

*The Steering Committee of the 30<sup>th</sup> Board of Representatives of the City of Stamford met on **Monday, May 14, 2018**, at 7:00 p.m., in the Democratic Caucus Room of the Board of Representatives in the Government Center, 888 Washington Boulevard, 4<sup>th</sup> Floor, Stamford, Connecticut.*

# **MINUTES OF THE STEERING COMMITTEE**

President Quinones called the meeting to order at 7:02 p.m.

In attendance were President Quinones and Committee Member Reps. de la Cruz, Fedeli, Jacobson, Kolenberg, Lee, Lutz, Mahoney, McGarry, Miller, Nabel, Pia, Pratt and Stella. Absent or excused were Committee Member Reps. DePina, Di Costanzo, Figueroa and Summerville. Also present were Reps. Giordano and Graziosi.

*The Regular Meeting of the 30<sup>th</sup> Board of Representatives of the City of Stamford will be held on **Monday, June 4, 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.*

## **BOARD OF REPRESENTATIVES MEETING AGENDA**

**INVOCATION:** To be delivered by \_\_\_\_\_.

**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:**

## HONORARY RESOLUTIONS:

1. RESOLUTION; Congratulating Jack Conklin on 20 years as President and CEO of Stamford Chamber of Commerce. .  
05/03/18 – Submitted by Rep. Zelinsky **PLACE ON THE JUNE AGENDA**
2. RESOLUTION; Congratulating Robert DeMarco on 22 years with the Building Department. .  
05/07/18 – Submitted by Rep. Zelinsky **PLACE ON THE JUNE AGENDA**  
*(Reps. Graziosi, Mahoney, McGarry and Nabel abstaining)*

A motion to place Item Nos. 1 and 2 on the June Agenda was made, seconded and approved by unanimous voice vote

## STANDING COMMITTEES

**STEERING COMMITTEE:** Meeting: Monday, May 14, 2018  
7:00 p.m. – Democratic Caucus Room

**APPOINTMENTS COMMITTEE:** **Annie Summerville, Chair**  
**Denis Patterson, Vice Chair**  
Meeting: Tuesday, May 22, 2018  
6:30 p.m. – Democratic Caucus Room

1. A30.027 **Old Town Hall Redevelopment Agency (OTHRA)** **PLACE ON THE JUNE AGENDA**  
David Kooris (D) Repl. Bosak  
Stamford, CT 06905  
Term Expires: 12/1/2018  
03/06/18-Submitted by Mayor Martin
2. A30.035 **Arts and Culture Commission** **PLACE ON THE JUNE AGENDA**  
Marti Etter (D) Reappointment  
Stamford, CT 06905  
Term Expires: 12/1/2020  
05/08/18 – Submitted by Mayor Martin
3. A30.036 **Environmental Protection Board (EPB)** **PLACE ON THE JUNE AGENDA**  
Leigh W. Shemitz (D) Reappointment  
Stamford, CT 06903  
Term Expires: 12/1/2019  
05/08/18 – Submitted by Mayor Martin

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| 4. A30.037  | <p><b>Board of Ethics</b><br/>         Myrna I. Sessa (D)                      Repl. Brennan<br/>         Stamford, CT 06903<br/>         Term Expires: 12/1/2019<br/>         05/08/18 – Submitted by Mayor Martin</p>                            | <b>PLACE ON THE<br/>JUNE AGENDA</b>  |
| 5 A30.038   | <p><b>Personnel Commission</b><br/>         Greg Oliver (D)                      Repl. Kelly<br/>         Stamford, CT 06902<br/>         Term Expires: 12/01/2019<br/>         05/08/18 – Submitted by Mayor Martin</p>                           | <b>PLACE ON THE<br/>JUNE AGENDA</b>  |
| 6. A30.039  | <p><b>Stamford Golf Authority (Sterling Farms)</b><br/>         Jesse L. Baker (D)                      Repl. Kapiloff<br/>         Stamford, CT 06903<br/>         Term Expires: 12/01/2020<br/>         05/08/18 – Submitted by Mayor Martin</p> | <b>PLACE ON THE<br/>JUNE AGENDA</b>  |
| 7. A30.040  | <p><b>Zoning Citation Officers</b><br/>         Frank Fedeli<br/>         Term Expires: 06/30/2021<br/>         05/09/18 – Submitted by Mayor Martin</p>   | <b>PLACE ON THE<br/>JUNE AGENDA</b><br><i>(Reps. Fedeli<br/>and Quinones<br/>abstaining)</i> |
| 8. A30.041  | <p><b>Zoning Citation Officers</b><br/>         Jim Lunney<br/>         Term Expires: 06/30/2021<br/>         05/09/18 – Submitted by Mayor Martin</p>   | <b>PLACE ON THE<br/>JUNE AGENDA</b><br><i>(Rep. Quinones<br/>abstaining)</i>                 |
| 9. A30.042  | <p><b>Zoning Citation Officers</b><br/>         Dan Trapp<br/>         Term Expires: 06/30/2021<br/>         05/09/18 – Submitted by Mayor Martin</p>  | <b>PLACE ON THE<br/>JUNE AGENDA</b><br><i>(Rep. Quinones<br/>abstaining)</i>                 |
| 10. A30.043 | <p><b>Zoning Citation Officers</b><br/>         Frank Conte<br/>         Term Expires: 06/30/2021<br/>         05/09/18 – Submitted by Mayor Martin</p>  | <b>PLACE ON THE<br/>JUNE AGENDA</b><br><i>(Rep. Quinones<br/>abstaining)</i>                 |

