

Legislative & Rules Committee – Board of Representatives

Benjamin Lee, Chair

Elise Coleman, Vice Chair

Notice of Special Meeting & Public Hearing

Date: Thursday, October 28, 2021

Time: 7:00 p.m.

Place: This meeting will be held remotely. The meeting can be accessed by computer, tablet or smartphone at <u>https://us02web.zoom.us/j/83636398055</u>; or at <u>www.zoom.com</u> – Webinar ID: 836 3639 8055; or by telephone at 1 646 558 8656 – Webinar ID: 836 3639 8055.

The Legislative & Rules Committee will meet as indicated above. The agenda is as follows:

Item No.	Description	Designees
1. <u>LR30.118</u>	RESOLUTION and public hearing; Approving a Lease Agreement between the City of Stamford and Domus Kids, Inc. for 83 Lockwood Avenue, Stamford, CT. 08/12/21 – Submitted by Mayor Martin 09/13/21 – Held at Steering 09/14/21 – Approved by Planning Board 08/26/21 – Approved by Board of Finance 5-1-0 10/14/21 – Reconsidered by Board of Finance based on incorrect order of approval and HELD 5-0-0	TO BE HELD

Possibly in Executive Session:

2. LR30.115 **RESOLUTION** and public hearing; Approving an Mayor Martin Amended and Restated Lease for the Smith House L. Burwick Skilled Nursing Facility and Scofield Manor The V. Tufo Residential Care Home at 88 Rock Rimmon Road and C. Dellaselva 614 Scofieldtown Road, City of Stamford, State of Connecticut. 10/01/21 – Submitted by Mayor Martin 10/05/21 – Approved by Planning Board 10/14/21 - Held by Board of Finance 10/20/21 – Approved by Board of Finance with "additional language added" 6-0-0 10/25/21 – Reconsidered by Board of Finance and Approved 4-0-0 10/26/21 – Change by BOF Approved by Planning Board

Invitable) or