

*The Regular Meeting of the 30<sup>th</sup> Board of Representatives of the City of Stamford will be held on **Tuesday, January 2, 2018**, at 8:00 p.m., in the Legislative Chambers of the Board of Representatives in the Government Center, 888 Washington Boulevard, 4<sup>th</sup> Floor, Stamford, Connecticut.*

# **AGENDA**

**INVOCATION:** To be delivered by Rep. Steve Kolenberg.

**PLEDGE OF ALLEGIANCE TO THE FLAG:** To be led by President Quinones.

**ROLL CALL:** To be conducted by Clerk of the Board Nabel.

**VOTING MACHINE STATUS:** To be confirmed by Clerk of the Board Nabel.

**MOMENTS OF SILENCE:** To be recorded in the minutes.

**COMMUNICATIONS:**

**RESOLUTIONS:**

1. RESOLUTION; [Approving the 2018 Board of Representatives Calendar](#).  
12/05/17 – Submitted by President Quinones

**HONORARY RESOLUTIONS:**

1. RESOLUTION; [Thanking Annie Summerville for her 38 years of service as Clerk of the Board of Representatives](#).  
12/05/17 – Submitted by the 30<sup>th</sup> Board

2. RESOLUTION; [Commending the Office of the Registrar of Voters for Reinstating the use of “I Voted” Stickers.](#)  
12/06/17 – Submitted by Mayor Martin

## STANDING COMMITTEES

**STEERING COMMITTEE:**  
[Attendance](#) & [Votes](#)  
[Minutes](#) & [Video](#)

Meeting: Monday, December 11, 2017  
7:00 p.m. – Democratic Caucus Room

**APPOINTMENTS COMMITTEE:**  
[Attendance](#) & [Votes](#)  
[Minutes](#) & [Video](#)

**Annie Summerville, Chair**  
**Denis Patterson, Vice Chair**  
Meeting: Tuesday, December 26, 2017  
6:30 p.m. – Democratic Caucus Room

1. A30.001      **Board of Education**  
Filling of Vacancy                      Repl. George  
(Committee to interview Frank Cerasoli)  
12/05/17 – Submitted by Rep. Fedeli  
**12/26/17 – Approved by Committee 5-0-2**
2. A30.002      **Police Commission**  
Timothy Abbazzia (D)                  Reappointment  
Stamford, CT 06902  
Term Expires: 11/30/2021  
12/06/17-Submitted by Mayor Martin  
**12/26/17 – No Action Taken**
3. A30.003      **Police Commission**  
Cheryl Palmer (R)                      Reappointment  
Stamford, CT 06902  
Term Expires: 11/30/2021  
12/6/17-Submitted by Mayor Martin  
**12/26/17 – Approved by Committee 6-0-1**
4. A30.004      **Police Commission**  
Frank Mercede (D)                      Reappointment  
Stamford, CT 06902  
Term Expires: 11/30/2021  
12/06/17-Submitted by Mayor Martin  
**12/26/17 – Approved by Committee 7-0-0**

5. A30.005      **Police Commission**  
Roberto Figueroa (D)      Reappointment  
Stamford, CT 06902  
Term Expires: 11/30/2021  
12/06/17-Submitted by Mayor Martin  
**12/26/17 – Approved by Committee 6-0-1**
6. A30.006      **Police Commission**  
Milton C. Thomas (R)      Reappointment  
Stamford, CT 06905  
Term Expires: 11/30/2021  
12/06/17-Submitted by Mayor Martin  
**12/26/17 – Approved by Committee 7-0-0**
7. A30.007      **Fire Commission**  
Franklin Melzer (D)      Reappointment  
Stamford, CT 06905  
Term Expires: 11/30/2021  
12/06/17-Submitted by Mayor Martin  
**12/26/17 – Approved by Committee 7-0-0**
8. A30.008      **Fire Commission**  
Gregory Lodato (R)      Reappointment  
Stamford, CT 06903  
Term Expires: 11/30/2021  
12/06/17-Submitted by Mayor Martin  
**12/26/17 – Approved by Committee 4-0-3**
9. A30.009      **Fire Commission**  
Andrew S. Holmes (R)      Reappointment  
Stamford, CT 06903  
Term Expires: 11/30/2021  
12/06/17-Submitted by Mayor Martin  
**12/26/17 – Approved by Committee 6-0-1**
10. A30.010      **Fire Commission**  
Constance S. Hubbard (D)      Reappointment  
Stamford, CT 06903  
Term Expires: 11/30/2021  
12/06/17-Submitted by Mayor Martin  
**12/26/17 – No Action Taken**
11. A30.011      **Fire Commission**  
Richard L. Lyons (D)      Reappointment  
Stamford, CT 06905  
Term Expires: 11/30/2021  
12/06/17-Submitted by Mayor Martin  
**12/26/17 – No Action Taken**

