

**REGULAR MEETING - BOARD OF ESTIMATE & TAXATION FOLLOWED BY JOINT
MEETING WITH THE BOARD OF EDUCATION**

**January 5, 2009 - 7:30 p.m., Room 231
City Hall, 125 East Avenue
Norwalk, Connecticut**

1. Approval of Minutes

December 1, 2008 – Regular Meeting

2. Special Appropriations Agenda (Section A)

List of Resolutions

Advertised Items - 1

Report on Special Appropriations

Justification/Back-up material

3. Transfer Agenda (Section B)

4. Other Business (Section C)

1. RESOLUTION, authorizing the close out of the capital appropriation for the Fire Department Station #4 Roof Replacement. (Account No. 0907-3110-5777-C0384).
2. RESOLUTION, appropriating \$20,828 to the Fire Department to replace the generator at Station #5. (Account No. 0907-3110-5777-C0345).

5. Additional Information (Section D)

Oak Hills Report – November, 2008

Summary of Special Appropriation – FY 2008-09

Status of Contingency – FY 2008-09

Financial Reports

Year-to-date Capital Budget Report (FY 2008-09)

Year-to-date Operating Budget Report (FY 2008-09)

Board of Education Budget Report (FY 2008-09)

Salary Accounts

Fire Overtime

Dispatch Overtime

Police Overtime