

**CITY OF NORWALK
BOARD OF ESTIMATE AND TAXATION
SPECIAL MEETING
MARCH 18, 2015**

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

STAFF: Thomas Hamilton, Finance Director; Robert Barron, Director
Management and Budgets; Erin Herring, Assistant City Clerk

Mr. Clark called the meeting to order at 7:02 p.m. and Ms. Herring called the Roll. A quorum was present.

Mayor Rilling joined the meeting at 7:04 p.m.

SET THE CAPITAL BUDGET CAP FOR FISCAL YEAR 2015-2016

Mr. Hamilton explained that the Planning Commission made their capital budget recommendation in February and last week Mayor Rilling provided his recommendations.

Mayor Rilling recommended eliminating \$60,000 from the drainage mapping project and increasing the Board of Education's paving and concrete budget by \$60,000. He also recommended eliminating \$250,000 from the City Hall parking project and returning that amount to the City's paving project.

Mr. Hamilton said that the gross capital budget is \$2 million higher than the amount recommended by the Planning Commission for a total of \$23,822,000. Mr. Hamilton said that from the standpoint of rating, he is comfortable with the recommended plan.

Mayor Rilling said that the capital budget serves the City well. He wants to focus a lot on the paving programs and that is one of the reasons for putting \$250,000 back into the paving program and taking that amount out of the City Hall paving project.

Mr. Clark thanked the Planning Commission.

**** MR. ANDERSON MOVED TO SET THE GROSS CAPITAL BUDGET AT
\$23,822,000 AND A CAP OF \$17,193,000 NET TO BE BONDED FOR THE
CAPITAL BUDGET FOR FISCAL YEAR 2015-2016**

**** MOTION PASSED UNANIMOUSLY**

**** MR. FEIGENBAUM MOVED TO ADJOURN**

**** MOTION PASSED UNANIMOUSLY**

There was no further business and the meeting was unanimously adjourned at 7:15 p.m.

Respectfully submitted,

Rosemarie Lombardi
Telesco Secretarial Services