

*The Organizational Meeting of the 32<sup>nd</sup> Board of Representatives of the City of Stamford was held on **Monday, December 1, 2025 at 8:00 p.m.** This meeting was held in the Legislative Chambers of the Board of Representatives in the Government Center, 888 Washington Boulevard, 4th Floor, Stamford, Connecticut and also held remotely.*

## **Action Report**

**CALL TO ORDER:** The Organizational meeting was called to order at 8:01 p.m. by Mayor Caroline Simmons, per Charter § C3-10-11.

**INVOCATION:** Was given by Rev. Joseph Ford, Pastor, Faith Tabernacle

**PLEDGE OF ALLEGIANCE TO THE FLAG:** Led by Mayor Caroline Simmons.

**ROLL CALL:** Conducted by Legislative Officer Barbara Montalvo. *At the time of Roll Call there were 39 members present in person or online (Reps. Adams, Beckham, Blank, Bouchard, Boudreau, Bradford, Camporeale, de la Cruz, Didelot, Dorsey, Field, Finkel, Gardner, Gilbride, Goldberg, Graham, Gross, Hill, Hughes, Hyatt, Lapine, McKeown, Morson, Pavia, Pelliccia, Pollack, Price, Salas, Sandford, Shaw, Shore, Stone, Sylvestre, Walston, Weathers, Weinberg, Wirtz, Yeager and Zachary) and 1 member absent or excused (Rep. Johnson)*

**OATH OF OFFICE:** Mayor Simmons administered the oath of office to Board members who were not present at the 11:00 a.m. swearing in ceremony. These members were:

- a. The Mayor appointed two Temporary Tellers (Reps. Graham and Didelot).
- b. The Mayor entertained motions for a Temporary Chairperson. Rep. Morson was nominated (Sandford), seconded (Pollack), and there were no other nominations.
- c. Vote was held on the election of the Temporary Chairperson and Rep. Morson was elected Temporary Chairperson via unanimous voice vote.

### **6. TEMPORARY CHAIRPERSON** Morson took the chair.

- a. Temporary Chairperson Morson entertained motions for a Temporary Clerk. Rep. McKeown was nominated (Sandford), seconded (Pollack), and there were no other nominations.
- b. Vote was held on election of the Temporary Clerk and Rep. McKeown was elected Temporary Clerk via unanimous voice vote. Temporary Clerk McKeown then ascended the dais and assumed the role of Temporary Clerk
- c. A motion to adopt the Rules of Order for the 32<sup>nd</sup> Board of Representatives ([31st Board Rules](#)) was made (Blank), seconded (Pollack), and passed via unanimous voice vote.

### **7. NOMINATIONS FOR PRESIDENT** of the 32<sup>nd</sup> Board of Representatives were called for by Temporary Chair Morson. Rep. Shaw was nominated (Sandford) and received multiple seconds (Blank, de la Cruz).

a. Vote on election of President of the Board held via voice vote and Rep. Shaw's nomination was approved via unanimous voice vote (Rep. Shaw abstained). Rep. Shaw then gave a brief acceptance speech.

**8. PRESIDENT:** President Shaw took the chair for the remainder of the meeting.

a. President Shaw appointed two Tellers (Reps. Yeager and Camporeale) and two Alternate Tellers (Reps. Weinberg and Sylvestre).

b. President Shaw entertained motions for a permanent Clerk of the Board. Rep. Johnson was nominated (Hughes) and was seconded (Pavia)

c. Vote on election of a permanent Clerk was held via voice vote. Rep. Parker's nomination was approved via unanimous voice vote.

d. Clerk takes over duties: As Rep. Johnson was absent and unable to take over the duties from Temporary Clerk McKeown, President Shaw appointed Rep. McKeown to remain on the dais and continue to serve as Temporary Clerk for the remainder of the Organizational Meeting.

e. President Shaw announced the names of the Majority Leader (Rep. Morson), who has been elected by his respective party. As the board is comprised of only one party at this time, there was no Minority Leader to announce.

f. President Shaw announced the names of the Deputy Majority Leaders (Reps. Sandford and Pollack) who have been elected by their respective party. As the board is comprised of only one party at this time, there were no Deputy Minority Leaders to announce.

f. President Shaw appointed Parliamentarians: Rep. McKeown was appointed as Parliamentarian of the 32<sup>nd</sup> Board.

g. President Shaw appointed Sergeant at Arms: Rep. Bouchard was appointed as Sergeant at Arms of the 32<sup>nd</sup> Board.

**9. APPOINTMENT OF STANDING COMMITTEES.** The President appointed members to the Standing Committees, naming the chair and vice chair or co-chairs of each Committee first. The Committees listed below are those of the 32<sup>nd</sup> Board of Representatives and their member assignments as designated by Pres. Shaw. Pres. Shaw also stated that the members of the Operations and Parks and Recreation committees are identical, as in the future these two (2) committees will be consolidated into one (1) committee should the Board rule change be approved. She also stated the members of the Housing/Community Development/Social Services, Education, and State & Commerce committees are identical, as in the future these three (3) committees will be consolidated into one (1) committee should the Board rule change be approved.

