

REGULAR MEETING - BOARD OF ESTIMATE & TAXATION

September 8, 2009 - 6:00 p.m., Room 231

City Hall, 125 East Avenue

Norwalk, Connecticut

1. Approval of Minutes

August 3, 2009 – Regular Meeting

2. Special Appropriations Agenda (Section A)

List of Resolutions

Advertised Items - 3

Report on Special Appropriations

Justification/Back-up material

3. Transfer Agenda (Section B)

4. Other Business (Section C)

1. RESOLUTION, authorizing a \$48,860 reduction to the Capital Appropriation for City Hall Repairs and Improvements. (Account No. 0909-7100-5777-C0439).
2. RESOLUTION, authorizing a Special Capital Appropriation in the amount of \$48,860 to repair the City Hall Elevator. (Account No. 0910-7100-5777-C0474).
3. Approval of FY 2008-09 Reserve for Encumbrances.
4. Review of FY 2008-09 Unaudited Results of Operation.
5. Update on Board of Estimate & Taxation/Board of Education's Joint Services Study Committee.
6. Discussion concerning Other Post Employment Benefits (OPEB).
7. Update on the Board of Education's Labor Contract Negotiations (Executive Session).

5. Additional Information (Section D)

Summary of Special Appropriation – FY 2008-09

Summary of Special Appropriation – FY 2009-10

Status of Contingency – FY 2008-09

Status of Contingency – FY 2009-10

Financial Reports

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

Year-to-date Capital Budget Report (FY 2009-10)

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

Year-to-date Operating Budget Report (FY 2009-10)

Board of Education Budget Report (FY 2008-09)

Board of Education Budget Report (FY 2009-10)

State Aid Comparison – City Approved vs. State Adopted (FY 2009-10)

Key Revenue Report

Tax Collector's Report – July 2009

Salary Accounts

Fire Overtime

Dispatch Overtime

Police Overtime