

The Regular Meeting of the 32nd Board of Representatives of the City of Stamford was held on Monday, March 2, 2026, at 7:30 p.m. in the Legislative Chambers of the Board of Representatives in the Government Center, 888 Washington Boulevard, 4th Floor, Stamford, Connecticut. This meeting was also held remotely.

ACTION REPORT

President Shaw called the meeting to order at 7:32 p.m.

INVOCATION: Delivered by Dr. Anthony D. Moore the Apostle of Jesus Is Lord Tabernacle of One Accord Deliverance Center (District 9)

PLEDGE OF ALLEGIANCE TO THE FLAG: Led by President Shaw.

ROLL CALL: Conducted by Clerk Johnson. At the time of Roll Call there were 35 members present in person or online (Reps. Adams, Blank, Bouchard, Boudreau, Camporeale, de la Cruz, Didelot, Field, Finkel, Gardner, Gilbride, Goldberg, Gross, Hill, Hughes, Hyatt, Johnson, Lapine, McKeown, Morson, Pelliccia, Pollack, Price, Salas, Sandford, Shaw, Stone, Sylvestre, Walston, Weathers, Weinberg, Wirz, Yeager and Zachary) and 5 members absent or excused (Reps. Beckham, Dorsey, Pavia, Price and Shore).

MOMENTS OF SILENCE: For (1) Mark Lebow and (2) Mildred Ritchie

COMMUNICATIONS: Read by Clerk Johnson

1. The deadline for the Steering Committee Agenda is Wednesday, March 4th at 5:00 pm. Please submit all items for Steering to BOR_officestaff@stamfordct.gov.
2. The Steering Committee meeting will be on Monday, March 9th at 7:00pm.
3. The next regular Board meeting will be on Monday, April 6th at 7:30pm.
4. Birthdays this month: Representatives Boudreau, Gilbride, Graham, and Pelliccia.

HONORARY RESOLUTIONS: There were none.

PUBLIC PARTICIPATION SESSION: Session opened at 7:42 p.m. Closed at 7:53 p.m. Speakers were: (1) Kieran Edmondson (remote); (2) Mike Papa (in person); and (3) Dave Adams (remote)

STANDING COMMITTEES

STEERING COMMITTEE

[Attendance & Votes](#)
[Minutes & Video](#)

Meeting: Monday, February 9, 2026
7:00 p.m. – by webinar

A motion to waive the Steering Committee report was made, seconded, and approved via unanimous voice vote (Reps. Adams, Blank, Bouchard, Boudreau, Bradford, Camporeale, de la Cruz, Didelot, Field, Finkel, Gardner, Gilbride, Goldberg, Graham, Gross, Hill, Hughes, Hyatt, Johnson, Lapine, McKeown, Morson, Pelliccia, Pollack, Salas, Sandford, Shaw, Stone, Sylvestre, Walston, Weathers, Weinberg, Wirz, Yeager and Zachary approved).

APPOINTMENTS COMMITTEE

[Attendance & Votes](#)
[Minutes & Video](#)

Steven Shore, Co-Chair

Felix Gardner, Co-Chair

Meeting: Wednesday, February 25, 2026

6:30 p.m. – Democratic Caucus Room and by webinar

Co-Chair Gardner reported that the Appointments Committee met as indicated above and read committee report into the record.

