

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

**May 7, 2012 - 8:00 p.m., Room 231**

**City Hall, 125 East Avenue**

**Norwalk, Connecticut**

**1. Approval of FY 2012-13 Operating Budget & Tax Rates**

**2. Approval of Minutes**

April 2, 2012 – Regular Meeting

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

List of Resolutions

Advertised Items - 1

Report on Special Appropriations

Justification/Back-up material

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

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

1. RESOLUTION, making appropriations for Various Public Improvements aggregating \$20,823,000 for the FY 2012-13 Capital Budget and authorizing the Issuance of \$19,742,000 General Obligation Bonds of the City to meet certain appropriations in the FY 2012-13 Capital Budget and pending the issuance thereof the making of temporary borrowings for such purpose.

2. Discussion of Board of Education's projected budget shortfall.

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

Oak Hills Financial Status – March 2012

Summary of Special Appropriation – FY 2011-12

Status of Contingency – FY 2011-12

Financial Reports

Year-to-date Capital Budget Report (FY 2011-12)

Year-to-date Operating Budget Report (FY 2011-12)

Board of Education Budget Report (FY 2011-12)

Tax Collector's Report – March, 2012

Tax Collector's Narrative – March, 2012

Salary Accounts

Fire Overtime

Dispatch Overtime

Police Overtime