A motion to place Item Nos. 1 through 10 on the June Agenda was made, seconded and approved by unanimous voice vote.

**FISCAL COMMITTEE:**

**Monica Di Costanzo, Chair**  
**Anzelmo Graziosi, Vice Chair**

Meeting: Wednesday, May 23, 2018  
7:00 p.m. – Democratic Caucus Room

1. [F30.061](#) RESOLUTION; To Accept a \$553,795.00 CDBG-DR Grant From the State of Connecticut Department of Housing for Generator Upgrades and Equipment Cooling.  
05/04/18 – Submitted by Mayor Martin **PLACE ON THE JUNE AGENDA**
  
2. [F30.067](#) ADDITIONAL APPROPRIATION (Grants Budget): FY2015 Homeland Security Grant Funds will be Allocated for Equipment, Training and Maintenance of Assets to Enhance Preparedness and Response Capabilities of First Responders In Lower Fairfield County; Additional Funds for Stamford Regional Bomb Squad (100% Grant Funded).  
\$87,094.00 05/08/18 – Submitted by Mayor Martin  
05/10/18 – Approved by Board of Finance **PLACE ON THE JUNE AGENDA**
  
3. [F30.068](#) ADDITIONAL APPROPRIATION (Grants Budget): Distracted Driving Grant; Overtime; Decrease Fatalities and Injuries as a Result of Crashes Caused by Driver Distraction, Especially Hand Held Mobile Phone Use; Enforcement will be Increased on an OT Basis (100% Grant Funded).  
\$57,600.00 05/08/18 – Submitted by Mayor Martin  
05/10/18 – Approved by Board of Finance **PLACE ON THE JUNE AGENDA**
  
4. [F30.063](#) ADDITIONAL APPROPRIATION (Operating Budget): to hire an executive search firm to assist in identifying candidates to fill Director of Operations Position (from Contingency).  
\$40,000.00 05/08/18 – Submitted by Mayor Martin  
05/10/18 – Approved by Board of Finance **PLACE ON THE JUNE AGENDA**
  
5. [F30.062](#) ADDITIONAL APPROPRIATION (Capital Budget); West Beach Coastal Engineering; Small Harbor Improvement Projects Program Grant from CT Port Authority for Design and Engineering of Improvements to the West Beach Boat Ramp and Channel.  
\$120,000.00 05/08/18 – Submitted by Mayor Martin  
05/08/18 – Approved by [Planning Board](#)  
05/10/18 – Approved by Board of Finance **PLACE ON THE JUNE AGENDA**