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|------------|---|---|
| 1. A32.011 | Golf Commission
Michael Briscoe (D) <i>Reappointment</i>
Term Expires: 12/1/2028
02/04/2026 - Submitted by Mayor Caroline Simmons
02/25/2026 – Approved by Committee 8-0-0 | APPROVED ON
CONSENT
AGENDA |
| 2. A31.012 | Golf Commission
Susan Flinn (R) <i>Repl. Ripegno (R) 12/1/2027</i>
Term Expires: 12/1/2027
02/04/2026 - Submitted by Mayor Caroline Simmons
02/25/2026 – Approved by Committee 8-0-0 | APPROVED ON
CONSENT
AGENDA |
| 3. A31.013 | Stamford Golf Authority
Gina White (R) <i>Repl. Masi (R) 12/1/2025</i>
Term Expires: 12/1/2028
02/04/2026 - Submitted by Mayor Caroline Simmons
02/25/2026 – Approved by Committee 7-1-0 | APPROVED BY
UNANIMOUS
VOICE VOTE |
| 4. A31.014 | Zoning Board of Appeals
George Dallas (R) <i>Reappointment</i>
Term Expires: 12/1/2028
02/04/2026 - Submitted by Mayor Caroline Simmons
02/25/2026 – Approved by Committee 8-0-0 | APPROVED ON
CONSENT
AGENDA |
| 5. A31.015 | Board of Assessment Appeals
Daniel Lax (U) <i>Repl. Dougherty (R) 12/1/2026</i>
Term Expires: 12/1/2026
02/04/2026 - Submitted by Mayor Caroline Simmons
02/25/2026 – Approved by Committee 8-0-0 | APPROVED ON
CONSENT
AGENDA |
| 6. A31.016 | Board of Ethics
Dennis Torres (D) <i>Reappointment</i>
Term Expires: 12/1/2028
02/04/2026 - Submitted by Mayor Caroline Simmons
02/25/2026 – Approved by Committee 7-1-0 | APPROVED BY
UNANIMOUS
VOICE VOTE |

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|------------|---|---|
| 7. A31.017 | Zoning Board
Rosanne McManus (U) <i>Reappointment</i>
Term Expires: 12/1/2027
02/04/2026 - Submitted by Mayor Caroline Simmons
02/25/2026 – Approved by Committee 7-0-1 | APPROVED ON
 CONSENT
 AGENDA |
| 8. A31.018 | Zoning Board
David Stein (D) <i>Reappointment</i>
Term Expires: 12/1/2026
02/04/2026 - Submitted by Mayor Caroline Simmons
02/25/2026 – Approved by Committee 6-0-2 | APPROVED ON
 CONSENT
 AGENDA |
| 9. A32.019 | Zoning Board (Alternate)
Peter Rustin (D) <i>Repl. Smith-Anderson (D) 12/1/2024</i>
Term Expires: 12/1/2027
02/04/2026 - Submitted by Mayor Caroline Simmons
02/25/2026 – Approved by Committee 8-0-0 | APPROVED ON
 CONSENT
 AGENDA |

A motion to approve the Consent Agenda, consisting of Item Nos. 1, 2, 4, 5, 7, 8 and 9, was made, seconded, and approved by unanimous voice vote (Reps. Adams, Blank, Bouchard, Boudreau, Bradford, Camporeale, de la Cruz, Didelot, Field, Finkel, Gardner, Gilbride, Goldberg, Graham, Gross, Hill, Hughes, Hyatt, Johnson, Lapine, McKeown, Morson, Pelliccia, Pollack, Salas, Sandford, Shaw, Stone, Sylvestre, Walston, Weathers, Weinberg, Wirz, Yeager and Zachary approved).

A motion to approve Item No. 3 was made, seconded and approved by a unanimous voice vote (Reps. Adams, Blank, Bouchard, Boudreau, Bradford, Camporeale, de la Cruz, Didelot, Field, Finkel, Gardner, Gilbride, Goldberg, Graham, Gross, Hill, Hughes, Hyatt, Johnson, Lapine, McKeown, Morson, Pelliccia, Pollack, Salas, Sandford, Shaw, Stone, Sylvestre, Walston, Weathers, Weinberg, Wirz, Yeager and Zachary approved).

