

*The Steering Committee of the 32nd Board of Representatives of the City of Stamford met on Monday, December 8, 2025, at 7:00 p.m. This meeting was held remotely.*

# MINUTES OF THE STEERING COMMITTEE

Pres. Shaw called the meeting to order at 7:01 p.m.

In attendance were President Shaw, and Committee Member Reps. Adams, Bouchard, Camporeale, Gardner, Hughes, Johnson, McKeown, Morson, Pollack, Price, Shore, Sylvestre, Weinberg, and Zachary. Also present were Vice Chairs Pelliccia (Operations Committee) and Stone (Transportation Committee).

Also present were ex-officio Reps. de la Cruz Goldberg, Graham, Hyatt, Walston and Weathers.

Absent or excused: Reps. Sandford and Wirz

## BOARD OF REPRESENTATIVES MEETING AGENDA

The Regular Meeting of the 32nd Board of Representatives of the City of Stamford will be held on Monday, January 5<sup>th</sup>, 2026.

**INVOCATION:** To be delivered by \_\_\_\_\_ (District 7)

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

**ROLL CALL:** To be conducted by Clerk Johnson

**MOMENTS OF SILENCE:**

**COMMUNICATIONS:** To be read by Clerk Johnson

## HONORARY RESOLUTIONS:

1. **RESOLUTION;** Congratulating and thanking former Rep. Mary Fedeli for her thirty (30) years of service on the Board of Representatives.  
12/03/2025 – Submitted by Pres. Shaw and Reps. Pavia and Sandford

**PLACE ON THE  
JANUARY  
AGENDA**

2. **RESOLUTION**; Honoring Jackie Heftman on her more than thirty (30) years of dedicated volunteer leadership to the people of Stamford. **PLACE ON THE JANUARY AGENDA**  
12/03/2025 – Submitted by Reps. Goldberg, Morson and Weinberg

A motion to place Item Nos. 1 and 2 on the November Agenda was made, seconded, and approved by a unanimous voice vote (Reps. Adams, Bouchard, Camporeale, Gardner (1/2), Hughes (1/2), Johnson, McKeown, Morson, Pelliccia, Pollack (1/2), Price (1/2), Shaw, Shore, Stone (for Wirz), Sylvestre (1/2), Weinberg and Zachary approved).

## **PUBLIC PARTICIPATION SESSION:**

# **STANDING COMMITTEES**

### **STEERING COMMITTEE**

Meeting: Monday, December 8, 2025  
7:00 p.m. – by webinar

### **APPOINTMENTS COMMITTEE**

**Steven Shore, Co-Chair**  
**Felix Gardner, Co-Chair**  
Meeting: Thursday, December 18, 2025  
6:30 p.m. – ~~Democratic Caucus Room and~~ by webinar

1. A32.001 **REVIEW**; Overview of the Boards & Commissions Appointment Process  
12/03/2025 – Submitted by Dir. Quiñones

**PLACE ON THE JANUARY AGENDA**

Co-Chair Gardner made a motion to move Item No. 1 to the January agenda. The motion was seconded, with no discussion. The motion was approved via unanimous voice vote (Reps. Adams, Bouchard, Camporeale, Gardner (1/2), Hughes (1/2), Johnson, McKeown, Morson, Pelliccia, Pollack (1/2), Price (1/2), Shaw, Shore, Stone (for Wirz), Sylvestre (1/2), Weinberg and Zachary approved). After the Fiscal committee co-chair completed his portion of the meeting, Pres. Shaw returned to Co-Chair Gardner and asked him to confirm for the record the Appointments Committee meeting information for December, and he confirmed the committee meeting date, time and method as listed above. **Please note:** *After the meeting, the co-chairs contacted Pres. Shaw and requested permission to change their meeting method to webinar only.*

### **FISCAL COMMITTEE**

**Eric Morson, Co-Chair**  
**Andrew Zachary, Co-Chair**  
Meeting: Monday, December 22, 2025  
7:00 p.m. – Democratic Caucus Room and by webinar

