson called the meeting to order at 7:02 p.m.

Item No.	Description	Committee Actions
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 07/27/2026 – No Action Taken by Committee 08/03/2026 – No Action Taken by Board **08/12/2026 – Approved by Board of Finance 4-0-0**	**RECOMMITTED BY VOICE VOTE OF 8-0-0**

A motion to approve Item No. 1 (F32.092) was made, seconded, and Mr. Tangirala gave a brief summary of the item. There was discussion, during which a call for additional information regarding clarification of the contract terms, dates, terminology and deliverables was requested. After discussion concluded, the motion to approved was amended to a motion to conditionally approve the item (pending the requested data being received by the Committee). There was no action on the call to vote for the amended conditional approval, and Item F32.105 was then moved to recommittal to Steering.

The motion to recommit the item (F32.092) to Steering was made, seconded, and approved via a voice vote of 8-0-0 (Co-Chairs Morson and Zachary and Committee Reps. Bouchard, de la Cruz, Goldberg, Graham, Johnson and Lapine approved).

Item No.	Description	Committee Actions
2. F32.093	**APPROVAL**; of a contract with Forum Consulting Services Inc. DBA The Forum Group for staffing an Information Security	**APPROVED BY VOICE VOTE OF 7-0-1**

	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 07/27/2026 – No Action Taken by Committee 08/03/2026 -- No Action Taken by Board **08/12/2026 – Approved by Board of Finance 4-0-0**	***(Rep. Johnson abstained)***

A motion to approve Item No. 2 (F32.093) was made, seconded, and Mr. Tangirala gave a brief review of the item. There was discussion, and Item F32.093 was approved via a voice vote of 7-0-1 (Co-Chairs Morson and Zachary and Committee Reps. Bouchard, de la Cruz, Goldberg, Graham and Lapine approved; Rep. Johnson abstained).

3. F32.098 $7,462,500.00	**ADDITIONAL APPROPRIATION (CAPITAL);** Project No. 001361 West Broad Street Road Bridge #04065 for rehabilitation of the bridge over the Rippowam River. 07/31/2026 – Submitted by Mayor Simmons **08/12/2026 – Approved by Board of Finance 5-0-0**	**APPROVED BY VOICE VOTE OF 8-0-0**

A motion to approve Item No. 3 (F32.098) was made, seconded, and Mr. Casolo gave a presentation on the item. There was discussion, and Item F32.098 was approved via a unanimous voice vote of 8-0-0 (Co-Chairs Morson and Zachary and Committee Reps. Bouchard, de la Cruz, Goldberg, Graham, Johnson and Lapine approved).

4. F32.099	**RESOLUTION;** Amending the capital budget for FY26/27 by adding an appropriation of $7,462,500 for the W. Broad St Road bridge and authorizing $3,731,250 general obligation bonds of the city to meet said appropriation 08/01/2026 – Submitted by Mayor Simmons **08/12/2026 – Approved by Board of Finance 5-0-0**	**APPROVED BY VOICE VOTE OF 8-0-0**

A motion to approve Item No. 4 (F32.099) was made, seconded, and Mr. Casolo confirmed this was the resolution portion to accompany the previous item. There was no discussion, and Item F32.099 was approved via a unanimous voice vote of 8-0-0 (Co-Chairs Morson and Zachary and Committee Reps. Bouchard, de la Cruz, Goldberg, Graham, Johnson and Lapine approved).

5. F32.100 $44,000,000.00	**ADDITIONAL APPROPRIATION (CAPITAL);** Project CPB221 Roxbury School Replacement Project; amend the FY Capital Budget 26/27 for construction of a new School at 751 West Hill Road 08/01/2026 – Submitted by Mayor Simmons **08/12/2026 – Approved by Board of Finance 5-0-0**	**APPROVED BY VOICE VOTE OF 8-0-0**

A motion to approve Item No. 5 (F32.100) was made, seconded, and Ms. LoBalbo gave a review on the item. There was no discussion, and Item F32.100 was approved via a unanimous voice vote of 8-0-0 (Co-Chairs Morson and Zachary and Committee Reps. Bouchard, de la Cruz, Goldberg, Graham, Johnson and Lapine approved).

6. F32.101	**RESOLUTION;** Amending the Capital budget for FY 26/27 by adding an appropriation of $44,000,000.00 for the Roxbury School Replacement Project and authorizing $20,600,000 general obligation bonds of the City to meet said appropriation 08/01/2026 – Submitted by Mayor Simmons	**APPROVED BY VOICE VOTE OF 8-0-0**

08/12/2026 – Approved by Board of Finance 5-0-0

A motion to approve Item No. 6 (F32.101) was made, seconded, and Ms. LoBalbo confirmed the item was the resolution portion to accompany the previous item. There was no discussion, and Item F32.101 was approved via a unanimous voice vote of 8-0-0 (Co-Chairs Morson and Zachary and Committee Reps. Bouchard, de la Cruz, Goldberg, Graham, Johnson and Lapine approved).