A motion to approve Item No. 6 was made, seconded and approved by a unanimous voice vote (Reps. Adams, Blank, Bouchard, Boudreau, Bradford, Camporeale, de la Cruz, Didelot, Field, Finkel, Gardner, Gilbride, Goldberg, Graham, Gross, Hill, Hughes, Hyatt, Johnson, Lapine, McKeown, Morson, Pelliccia, Pollack, Salas, Sandford, Shaw, Stone, Sylvestre, Walston, Weathers, Weinberg, Wirz, Yeager and Zachary approved).

FISCAL COMMITTEE

[Attendance & Votes](#)
[Minutes & Video](#)

Eric Morson, Co-Chair

Andrew Zachary, Co-Chair

Meeting: Monday, February 23, 2026

7:00 p.m. – ~~Democratic Caucus Room~~ and by webinar

Co-Chair Morris reported that the Fiscal Committee met as indicated above and read committee report into the record.

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| 1. F32.043
\$50,945.00 | ADDITIONAL APPROPRIATION (OPERATING);
Law Department: to appropriate funds from contingency to pay current year wage settlements that were recently agreed upon via a tentative agreement between the City and the Attorneys Union
02/04/2026 – Submitted by Mayor Simmons
02/12/2026 – Approved by Board of Finance 4-2-0
02/23/2026 – Recommitted to Steering by |
|---|--|

Committee 8-0-0

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|--|--|---|
| 2. F32.044
\$650,000.00 | ADDITIONAL APPROPRIATION (OPERATING);
Snow Removal: Salt for Storms—requesting funds from Contingency to maintain City salt domes at safe salt levels for the remainder of the 2025/26 winter season.
02/04/2026 – Submitted by Mayor Simmons
02/12/2026 – Approved by Board of Finance 6-0-0
02/23/2026 – Approved by Committee 8-0-0 | APPROVED ON
CONSENT
AGENDA |
| 3. F32.045
\$144,686,112.00 | ADDITIONAL APPROPRIATION (CAPITAL);
Project CP1471 – Westhill High School Replacement Project—amending the FY25/26 Capital Budget for the construction of a new Westhill High School; State and City funded.
02/04/2026 – Submitted by Mayor Simmons
02/12/2026 – Approved by Board of Finance 5-0-1
02/23/2026 – Approved by Committee 8-0-0 | APPROVED ON
CONSENT
AGENDA |
| 4. F32.046 | RESOLUTION; Amending the FY25/26 Capital Budget to appropriate \$144,686,112 for the Westhill High School Replacement Project and authorizing \$36,171,528 in City General Obligation Bonds; and authorizing related School Construction Grant.
02/04/2026 – Submitted by Mayor Simmons
02/12/2026 – Approved by Board of Finance 5-0-1
02/23/2026 – Approved by Committee 8-0-0 | APPROVED ON
CONSENT
AGENDA |
| 5. F32.047
\$41,107.00 | ADDITIONAL APPROPRIATION (GRANT);
Stamford Police Department—Drug Recognition Expert (DRE) Instructor Grant (100% federally funded) to cover overtime, associated FICA, and travel for a certified DRE instructor to conduct statewide training
02/04/2026 – Submitted by Mayor Simmons
02/12/2026 – Approved by Board of Finance 6-0-0
02/23/2026 – Approved by Committee 8-0-0 | APPROVED ON
CONSENT
AGENDA |
| 6. F32.048 | RESOLUTION; Authorizing the Mayor to sign an Agreement with the Department of Transportation for financial assistance for the Drug Recognition Expert Instructor Project.
02/04/2026 – Submitted by Mayor Simmons
02/23/2026 – Approved by Committee 8-0-0 | APPROVED ON
CONSENT
AGENDA |
| 7. F32.049
\$24,500.00 | ADDITIONAL APPROPRIATION (GRANT);
Department of Health—CDC pilot grant (via CT DPH) to develop the Local Heat and Air Quality Preparedness and Response Plan (LHAQP) (100% grant funded; no indirect/administrative funds).
02/04/2026 – Submitted by Mayor Simmons
02/12/2026 – Approved by Board of Finance 6-0-0 | APPROVED ON
CONSENT
AGENDA |

