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## BOARD OF FINANCE

STAMFORD GOVERNMENT CENTER  
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December 14, 2020

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

#### AGENDA

**Please join the Board of Finance meeting from your computer, tablet or smartphone.**

<https://us02web.zoom.us/j/84112437068> – Webinar ID: 841 1243 7068

Or iPhone one-tap: +13126266799,,84112437068# or +16465588656,,84112437068

Or Telephone: Dial: +1 312 626 6799 or +1 646 558 8656 Webinar ID: 841 1243 7068

Notice is hereby given pursuant to Section 6-20-2 of the *City of Stamford Charter*, Chair Richard Freedman and Vice Chair Mary Lou Rinaldi call for a special meeting of the Board of Finance on Thursday, December 17, 2020 at 6:00 p.m.

1. CALL TO ORDER

2. CAPITAL PROJECT C65200 APPROPRIATION – CITYWIDE VEHICLE REPLACEMENT AND UPGRADE

Request for approval of a Capital Project C65200 appropriation to replace end-of-life front end loaders which are used to address leaf collections and snow removal.

<b>Action Requested:</b>	Approval of Capital Project C65200 Appropriation
<b>Amount:</b>	\$368,000
<b>Fund/Budget:</b>	Short term financing - Capital
<b>Submitted by:</b>	Sandy Dennies, Director of Administration
<b>Attending:</b>	Ms. Dennies

3. ADJOURNMENT

Cynthia Winterle  
Clerk of the Board