12. A30.012      **Zoning Board - Alternate**  
Keith Silver (D)      Vacany/Gwozdzowski  
Stamford, CT 06902  
Term Expires: 12/01/2020  
12/06/17-Submitted by Mayor Martin  
**12/26/17 – Approved by Committee 7-0-0**
13. A30.013      **Patriotic and Special Events Commission**  
Alan M. Sosnowitz (U)      Repl. R. Battinelli  
Stamford, CT 06903  
Term Expires: 12/01/2020  
12/06/17-Submitted by Mayor Martin  
**12/26/17 – Approved by Committee 4-0-3**
14. A30.017      **Director of Operations**  
Ernie A. Orgera (D)      Reappointment  
Stamford, CT 06907  
Term Expires: 11/30/2021  
12/06/17-Submitted by Mayor Martin  
**12/26/17 – Approved by Committee 3-1-3**
15. A30.014      **Director of the Law Department**  
Kathryn Emmett (D)      Reappointment  
Stamford, CT 06903  
Term Expires: 11/30/2021  
12/06/17-Submitted by Mayor Martin  
**12/26/17 – Approved by Committee 7-0-0**
16. A30.015      **Director of Public Safety, Health and Welfare**  
Thaddeus K. Jankowski (PU)      Reappointment  
Middle Village, NY 11379  
Term Expires: 11/30/2021  
12/06/17-Submitted by Mayor Martin  
**12/26/17 – Approved by Committee 7-0-0**
17. A30.016      **Director of Administration**  
Michael E. Handler (R)      Reappointment  
New Canaan, CT 06840  
Term Expires: 11/30/2021  
12/06/17-Submitted by Mayor Martin  
**12/26/17 – Approved by Committee 6-1-0**

**FISCAL COMMITTEE:**  
[Attendance & Votes](#)  
[Minutes & Video \(Pt. 1 & Pt. 2\)](#)

**Monica Di Costanzo, Chair**  
**Anzelmo Graziosi, Vice Chair**  
Meeting: Monday, December 18, 2017  
7:00 p.m. – Democratic Caucus Room

1. [F30.017](#)      ADDITIONAL APPROPRIATION (Capital  
\$471,407.00      Budget);CP7209; Energy Improvement Project;  
Retrofit Existing Lighting to LED Fixtures at Hart, KT  
Murphy and Newfield Schools.  
12/05/17 - Submitted by Mayor Martin  
11/28/17 – Approved by [Planning Board](#)  
12/14/17 – Approved by Board of Finance  
**12/18/17 – Approved by Committee 9-0-0**
  
2. [F30.020](#)      RESOLUTION; Amending the Capital Budget for  
Fiscal Year 2017-18 by Adding an Appropriation of  
\$471,407 for the EID (Energy Improvement Project)  
and Authorizing \$471,407 General Obligation Bonds  
of the City to Meet Said Appropriation.  
12/06/17 – Submitted by Mayor Martin  
12/14/17 – Approved by Board of Finance  
**12/18/17 – Approved by Committee 9-0-0**
  
3. [F30.002](#)      ADDITIONAL APPROPRIATION (Operating  
\$10,404.00      Budget); CrewsenseTime and Attendance System  
to replace Kronos TeleStaff.  
12/5/17 - Submitted by Mayor Martin  
11/14/17 - Held by Board of Finance  
\_\_/\_\_/\_\_ - To be considered by Board of Finance  
**12/18/17 – No Action Taken by Committee**
  