7. F32.102 $60,641.25	**ADDITIONAL APPROPRIATION (CAPITAL);** Project: CP9238 Yerwood Center Renovations; installation of a 15-inch reinforced concrete pipe backflow preventer as a FEMA approved hazard mitigation measure 07/31/2026 – Submitted by Mayor Simmons **08/12/2026 – Approved by Board of Finance 5-0-0**	**APPROVED BY VOICE VOTE OF 8-0-0**

A motion to approve Item No. 7 (F32.102) was made, seconded, and Mr. Casolo gave a brief review on the item. There was brief discussion, and Item F32.102 was approved via a unanimous voice vote of 8-0-0 (Co-Chairs Morson and Zachary and Committee Reps. Bouchard, de la Cruz, Goldberg, Graham, Johnson and Lapine approved).

8. F32.103 $39,477.00	**ADDITIONAL APPROPRIATION (GRANT);** Funds for overtime and fringe benefits for Stamford Police Department targeting speed and aggressive driving throughout Stamford 07/31/2026 – Submitted by Mayor Simmons **08/12/2026 – Approved by Board of Finance 5-0-0**	**APPROVED BY VOICE VOTE OF 8-0-0**

A motion to approve Item No. 8 (F32.103) was made, seconded, and Ms. Carpenter gave a brief review on the item. There was brief discussion, and Item F32.103 was approved via a unanimous voice vote of 8-0-0 (Co-Chairs Morson and Zachary and Committee Reps. Bouchard, de la Cruz, Goldberg, Graham, Johnson and Lapine approved).

9. F32.104 $59,484.88	**ADDITIONAL APPROPRIATION (GRANT);** Funds to be used for cost related to conducting early voting for the 2026 election including police and ballot expenses for the Registrar of Voters 07/31/2026 – Submitted by Mayor Simmons **08/12/2026 – Approved by Board of Finance 5-0-0**	**APPROVED BY VOICE VOTE OF 7-0-1** ***(Rep. Graham abstained)***

A motion to approve Item No. 9 (F32.104) was made, seconded, and Ms. Carpenter gave a brief review of the item. There was no discussion, and Item F32.104 was approved via a voice vote of 7-0-1 (Co-Chairs Morson and Zachary and Committee Reps. Bouchard, de la Cruz, Goldberg, Johnson and Lapine approved; Rep. Graham abstained).

10. F32.105	**RESOLUTION;** Authorizing the Mayor to enter into and sign agreement with the CT Secretary of the State for the Early Voting Grant of $59,484.88. 07/30/2026 – Submitted by Mayor Simmons	**APPROVED BY VOICE VOTE OF 7-0-1** ***(Rep. Graham abstained)***

A motion to approve Item No. 10 (F32.105) was made, seconded, and Ms. Carpenter confirmed it was the resolution that accompanies Item No. 9 (F32.104). There was no discussion, and Item F32.105 was approved via a voice vote of 7-0-1 (Co-Chairs Morson and Zachary and Committee Reps. Bouchard, de la Cruz, Goldberg, Johnson and Lapine approved; Rep. Graham abstained).

11. F32.106 $87,944.00	**ADDITIONAL APPROPRIATION (GRANT);** Funds to cover the salary for approximately four public safety dispatchers; no indirect or administrative cost included with this funding; this supports salary only for dispatchers 07/31/2026 – Submitted by Mayor Simmons **08/12/2026 – Approved by Board of Finance 5-0-0**	**APPROVED BY VOICE VOTE OF 8-0-0**

A motion to approve Item No. 11 (F32.106) was made, seconded, and there was a brief summary on the item by Ms. Carpenter. There was no additional discussion after her review, and Item F32.106 was approved via a unanimous voice vote of 8-0-0 (Co-Chairs Morson and Zachary and Committee Reps. Bouchard, de la Cruz, Goldberg, Graham, Johnson and Lapine approved).

12. F32.107 $125,000.00	**ADDITIONAL APPROPRIATION (CAPITAL);** Project: 001461 Stamford Harbor Boat Launch Feasibility Study Phase; to complete site evaluations and preliminary boat launch design for a potential public boat launching facility on the Stamford Harbor shoreline (originally F32.082) 05/01/2026 – Submitted by Mayor Simmons [as F32.082] 05/06/2026 – Planning Board unanimously recommended approval 05/14/2026 – Approved by Board of Finance 5-0-0 05/19/2026 – Approved by Committee 5-1-2 06/01/2026 – Failed by roll call vote 10-26-3 08/05/2026 – Resubmitted by Reps. Gilbride, Hill and Pollack	**APPROVED BY ROLL CALL VOTE OF 7-1-0**

A motion to approve Item No. 12 (F32.107) was made, seconded, and there was a brief review on the item by Harbor Management Commission Chair Dr. Ortelli. Afterwards, there was discussion. After the conclusion of the discussion, Item F32.107 was approved via a roll call vote of 7-1-0 (Co-Chairs Morson and Zachary and Committee Reps. Bouchard, de la Cruz, Goldberg, Johnson and Lapine approved; Rep. Graham voted against).

Co-Chair Morson adjourned the meeting at 9:41 pm.

Respectfully submitted,

Eric B. Morson, Co-Chair

This meeting is available on video.