

REGULAR MEETING - BOARD OF ESTIMATE & TAXATION

April 4, 2011 - 8:00 p.m., Room 231

City Hall, 125 East Avenue

Norwalk, Connecticut

1. Approval of Minutes

March 7, 2011 – Regular Meeting

March 16, 2011 – Special Meeting

March 23, 2011 – Public Hearing

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. Adoption of Tentative FY 2011-12 Operating Budget
2. RESOLUTION, authorizing a Special Capital Appropriation in the amount of \$75,000 for repairs to the drainage system and installation of a grease trap system for the Calf Pasture Beach Concession Building.(Acct.#0911-6030-5777-C0365).
3. RESOLUTION, authorizing a reduction in the amount of \$75,000 to the approved capital appropriation for the demolition of the Old Police Facility from \$1,300,000 to \$1,225,000. (Acct. #0911-7100-5777-0368)
4. Approve the FY 2011-12 Parking Authority Budget
5. Approve the FY 2011-12 WPCA Budget

5. Additional Information (Section D)

Oak Hills Financial Status – February 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)

Key Revenue Report – March 2011

Tax Collector's Report – March, 2011

Tax Collector's Narrative – March, 2011

Salary Accounts

Fire Overtime

Dispatch Overtime

Police Overtime