

**CITY OF NORWALK
BOARD OF ESTIMATE AND TAXATION
REGULAR MEETING
NOVEMBER 7, 2016**

ATTENDANCE: Gregory Burnett, Chair; Edwin Camacho;
James Feigenbaum; Laoise King; Anne Yang Dwyer

STAFF: Robert Barron, Director of Finance;
Lunda Asmani, Director of Management and Budgets;
Donna King, City Clerk

OTHERS: Bruce Chimento, Director Public Works;
Timothy Sheehan, Executive Director, Norwalk
Redevelopment Agency

Mr. Burnett called the meeting to order at 7:03 p.m. A quorum was present.

APPROVAL OF MINUTES – October 3, 2016

- ** MR. CAMACHO MOVED TO APPROVE THE MINUTES OF OCTOBER 3, 2016 AS PRESENTED
- ** MOTION PASSED UNANIMOUSLY

SPECIAL APPROPRIATIONS AGENDA

There were no special appropriations requested this evening.

TRANSFER AGENDA

There were no transfers requested this evening.

OTHER BUSINESS

Ms. King read the resolution.

- ** MR. CAMACHO MOVED TO APPROVE THE FOLLOWING:

**RESOLUTION, APPROVING A SPECIAL CAPITAL APPROPRIATION
IN THE AMOUNT OF \$3,950,000 TO FUND THE DAY AND RAYMOND
STREET PUBLIC INFRASTRUCTURE COMPONENT OF THE CHOICE
NEIGHBORHOODS PROJECT ACCOUNT # 0917-0910-5777-C0560 AND
AUTHORIZING THE ISSUANCE OF \$3,450,000 GENERAL
OBLIGATION BONDS OF THE CITY TO MEET SAID
APPROPRIATION**

Key Revenue Drivers

Mr. Barron said that the Building Department expects building permits to begin coming in shortly. He said that he will change the format of the report.

**** MR. FEIGENBAUM MOVED TO ADJOURN
** MOTION PASSED UNANIMOUSLY**

There was no further business and the meeting was unanimously adjourned at 7:53 p.m.

Respectfully submitted,

Rosemarie Lombardi
Telesco Secretarial Services