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| 6. <a href="#">F30.066</a><br>\$70,918.24   | REJECTION; Capital Project Closeout; CP7150 Brennan Golf Course.<br>05/08/18 – Submitted by Mayor Martin<br>05/08/18 – Approved by <a href="#">Planning Board</a><br>05/10/18 – No Action Taken by Board of Finance  | <b>PLACE ON THE<br/>JUNE AGENDA</b> |
| 7. <a href="#">F30.064</a><br>\$70,918.24   | ADDITIONAL APPROPRIATION (Capital Budget); Brennan Golf Course Renovations, Reconstruction and Improvements to Upgrade the Facilities, Utilities, and the Course in General.<br>05/08/18 – Submitted by Mayor Martin<br>05/08/18 - Approved by <a href="#">Planning Board</a><br>05/10/18 – Approved by Board of Finance   | <b>PLACE ON THE<br/>JUNE AGENDA</b> |
| 8. <a href="#">F30.070</a>                  | RESOLUTION; Amending the Capital Budget for Fiscal Year 2017-2018 by Increasing the Appropriation by \$70,918.24 for the CP50054 Brennan Golf Course Project to be Funded by Close-Outs.<br>05/08/18 – Submitted by Mayor Martin<br>05/10/18 – Approved by Board of Finance  | <b>PLACE ON THE<br/>JUNE AGENDA</b> |
| 9. <a href="#">F30.065</a><br>\$108,453.26  | REJECTION; Capital Project Closeout; CP3680 Stamford Museum & Nature Center Main building renovations.<br>05/08/18 – Submitted by Mayor Martin<br>05/08/18 - Approved by <a href="#">Planning Board</a><br>05/10/18 – No Action Taken by Board of Finance  | <b>PLACE ON THE<br/>JUNE AGENDA</b> |
| 10. <a href="#">F30.071</a><br>\$108,453.26 | ADDITIONAL APPROPRIATION (Capital Budget); Stamford Museum Multi-Use Building Construction, Infrastructure Improvements and Development of a Multi-Use Farmhouse Building on Heckscher Farm; Redesign of North Parking Lot, Two New Pastures, Perimeter Fencing, Site Entry and Security Improvements.<br>05/08/18 – Submitted by Mayor Martin<br>05/08/18 – Approved by <a href="#">Planning Board</a><br>05/10/18 – Approved by Board of Finance | <b>PLACE ON THE<br/>JUNE AGENDA</b> |
| 11. <a href="#">F30.069</a>                 | RESOLUTION; Amending the Capital Budget for Fiscal Year 2017-2018 by Increasing the Appropriation by \$108,453.26 for the C43034 Multi-Multi-Use Building Construction Project to be Funded by Close-Outs.<br>05/08/18 – Submitted by Mayor Martin<br>05/10/18 – Approved by Board of Finance  | <b>PLACE ON THE<br/>JUNE AGENDA</b> |

12. [F30.072](#) REVIEW; Third Quarter Financial Projections, FY 2017-18. **PLACE ON THE JUNE AGENDA**  
05/09/18 – Submitted by Jay Fountain

A motion to place Item Nos. 1 through 12 on the June Agenda was made, seconded and approved by unanimous voice vote.

**LEGISLATIVE & RULES COMMITTEE:**

**Benjamin Lee, Chair**  
**Elise Coleman, Vice Chair**  
Meeting: Tuesday, May 29, 2018  
7:00 p.m. – Democratic Caucus Room

1. LR30.038 APPROVAL; Agreement with Robinson & Cole LLP RFP #686 Bond Counsel Services, **PLACE ON THE JUNE AGENDA**  
04/11/18 – Submitted by Mayor Martin  
05/10/18 – Approved by Board of Finance

2. [LR30.019](#) ORDINANCE for publication; Restricting Single-Use Plastic Shopping Bags in Stamford. **PLACE ON THE JUNE AGENDA**  
12/07/17 – Submitted by Reps. Aquila, Coleman, Cottrell, de la Cruz, Fedeli, Giordano, Graziosi, Jacobson, Kolenberg, Lee, Lion, Lutz, Matherne, Miller, Morson, Nabel, Patterson, Pendell, Pia, Saftic, Sherwood, Stella and Zelinsky  
01/24/18 – Held in Committee  
02/28/18 – Held in Committee  
03/22/18 – Report Made & Held in Committee  
**04/30/18 – Report Made & Held in Committee**

3. [LR30.036](#) APPROVAL; Amendment to Board of Representatives Rules of Procedure to add a public participation session. **PLACE ON THE JUNE AGENDA**  
03/07/18 – Submitted by Rep. Cottrell, Sherwood, Zelinsky, Lutz, Aquila, Summerville, Nabel and Matherne  
**04/30/18 – Failed 2-7-0**  
**05/07/18 – Held by Full Board**

**Secondary Committee: Communications**

4. [LR30.039](#) RESOLUTION; Requiring 30th Board of Representatives to use Non-Gendered Language in all Ordinances and Resolutions. **PLACE ON THE JUNE AGENDA**  
04/17/18 – Submitted by President Quinones

A motion to place Item Nos. 1 through 4 on the June Agenda was made, seconded and approved by unanimous voice vote.

