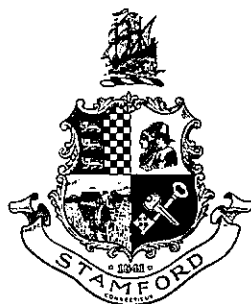


Agenda: October 8, 2015

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, 4<sup>th</sup> 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***

<b>Item 1</b>	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.	
	<b>Action Requested:</b> Additional Appropriation	
	<b>Amount:</b> \$2,000	
	<b>Fund/Budget:</b> State of Ct: 100% Grant Funded	
	<b>Submitted by:</b> Karen Cammarota, Grants Manager	

**TOWN CLERK**

***Transfer***

<b>Item 2</b>	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.	
	<b>Action Requested:</b> Transfer	
	<b>Amount:</b> \$47,000	
	<b>Fund/Budget:</b> General	
	<b>Submitted by:</b> Donna Loglisci, Town Clerk	

**OFFICE OF OPERATIONS**

***Approval of Agreement***

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

***Demolition of Buildings: 200 Strawberry Hill Avenue***

<b>Item 4</b>	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.	
	<b>Action Requested:</b> Demolition Recommendation/Approval	
	<b>Amount:</b> \$	
	<b>Fund/Budget:</b> Capital: C3B444	
	<b>Submitted by:</b> David Martin, Mayor	
	Video: 00:00	

Agenda: Thursday, October 8, 2015

**BOARD OF EDUCATION**

*Additional Appropriation- BOE*

<b>Item 5</b>	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