

## **FINANCE/CLAIMS COMMITTEE MEETING**

**Thursday April 14, 2011 7:00P.M.**

CITY HALL

Room 231

125 East Avenue

Norwalk, Connecticut

AGENDA

1. Approve the Minutes of the following Finance Committee Meeting:  
March 10, 2011
2. Claims Committee: receive the monthly Claims report; review and approve claims as required for Claims Report dated:  
April 14, 2011
3. Narrative on Tax Collections dated April 14, 2011- Receive Report and discuss
4. Monthly Tax Collector's Report Dated March 31, 2011 - Receive Report and discuss.
5. Authorize the purchasing agent to issue purchase order to Innovative Interfaces Incorporated (III) for the supply of the patron API module for an amount not to exceed \$7,000. Account 09100600-5777-C0375.
6. Resolution, authorizing a Special Capital Appropriation in the amount of \$75,000 for repairs to the drainage system and installation of a grease trap system for the Calf Pasture Beach Concession Building (Account No. 09116030-5777-C0365).
7. Resolution, authorizing a reduction in the amount of \$75,000 to the approved capital appropriation for the demolition of the Old Police Facility from \$1,300,000 to \$1,225,000 (Account No. 09117100-5777-C0368).
8. Receive Monthly Oak Hills Park Authority Report for February 2011.