4. [F30.001](#)      GRANTS RESOLUTION; Authorizing the Mayor to  
\$4,000,000.00      Sign an Agreement with the State Department of  
Energy & Environmental Education for  
Development/Redevelopment of Mill River Phase II  
River Greenway; amount of grant: \$4,000,000 (no  
City match).  
11/15/17 – Submitted by Mayor Martin  
**12/18/17 – Approved by Committee 9-0-0**
  
5. [F30.018](#)      ADDITIONAL APPROPRIATION (Capital  
\$4,000, 000.00      Budget);Complete Construction of Phase II of Mill  
River Restoration Project..  
12/05/17 - Submitted by Mayor Martin  
11/28/17 – Approved by [Planning Board](#)  
12/14/17 – Approved by Board of Finance  
**12/18/17 – Approved by Committee 9-0-0**

6. [F30.023](#)  
\$338,000.00  
ADDITIONAL APPROPRIATION (Operating Budget); Police Body-Worn Cameras; Appropriation from Contingency to fund City's 50/50 Share of "Police Body Worn Camera" Project.  
12/05/17 – Submitted by Mayor Martin  
12/14/17 – Approved by Board of Finance  
**12/18/17 – Approved by Committee 7-0-2**  
**12/19/17 – Approved by Full Board**
7. [F30.019](#)  
\$18,000,000.00  
REJECTION; of Capital Project Closeouts, Project Nos. CP1070, NFWF Mill River Stormwater Retention and Treatment; CP6590, Mill River Corridor Development.  
12/05/17 - Submitted by Mayor Martin  
11/28/17 - Approved by [Planning Board](#)  
12/14/17 – No Action Taken by Board of Finance  
**12/18/17 – No Action Taken Committee**
8. [F30.015](#)  
~~\$\$\$2,750,000.00~~  
\$2,000,000.00  
ADDITIONAL APPROPRIATION (Capital Budget);CP5602; Veterans Park Capital Renovation in Partnership with DSSD and Adjacent Property Owners.  
12/05/17 - Submitted by Mayor Martin  
11/28/17 – Approved by [Planning Board](#)  
12/14/17 – Approved by Board of Finance  
**12/18/17 – Approved by Committee 8-0-0**
9. [F30.003](#)  
\$50,000.00  
ADDITIONAL APPROPRIATION (Operating Budget); Fund Full Year Salary for Supervisor of Vehicle Maintenance.  
12/05/17 - Submitted by Mayor Martin  
11/14/17 - Held by Board of Finance  
12/14/17 – Approved by Board of Finance  
**12/18/17 – Approved by Committee 9-0-0**
10. [F30.010](#)  
\$14,500.00  
ADDITIONAL APPROPRIATION (Operating Budget); Vehicle Maintenance; Cover the Cost of Software Maintenance relating to Agile.  
12/05/17 - Submitted by Mayor Martin  
12/14/17 – Approved by Board of Finance  
**12/18/17 – Approved by Committee 8-0-1**

11. [F30.013](#)      ADDITIONAL APPROPRIATION (Capital  
\$248,472.00      Budget);C46580; Fee-in-Lieu Payment to Support  
Development of Affordable Housing.  
12/05/17 - Submitted by Mayor Martin  
11/28/17 – Approved by [Planning Board](#)  
12/14/17 – Approved by Board of Finance  
**12/18/17 – Approved by Committee 8-0-1**
12. [F30.011](#)      ADDITIONAL APPROPRIATION (Operating  
\$20,000.00      Budget); Playground Safety Compliance; Parts and  
Installation.  
12/05/17 - Submitted by Mayor Martin  
12/14/17 – Approved by Board of Finance  
12/14/17 – Approved by Board of Finance  
**12/18/17 – Approved by Committee 9-0-0**
13. [F30.022](#)      ADDITIONAL APPROPRIATION (Operating  
\$30,000.00      Budget); Tracking and Funding Plumbing  
Expenditures for Outside Contractor.  
12/05/17 – Submitted by Mayor Martin  
12/14/17 – Approved by Board of Finance  
**12/18/17 – Approved by Committee 9-0-0**
14. [F30.012](#)      ADDITIONAL APPROPRIATION (Operating  
\$198,310.00      Budget); Transfer of Prior Year Fund Balance for  
Project C5B609 – District Wide Technology  
Equipment.  
12/05/17 - Submitted by Mayor Martin  
12/14/17 – Approved by Board of Finance  
**12/18/17 – Approved by Committee 8-0-1**
15. [F30.004](#)      ADDITIONAL APPROPRIATION (Capital Budget);  
\$129,600.00      Street Patch Resurface; RMS Construction  
Reimbursement of 900 Washington Blvd (\$9,600);  
Yankee Gas Services for Paving Atlantic St  
(\$120,000).  
12/05/17 - Submitted by Mayor Martin  
10/24/17 - Approved by [Planning Board](#)  
11/14/17 – Approved by Board of Finance  
**12/18/17 – Approved by Committee 9-0-0**

