

**CITY OF NORWALK
BOARD OF ESTIMATE AND TAXATION
SPECIAL MEETING
MARCH 19, 2014**

ATTENDANCE: James Clark, Chair; Mayor Harry Rilling; Erik Anderson;
Edwin Camacho; James Feigenbaum; Gregory Burnett (7:04 p.m.)

STAFF: Donna King, City Clerk; Thomas Hamilton, Finance Director;
Robert Barron, Director of Management and Budget

Mr. Clark called the special meeting of the Board of Estimate and Taxation to order at 7:03 p.m.

Ms. King called the Roll.

SET THE CAPITAL BUDGET CAP FOR FISCAL YEAR 2014-2015

Mayor Rilling explained that the Board of Estimate and Taxation is holding this short special meeting to act on the City's capital budget. He said that this is a multi-step process.

Mr. Burnett joined the meeting at 7:04 p.m.

Mayor Rilling said that the Board of Estimate's role is to look at the bottom line and make a determination that the amount is an appropriate amount of indebtedness that the City will take on.

Mayor Rilling reviewed the various recommendations.

- ** MR. ANDERSON MOVED TO APPROVE THE CAPITAL BUDGET CAP FOR FISCAL YEAR 2014-2015 AS RECOMMENDED (\$22,457,000)**
**** MOTION PASSED UNANIMOUSLY**
- ** MR. FEIGENBAUM MOVED TO ADJOURN**
**** MOTION PASSED UNANIMOUSLY**

There was no further business and the meeting was unanimously adjourned at 7:08 p.m.

Respectfully submitted,

Rosemarie Lombardi
Telesco Secretarial Services