



SPECIAL MEETING – FINANCE & CLAIMS COMMITTEE AGENDA

**JANUARY 15, 2026, 6:00 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: 12-11-25**
- IV. PUBLIC PARTICIPATION**
- V. REPORTS**
 - A. Narrative on Tax Collections dated January 2026**
 - B. Monthly Tax Collector's Reports dated December 2025**
 - C. Approve Claims Committee Report dated January 2026**
 - D. Tax Assessor Report**

E. Purchasing Agent Report

VI. OLD BUSINESS

VII. NEW BUSINESS

- A. RESOLUTION: Authorize a Special Appropriation for Transportation, Mobility, & Parking department in the amount of \$500,000.00 for the Sono Roundabout project from the Municipal Grant-in-Aid Funding account 580000-5796-AID07.**
- B. Authorize the purchasing agent to issue a purchase order to GovConnection, Inc, in an amount not to exceed \$112,733.13 for Microsoft Office 365 Licenses Renewal. Account Allocation: 011370-574C**
- C. Authorize the Mayor, Barbara C. Smyth, to execute a five (5) year agreement with Charles B. Feldman & Associates, LLC for project 4477 Personal Property Audits for a total not to exceed \$165,000 for the 5 year period. Funding Available from Account # 11320-5253**

VIII. ADJOURNMENT