- |  |  |  |
|--|--|--|
| 1. <a href="#">F32.001</a><br>\$107,521.00   | <b>ADDITIONAL APPROPRIATION (OPERATING);</b><br>OPM Purchase Order Requesting spending authority for prior year purchase orders to carry over several FY25 purchase orders into FY26 to maintain continuity of operations. Funding Source: Fund balance.<br>10/31/2025 – Submitted by Mayor Simmons                        | <b>PLACE ON THE<br/>JANUARY<br/>AGENDA</b> |
| 2. <a href="#">F32.002</a><br>\$1,190,120.00 | <b>ADDITIONAL APPROPRIATION (CAPITAL);</b> Project C65200: Citywide Vehicle Replacement & Upgrade; for the immediate purchase of three (3) rear-load refuse trucks and two (2) asphalt hot box machines to reduce costs, improve citizen services & decrease Fix It complaints.<br>10/30/2025 – Submitted by Mayor Simmons | <b>PLACE ON THE<br/>JANUARY<br/>AGENDA</b> |
| 3. <a href="#">F32.003</a>                   | <b>RESOLUTION;</b> Amending the capital budget for Fiscal Year 2025-26 by adding an appropriation of \$1,190,120.00 for the citywide vehicle replacement & upgrade and authorizing \$1,190,120.00 in general obligation bonds of the city to meet said appropriation.<br>10/31/2025 – Submitted by Mayor Simmons           | <b>PLACE ON THE<br/>JANUARY<br/>AGENDA</b> |
| 4. <a href="#">F32.004</a><br>\$2,300,000.00 | <b>ADDITIONAL APPROPRIATION (CAPITAL);</b> Project 001459: to complete Perna Lane area stormwater infrastructure and roadway improvements.<br>10/31/2025 – Submitted by Mayor Simmons  | <b>PLACE ON THE<br/>JANUARY<br/>AGENDA</b> |
| 5. <a href="#">F32.005</a>                   | <b>RESOLUTION;</b> Amending the capital budget for Fiscal Year 2025-26 by adding an appropriation of \$2,300,000.00 for the Perna Lane area stormwater infrastructure and authorizing \$2,300,000.00 in general obligation bonds of the city to meet said appropriation.<br>10/30/2025 – Submitted by Mayor Simmons        | <b>PLACE ON THE<br/>JANUARY<br/>AGENDA</b> |
| 6. <a href="#">F32.006</a><br>\$500,000.00   | <b>ADDITIONAL APPROPRIATION (CAPITAL);</b> Project C22046: Completion of the Perna Lane area sanitary sewers and unforeseen issues that occurred during construction.<br>10/30/2025 – Submitted by Mayor Simmons   | <b>PLACE ON THE<br/>JANUARY<br/>AGENDA</b> |
| 7. <a href="#">F32.007</a><br>\$250,000.00   | <b>ADDITIONAL APPROPRIATION (CAPITAL);</b> Project C56174: Citywide Signals; Zoning Approval for 800 Long Ridge Road for upgrades to the traffic signal at Long Ridge Road and the Site Driveway.<br>10/30/2025 – Submitted by Mayor Simmons   | <b>PLACE ON THE<br/>JANUARY<br/>AGENDA</b> |
| 8. <a href="#">F32.008</a><br>\$1,050,000.00 | <b>ADDITIONAL APPROPRIATION (CAPITAL);</b> Project CP4242: Sanitary Sewer Rehabilitation; Funds will be used to upgrade miscellaneous sewers, manhole frames and covers.<br>10/30/2025 – Submitted by Mayor Simmons  | <b>PLACE ON THE<br/>JANUARY<br/>AGENDA</b> |

9. <a href="#">F32.009</a> \$250,000.00	<b>ADDITIONAL APPROPRIATION (CAPITAL);</b> Project CP7306: High Ridge Road & Long Ridge Road sidewalks; per the Zoning Approval for 800 Long Ridge Road. 10/30/2025 – Submitted by Mayor Simmons	<b>PLACE ON THE JANUARY AGENDA</b>
10. <a href="#">F32.010</a> \$15,115.00	<b>ADDITIONAL APPROPRIATION (GRANT);</b> Board of Education intern at the Welcome Center as Customer Service support located at 11 W. North Street for twelve (12) weeks [\$30.00/hour for 30 hours/week] Board of Education Services for the Blind will reimburse 130% of costs. 10/30/2025 – Submitted by Mayor Simmons	<b>PLACE ON THE JANUARY AGENDA</b>
11. <a href="#">F32.011</a> \$37,200.00	<b>ADDITIONAL APPROPRIATION (OPERATING);</b> City of Stamford's portion for the Port Security Grant. 11/26/2025 – Submitted by Mayor Simmons	<b>PLACE ON THE JANUARY AGENDA</b>
12. <a href="#">F32.013</a> \$148,800.00	<b>ADDITIONAL APPROPRIATION (GRANT);</b> 2025 Port Security Grant funds for the Police and Fire Departments; engine replacements, handheld radio enhancements, Jet Propulsion systems and Anti-Exposure & Rescue Swimmer PPE. 11/26/2025 – Submitted by Mayor Simmons	<b>PLACE ON THE JANUARY AGENDA</b>
13. <a href="#">F32.014</a>	<b>RESOLUTION;</b> Authorizing the Mayor to enter into and sign agreements with the U.S. Department of Homeland Security for 2025 Port Security Grant Program. 11/26/2025 – Submitted by Mayor Simmons	<b>PLACE ON THE JANUARY AGENDA</b>
14. <a href="#">F32.015</a> \$150,000.00	<b>ADDITIONAL APPROPRIATION (CAPITAL);</b> Project CP4000055: Strawberry Hill – Solar Panel Project – to complete the photovoltaic installation State Project 135-0292PV; construction administration services & construction contingency for potential unforeseen issues. 11/26/2025 – Submitted by Mayor Simmons	<b>PLACE ON THE JANUARY AGENDA</b>
15. <a href="#">F32.016</a>	<b>RESOLUTION;</b> Amending the Capital Budget for Fiscal Year 2025-2026 by adding an appropriation of \$150,000.00 for the Strawberry Hill – Solar Panel Project and authorizing \$60,000.00 of General Obligation bonds of the City to meet said appropriation. 11/26/2025 – Submitted by Mayor Simmons	<b>PLACE ON THE JANUARY AGENDA</b>