02/23/2026 – Approved by Committee 8-0-0

8. [F32.050](#) **RESOLUTION;** Authorizing the Mayor to sign an Agreement with the CT Department of Public Health for the Environmental Health Grant
02/04/2026 – Submitted by Mayor Simmons
02/23/2026 – Approved by Committee 8-0-0 **APPROVED ON
CONSENT
AGENDA**
9. [F32.051](#)
\$25,000.00 **ADDITIONAL APPROPRIATION (GRANT);** Youth Services Bureau—Senior Internship Program (Unpaid Experiential Learning Program) to fund a seasonal hire and related FICA for administrative support; funded by internal transfers (Mayor’s Budget/General Fund and Board of Education).
02/04/2026 – Submitted by Mayor Simmons
02/12/2026 – Approved by Board of Finance 5-0-1
02/23/2026 – Approved by Committee 8-0-0 **APPROVED ON
CONSENT
AGENDA**
10. [F32.052](#) **RESOLUTION;** Authorizing the Mayor to enter into and sign agreements with the Connecticut Dept. of Energy and Environmental Protection (DEEP) for the Hatch Field Park Improvements Project.
02/04/2026 – Submitted by Mayor Simmons
02/23/2026 – Approved by Committee 8-0-0 **APPROVED ON
CONSENT
AGENDA**

A motion to approve the Consent Agenda, consisting of Item Nos. 2 through 10, was made, seconded, and approved by unanimous voice vote (Reps. Adams, Blank, Bouchard, Boudreau, Bradford, Camporeale, de la Cruz, Didelot, Field, Finkel, Gardner, Gilbride, Goldberg, Graham, Gross, Hill, Hughes, Hyatt, Johnson, Lapine, McKeown, Morson, Pelliccia, Pollack, Salas, Sandford, Shaw, Stone, Sylvestre, Walston, Weathers, Weinberg, Wirz, Yeager and Zachary approved).

**LEGISLATIVE AND RULES
COMMITTEE**

[Attendance & Votes](#)
[Minutes & Video](#)

Michael McKeown, Chair
Karen Camporeale, Vice-Chair
Meeting: Tuesday, February 24, 2026
7:00 p.m. – Democratic Caucus Room and by webinar

Chair McKeown reported that the Legislative & Rules Committee met as indicated above and read committee report into the record.

1. [LR32.004](#) **ORDINANCE; for public hearing and final adoption;** Amending Section 214-32 of the Code of Ordinances to allow the City to accept a private road by only requiring a petition signed by no less than two-thirds (2/3) of the owners.
12/03/2025 – Submitted by Rep. Weinberg
12/23/2025 – Recommitted by Committee 9-0-0
01/05/2026 – Recommitted to Steering via unanimous voice vote
01/27/2026 – Public hearing approved by Committee 9-0-0
02/24/2026 – Approved by Committee 9-0-0 **APPROVED ON
CONSENT
AGENDA**

2. [LR32.012](#) **APPROVAL**; of Proposed Prototype Form Lease for Use of Space at the Lathon Wider Community Center. **WITHDRAWN**
 01/21/2026 – Submitted by Mayor Simmons
 02/12/2026 – Motion to approve at Board of Finance failed to get a second
02/17/2026 – Item withdrawn by administration
02/24/2026 – No action taken by Committee
3. [LR32.013](#) **APPROVAL**; of an agreement with CorVel Enterprise Claims, Inc. for Liability Claims Administration. **APPROVED ON CONSENT AGENDA**
 01/21/2026 – Submitted by Mayor Simmons
 02/12/2026 – Approved at Board of Finance 6-0-0
02/24/2026 – Approved by Committee 9-0-0
4. [LR32.015](#) **APPROVAL**; of an Amendment to the Board Rules of Order re: Personal Attacks (formerly part of [LR32.010](#)).
 02/02/2026 – Submitted by Rep. McKeown
 02/02/2026 – Motion to divide the Question approved via voice vote 35-0-1
 02/02/2026 – Question 1 (approve document except subsection F) approved via voice vote 35-0-1
 02/02/2026 – Question 2 (section 10d) recommitted to Steering via roll call vote 34-2-0
02/24/2026 – Proposed Amendment to replace entire language with "Personal attacks, insults, or abusive language directed at individuals, rather than at ideas or actions that are disruptive to the conduct and business of the Board shall not be in order. This rule shall not prohibit criticism of policies, decisions, or official actions." Approved by Committee 7-2-0
02/24/2026 – Proposed further amendment to include "whether or not the speaker identifies the target of such comments, by name or otherwise," in between "individuals" and "rather" failed by Committee 4-4-1
02/24/2026 – Motion to Approve (as amended) Failed by Committee 2-7-0

