REGULAR MEETING - BOARD OF ESTIMATE & TAXATION

May 2, 2011 - 7:30 p.m., Room 231
City Hall, 125 East Avenue
Norwalk, Connecticut

1. **Approval of FY 2011-12 Operating Budget and Tax Rates**

2. **Approval of Minutes**
   April 4, 2011 – Regular Meeting

3. **Special Appropriations Agenda (Section A)**
   List of Resolutions
   Advertised Items

   Report on Special Appropriations

   Justification/Back-up material

4. **Transfer Agenda (Section B)**

5. **Other Business (Section C)**

   1. RESOLUTION, making appropriation for Various Public Improvements aggregating $27,774,200 for the FY 2011-12 Capital Budget and Authorizing the Issuance of $27,143,200 General Obligation Bonds of the City to meet certain appropriations in the FY 2011-12 Capital Budget.

   2. RESOLUTION, requesting a Special Capital Appropriation in the amount of $600,000 for the Fire Department to purchase a new and more advanced fire boat. (Account No. 0911-3110-5799-C0505).

   3. RESOLUTION, authorizing a $190,000 reduction in the Approved Capital Appropriation for the demolition of the Old Police Facility. (Account No. 0911-7100-5777-C0368).

   4. RESOLUTION, authorizing a Special Capital Appropriation of $190,000 for the Building Management Department on behalf of NEON for the replacement of its aging chiller at the Benjamin Franklin Child Care Facility. (Account No. 0911-7100-5777-C0506).

   5. Approve the FY 2011-12 Proposed Parking Authority Budget.

   6. Approve the FY 2011-12 Proposed WPCA Budget.

   7. Appointment of Auditors for Fiscal Year 2010-11.

   8. Approval of FY 2010-11 Suspense Tax List.

6. **Additional Information (Section D)**
   Oak Hills Financial Status – March 2011
   Summary of Special Appropriation – FY 2010-11
   Status of Contingency – FY 2010-11
   Financial Reports
      Year-to-date Capital Budget Report (FY 2010-11)
      Year-to-date Operating Budget Report (FY 2010-11)
      Board of Education Budget Report (FY 2010-11)
      Tax Collector's Report – March, 2011
      Tax Collector's Narrative – March, 2011
   Salary Accounts
      Fire Overtime
      Dispatch Overtime
      Police Overtime