16. <a href="#">F32.017</a> \$642,727.00	<b>ADDITIONAL APPROPRIATION (GRANT);</b> For the Department of Health to implement a Public Health Approach to Address Community Gun Violence, covering program salaries, training, materials, outreach, and administrative costs. Funding Source: 100% State Funds (DPH). 11/26/2025 – Submitted by Mayor Simmons	<b>PLACE ON THE JANUARY AGENDA</b>
17. <a href="#">F32.018</a>	<b>RESOLUTION;</b> Authorizing the Mayor to sign an agreement with the Connecticut Department of Public Health for Public Health approach to address Community Gun Violence. 11/26/2025 – Submitted by Mayor Simmons	<b>PLACE ON THE JANUARY AGENDA</b>
18. <a href="#">F32.019</a> \$600,000.00	<b>ADDITIONAL APPROPRIATION (GRANT);</b> For Stamford LGP grand-funded parent coaching support, including staffing, training and program services. Funding Source: 100% State Funds (Shine Early Learning, Inc.) 11/26/2025 – Submitted by Mayor Simmons	<b>PLACE ON THE JANUARY AGENDA</b>
19. F32.020	<b>RESOLUTION;</b> <b>LGP Resolution Placeholder.</b> 11/25/2025 – Submitted by Mayor Simmons	<b>PLACE ON THE JANUARY AGENDA</b>
20. <a href="#">F32.021</a> \$335,000.00	<b>ADDITIONAL APPROPRIATION (CAPITAL);</b> Project CP4000056: Westover – Solar Panel Project – to complete the photovoltaic installation State Project 135-0293PV; construction administration services & construction contingency for potential unforeseen issues. 11/26/2025 – Submitted by Mayor Simmons	<b>PLACE ON THE JANUARY AGENDA</b>
21. <a href="#">F32.022</a>	<b>RESOLUTION;</b> Amending the Capital Budget for Fiscal Year 2025-2026 by adding an appropriation of \$335,000.00 for the Westover – Solar Panel Project and authorizing \$134,000.00 of General Obligation bonds of the City to meet said appropriation. 11/26/2025 – Submitted by Mayor Simmons	<b>PLACE ON THE JANUARY AGENDA</b>
22. <a href="#">F32.023</a> \$76,500.00	<b>ADDITIONAL APPROPRIATION (GRANT);</b> Funding is to support the purchase of non-capital equipment, maintain the equipment purchases, pay for training the Hazmat team members and provide a small administrative fee for the Grants Office as the fiduciary for the Regional Hazmat Team. 11/26/2025 – Submitted by Mayor Simmons	<b>PLACE ON THE JANUARY AGENDA</b>
23. F32.024	<b>RESOLUTION;</b> <b>EMPG HAZMAT grant resolution placeholder</b> 11/26/2025 – Submitted by Mayor Simmons	<b>PLACE ON THE JANUARY AGENDA</b>

