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BOARD OF FINANCE

STAMFORD GOVERNMENT CENTER
888 WASHINGTON BOULEVARD
P.O. BOX 10152
STAMFORD, CONNECTICUT 06904-2152

AMENDED AGENDA*

Regular Meeting

Thursday, January 14, 2016: 6:30 PM
Board of Finance Meeting Room, 4th Floor

Call to Order: Chairman Freedman

Pledge of Allegiance: To be led by Chairman Freedman

Approval of Minutes:	December 10, 2015: 6:30 PM: Regular Meeting	

Public Participation:

Reports to the Board:

Agenda: Thursday, January 14, 2016

Executive Session: 6:30PM

Item 1	Mayor's Update: Contract negotiations/Litigation update/Labor Disputes*		
	Action Requested:	Discussion	
	Amount:	$	
	Fund/Budget:		
	Submitted by:	Mayor David Martin	
	Video: 00:00		

Additional Appropriation: Mayor's Office

Item 2	Request for Approval of Additional Appropriation in the amount of $65,000 to support activities for Stamford's 375th anniversary which will include founding re-enactment, neighborhood history tours, honoring famous Stamford residents, Stamford's history at Old Town Hall as well as an oral history and film series.		
	Action Requested:	Additional Appropriation	
	Amount:	$65,000	
	Fund/Budget:	Contingency	
	Submitted by:	Mayor David Martin	
	Video: 00:00		

OFFICE OF PUBLIC SAFETY

Additional Appropriation: Environment Hazard Abatement

Item 3	Request for Approval of Supplemental Capital Appropriation in the amount of $100,000 to pay for expenses related to emergency asbestos removal at the current Police Headquarters located at 850 Bedford Street.		
	Action Requested:	Supplemental Capital Appropriation	
	Amount:	$100,000	
	Fund/Budget:	Capital:CP9230	
	Submitted by:	Ted Jankowski, Director of Public Safety	
	Video: 00:00		

Additional Appropriation : Inspirica Warming Center

Item 4	Request for Approval of Additional Appropriation in the amount of $12,000 to pay Inspirica for the provision of overnight warming services at 8 Woodland Place at times when the Governor calls for severe weather protocols.		
	Action Requested:	Additional Appropriation	
	Amount:	$12,000	
	Fund/Budget:	Contingency	
	Submitted by:	Ted Jankowski, Director of Public Safety	
	Video: 00:00		

Agenda: Thursday, January 14, 2016

Health Department: Transfer

Item 5	Request for Approval of Transfer in the amount of $24,500 from the Salary Account to the Professional Consultant Account to cover the cost of the new Interim Health Director until June 30, 2016.		
	Action Requested:	Transfer	
	Amount:	$24,500	
	Fund/Budget:	General	
	Submitted by:	Ted Jankowski, Director of Public Safety	
	Video: 00:00		

DEPARTMENT OF ADMINISTRATION

Safe Debt Limit

Item 6	Approval of Board of Finance Resolution concerning Certificate of Safe Debt Limit for Fiscal Year 2016-2017.		
	Action Requested:	Approval of Safe Debt Limit	
	Amount:	$45M (Approved at $60M for 15-16)	
	Fund/Budget:	Capital	
	Submitted by:	Michael Handler, Director of Administration	
	Video: 00:00		

Next Regular Meeting of the Board: Thursday, February 11, 2016 @ 7:00 P.M

Adjournment:

Lorraine C. Gilden

Lorraine C. Gilden
Clerk of the Board