

**SPECIAL MEETING - BOARD OF ESTIMATE & TAXATION**

**February 9, 2009 - 7:30 p.m., Room 231  
City Hall, 125 East Avenue  
Norwalk, Connecticut**

**1. Approval of Minutes**

January 5, 2009 – Regular Meeting  
January 5, 2009 – Board of Education Joint Meeting

**2. Special Appropriations Agenda (Section A)**

List of Resolutions  
Advertised Items  
Report on Special Appropriations  
Justification/Back-up material

**3. Transfer Agenda (Section B)**

**4. Other Business (Section C)**

1. Presentation of the Recommended FY 2009-10 Operating Budget
2. RESOLUTION, appropriating \$275,000 for the new police facility and authorizing the issuance of \$275,000 bonds of the City to meet said appropriation and pending the issuance thereof the making of temporary borrowings for such purpose.
3. RESOLUTION, authorizing the close-out of the capital appropriation for Veteran's Park Pedestrian Lighting Project in the amount of (\$100,000). (Account No. 0907-6030-5777-C0367).
4. RESOLUTION, authorizing a special capital appropriation in the amount of \$100,000 for Calf Pasture Beach Athletic Lighting Project. (Account No. 0909-6030-5777-C-0365).
5. Adopt Tentative Meeting Schedule - Board of Estimate & Taxation – Calendar Year 2009.
6. Monthly Tax Collection Report – December 31, 2008
7. Discussion with Fire Chief on Overtime Report.
8. Listing on Residential Revaluation Results

**6. Additional Information (Section D)**

Oak Hills Report – December, 2008

2009 Capital Projects Quarterly Status Report

Summary of Special Appropriation – FY 2008-09

Status of Contingency – FY 2008-09

Financial Reports

Year-to-date Capital Budget Report (FY 2008-09)

Year-to-date Operating Budget Report (FY 2008-09)

Board of Education Budget Report (FY 2008-09)

Salary Accounts

Fire Overtime

Dispatch Overtime

Police Overtime

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