

FINANCE/CLAIMS COMMITTEE MEETING

Thursday October 13, 2011 7:00P.M.

CITY HALL
Room 231
125 East Avenue
Norwalk, Connecticut
AGENDA

1. Approve the Minutes of the following Finance Committee Meeting:
September 8, 2011
2. Claims Committee: receive the monthly Claims report; review and approve claims as required for
Claims Report dated: October 13, 2011
3. Narrative on Tax Collections dated October 13, 2011- Receive Report and discuss.
4. Monthly Tax Collector's Report Dated September 30, 2011 - Receive Reports and discuss.
5. Authorize the Mayor, Richard Moccia, to execute an Amendment to the Agreement between the City
and ICON Enterprises d/b/a/ CivicPlus.com for website design services, including content management,
training, and hosting services for the Norwalk Public Library, for an amount not to exceed \$30,000,
account 09110600-5777-C0375 (budgeted IT capital project; no special appropriation required)
6. Authorize a reduction in the amount of \$25,000 to the approved capital appropriation of \$50,000 for
Veterans Memorial Park (Account 09116030-5777-C0367).
7. Authorize a special capital appropriation in the amount of \$25,000 for the partial purchase of a license
reader system (Account 09116030-5777-C0367).
8. Receive Board of Estimate and Taxation Appropriations from
October 3, 2011.