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BOARD OF FINANCE

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December 17, 2020

SPECIAL MEETING OF THE BOARD OF FINANCE

MINUTES

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

MEMBERS PRESENT: RICHARD FREEDMAN, CHAIR; MARY LOU RINALDI, VICE CHAIR; GEOFF ALSWANGER; FRANK CERASOLI; AND KIERAN RYAN. ABSENT DAVID MANNIS.

OTHERS PRESENT: SANDY DENNIES; JAY FOUNTAIN; AND MARK MCGRATH

1. CALL TO ORDER Chair Richard Freedman called the meeting to order at 6:01 p.m.

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.

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

This item has been approved by the Planning Board and will now be taken up by the Board of Representatives at its January 4 meeting.

Motion to approve by Mr. Cerasoli, seconded by Mr. Alswanger, passed unanimously (5-0-0).

3. ADJOURNMENT On a motion by Ms. Rinaldi, seconded by Mr. Cerasoli, the meeting was adjourned at 6:04 p.m.

[This meeting is on video.](#)

Cynthia Winterle
Clerk of the Board