- |   |  |                                    |
|---|--|------------------------------------|
| 24. <a href="#">F32.025</a><br>\$186,400.00 | <b>ADDITIONAL APPROPRIATION (CAPITAL);</b> Project C65201: Citywide technology Replacement & Upgrade – to expand and upgrade public Wi-Fi at the Lathon Wider Community Center and Boys & Girls Club of Stamford.<br>11/26/2025 – Submitted by Mayor Simmons | <b>PLACE ON THE JANUARY AGENDA</b> |
| 25. F32.026                                 | <b>RESOLUTION;</b> Inclusion of a community engagement allowance in the legislative office's 2026-2027 budget.<br>12/03/2025 – Submitted by Rep. McKeown   | <b>NO ACTION TAKEN</b>             |
| 26. <a href="#">F31.027</a>                 | <b>APPROVAL;</b> of an Agreement with Hi-link for IT Infrastructure Upgrades (RFP 2026.0037)<br>12/03/2025 – Submitted by Mayor Simmons  | <b>PLACE ON THE JANUARY AGENDA</b> |

Co-Chair Morson confirmed the committee meeting date, time and method. He then made a motion to move Item Nos. 1 to 24 and 26 to the January agenda. The motion was seconded, with limited discussion, including the following questions and statements prior to the vote:

- 1) To inquire as to why there was no action on Item No. 25 (Response: This resolution is not necessary as such an item it is covering can be added to the proposed Board office budget while it is being prepared for submission to the administration)
- 2) Item Nos. 19 and 23 are accompanying resolutions for grants and the documents for them will be added to the file prior to the Fiscal committee meeting, once they are received by the Board office.

After the brief discussion, the motion was approved via unanimous voice vote (Reps. Adams, Bouchard, Camporeale, Gardner (1/2), Hughes (1/2), Johnson, McKeown, Morson, Pelliccia, Pollack (1/2), Price (1/2), Shaw, Shore, Stone (for Wirz), Sylvestre (1/2), Weinberg and Zachary approved).

## **LEGISLATIVE AND RULES COMMITTEE**

**Michael McKeown, Chair**  
**Karen Camporeale, Vice-Chair**  
 Meeting: Tuesday, December 23, 2025  
 7:00 p.m. – By webinar

- |                             |  |                                    |
|-----------------------------|--|------------------------------------|
| 1. <a href="#">LR32.006</a> | <b>APPROVAL;</b> of an agreement with Sustainable Strategies Inc. for Federal Lobbying Services under RFP No. 2025.0281<br>Law Dept. File No. A25-0557<br>10/24/2025 – Submitted by Mayor Simmons  | <b>PLACE ON THE JANUARY AGENDA</b> |
| 2. LR32.001                 | <b>APPROVAL;</b> Amendment to BOR Rules of Order to strike out III.A.1.IX and amend III.A.1.VII to Operations, Parks and Recreation. Amend all references of Parks & Recreation to Operations, Parks and Recreation in the Rules of Order. | <b>PLACE ON THE JANUARY AGENDA</b> |

12/03/2025 – Submitted by Reps. Shaw, Sandford and McKeown

- |                             |  |   |
|-----------------------------|--|---|
| 3. LR32.002                 | <b>APPROVAL</b> ; Amendment to BOR Rules of Order to strike out III.A.1.XI and III.A.1.XIII and amend III.A.1.XII to Housing, Education and Commerce. Amend all references of Education and State and Commerce to Housing, Education and Commerce in the Rules of Order.<br>12/03/2025 – Submitted by Reps. Shaw, Sandford and McKeown | <b>PLACE ON THE<br/>JANUARY<br/>AGENDA</b>                |
| 4. <a href="#">LR32.003</a> | <b>APPROVAL</b> ; Amendment to BOR Rules of Order to strike out V. Rules of Procedure, paragraph B(V)(5) and replace with submitted proposed rule change attached.<br>12/03/2025 – Submitted by Rep. Sandford  | <b>PLACE ON THE<br/>JANUARY<br/>AGENDA</b>                |
| 5. <a href="#">LR32.004</a> | <b>REVIEW</b> ; of Section 214-32 of the Code of Ordinances to consider allowing the City to accept a private road without requiring a petition signed by <del>400% of affected property owners</del> <b>no less than two-thirds (2/3) of the owners</b> .<br>12/03/2025 – Submitted by Rep. Weinberg                                  | <b>PLACE ON THE<br/>JANUARY<br/>AGENDA AS<br/>AMENDED</b> |
| 6. <a href="#">LR32.005</a> | <b>REVIEW</b> ; of Section IV.E.3 of the Board's Rules of Order (Time for Public Comment) to discuss potential revisions (including but not limited to deletion) of the Rule.<br>12/03/2025 – Submitted by Reps. Gilbride, Weinberg, and Goldberg  | <b>PLACE ON THE<br/>JANUARY<br/>AGENDA AS<br/>AMENDED</b> |

Chair McKeown confirmed the committee meeting date, time and method. He then made a motion to amend Item No. 5 (LR32.004) as follows:

