The Organizational Meeting of the 32nd Board of Representatives of the City of Stamford will be held on **Monday, December 1, 2025 at 8:00 p.m.** This meeting will be held in the Legislative Chambers of the Board of Representatives in the Government Center, 888 Washington Boulevard, 4th Floor, Stamford, Connecticut. This meeting will also be held remotely and will be accessible by computer, tablet or smartphone at Microsoft Teams. To attend, click on the following link: **Join the meeting now** Meeting ID: 244 086 914 078 45 Passcode: aT3qC2Xk You can also dial in by telephone at +1 929-346-7262,277598037# Phone Conference ID: 277 598 037#

Anyone requiring an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in this meeting, should contact the City's ADA Coordinator as soon as possible: Carmen Hughes, Director of Diversity, Equity & Inclusion, (203) 977-7993, Email: CHughes 1@Stamford CT.gov

Agenda

- 1. CALL TO ORDER: By Mayor Caroline Simmons, per Charter § C3-10-11.
- 2. **INVOCATION:** To Be Determined
- 3. PLEDGE OF ALLEGIANCE TO THE FLAG: Led by Mayor Caroline Simmons.
- **4. ROLL CALL:** By Legislative Officer Barbara Montalvo.
- **5. OATH OF OFFICE**: The members of the 32nd Board of Representatives will take the oath of office.
 - a. The Mayor appoints two Temporary Tellers.
 - b. The Mayor entertains motions for a Temporary Chairperson.
 - c. Vote is held on the election of the Temporary Chairperson.
- 6. TEMPORARY CHAIRPERSON takes chair.
 - a. Temporary Chairperson entertains motions for a Temporary Clerk.
 - b. Vote is held on election of Temporary Clerk.
 - c. Adoption of Rules of Order for the 32nd Board of Representatives (<u>31st Board Rules</u>).
- 7. **NOMINATIONS FOR PRESIDENT** of the 32nd Board of Representatives.
 - a. Vote on election of President of the Board.
- 8. **PRESIDENT** takes chair.
 - a. President appoints two Tellers and two Alternate Tellers.
 - b. President entertains motions for a permanent Clerk of the Board.

- c. Vote on election of a permanent Clerk.
- d. Clerk takes over duties.
- e. President announces the names of the Majority and Minority Leaders, who have been elected by their respective parties.
- f. President announces the names of the Deputy Majority and Deputy Minority Leaders, who have been elected by their respective parties.
- f. President appoints Parliamentarians.
- g. President appoints Sergeant at Arms.
- **9. APPOINTMENT OF STANDING COMMITTEES**. The President appoints members to the Standing Committees, naming the chair of each Committee first. The Committees listed below are those of the 32nd Board of Representatives.
 - a. Appointments Committee
 - b. Fiscal Committee
 - c. Legislative & Rules Committee
 - d. Personnel Committee
 - e. Land Use/URC Committee
 - f. Operations Committee
 - g. Public Safety and Health Committee
 - h. Parks and Recreation Committee
 - i. Education Committee
 - j. Housing/Community Development/Social Services Committee
 - k. Transportation Committee
 - I. State & Commerce Committee
 - m. Steering Committee
- **10. SPECIAL COMMITTEES**. The President names and appoints members to Special Committees, if necessary.
- **11. RESOLUTION**; Approving the 2026 Board of Representatives Calendar.
- 12. ADJOURNMENT