

**BOARD OF ESTIMATE & TAXATION MEETING ACTIONS**

**CITY OF NORWALK  
BOARD OF ESTIMATE & TAXATION  
JUNE 2, 2008**

ATTENDANCE: Fred Wilms, Chairman; Leo Mellow; Mayor Richard Moccia; Stuart Wells; James Feigenbaum; James Clark; Michael Lyons.

STAFF: Thomas Hamilton, Finance Director; Ossie Lewis, Manager of Budgets & Systems; Mary Roman, City Clerk.

OTHERS: Chief Denis McCarthy, Fire Department; Dr. Sal Corda, Superintendent of Schools; Bruce Kimmel, Board of Education.

The meeting was called to order at 7:30 p.m. by the Chairman.

**APPROVAL OF MINUTES**

**MAY 5, 2008 REGULAR MEETING**

**\*\* MR. LYONS MOVED TO APPROVE THE MINUTES AS DISTRIBUTED.**

**\*\* MOTION PASSED UNANIMOUSLY.**

**SPECIAL APPROPRIATIONS**

There were no special appropriations this evening.

**TRANSFERS**

**\*\* MAYOR MOCCIA MOVED TO APPROVE THE TRANSFERS AS PRESENTED.**

Mr. Lewis said these were associated with end-of-the-year transfers. There will be more at the July meeting.

**\*\* MOTION PASSED UNANIMOUSLY.**

**OTHER BUSINESS**

**APPOINT BOARD OF ESTIMATE & TAXATION REPRESENTATIVE TO  
OBSERVE BOARD OF EDUCATION NEGOTIATIONS**

\*\* MR. FEIGENBAUM NOMINATED MR. LYONS TO ACT AS THE BOARD OF ESTIMATE & TAXATION'S REPRESENTATIVE TO OBSERVE BOARD OF EDUCATION NEGOTIATIONS.

\*\* MAYOR MOCCIA SECONDED.

Mr. Clark said he would feel very comfortable with Mr. Lyons being their representative.

The Chairman said that Mr. Lyons has done so much and he was thrilled that he has agreed to take on this task.

\*\* MOTION PASSED UNANIMOUSLY.

MEET AND CONFER WITH THE BOARD OF EDUCATION REGARDING UPCOMING LABOR NEGOTIATIONS WITH THE ADMINISTRATOR'S COLLECTIVE BARGAINING GROUP

\*\* MAYOR MOCCIA MOVED TO GO INTO EXECUTIVE SESSION.

\*\* MOTION PASSED UNANIMOUSLY.

The Board of Estimate & Taxation and the representatives from the Board of Education went into Executive Session at 7:40 p.m. and reconvened into Public Session at 8:20 p.m.

\*\* MR. WILMS MOVED TO ADJOURN.

\*\* MOTION PASSED UNANIMOUSLY.

The meeting was adjourned at 8:20 p.m.

Respectfully submitted,

Cheryl Telesco  
Telesco Secretarial Services

