



## REGULAR MEETING – FINANCE & CLAIMS COMMITTEE AGENDA

NOVEMBER 13, 2025, 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](https://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](mailto: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: 07-10-25 and 09-11-25**
- IV. **PUBLIC PARTICIPATION**
- V. **REPORTS**
  - A. **Oak Hills Park Authority Monthly Financial Statements for August and September 2025**
  - B. **Narrative on Tax Collections dated November 2025**
  - C. **Monthly Tax Collector's Reports dated September and October 2025**

- D. Approve Claims Committee Report dated October and November 2025
- E. Purchasing Report
- F. Tax Assessor Report

**VI. OLD BUSINESS**

**VII. NEW BUSINESS**

- A. Authorize the Mayor, Harry W. Rilling, to execute an agreement with FAPS Holdings Inc. DBA as Govolution, LLC for Project 4446 Payment Processing Services for at total per fiscal year \$3,500.00 Account #: 0113300- 5259
- B. RESOLUTION: Approve a special appropriation totaling \$200,000 for the City's contribution to the free meals program for Norwalk Public Schools. Funds to be transferred from the General Fund Balance account 011310-4701 to the Norwalk Public School Lunch Fund account 410000-4836-67.

- C. Authorize the Appropriation of \$3 million from the Municipal Grant in Aid (Fund 58) for the fiscal year ending Jun 30, 2026 in the following amounts and for the following purposes:

Transit District grant	\$	610,885.00
DPW Snow & Ice Removal -- Chemicals	\$	450,000.00
DPW Centralized Fleet Maintenance	\$	230,000.00
DPW Operations full time salaries	\$	1,709,115.00
<b>Total use of Municipal Grant in Aid</b>	<b>\$</b>	<b>3,000,000.00</b>

- D. Authorize to allocate \$3,000,000 to Norwalk Public Schools account 015050-5050 for the fiscal year ending Jun 30, 2026 from the following General Fund accounts:

Transit District grant-017002-5B020	\$	610,885.00
DPW Snow & Ice Removal -- Chemicals-014025-5322	\$	450,000.00
DPW Centralized Fleet Maintenance-014045-5462	\$	230,000.00
DPW Operations full time salaries-014021-5110	\$	1,709,115.00
<b>Total Transfer</b>	<b>\$</b>	<b>3,000,000.00</b>

- E. Resolution: To authorize the establishment of the Recreation & Sports Activities Account(Recreation & Parks Fund). The Account shall include revenue sources and program expenditures as defined in the Recreation & Sports Activities Program Document dated October 30, 2025. Account funds shall not lapse and shall be available exclusively for the purposes identified in the Program Document. The Director of Recreation and Parks shall report to the Board of Estimate and Taxation and the Common Council on the status of the Account prior to April 1st of each year.

**VIII. ADJOURNMENT**