**PERSONNEL COMMITTEE:** Mary Fedeli, Co-Chair  
Anabel Figueroa, Co-Chair

**LAND USE/URBAN REDEVELOPMENT COMMITTEE:** Virgil de la Cruz, Co-Chair  
Charles Pia, Jr., Co-Chair

**OPERATIONS COMMITTEE:** Jonathan Jacobson., Chair  
John R. Zelinsky, Vice Chair

1. [O30.013](#) REVIEW; Stamford's Ability to Comply with the ACLU's Call to Establish Municipal Broadband Service. **MOVE TO PENDING**  
03/29/18 – Submitted by Rep. Jacobson  
**04/23/18 – Held in Committee**
2. [O30.014](#) REVIEW; Update on Repairs to Seawall on Weed Avenue. **MOVE TO PENDING**  
03/29/18 – Submitted by Reps. Figueroa and Sherwood  
**04/23/18 – Report Made & Held in Committee**

**PUBLIC SAFETY & HEALTH COMMITTEE:** Jeffrey Stella, Chair  
Eric Morson, Vice Chair

**PARKS & RECREATION COMMITTEE:** Dennis Mahoney, Co-Chair  
Marion McGarry, Co-Chair  
Meeting: Wednesday, May 23, 2018  
7:00 p.m. – Republican Caucus Room

1. [PR30.004](#) REVIEW; Maintenance, Upkeep and Future Plans for Marinas. **MOVE TO PENDING**  
02/07/18 – Submitted by Reps. Sherwood and Figueroa  
02/26/18 – Report Made and Held in Committee  
03/20/18 – Report Made and Held in Committee  
**04/17/18 – Report Made & Held in Committee**

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| 2. <a href="#">PR30.006</a> | REVIEW; Status of Parks Police presence in City Parks and the Role of the Parks Police in the Safety of our Residents in these Parks.<br>03/10/18 – Submitted by Reps. Watkins, Sherwood and Michelson<br>03/20/18 – Report Made and Held in Committee<br><b>04/17/18 – Report Made &amp; Held in Committee</b> | <b>PLACE ON THE JUNE AGENDA</b> |
| 3. <a href="#">PR30.007</a> | RESOLUTION; Approving Fee Schedule for Terry Conners Ice Rink.<br>04/30/18 – Submitted by Laurie Albano   | <b>MOVE TO PENDING</b>          |
| 4. <a href="#">PR30.008</a> | RESOLUTION; Establishing Fees for Summer Camp Programs.<br>04/30/18 – Submitted by Laurie Albano  | <b>MOVE TO PENDING</b>          |
| 5. <a href="#">PR30.009</a> | RESOLUTION; Approving Fees for Use of Ballfields.<br>04/30/18 – Submitted by Laurie Albano  | <b>MOVE TO PENDING</b>          |
| 6. <a href="#">PR30.010</a> | RESOLUTION; Approving Travel Team Beach Parking Fees.<br>04/30/18 – Submitted by Laurie Albano  | <b>MOVE TO PENDING</b>          |
| 7. PR30.011                 | REVIEW; Review of Woodway Park and Mill River Park models as alternative to the City maintaining the parks.<br>05/08/18 – Submitted by Rep. McMullen  | <b>PLACE ON THE JUNE AGENDA</b> |

A motion to place Item Nos. 2 and 7 on the June Agenda was made, seconded and approved by unanimous voice vote.

**EDUCATION COMMITTEE:**

**Diane Lutz, Chair**

**Megan Cottrell, Vice Chair**

Meeting: Monday, May 21, 2018

6:00 p.m. – Democratic Caucus Room

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| 1. E30.009 | REVIEW; Student Advisory Council 2017-18. Topics SUPER & College Preparation. (at 6:00 p.m.)<br>01/03/18 – Submitted by Rep. Lutz  | <b>PLACE ON THE JUNE AGENDA</b> |
| 2. E30.013 | REVIEW; Board of Education update from Assistant Superintendent, Dr. Tamu Lucero (at 7:00 p.m.).<br>04/04/18 – Submitted by Rep. Lutz<br><b>04/16/18 – Held in Committee</b> | <b>PLACE ON THE JUNE AGENDA</b> |



3. [E30.005](#) REVIEW; Provisions for Pedestrian Safety Around Stamford Public Schools. (at 7:00 p.m.) **MOVE TO PENDING**  
12/06/17 – Submitted by Rep. de la Cruz  
12/18/17 – Held In Committee 5-0-0  
01/29/18 – Report Made & Held in Committee  
02/15/18 – Report Made & Held in Committee  
03/12/18 – Moved to Pending  
**04/16/18 – Report Made & Held in Committee**

A motion to place Item Nos. 1 and 2 and No. 1 from the Pending Agenda on the June Agenda was made, seconded and approved by unanimous voice vote.

