

31ST BOARD OF REPRESENTATIVES CITY OF STAMFORD

President
JEFF CURTIS

Clerk of the Board
MEGAN COTTRELL

Majority Leader
NINA SHERWOOD

Minority Leader
MARY L. FEDELI

The Special Meeting of the 31st Board of Representatives of the City of Stamford was held on Wednesday, October 16th, 2024 at 8:00 p.m. in the Legislative Chambers of the Board of Representatives in the Government Center, 888 Washington Boulevard, 4th Floor, Stamford, Connecticut and remotely on Zoom.com.

SPECIAL MEETING MINUTES

President Jeff Curtis called the meeting to order at 8:00 p.m.

PLEDGE OF ALLEGIANCE TO THE FLAG: Led by President Jeff Curtis.

ROLL CALL: Conducted by Clerk of the Board Megan Cottrell. There were 37 members present and 3 members absent or excused.

Present in person: Reps. Berns, Boeger, Campbell, Camporeale, Cottrell, Curtis, de la Cruz, Fedeli, Figueroa, Goldberg, Graham, Matheny, Morson, Patterson, Pavia, Pollack, Shaw, Sherwood, Summerville, Stella, Strain, Vandervoort, Walston, David Watkins, and Weinberg were present in person.

Present online: Reps. Adams, Gilbride, Grunberger, Ley, Mays, Moore, Pierre-Louis, Roqueta (after attendance), Sandford, Saftic (after attendance), Tomas, and Dakary Watkins were present remotely.

Absent or excused: Reps. Jacobson, Jean-Louis, Kuczynski

COMMUNICATIONS: Read by Clerk of the Board Megan Cottrell:

1. If you are attending remotely, please remember to log in to the voting software at www.joincloudvote.com using your Unique ID, as emailed to you on March 22nd, and the Meeting ID - BOR31.
2. If you are present in Chambers please remember that turning on your microphone will cut off the person speaking and aim the camera at you. If you wish to second a motion, or otherwise speak after someone else, please wait until that person has finished speaking before turning on your microphone. If you need support with your voting equipment, please let the Clerk know and technical support will be provided.
3. If you are attending remotely and need assistance with Zoom you can call IT at

██████████. Please do not call other members of the Board or the Board office staff. If you are having problems speaking or hearing with your computer, you can always access the meeting through a telephone by dialing the phone number on the Agenda - ██████████, and using the Webinar ID on the agenda: 814 7054 1826. Please call or text IT at ██████████ or text the Clerk at ██████████ to let us know you are coming on, with the phone number you are using, and we will make sure you are able to speak during the meeting.

4. If you are attending remotely and decide to leave the meeting, you must text the Clerk when you leave. If you need to leave the meeting for a short period, text the Clerk when you leave and return. Members who do not text the Clerk when they leave the meeting will be presumed to be present for all consent items.
5. If you do not respond during a roll call vote, your name will be called 2 more times after the conclusion of the vote. If you do not respond, you will be assumed to have left the meeting and your name will not be called on the next roll call vote.

PRESENTATION:

1. **RESOLUTION** Regarding Designation Of Outside Counsel Pursuant To Charter Sec. C1-90-1 To Help Determine The Board Of Representatives Course Of Action Regarding The Statements Of Representative Anabel Figueroa.

President Curtis read a statement from Corporation Counsel into the record regarding the information on voting thresholds on C1-90-1 Removal of Elected Officers as the presentation of the item: Default is the majority of those present and voting.

Clerk of the Board Megan Cottrell read the resolution into the record

DISCUSSION: Rep. Figueroa read a statement of abstention into the record and abstained from voting on this resolution. Additional brief discussion regarding the resolution took place.

Item was moved, seconded and was approved via a machine and voice vote of 31-1-5 (Reps. Adams, Berns, Boeger, Campbell, Camporeale, Cottrell, Curtis, de la Cruz, Fedeli, Gilbride, Goldberg, Grunberger, Ley, Matheny, Moore, Morson, Patterson, Pavia, Pollack, Roqueta, Saftic, Sandford, Shaw, Sherwood, Stella, Strain, Tomas, Vandervoort, Dakary Watkins, David Watkins, and Weinberg voted in support, Reps. Figueroa, Graham, Pierre-Louis, Summerville and Walston abstained; Reps. Mays voted against)

ADJOURNMENT: Meeting was adjourned at 8:30 p.m.