**1. Appointments Committee**

Co-Chair	Steve Shore
Co-Chair	Felix Gardner
Member 1	Bobby Pavia

Member 2	Winton Hill
Member 3	Carl Weinberg
Member 4	Karen Camporeale
Member 5	Lori Hyatt
Member 6	Candace Weathers
Member 7	Phil Bradford

## 2. Fiscal Committee

Co-Chair	Eric Morson
Co-Chair	Andrew Zachary
Member 1	Parker Johnson
Member 2	Kierra Dorsey
Member 3	Amiel Goldberg
Member 4	Tom Bouchard
Member 5	Chanta Graham
Member 6	Noah Lapine
Member 7	Virgil de la Cruz

## 3. Legislative & Rules Committee

Chair	Michael McKeown
Vice Chair	Karen Camporeale
Member 1	Carl Weinberg
Member 2	David Blank
Member 3	Noah Lapine
Member 4	Lori Hyatt
Member 5	Scott Stone
Member 6	Ryan Hughes
Member 7	Matthew Boudreau

## 4. Personnel Committee

Chair	Carl Weinberg
Vice Chair	Bobby Pavia
Member 1	Virgil de la Cruz
Member 2	Theo Gross
Member 3	Ricardo Salas
Member 4	Winton Hill
Member 5	Maureen Pollack

#### 5. Land Use/URC Committee

Co-Chair	Glenn Price
Co-Chair	Ryan Hughes
Member 1	Nicole Beckham
Member 2	Lewis Finkel
Member 3	Felix Gardner
Member 4	Terry Adams
Member 5	Matthew Boudreau
Member 6	John Pelliccia
Member 7	Michael Field

#### 6. Operations Committee

Chair	Dan Sandford
Vice Chair	John Pelliccia
Member 1	Felix Gardner
Member 2	Lewis Finkel
Member 3	Matt Didelot
Member 4	Andrew Zachary
Member 5	Phil Bradford
Member 6	Nicole Beckham
Member 7	Ricardo Salas

#### 7. Public Safety and Health Committee

Chair	Tom Bouchard
Vice Chair	Terry Adams
Member 1	Eric Morson
Member 2	Michael Field
Member 3	David Blank
Member 4	Chanta Graham
Member 5	Cara Gilbride
Member 6	Kindrea Walston
Member 7	Matt Didelot

#### 8. Parks and Recreation Committee

Chair	Dan Sandford
Vice Chair	John Pelliccia
Member 1	Felix Gardner
Member 2	Lewis Finkel

Member 3	Matt Didelot
Member 4	Andrew Zachary
Member 5	Phil Bradford
Member 6	Nicole Beckham
Member 7	Ricardo Salas

#### 9. Education Committee

Co-Chair	Maureen Pollack
Co-Chair	Stephanie Sylvestre
Member 1	Jeff Wirz
Member 2	Michael McKeown
Member 3	Glenn Price
Member 4	Theo Gross
Member 5	Amiel Goldberg
Member 6	Matt Yeager
Member 7	Kindrea Walston

#### 10. Housing/Community Development/Social Services Committee

Co-Chair	Maureen Pollack
Co-Chair	Stephanie Sylvestre
Member 1	Jeff Wirz
Member 2	Michael McKeown
Member 3	Glenn Price
Member 4	Theo Gross
Member 5	Amiel Goldberg
Member 6	Matt Yeager
Member 7	Kindrea Walston

#### 11. Transportation Committee

Chair	Jeff Wirz
Vice Chair	Scott Stone
Member 1	Candace Weathers
Member 2	Ryan Hughes
Member 3	Dan Sandford
Member 4	Terry Adams
Member 5	Steve Shore
Member 6	Cara Gilbride
Member 7	John Pelliccia

## 12. State & Commerce Committee

Co-Chair	Maureen Pollack
Co-Chair	Stephanie Sylvestre
Member 1	Jeff Wirz
Member 2	Michael McKeown
Member 3	Glenn Price
Member 4	Theo Gross
Member 5	Amiel Goldberg
Member 6	Matt Yeager
Member 7	Kindrea Walston

## 13. Steering Committee

<b>One Vote (Chairs):</b>	
Shaw, Ramya	Chair
Johnson, Parker	
Morson, Eric	
Zachary, Andrew	
McKeown, Michael	
Sandford, Dan	
Bouchard, Tom	
Weinberg, Carl	
Wirz, Jeff	
Camporeale, Karen	
Adams, Terry	
<b>1/2 Vote (Co-Chairs):</b>	
Shore, Steve	
Gardner, Felix	
Sylvestre, Stephanie	
Pollack, Maureen	
Price, Glenn	
Hughes, Ryan	

10. **SPECIAL COMMITTEES.** [The President names and appoints members to Special Committees, if necessary]: Pres. Shaw stated she would not announce these appointments at this time, and she plans to announce these appointments at the upcoming January 5, 2026 regular Board meeting. Until then, the current members will serve on those committees.

11. **RESOLUTION; Approving the 2026 Board of Representatives Calendar.** Pres. Shaw called for a motion on the Resolution approving the 2026 Calendar of the Board of

*Action Report of the Regular Meeting of the 31<sup>st</sup> Board of Representatives of the City of Stamford*

*December 1, 2025*

*Page 7 of 7*

Representatives. Motion was made (multiple), seconded (Camporeale) and there was no discussion. The resolution was approved via unanimous voice vote.

Pres. Shaw stated that the next regular Board meeting would be held on Monday, January 5, 2026 at 7:30 p.m., and that the next Steering Committee meeting would be held on Monday, December 8<sup>th</sup>, 2025 at 7:00 p.m. She also stated the Steering Committee deadline for submissions is Wednesday, December 3, 2025 at 5:00 pm.

**12. ADJOURNMENT:** Prior to calling for a motion to adjourn, Pres. Shaw took a moment of personal privilege and thanked the Board office staff by name for their hard work in general for the Board.

Afterwards, a motion to adjourn was made (multiple), seconded (multiple) and approved via unanimous voice vote. President Shaw adjourned the meeting at 8:23 p.m.

This meeting is available on [video](#).