A motion to approve the Consent Agenda, consisting of Item Nos. 1 and 3, was made, seconded, and approved by unanimous voice vote (Reps. Adams, Blank, Bouchard, Boudreau, Bradford, Camporeale, de la Cruz, Didelot, Field, Finkel, Gardner, Gilbride, Goldberg, Graham, Gross, Hill, Hughes, Hyatt, Johnson, Lapine, McKeown, Morson, Pelliccia, Pollack, Salas, Sandford, Shaw, Stone, Sylvestre, Walston, Weathers, Weinberg, Wirz, Yeager and Zachary approved).

PERSONNEL COMMITTEE

[Attendance & Votes](#)
[Minutes & Video](#)

Carl Weinberg, Chair

Bobby Pavia, Vice-Chair

Meeting: Tuesday, February 17, 2026

7:00 p.m. – Democratic Caucus Room and by webinar

Chair Weinberg reported that the Personnel Committee met as indicated above and read committee report into the record.

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| 1. P32.008 | <p>REJECTION; of Assist. Corp. Counsel Union Labor Settlement 2026.
 01/26/2026 – Submitted by Director Paula Russell
 02/12/2026 – Board of Finance issued negative advisory opinion 5-0-1
 02/17/2026 – Rejected by Committee 5-0-0</p> | <p>REJECTED BY A VOTE OF 21-12-2 (Reps. Graham and Walston abstained)</p> |
| 2. P32.003 | <p>REVIEW; of the City’s HR policies and programs (including the classification systems, employee benefit programs, and/or post-retirement benefit programs) for the education of Personnel Committee members.
 12/03/2025 – Submitted by Rep. Weinberg
 12/08/2025 – Moved to Pending agenda
 02/17/2026 – Report made (on PayPlan portion)</p> | <p>REPORT MADE AND HELD</p> |

A motion to reject Item No. 1, was made, seconded, and was rejected by a vote of 21-12-2 (Reps. Adams, Bouchard, Boudreau, Bradford, Camporeale, de la Cruz, Field, Gardner, Gilbride, Goldberg, Gross, Hyatt, Johnson, Lapine, Morson, Stone, Sylvestre, Weathers, Weinberg, Wirz, and Yeager voted to reject; Reps. Blank, Didelot, Finkel, Hill, Hughes, McKeown, Pelliccia, Pollack, Salas, Sandford, Shaw and Zachary voted against rejection; Reps. Graham and Walston abstained).

LAND USE/URBAN REDEVELOPMENT COMMITTEE
[Attendance & Votes](#)
[Minutes & Video](#)

Glenn Price, Co-Chair
Ryan Hughes, Co-Chair
 Meeting: Wednesday, February 18, 2026
 7:00 p.m. – by webinar

Co-Chair Hughes reported that the Land Use/Urban Redevelopment Committee met as indicated above and read committee report into the record.