16. [F30.005](#) REJECTION; of Capital Project Closeouts, Project  
 \$185,000.00 Nos. CP8707, Solid Waste Management Garage;  
 CP8709, Transfer Station Exterior Lighting; CP8708,  
 Transfer Station Power Supply Upgrade.  
 12/05/17 - Submitted by Mayor Martin  
 10/24/17 - Approved by [Planning Board](#)  
 11/14/17 - Held by Board of Finance  
 \_\_/\_\_/\_\_ - To be considered by Board of Finance  
**12/18/17 – No Action Taken Committee**
17. [F30.006](#) ADDITIONAL APPROPRIATION (Capital  
 \$50,000.00 Budget);CP8707; Consturction of New Solid Waste  
 Maintenance Garage.  
 12/05/17 - Submitted by Mayor Martin  
 10/24/17 - Approved by [Planning Board](#)  
 11/14/17 - Held by Board of Finance  
 \_\_/\_\_/\_\_ - To be considered by Board of Finance  
**12/18/17 – No Action Taken Committee**
18. [F30.007](#) ADDITIONAL APPROPRIATION (Capital  
 \$85,000.00 Budget);CP8708; Transfer Station Power Supply  
 Upgrade.  
 12/05/17 - Submitted by Mayor Martin  
 10/24/17 - Approved by [Planning Board](#)  
 11/14/17 - Held by Board of Finance  
 \_\_/\_\_/\_\_ - To be considered by Board of Finance  
**12/18/17 – No Action Taken Committee**
19. [F30.008](#) ADDITIONAL APPROPRIATION (Capital  
 \$50,000.00 Budget);CP8709; Transfer Station Exterior Lighting.  
 12/05/17 - Submitted by Mayor Martin  
 10/24/17 - Approved by [Planning Board](#)  
 11/14/17 - Held by Board of Finance  
 \_\_/\_\_/\_\_ - To be considered by Board of Finance  
**12/18/17 – No Action Taken Committee**
20. [F30.014](#) ADDITIONAL APPROPRIATION (Capital  
 \$112,223.00 Budget);C56123; Citywide Sidewalks  
 Reconstruction, Outside of Downtown Area.  
 12/05/17 - Submitted by Mayor Martin  
 11/28/17 – Approved by [Planning Board](#)  
 12/14/17 – Approved by Board of Finance  
**12/18/17 – Approved by Committee 9-0-0**



21. [F30.016](#) \$1,600,000.00 ADDITIONAL APPROPRIATION (Capital Budget);CP6904; WPCA – Major Repairs: 1) Gravity Belt & Filter Press Rehab (\$230,000); 2) Design Phase for Sludge Degritting System Upgrade (\$380,000); 3) New Equipment Purchases (\$750,000); 4) Ops Bldg HVAC Improvements (\$100,000); 5) Ladder & Guard Rail Safety Improvements (\$150,000).  
12/05/17 - Submitted by Mayor Martin  
11/14/14 – Approved by [Planning Board](#)  
12/14/17 – Approved by Board of Finance  
**12/18/17 – Approved by Committee 9-0-0**
22. [F30.021](#) RESOLUTION; Amending the Capital Budget for Fiscal Year 2017-18 for Water Pollution Control Projects.  
12/06/17 – Submitted by Mayor Martin  
12/14/17 – Approved by Board of Finance  
**12/18/17 – Approved by Committee 8-0-1**
23. [F30.009](#) REVIEW; FY 2017-18 First Quarter Financial Projections.  
12/05/17 - Submitted by Jay Fountain  
**12/18/17 – Report Made**

