

SPECIAL FINANCE/CLAIMS COMMITTEE MEETING
Wednesday December 2, 2009 8:00 P.M.

125 East Avenue
Norwalk, Connecticut
AGENDA

1. Claims Committee: receive the monthly Claims report; review and approve claims as required for Claims Report dated:
October 8, 2009
November 12, 2009
December 2, 2009
2. Narrative on Tax Collections dated December 2, 2009 - Receive Report and discuss.
3. Monthly Tax Collector's Report Dated September 30, 2009 and October 31, 2009. - Receive Report and discuss.
4. Authorize the Purchasing Agent to issue purchase orders in accordance with City Procurement Guidelines for personal computers workstations, laptops, printers and obsolete asset disposal according to City IT Department specifications, for an amount not to exceed \$59,555.00, account 09100600-5777-C0375 (approved IT Capital item; no special appropriation required)
5. RESOLUTION, reducing the Capital Project for the Fire Pumping Engine by \$1,750. (Account No. 09063110-5777-C0339).
RESOLUTION, reducing the Capital Project for the Fire Training Tower by \$6,750. (Account No. 09073310-5777-C0386).
RESOLUTION, reducing the Capital Project for DPW Fleet Replacement by \$53,500. (Account No. 09104031-5777-C0313).
RESOLUTION, Increasing the City's Information Technology Project by \$62,000. (Account No. 09100600-5777-C0375).
6. Receive Board of Estimate and Taxation Appropriations from November 4, 2009.