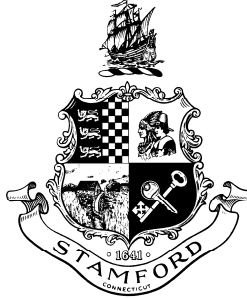


Agenda: May 14, 2009

DANNEL P. MALLOY
MAYOR

MICHAEL E. POLLARD
CHAIR
JOHN J. LOUIZOS
VICE-CHAIRMAN
MARY LOU T. RINALDI
ROBERT KOLENBERG
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TEL: (203) 977-4699



BOARD OF FINANCE

STAMFORD GOVERNMENT CENTER
888 WASHINGTON BOULEVARD
P.O. BOX 10152
STAMFORD, CONNECTICUT 06904-2152

AGENDA

Regular Meeting

Thursday, May 14, 2009: 7:00 PM
Board of Finance Meeting Room, 4th Floor

Call to Order: Conducted by Chairman Michael E. Pollard

Pledge of Allegiance: Led by Mr. Pollard

Approval of Minutes: April 13, 2009: 7:00 PM: Regular Meeting

Public Participation:

Reports to the Board:

GRANTS

Emergency Management Grant

- Item 1** Request for Approval of Additional Appropriation in the amount of \$35,938 representing the City match and the Grant funded match of a \$17,969 each due to an increase over the current budget of \$17,969. Funds will be used to help pay the salary and medical insurance costs of the Emergency Manager.

Action Requested: Additional Appropriation
Amount: \$35,938
Fund/Budget: Grant Funded \$17,969/General Fund: \$17,969
Submitted by: William Callion, Dir. of Public Safety

Homeland Security Grant SHSP

- Item 2** Request for Approval of Transfer in the amount of \$5,000 from the Overtime Account to the Program Supplies & Admin Expense Accounts to cover the projected deficits in supplies and administrative expense accounts.

Action Requested: Transfer
Amount: \$5,000
Fund/Budget:
Submitted by: William Callion, Dir. of Public Safety

OFFICE OF LEGAL AFFAIRS

Agreement

- Item 3** Request for Approval of Agreement between the City of Stamford and Everbridge, Inc. for Emergency Notification Services for the period July 1, 2009 through June 30, 2010 with two renewable 1-year options.

Action Requested: Approval of Agreement
Amount: \$46,480 (1st year): \$36,955 (each optional year)
Fund/Budget:
Submitted by: William Callion, Dir. of Public Safety

Agreement

- Item 4** Request for Approval of Agreement between the City of Stamford and Willimantic Wastepaper Company for Recyclable processing and Marketing for the period July 1, 2009 through June 30, 2012.

Action Requested: Approval of Agreement
Amount: \$
Fund/Budget:
Submitted by: Alex Tergis, Director of Public Services

OFFICE OF ADMINISTRATION

Bond Rating

Item 5 Discussion: City's Bond Rating

Action Requested: Discussion

Amount:

Fund/Budget:

Submitted by: Chairman Michael Pollard

Presented by: Sandy Dennies, Director of Administration

BOARD OF FINANCE

Item 6 Discussion: Customer Service/Citizen's Survey

Action Requested: Discussion

Amount:

Fund/Budget:

Submitted by: Joseph Tarzia, Member

Next Regular Meeting of the Board: Thursday, June 11, 2009 @ 7:00 P.M.

Adjournment:

Lorraine C. Gilden

Lorraine C. Gilden
Clerk/Staff Analyst