## LEGISLATIVE & RULES

### COMMITTEE:

[Attendance](#) & [Votes](#)  
[Minutes](#) & [Video](#) ([Pt. 1](#) & [Pt. 2](#))

**Benjamin Lee, Chair**

**Elise Coleman, Vice Chair**

Meeting: Thursday, December 21, 2017

7:00 p.m. – Democratic Caucus Room

- 1a. [LR30.001](#) APPROVAL; Amendment to [Board of Representatives Rules of Procedure](#) to remove the last sentence of Section II.A.1  
12/05/17 – Submitted by Reps. McMullen, Cottrell, Matherne and Sherwood  
**12/21/17 – Failed in Committee 0-9-0**
- 1b. [LR30.002](#) APPROVAL; Amendment to [Board of Representatives Rules of Procedure](#) to remove Section II.A.5  
12/05/17 – Submitted by Reps. McMullen, Cottrell, Matherne and Sherwood  
**12/21/17 – Failed in Committee 1-8-0**

- 1c. [LR30.003](#) APPROVAL; Amendment to [Board of Representatives Rules of Procedure](#) to remove Section II.A.7  
12/05/17 – Submitted by Reps. McMullen, Cottrell, Matherne and Sherwood  
**12/21/17 – Held by Committee 9-0-0**
- 1d. [LR30.004](#) APPROVAL; Amendment to [Board of Representatives Rules of Procedure](#) to amend Section II.A.8 to permit more than one Sergeant at Arms  
12/05/17 – Submitted by Reps. McMullen, Cottrell, Matherne and Sherwood  
**12/21/17 – Approved by Committee 9-0-0**
- 1e. [LR30.005](#) APPROVAL; Amendment to [Board of Representatives Rules of Procedure](#) to remove Section III  
12/05/17 – Submitted by Reps. McMullen, Cottrell, Matherne and Sherwood  
**12/21/17 – Approved by Committee 5-3-1**
- 1f. [LR30.006](#) APPROVAL; Amendment to [Board of Representatives Rules of Procedure](#) to amend Section IV.A to specify that all committee members shall have one vote  
12/05/17 – Submitted by Reps. McMullen, Cottrell, Matherne and Sherwood  
**12/21/17 – Held by Committee 9-0-0**
- 1g. [LR30.007](#) APPROVAL; Amendment to [Board of Representatives Rules of Procedure](#) to amend Section IV.A to permit all Board members to be ex-officio members of all committees to which they are not appointed, without the right to vote  
12/05/17 – Submitted by Reps. McMullen, Cottrell, Matherne and Sherwood  
**12/21/17 – Approved by Committee, as amended, 7-2-0**

- 1h. [LR30.008](#) APPROVAL; Amendment to [Board of Representatives Rules of Procedure](#) to amend Section IV.A to state that a quorum of a committee shall consist of a majority of the "total appointed committee members."  
12/05/17 – Submitted by Reps. McMullen, Cottrell, Matherne and Sherwood  
**12/21/17 – Approved by Committee, as amended, 9-0-0**
- 1i. [LR30.009](#) APPROVAL; Amendment to [Board of Representatives Rules of Procedure](#) to amend Section IV.B regarding the composition of the Steering Committee and votes of Steering Committee members  
12/05/17 – Submitted by Reps. McMullen, Cottrell, Matherne and Sherwood  
**12/21/17 – Held by Committee 9-0-0**
- 1j. [LR30.010](#) APPROVAL; Amendment to [Board of Representatives Rules of Procedure](#) to amend Section IV.B regarding the election of a Temporary Chair of the Steering Committee in the absence of the President and the Majority Leader  
12/05/17 – Submitted by Reps. McMullen, Cottrell, Matherne and Sherwood  
**12/21/17 – Held by Committee 9-0-0**
- 1k. [LR30.011](#) APPROVAL; Amendment to [Board of Representatives Rules of Procedure](#) to amend Section IV.B to clarify who can make nominations to fill vacancies in citywide elective office  
12/05/17 – Submitted by Reps. McMullen, Cottrell, Matherne and Sherwood  
**12/21/17 – Held by Committee 9-0-0**
- 1l. [LR30.012](#) APPROVAL; Amendment to [Board of Representatives Rules of Procedure](#) to delete the first sentence of Section IV.C.2  
12/05/17 – Submitted by Reps. McMullen, Cottrell, Matherne and Sherwood  
**12/21/17 – Approved by Committee 9-0-0**

