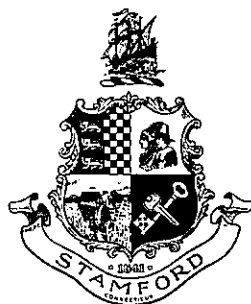


Agenda: October 8, 2015

DAVID R. MARTIN
MAYOR

JOHN J. LOUIZOS
CHAIRMAN
MARY LOU T. RINALDI
VICE CHAIR
GERALD BOSAK, JR.
SAL GABRIELE
RICHARD FREEDMAN
DUDLEY N. WILLIAMS
TEL: (203) 977-4699



BOARD OF FINANCE

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

AGENDA

Regular Meeting

Thursday, October 8, 2015: 7:00 PM
Board of Finance Meeting Room, 4th Floor

Call to Order: Chairman Louizos

Pledge of Allegiance: To be led by Chairman Louizos

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

Public Participation:

Reports to the Board:

Agenda: Thursday, October 8, 2015

WIC/ Head Start Program- Additional Appropriation

Item 1	Request for Approval of Additional Appropriation in the amount of \$2,000 to be used toward program expenses including salaries, supplies, travel, and conference and training to support the WIC collaboration with Head Start Agencies to increase enrollment in both programs.	
	Action Requested: Additional Appropriation	
	Amount: \$2,000	
	Fund/Budget: State of Ct: 100% Grant Funded	
	Submitted by: Karen Cammarota, Grants Manager	

TOWN CLERK

Transfer

Item 2	Request for Approval of Transfer in the amount of \$47,000 from the Salaries Account to the Seasonal Account due to the transition of duties to seasonal due to the retirement of the Account Clerk.	
	Action Requested: Transfer	
	Amount: \$47,000	
	Fund/Budget: General	
	Submitted by: Donna Loglisci, Town Clerk	

OFFICE OF OPERATIONS

Approval of Agreement

Item 3	Request for Approval of Agreement between the City of Stamford and Infrastructure Management Services, LLC for a Pavement Management Plan.	
	Action Requested: Approval of Agreement	
	Amount: \$144,472	
	Fund/Budget: Capital Project C56182	
	Submitted by: David Martin, Mayor	
	Presented by: Lou Casolo, City Engineer	
	Video: 00:00	

Demolition of Buildings: 200 Strawberry Hill Avenue

Item 4	Pursuant to Section 9-10 of the City of Stamford Code of Ordinances, Request for Recommendation/Approval of demolition of two buildings on the Strawberry Hill Avenue site, which per the City Engineer are in such poor condition as to constitute a public nuisance.	
	Action Requested: Demolition Recommendation/Approval	
	Amount: \$	
	Fund/Budget: Capital: C3B444	
	Submitted by: David Martin, Mayor	
	Video: 00:00	

Agenda: Thursday, October 8, 2015

BOARD OF EDUCATION

Additional Appropriation- BOE

Item 5	Request for Approval of Additional Appropriation in the amount of \$459,190 for OPEB expenses.	
<i>Action Requested:</i>	Additional Appropriation	
<i>Amount:</i>	\$459,190 (FY 13-14 BOE surplus)	
<i>Fund/Budget:</i>	Fund Balance	
<i>Submitted by:</i>	Hugh Murphy, BOE Finance Director	
Video: 00:00		

Next Regular Meeting of the Board: Thursday, November 12, 2015 @ 7:00 P.M

Adjournment:


Lorraine C. Gilden

Lorraine C. Gilden
Clerk of the Board