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| 1. LU32.004 | <p>RESOLUTION; Accepting Newly constructed North Ridge Road as a City Street under Code of Ordinances §214-32
 01/28/2026 – Submitted by North Ridge Contractors LLC
 2/18/2026 – Approved by Committee 7-0-0</p> | <p>APPROVED ON CONSENT AGENDA</p> |
| 2. LU32.005 | <p>REVIEW; Owner-occupied home rehabilitation assistance programs under the Stamford Housing Affordability Plan.
 02/04/2026 – Submitted by Rep. Adams
 02/18/2026 – Report made</p> | |

A motion to approve the Consent Agenda, consisting of Item No. 1, was made, seconded, and approved by unanimous voice vote (Reps. Adams, Blank, Bouchard, Boudreau, Bradford, Camporeale, de la Cruz, Didelot, Field, Finkel, Gardner, Gilbride, Goldberg, Graham, Gross, Hill, Hughes, Hyatt, Johnson, Lapine, McKeown, Morson, Pelliccia, Pollack, Salas, Sandford, Shaw, Stone, Sylvestre, Walston, Weathers, Weinberg, Wirz, Yeager and Zachary approved).

OPERATIONS, PARKS AND RECREATION COMMITTEE
[Attendance & Votes](#)

Dan Sandford, Chair
John Pelliccia, Vice-Chair
 Meeting: Thursday, February 19, 2026

Chair Sandford reported that the Operations/Parks & Recreation Committee met as indicated above and read committee report into the record.

- 1. [OPR32.002](#) **RESOLUTION**; concerning building permit fees on Commercial Projects exceeding \$1,000,000.00 (orig. [O32.001](#))
 12/03/2025 – Submitted by Reps. Boudreau, Goldberg and Hughes
 12/08/2025 – Moved to Pending Agenda
 01/22/2026 – Recommitted to Steering 8-0-0
02/19/2026 – Approved by Committee 8-0-0
APPROVED FOR PUBLIC HEARING BY A UNANIMOUS VOICE VOTE

- 2. [OPR32.003](#) **ORDINANCE**; Amending Chapter 214 of the Code of Ordinances, Concerning Excavation Permits, Enforcement, Administrative Fees, and Cost Recovery.
 02/04/2026 – Submitted by Director Matt Quiñones
02/19/2026 – Amending Chapters 214-29, 214-30 and 214-31 Approved by Committee 8-0-0
APPROVED FOR PUBLIC HEARING BY A UNANIMOUS VOICE VOTE

A motion to amend Item No. 1 [as below] was made, seconded and approved by unanimous voice vote (Reps. Adams, Blank, Bouchard, Boudreau, Bradford, Camporeale, de la Cruz, Didelot, Field, Finkel, Gardner, Gilbride, Goldberg, Graham, Gross, Hill, Hughes, Hyatt, Johnson, Lapine, McKeown, Morson, Pelliccia, Pollack, Salas, Sandford, Shaw, Stone, Sylvestre, Walston, Weathers, Weinberg, Wirz, Yeager and Zachary approved).

To change the language from:

BE IT FURTHER RESOLVED that commercial building permit fees for the first 1 million three hundred thousand dollars of estimated cost, reduced building permit fees for developments containing affordable housing units, and residential building permit fees are to be unchanged and will remain the fees that were previously set.

To the new language of:

BE IT FURTHER RESOLVED that commercial building permit fees for the first one million three hundred thousand dollars (\$1,300,000.00) of estimated cost, fees for projects containing affordable housing units (Res. 4394), fees for commercial projects for qualified not-for-profits (Res. 4395), and permit fees for residential projects shall remain the same.

A motion to approved Item No.1 as amended and for public hearing was made, seconded and approved by a unanimous voice vote (Reps. Adams, Blank, Bouchard, Boudreau, Bradford, Camporeale, de la Cruz, Didelot, Field, Finkel, Gardner, Gilbride, Goldberg, Graham, Gross, Hill, Hughes, Hyatt, Johnson, Lapine, McKeown, Morson, Pelliccia, Pollack, Salas, Sandford, Shaw, Stone, Sylvestre, Walston, Weathers, Weinberg, Wirz, Yeager and Zachary approved).