- 1m. [LR30.013](#) APPROVAL; Amendment to [Board of Representatives Rules of Procedure](#) to change wording in Section IV.C.7  
12/05/17 – Submitted by Reps. McMullen, Cottrell, Matherne and Sherwood  
**12/21/17 – Held by Committee 9-0-0**
- 1n. [LR30.014](#) APPROVAL; Amendment to [Board of Representatives Rules of Procedure](#) to change "cell phones" to "all personal electronic devices" in Sections IV.C.11 and VI.F.3.  
12/05/17 – Submitted by Reps. McMullen, Cottrell, Matherne and Sherwood  
**12/21/17 – Approved by Committee 9-0-0**
- 1o. [LR30.015](#) APPROVAL; Amendment to [Board of Representatives Rules of Procedure](#) to amend Sections V.A and V.E. to place Honorary Resolutions prior to Committee Reports.  
12/05/17 – Submitted by Reps. McMullen, Cottrell, Matherne and Sherwood  
**12/21/17 – Approved by Committee 9-0-0**
- 1p. [LR30.016](#) APPROVAL; Amendment to [Board of Representatives Rules of Procedure](#) to move Section ~~V.B.4.d~~ V.E.3.c to the beginning of that section.  
12/05/17 – Submitted by Reps. McMullen, Cottrell, Matherne and Sherwood  
**12/21/17 – Approved by Committee 9-0-0**
2. LR30.017 APPROVAL; Amendment to [Board of Representatives Rules of Procedure](#) to require a) notice to all members of the Board when a legal opinion is requested, b) tracking of all legal opinion requests on the agenda (either the requesting committee or L&R); and c) review of all legal opinions by the Board  
12/06/17 – Submitted by Reps. McMullen, Matherne and Cottrell  
**12/21/17 – Held In Committee 9-0-0**
3. LR30.018 APPROVAL; Amendment to [Board of Representatives Rules of Procedure](#) to make rules non gender specific.  
12/06/17 – Submitted by Reps. Sherwood, Matherne and Cottrell  
**12/21/17 – Approved by Committee 7-0-2**

- 4a. [LR30.020](#) APPROVAL; Amendment to [Board of Representatives Rules of Procedure](#) to amend Section VII increasing the postage allowance from \$750 to \$1000 and make other wording changes.  
12/05/17 – Submitted by Reps. McMullen, Cottrell, Matherne and Sherwood  
**12/21/17 – Held by Committee 8-1-0**
- 4b. [LR30.021](#) APPROVAL; Amendment to [Board of Representatives Rules of Procedure](#) to amend Section VIII to delete "or Special Meeting"  
12/05/17 – Submitted by Reps. McMullen, Cottrell, Matherne and Sherwood  
**12/21/17 – Approved by Committee 7-1-0**

**PERSONNEL COMMITTEE:**

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

**Mary Fedeli, Co-Chair**

**Anabel Figueroa, Co-Chair**

Meeting: Wednesday, December 20, 2017  
6:30 p.m. – Republican Caucus Room

1. [P30.001](#) ORDINANCE for publication; Designating the position of Building Official as an unclassified position in accordance with Sec. C5-20-15(g) of the Charter of the City of Stamford.  
12/06/17 – Submitted by Mayor Martin  
12/05/17 – Submitted by Reps. McMullen, Cottrell, Matherne and Sherwood  
**12/20/17 – Approved by Committee 7-0-0**