A motion to suspend the rules to take up Item 4 as a late submission was made, seconded and failed by a vote of 7½-6-0 (Reps. de la Cruz, Graziosi, Kolenberg, Lee, Lutz, McGarry, Pratt and Stella in favor; Reps. Fedeli, Jacobson, Mahoney, Miller, Nabel, Pia and Quinones opposed).

***As a Late Submission:***

4. E30.015 REVIEW; School bus operations with respect to safety, overcrowding, and length of travel. (at 7:00 p.m.).  
05/11/18 – Submitted by Rep. de la Cruz

***As a Late Submission:***

5. E30.016 REVIEW; City personnel performing SPS Central Office functions. (at 7:00 p.m.).  
05/11/18 – Submitted by Rep. de la Cruz

***As a Late Submission:***

5. E30.017 REVIEW; Stamford Public Schools Recycling initiatives. (at 7:00 p.m.).  
05/14/18 – Submitted by Rep. Lutz

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

**Gloria DePina, Chair**  
**Lila Wallace, Vice Chair**  
Tuesday, May 15, 2018  
6:30 p.m. – Democratic Caucus Room  
- and –  
Thursday, May 31, 2018  
6:30 p.m. – Democratic Caucus Room

1. [HCD30.006](#) RESOLUTION and public hearing; approving a list of programs to the State Dept. of Revenue Services in accordance with the provisions of the Connecticut Neighborhood Assistance Act. (May 15, 2018)  
04/04/18 - Submitted by Mayor Martin **PLACE ON THE JUNE AGENDA**
2. [HCD30.007](#) REVIEW; Creating One Source where all Affordable Housing Funds are located and from which they are Disbursed. (May 15, 2018)  
03/22/18 - Submitted by Rep. DePina **PLACE ON THE JUNE AGENDA**
3. HCD30.008 RESOLUTION; Authorizing the Mayor to Submit the Year 44 Annual Action Plan for the Community Development Program of the City of Stamford (May 31, 2018)  
04/04/18 - Submitted by Mayor Martin **PLACE ON THE JUNE AGENDA**

A motion to place Item Nos. 1 through 3 on the June Agenda was made, seconded and approved by unanimous voice vote.

**TRANSPORTATION COMMITTEE:**

**Steven Kolenberg, Chair**  
**Robert “Gabe” DeLuca, Vice Chair**  
Meeting: Thursday, May 31, 2018  
7:30 p.m. – Republican Caucus Room

- 1 T30.008 REVIEW; Deteriorating Conditions at Old and New Stamford Train Station Garages.  
02/12/18 – Submitted by Rep. Zelinsky  
03/22/18 – Held in Committee 7-0-0  
**04/19/18 – No Action Taken** **REMOVE FROM AGENDA**
2. T30.012 REVIEW; [Residential Parking Permit Program](#).  
04/03/2018 – Submitted by Reps. Figueroa, Sherwood and Quinones  
**04/19/18 – No Action Taken** **PLACE ON THE JUNE AGENDA**

3. T30.013      REVIEW; Standard Operating Procedures for keeping pedestrians safe and mitigating accidents on high traffic roads undergoing major planned road construction.  
05/09/18 – Submitted by Reps. Di Costanzo and Kolenberg
- PLACE ON THE JUNE AGENDA**

A motion to place Item Nos. 2 and 3 on the June Agenda was made, seconded and approved by unanimous voice vote.

**STATE & COMMERCE COMMITTEE: Lindsey Miller, Chair  
Robert Roqueta, Vice Chair**  
Meeting: Monday, May 21, 2018  
7:00 p.m. – Republican Caucus Room

1. SC30.009      REVIEW; Update on Council of Governments Activities/Review COG functions.  
03/07/18 – Submitted by Rep. Miller  
03/15/18 – Held in Committee  
**04/16/18 – Report Made & Held in Committee**
- PLACE ON THE JUNE AGENDA**
2. [SC30.013](#)      RESOLUTION; Supporting Participation in the Fully Autonomous Vehicle Testing Pilot Program.  
05/09/18 – Submitted by Mayor Martin
- PLACE ON THE JUNE AGENDA**

**Secondary Committee: Transportation**

A motion to place Item Nos. 1 and 2 on the June Agenda was made, seconded and approved by unanimous voice vote.

