

**BOARD OF ESTIMATE & TAXATION MEETING ACTIONS**

**CITY OF NORWALK  
BOARD OF ESTIMATE & TAXATION  
FEBRUARY 11, 2008**

ATTENDANCE: Fred Wilms, Chair; Stuart Wells; James Feigenbaum; James Clark; Leo Mello; Mayor Richard Moccia

STAFF: Thomas Hamilton, Finance Director; Ossie Lewis, Manager of Budgets & Systems; Mary Roman, City Clerk

Mr. Wilms called the meeting to order at 7:30 p.m.

**APPROVAL OF MINUTES**

December 17, 2007 – Regular Meeting

**\*\* MR. WILMS MOVED TO ACCEPT THE MINUTES AS SUBMITTED  
\*\* MOTION PASSED UNANIMOUSLY**

**SPECIAL APPROPRIATIONS**

There was no discussion.

**TRANSFER AGENDA**

There was no discussion.

**OTHER BUSINESS**

Presentation of the Recommended FY 2008-09 Operating Budget

Mr. Hamilton explained the process of adopting the budget and said that this was the official kick off of the budget season. The Board of Estimate is charged with reviewing each line item and it is up to them to decide what to allocate to each department. He gave a Power Point presentation of the FY 2008-09 Operating Budget. He explained the key budget drivers and explained the significant expenditure changes.

Mr. Hamilton told the Board that the budget books that were provided to them show the mill rates, district by district.

When Mr. Hamilton's presentation was completed, Mr. Wilms asked the Board members if they had any questions. There were none. Mr. Wilms thanked Mr. Hamilton for his thorough presentation.

#### ADDITIONAL INFORMATION

There was no discussion.

There was no further business and the meeting was unanimously adjourned at 8:35 p.m.

Respectfully submitted,

Rosemarie Lombardi  
Telesco Secretarial Services

