

FINANCE/CLAIMS COMMITTEE MEETING

Thursday December 9, 2010 7:00P.M.

CITY HALL
Room 231
125 East Avenue
Norwalk, Connecticut
AGENDA

1. Approve the Minutes of the following Finance Committee Meeting:
November 18, 2010
2. Claims Committee: receive the monthly Claims report; review and approve claims as required for Claims Report dated:
December 9, 2010
3. Narrative on Tax Collections dated December 9, 2010- Receive Report and discuss.
4. Monthly Tax Collector's Report Dated November 30, 2010 - Receive Report and discuss.
5. Authorize the Purchasing Agent to issue purchase orders in accordance with City Procurement Guidelines for personal computers workstations, laptops, printers, mobile data terminals, and obsolete asset disposal according to City IT Department technical specifications, for an amount not to exceed \$180,241.64 account 09110600-5777-C0375 (approved IT Capital item; no special appropriation required).
6. Resolution Appropriating \$400,000 For Capital Projects Of The Sixth Taxing District And Authorizing The Issuance Of \$400,000 Bonds Of The City To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose.
7. Authorize the Mayor, Richard A. Moccia, to execute any and all documents necessary to secure the repayment of a loan in an amount not to exceed \$400,000 from the City of Norwalk to the Sixth Taxing District for the renovation of the Rowayton Community Center, and \$300,000 for a fire truck, which was first authorized as part of the FY 2009-10 Capital Budget.
8. Receive Board of Estimate and Taxation Appropriations from
December 6, 2010.