## **SPECIAL COMMITTEES**

**COMMUNICATIONS COMMITTEE: Bob Lion, Chair  
Nina Sherwood, Vice Chair**  
Meeting: Wednesday, May 22, 2018  
7:00 p.m. – Republican Caucus Room

1. C30.002      REVIEW; Review of current outreach processes  
03/05/18 – Submitted by Rep. Lion  
03/15/18 – Report Made & Held in Committee  
**05/02/18 – Report Made & Held in Committee**
- PLACE ON THE JUNE AGENDA**

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|------------|---|-------------------------------------|
| 2. C30.005 | REVIEW; IT Department communication capabilities including City website, email lists and alert options<br>04/02/18 – Submitted by Rep. Lion<br><b>05/02/18 –Held in Committee</b>   | <b>PLACE ON THE<br/>JUNE AGENDA</b> |
| 3. C30.004 | REVIEW; Discuss a communications allowance to assist Board of Representatives members to communicate issue-oriented matters with constituents, and propose draft rules governing the appropriate use of said allowance.<br>03/06/18 – Submitted by Reps. de la Cruz, Lion, Sherwood, Michelson, Matherne, Zelinsky<br>03/15/18 –Held in Committee<br><b>05/02/18 –Held in Committee</b> | <b>PLACE ON THE<br/>JUNE AGENDA</b> |

A motion to place Item Nos. 1 through 3 on the June Agenda was made, seconded and approved by unanimous voice vote.

**MINUTES**

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| 1. | May 7, 2018 Regular Board Meeting | <b>PLACE ON THE<br/>JUNE AGENDA</b> |
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President Quinones adjourned the meeting at 7:57 p.m.

This meeting is on [video](#).

## PENDING AGENDA

### Fiscal Committee

1. [F30.026](#) \$9,824,222.00 APPROVAL; Appropriate prior year general fund balance as follows: \$2,000,000 Rainy Day Fund; \$7,324,222 Capital Nonrecurring; and \$500,000 Risk Management Fund.  
01/03/18 - Submitted by Mayor Martin  
01/11/18 – Approved by Board of Finance  
01/22/18 – Held in Committee  
02/12/18 – Moved to Pending
- REMAIN ON  
PENDING  
AGENDA**

### Legislative & Rules Committee

1. LR30.031 REVIEW; Ethics Complaint Process as Recognized by the Board Of Ethics from Submission to Final Determination and Consequence.  
02/07/18 – Submitted by Rep. McMullen  
02/12/18 – Moved to Pending
- REMAIN ON  
PENDING  
AGENDA**

A motion to move Item No. 1 from the Pending Agenda, reworded to REVIEW; Process Board of Ethics Follows upon Submission of an Ethics Complaint and whether they are Conforming to the Process of Code §19-14d, was made, seconded and failed by a vote of 1½-11½-1 (Reps. Kolenberg and Mahoney in favor; Reps. de la Cruz, Fedeli, Graziosi, Jacobson, Lee, Lutz, Miller, Nabel, Pia, Pratt, Quinones and Stella opposed; Rep. McGarry abstaining.)

### Public Safety & Health Committee

1. PS30.007 REVIEW; Planning And Deployment by Eversource of Staff Crews and Contractors During Outages.  
03/05/18 – Submitted by Rep. Lion  
03/12/18 – Moved to Pending
- REMAIN ON  
PENDING  
AGENDA**

### Education Committee

1. E30.011 REVIEW; School Liaison Assignments Mission and Objectives- Plans and Goals. (at 7:00 p.m.)  
02/07/18 – Submitted by Rep. Lutz  
02/15/18 – Report Made & Held in Committee  
04/09/18 – Moved to Pending
- PLACE ON  
THE JUNE  
AGENDA**

## Transportation Committee

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| 1. T30.011 | REVIEW; Whether Centerline Rumble Strips should be Installed on State Roads.<br>03/09/18 – Submitted by Rep. Lion<br>04/09/18 – Moved to Pending | <b>REMAIN ON<br/>PENDING<br/>AGENDA</b> |
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