A motion to approved Item No. 2 for approval and public hearing was made, seconded and approved by a unanimous voice vote (Reps. Adams, Blank, Bouchard, Boudreau, Bradford, Camporeale, de la Cruz, Didelot, Field, Finkel, Gardner, Gilbride, Goldberg, Graham, Gross, Hill, Hughes, Hyatt, Johnson, Lapine, McKeown, Morson, Pelliccia, Pollack, Salas, Sandford, Shaw, Stone, Sylvestre, Walston, Weathers, Weinberg, Wirz, Yeager and Zachary approved).

PUBLIC SAFETY & HEALTH COMMITTEE

[Attendance](#)
[Minutes](#) & [Video](#)

Tom Bouchard, Chair
Terry Adams, Vice-Chair
Meeting: Thursday, February 26, 2026
6:30 p.m. – By webinar

Chair Bouchard reported that the Public Safety & Health Committee met as indicated above and read committee report into the record.

- 1. [PS32.002](#) **REVIEW**; Overview of the Stamford Department of Health and Human Services.
01/30/2026 – Submitted by Rep. Bouchard
02/26/2026 – Report Made **REPORT MADE**
- 2. [PS32.003](#) **REVIEW**; Overview of the Stamford Emergency Communications Center (ECC).
02/03/2026 – Submitted by Rep. Bouchard
02/26/2026 – Report Made **REPORT MADE**

COMMUNITY DEVELOPMENT, HOUSING, EDUCATION, SOCIAL SERVICES, STATE & COMMERCE (C.H.E.S.S.) COMMITTEE

Maureen Pollack, Co-Chair
Stephanie Sylvestre, Co-Chair

No Committee Meeting and no report.

TRANSPORTATION COMMITTEE

[Attendance](#)
[Minutes](#) & [Video](#)

Jeff Wirz, Chair
Scott Stone, Vice-Chair
Meeting: Tuesday, February 17, 2026
6:30 p.m. – By webinar

Chair Wirz reported that the Transportation Committee met as indicated above and read committee report into the record.

- 1. [T32.002](#) **REVIEW**; Overview of the transportation, traffic and parking department.
02/05/2026 – Submitted by Rep. Wirz
02/17/2026 – Report Made **REPORT MADE**

MINUTES

- 1. **APPROVAL**; February 2, 2026, Regular Board Meeting
[Minutes](#) **APPROVED ON CONSENT**
(Rep. Camporeale abstained)
- 2, **APPROVAL**; February 11, 2026, Special Board Meeting
[Minutes](#) **APPROVED ON CONSENT**

A motion to approve Item No. 1 and 2 of the Minutes was made, seconded, and approved on consent via voice vote (Reps. Adams, Blank, Bouchard, Boudreau, Bradford, de la Cruz, Didelot, Field, Finkel, Gardner, Gilbride, Goldberg, Graham, Gross, Hill, Hughes, Hyatt, Johnson, Lapine, McKeown,

Morson, Pelliccia, Pollack, Salas, Sandford, Shaw, Stone, Sylvestre, Walston, Weathers, Weinberg, Wirz, Yeager and Zachary approved for Item No. 2; Rep. Camporeale abstained on the vote for Item No. 1. Reps. Adams, Blank, Bouchard, Boudreau, Bradford, Camporeale, de la Cruz, Didelot, Field, Finkel, Gardner, Gilbride, Goldberg, Graham, Gross, Hill, Hughes, Hyatt, Johnson, Lapine, McKeown, Morson, Pelliccia, Pollack, Salas, Sandford, Shaw, Stone, Sylvestre, Walston, Weathers, Weinberg, Wirz, Yeager and Zachary approved for Item No. 2)

ADJOURNMENT: President Shaw called for a motion to adjourn at 8:25 p.m.

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