

REGULAR MEETING - BOARD OF ESTIMATE & TAXATION

September 6, 2011 - 7:30 p.m., Room 231

**City Hall, 125 East Avenue
Norwalk, Connecticut**

1. Approval of Minutes

August 1, 2011 – Regular Meeting

2. Special Appropriations Agenda (Section A)

List of Resolutions

Advertised Items -

Report on Special Appropriations

Justification/Back-up material

3. Transfer Agenda (Section B)

4. Other Business (Section C)

1. RESOLUTION, authorizing a Special Capital Appropriation in the amount of \$25,000 for the partial purchase of a license plate reader (LPR) to increase the IT projects. (Acct. #0912-0600-5777-C0375).
2. RESOLUTION, authorizing a reduction in the amount of \$25,000 to the approved capital appropriation for Veterans Memorial Park from \$50,000 to \$25,000. (Acct. #0911-6030-5777-0367).
3. Approval of FY 2010-11 Reserve for Encumbrances

5. Additional Information (Section D)

Oak Hills Financial Status – June 2011

Oak Hills Financial Status – July 2011

Summary of Special Appropriation – FY 2010-11

Status of Contingency – FY 2010-11

Status of Contingency – FY 2011-12

Financial Reports

Year-to-date Capital Budget Report (FY 2010-11)

Year-to-date Capital Budget Report (FY 2011-12)

Year-to-date Operating Budget Report (FY 2010-11)

Year-to-date Operating Budget Report (FY 2011-12)

Board of Education Budget Report (FY 2010-11)

Board of Education Budget Report (FY 2011-12)

Tax Collector's Report – August, 2011

Tax Collector's Narrative – August, 2011

Key Revenue Report – August 2011

Salary Accounts

Fire Overtime

Dispatch Overtime

Police Overtime