

MAYOR  
DAVID R.MARTIN



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## City of Stamford

### BOARD OF FINANCE

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

November 28, 2016

### NOTICE OF SPECIAL MEETING OF THE BOARD OF FINANCE

Notice is hereby given that, pursuant to Sec. 6-20-2 of the *City of Stamford Charter*, Chairman Richard Freedman and Vice-Chair Mary Lou T. Rinaldi call a special meeting on Wednesday, November 30, 2016 at 7:30 pm of the Board of Finance for the specific purpose of:

### AGENDA

#### OFFICE OF THE MAYOR

##### *Contract – Con Ed Solutions*

<b>Item 1</b>	Request for Approval of a contract with Con Ed Solutions re: Energy Improvement Projects		
	<b>Action Requested:</b>	Approval of Contract	
	<b>Amount:</b>	As set forth in Schedule G, Not to exceed \$11,226,556	
	<b>Fund/Budget:</b>		
	<b>Submitted by:</b>	Mayor David Martin	
	<b>Video: 00:00</b>		

The Board of Finance will conduct a special meeting for the above-stated purpose at:  
Stamford Government Center  
Board of Finance Conference Room: 4th Floor  
888 Washington Boulevard  
Stamford, Connecticut

**Wednesday, November 30, 2016: 7:30 PM**

cc: Mayor David Martin  
Michael Handler, Director of Administration  
Kathryn Emmet, Director of Legal Affairs  
Jay Fountain, Director of OPM  
Ted Jankowski, Director of Health and Public Safety

Randall Skigen, President, Board of Representatives  
Donna Loglisci, City and Town Clerk  
David Yanik, Controller  
Ernie Orgera, Director of Operations  
Tom Madden, Director of Economic Development