



REGULAR MEETING – FINANCE & CLAIMS COMMITTEE AGENDA

**SEPTEMBER 10, 2026, 7:00 PM
BY ZOOM VIRTUAL MEETING**

To allow public access, anyone may access a meeting by telephone and/or Zoom, or a recording in the City of Norwalk YouTube channel. Specific instructions and links can be found at norwalkct.gov/meetings.



Members of the public may call in to participate. Callers will not be able to see the meeting participants. All participants will be muted upon entering the meeting. To speak, dial *9 on the phone and you will be called on by the host of the meeting during the public comment section. All speakers must state their name and address. Comments must be on a topic on the agenda, and are limited to three minutes. Anyone disrupting the orderly conduct of the meeting, including by using threatening, hateful, or sexually-explicit language, will be removed. Please find the information using the link above.



Members of the public who wish to provide "live comments" may also use the Zoom meeting platform. All participants will be muted upon entering the meeting. To speak, click the "raise your hand indicator" and you will be called by the host of the meeting during the public comment section. All speakers must state their name and address. Comments must be on a topic on the agenda, and are limited to three minutes. Anyone disrupting the orderly conduct of the meeting, including by using threatening, hateful, or sexually-explicit language, will be removed. Please find the information using the link above.



Members of the public who wish to provide public comment are encouraged to submit those via email in advance of the meeting. For these comments to be included into the record, they must be submitted by 12:00 p.m. the day of the meeting. Please email Chitsamay Lam at clam@norwalkct.gov with the subject line "Public Comment" to provide written public comment prior to the meeting.

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. ACCEPTANCE OF MINUTES**
 - A. Regular Meeting: 07-09-26**
- IV. PUBLIC PARTICIPATION**
- V. REPORTS**
 - A. Oak Hills Park Authority Monthly Financial Statements for May and June 2026 and FY27 Budget Annual Detail**
 - B. Narrative on Tax Collections dated August 2026**
 - C. Monthly Tax Collector's Reports dated June 2026 and June 2026 Advance Collections**

D. Claims Committee Report dated August 2026

E. Tax Assessor Report

VI. OLD BUSINESS

VII. NEW BUSINESS

A. BE IT RESOLVED, that a transfer of Planning & Zoning capital funds of \$50,000 from account 09243730-5777-C0675 (Norden Study) and \$28,000 from account 09243730-5777-C0676 (General Code Map Link) to the Norwalk Redevelopment Agency, to be combined with \$72,000 from a USDOT grant, for the purposes of developing design guidelines for the CD-4 zone is approved.

B. 1. ACTION REQUESTED:

Authorize the Purchasing Agent to issue a purchase order to Capstone for PebbleGo software, for an amount not to exceed \$31,566.60, account 09275010-5777-C0112 INSTRUCTIONAL TECHNOLOGY.

2. ACTION REQUESTED:

Authorize the Purchasing Agent to issue a purchase order to Imagine Learning for Edgenuity software, for an amount not to exceed \$46,640, account 09275010-5777-C0112 INSTRUCTIONAL TECHNOLOGY.

3. ACTION REQUESTED:

Authorize the Purchasing Agent to issue a purchase order to Khan Academy for software, for an amount not to exceed \$48,000, account 09275010-5777-C0112 INSTRUCTIONAL TECHNOLOGY.

4. ACTION REQUESTED:

Authorize the Purchasing Agent to issue a purchase order to Otus for software, for an amount not to exceed \$139,614.85, account 09275010-5777-C0112 INSTRUCTIONAL TECHNOLOGY.

5. ACTION REQUESTED:

Authorize the Purchasing Agent to issue a purchase order to Vista Higher Learning for software, for an amount not to exceed \$54,438.00, account 09275010-5777-C0112

6. ACTION REQUESTED:

Authorize the Purchasing Agent to issue a purchase order to Follett Software LLC, for software, for an amount not to exceed \$25,931.79, account 09275010-5777-C0112

7. ACTION REQUESTED:

Authorize the Purchasing Agent to issue a purchase order to Ambient AI for software, for an amount not to exceed \$122,880.00, account 09275010-5777-C0112

C. Authorize the Mayor, Barbara C. Smyth, accepting the U.S. Alliance for Relection Excellence grant funding in the amount of \$15,000

D. 1. Authorize an Appropriation for Norwalk Transit District in the amount of \$100,000 in FYE 2027 from the Municipal Grant-in-Aid Funding account to 580000-5796-AID02.

2. Authorize an Appropriation for Department of Public works in the amount of \$720,000 for Snow and Ice removal in FYE 2027 from the Municipal Grant-in-Aid Funding to account 580000-5796-AID03. Allocation is \$430,000 for Salt, \$250,000 for Overtime, and \$40,000 for Machinery & Equipment.

3. Authorize an Appropriation for Department of Public works in the amount of \$250,000 for Centralized Fleet Maintenance in FYE 2027 from the Municipal Grant-in-Aid Funding to account 580000-5796-AID04.

4. Authorize an Appropriation for Department of Public works in the amount of \$2,030,000 for Operations Maintenance & Repair in FYE 2027 from the Municipal Grant-in-Aid Funding to account 580000-5796-AID05. Allocation is \$1,780,000 to Full-Time Salaries and \$250,000 to Tree Maintenance & Repair Full-Time Salaries.

E. 1. RESOLUTION TO TRANSFER UNEXPENDED FUNDS TO A NEW PROJECT

BE IT RESOLVED, that a capital appropriation of \$172,687.59 is hereby transferred from the Combined Dispatch Capital Project for the Communications Upgrade (account # 09213610-5777-C0638) to the City's Police Department for the purchase of new Event Barriers. Funds will be appropriated to a new account to be established upon final approval from the City Council.

2. Authorize the City of Norwalk Purchasing Agent to execute a sole source purchase order on behalf of the Norwalk Police Department to Meridian Rapid Defense Group for the purchase of one (1) Meridian Rapid Defense Group Archer Trailer kit under General Services Administration (GSA #47QSWA19D001F) for a total not to exceed (\$172,687.59). Account number to be designated.

VIII. ADJOURNMENT