**LAND USE/URBAN**

**REDEVELOPMENT COMMITTEE:**

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

**Virgil de la Cruz, Co-Chair**

**Charles Pia, Jr., Co-Chair**

Meeting: Wednesday, December 20, 2017  
7:00 p.m. – Democratic Caucus Room

1. [LU30.001](#) RESOLUTION and public hearing; Approving the purchase of 328 Greenwich Avenue, Stamford, CT.  
11/29/17 – Submitted by Mayor Martin  
11/28/17 – Approved by [Planning Board](#)  
12/14/17 – Approved by Board of Finance  
**12/20/17 – Approved by Committee 7-0-1**

**OPERATIONS COMMITTEE:**

**Jonathan Jacobson., Chair**  
**John R. Zelinsky, Vice Chair**

**PUBLIC SAFETY &  
HEALTH COMMITTEE:**

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

**Jeffrey Stella, Chair**  
**Eric Morson, Vice Chair**  
Meeting: Tuesday, December 19, 2017  
7:00 p.m. – Democratic Caucus Room

1. PS30.001 REVIEW; State Law And Local Ordinances Relating to Hunting on Private Land Within City Limits.  
12/04/17 – Submitted by Reps. Morson and Graziosi  
**12/19/17 – Report Made**

**PARKS & RECREATION  
COMMITTEE:**

**Dennis Mahoney, Co-Chair**  
**Marion McGarry, Co-Chair**

**EDUCATION COMMITTEE:**

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

**Diane Lutz, Chair**  
**Megan Cottrell, Vice Chair**  
Meeting: Monday, December 18, 2017  
6:00 p.m. – Republican Caucus Room

1. E30.002 REVIEW; Discussion of the Stamford Public Schools approved Strategic Plan and the role of the Board of Representatives.  
12/06/17 – Submitted by Rep. Lutz and President Quinones  
**12/18/17 – Report Made**
2. E30.005 REVIEW; Provisions for Pedestrian Safety Around Stamford Public Schools.  
12/06/17 – Submitted by Rep. de la Cruz  
**12/18/17 – Held In Committee 5-0-0**
3. E30.004 REVIEW; Continuation of the Student Advisory Council meetings in accordance with [Resolution No. 3609](#).  
12/06/17 – Submitted by Rep. de la Cruz  
**12/18/17 – Report Made**

**HOUSING/COMMUNITY DEVELOPMENT/  
SOCIAL SERVICES COMMITTEE:**

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

**Gloria DePina, Chair**

**Lila Wallace, Vice Chair**

Meeting: Thursday, December 28, 2017  
7:00 p.m. – Democratic Caucus Room

1. [HCD30.001](#) REVIEW AND APPROVAL; Year 44 CDBG  
Budgeting Schedule.  
12/06/17 – Submitted by Tara Petrocelli  
**12/28/17 – Approved by Committee 7-0-0**

**TRANSPORTATION COMMITTEE:**

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

**Steven Kolenberg, Chair**

**Robert “Gabe” DeLuca, Vice Chair**

Meeting: Thursday, December 28, 2017  
7:30 p.m. – Republican Caucus Room

1. T30.001 REVIEW; Congestion at Palmer's Hill and Westover  
Road and Palmer's Hill and Stillwater Road; Viability  
of Traffic Circle.  
12/05/17 – Submitted by Reps. Graziosi and Morson  
**12/28/17 – Report Made**

**STATE & COMMERCE  
COMMITTEE:**

**Lindsey Miller, Chair**

**Robert Roqueta, Vice Chair**

~~Meeting: Tuesday, December 19, 2017 - Canceled~~  
7:00 p.m. – Republican Caucus Room

1. SC30.001 REVIEW; Enterprise Zone  
12/06/17 – Submitted by Rep. Miller
2. SC30.002 REVIEW; Innovation District  
12/06/17 – Submitted by Rep. Miller
3. SC30.003 REVIEW; Branding Project  
12/06/17 – Submitted by Rep. Miller

## MINUTES

1. [November 8, 2017 Regular Board Meeting](#)
2. [December 4, 2017 Organizational Board Meeting](#)
3. [December 19, 2017 Special Board Meeting](#)

## ADJOURNMENT