

SPECIAL FINANCE/CLAIMS COMMITTEE MEETING

Monday June 18, 2012 7:30P.M.

CITY HALL

Common Council Chambers

125 East Avenue

Norwalk, Connecticut

AGENDA SAME BACKUP AS JUNE 14, 2012 Meeting

1. Approve the Minutes of the following Finance Committee Meeting:
April 12, 2012
2. Claims Committee: receive the monthly Claims report; review and approve claims as required for Claims Report dated:
June 14, 2012
3. Narrative on Tax Collections dated June 14, 2012- Receive Report and discuss.
4. Monthly Tax Collector's Report Dated May 31, 2012 - Receive Reports and discuss.
5. Authorize the Mayor, Richard A. Moccia, to execute an amendment to the City's existing agreement with Ricoh Professional Services, a division of Ricoh Americas Corporation, for a period not to exceed three (3) months, for continued mailroom services, for a total three (3) month amount not to exceed \$16,389.75. Account 011362-5259.
6. Discussion of School System Budget and craft and vote on any all resolutions needed based on the discussion.
7. Resolution with respect to the issuance and sale of not exceeding \$26,000,000 City of Norwalk, Connecticut General Obligation bonds, series 2012.
8. Authorize the Mayor, Richard A. Moccia, to execute Tenant's/Users Liability insurance placement for the FY2012-13 fiscal year with The Shoff Darby Agency in the deposit amount of \$1,500. Account #168510-5418.
9. Authorize the Mayor, Richard A. Moccia, to execute general liability insurance placements for the FY 2012-13 with Connecticut Interlocal Risk Management Agency (CIRMA) for an amount not to exceed \$352,045. Account #168510-5418.
10. Authorize the Mayor, Richard A. Moccia, to execute property insurance placement for the FY2012-13 fiscal year with the H.D. Segur Insurance Agency in an amount not to exceed \$493,093. Account #168510-5418.
11. Receive Board of Estimate and Taxation Appropriations from
June 4, 2012.