

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

**November 4, 2013 – 7:30 p.m., Room 231**

**City Hall, 125 East Avenue  
Norwalk, Connecticut**

**1. Approval of Minutes**

September 3, 2013 – Regular Meeting

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

List of Resolutions

Advertised Items - 1

Report on Special Appropriations

Justification/Back-up material

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

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

(a) RESOLUTION, appropriating a Special Capital Appropriation in the amount of \$27,958 for the Historical Commission for the Mill Hill ADA Improvement Project. (Acct. #0914-6310-5777-C0374).

(b) RESOLUTION, appropriating a Special Capital Appropriation in the amount of \$500,000 for the Board of Education for Security in Various Schools. (Acct. #0914-5010-5777-C0537).

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

Oak Hills Financial Status – August, 2013

Oak Hills Financial Status – September, 2013

Summary of Special Appropriation - FY 2012-13

Status of Contingency – FY 2013-14

Financial reports

- Year-to-date Capital Budget Report – FY 2013-14
- Year-to-date Operating Budget Report – FY 2013-14
- Year-to-date BOE Operating Budget Report – FY 2013-14
- Tax Collector's Report – August 2013
- Tax Collector's Report – September 2013
- Tax Collector's Narrative – August 2013

Salary accounts

- Fire Overtime
- Dispatch Overtime
- Police Overtime

