

**CITY OF NORWALK  
BOARD OF ESTIMATE AND TAXATION  
MARCH 2, 2015**

ATTENDANCE: James Clark, Chair; Mayor Harry Rilling; Erik Anderson;  
Gregory Burnett; Edwin Camacho; Anne Yang Dwyer;

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

Mr. Clark called the meeting to order at 8:00 p.m. Ms. King called the Roll. A quorum was present.

**APPROVAL OF MINUTES**

Regular Meeting – February 9, 2015

The following correction was made to the minutes:

Page 3 first motion should read as follows:

- \*\* **MS. YANG DWYER MOVED TO APPROVE THE RESOLUTION REQUESTING THE CLOSEOUT OF THE WESTPORT AVENUE ADDITION/RENOVATION PROJECT IN THE AMOUNT OF \$400,000 (ACCOUNT NUMBER 0915-3100-5777-C0556)**
  
- \*\* **MAYOR RILLING MOVED TO APPROVE THE MINUTES AS CORRECTED**
  
- \*\* **MOTION PASSED WITH TWO (2) ABSTENTIONS (MR. ANDERSON AND MR. CAMACHO)**

**SPECIAL APPROPRIATIONS AGENDA**

There were none this evening.

**TRANSFER AGENDA**

Mr. Barron reviewed the following transfer request.

**\*\* MAYOR RILLING MOVED TO APPROVE THE FOLLOWING:**

Personnel Department

<b>From</b>	<b>To</b>	<b>Amount</b>
01-0700-5110 Regular Wages	01-0700-5130 Temporary Wages	\$4,500

He said that the transfer is to cover the cost of an intern in the Personnel Department to year end. He noted that the transfer is within the \$5,000 limit that can be processed by the Management and Budget Office, a total of \$4,500 has already been moved into the account so the additional funds will put it well over the transfer limit.

Mr. Clark expressed his thanks to the Finance team for bringing this item to the attention of the Board. He said that he appreciates how they honor the spirit of the process

**\*\* MOTION PASSED UNANIMOUSLY**

**OTHER BUSINESS**

Mr. Hamilton said that they will most likely be looking at a special appropriation for Public Works for snow removal and the Police Department because of the contract settlement. He reported that revenue is coming in ahead of budget.

**ADDITIONAL INFORMATION**

Mr. Barron will e-mail copies of the key revenue report to everyone.

Oak Hills Financial Status – January 2015

Mr. Barron reported that year to date, Oak Hills earned \$44,164.24 more in revenue, but had \$26,695.12 more in expenses than during the same period of time last year. He said that the January 2015 balance sheet shows that cash is down at \$11,532.42, but they have not utilized their line of credit. Mr. Barron said that they are in line with their plan.

Ms. Yang Dwyer asked about sending the reports electronically to the Board members. Mr. Barron said that he will be happy to send a link.

**ADJOURNMENT**

**\*\* MR. ANDERSON MOVED TO ADJOURN  
\*\* MOTION PASSED UNANIMOUSLY**

There was no further business and the meeting was unanimously adjourned at 8:15 p.m.

Respectfully submitted,

Rosemarie Lombardi  
Telesco Secretarial Services