**PROPOSED AMENDMENT TO SECTION 214.32 OF THE CODE OF ORDINANCES**

Current Text:

*Roads constructed within the city may be accepted as city streets by the governing body upon petition therefor by the owners thereof.*

Proposed Text:

*Roads constructed within the city may be accepted as city streets by the governing body upon petition therefor by **no less than 2/3 (two-thirds) of the owners** thereof.*

**(Emphasis added) to instead be:**

The motion to amend was seconded, with no discussion prior to the vote; Chair McKeown stated the documents to support the amendment were submitted to the Board office today and



would be uploaded & attached to the agenda after the meeting. The motion was approved via unanimous voice vote (Reps. Adams, Bouchard, Camporeale, Gardner (1/2), Hughes (1/2), Johnson, McKeown, Morson, Pelliccia, Pollack (1/2), Price (1/2), Shaw, Shore, Stone (for Wirz), Sylvestre (1/2), Weinberg and Zachary approved).

Chair McKeown then made a motion to amend Item No. 6 (LR32.005) as follows: to instead be an approval of an amendment of the Board Rules of Order revising section E.3 as per the document submitted to the record and attached to the file after this meeting.

The motion to amend was seconded, with no discussion prior to the vote; Chair McKeown stated the documents to support the amendment were submitted to the Board office today and would be uploaded & attached to the agenda after the meeting. The motion was approved via unanimous voice vote (Reps. Adams, Bouchard, Camporeale, Gardner (1/2), Hughes (1/2), Johnson, McKeown, Morson, Pelliccia, Pollack (1/2), Price (1/2), Shaw, Shore, Stone (for Wirz), Sylvestre (1/2), Weinberg and Zachary approved).

Chair McKeown then moved Item Nos. 1 through 4 and Item Nos. 5 and 6 as amended to the January agenda, which was seconded and approved via unanimous voice vote (Reps. Adams, Bouchard, Camporeale, Gardner (1/2), Hughes (1/2), Johnson, McKeown, Morson, Pelliccia, Pollack (1/2), Price (1/2), Shaw, Shore, Stone (for Wirz), Sylvestre (1/2), Weinberg and Zachary approved).

### **PERSONNEL COMMITTEE**

**Carl Weinberg, Chair**

**Bobby Pavia, Vice-Chair**

Meeting: Monday, December 15, 2025

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

1. P32.001     **REJECTION**; of the Tentative Agreement with the BOE and the Parent Facilitators, UPSEU Local 24-Unit 123 12/03/2025 – Submitted by Michael Fernandes and Ryan Fealey
2. P32.003     **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

**PLACE ON THE  
JANUARY  
AGENDA**

**PLACE ON THE  
PENDING  
AGENDA**

### ***Late Submission***

3. P32.002     **REJECTION**; of a Tentative Agreement between the BOE and the Stamford Administrative Unit (SAU) 11/26/2025 – Submitted by Michael Fernandes and Ryan Fealey

**PLACE ON THE  
JANUARY  
AGENDA**

Chair Weinberg confirmed the committee meeting date, time and method. He then made a motion to move Item No. 1 to the January agenda. The motion was seconded, with no discussion prior to the vote. The motion was approved via unanimous voice vote (Reps. Adams, Bouchard, Camporeale, Gardner (1/2), Hughes (1/2), Johnson, McKeown, Morson,



Pelliccia, Pollack (1/2), Price (1/2), Shaw, Shore, Stone (for Wirz), Sylvestre (1/2), Weinberg and Zachary approved).

Chair Weinberg then made a motion to move Item No. 2 to the Pending Agenda, which was seconded, with no discussion prior to the vote. The motion was approved via unanimous voice vote (Reps. Adams, Bouchard, Camporeale, Gardner (1/2), Hughes (1/2), Johnson, McKeown, Morson, Pelliccia, Pollack (1/2), Price (1/2), Shaw, Shore, Stone (for Wirz), Sylvestre (1/2), Weinberg and Zachary approved).

Afterwards, Pres. Shaw called for the Parliamentarian and Majority Leader to provide clarification on if a late submission would require a suspension of the rules vote. It was stated that suspension of the rules was not necessary per their interpretation of the Rules of Order of the Board of Representatives, a 2/3 of the present and voting is required to consider the item and if that passes, then a simple majority is required to add the late submission to the agenda.

A vote to take up Item No. 3 as a late submission was approved by a roll call vote of 14.5-0-0 (Reps. Adams, Bouchard, Camporeale, Gardner (1/2), Hughes (1/2), Johnson, McKeown, Morson, Pelliccia, Pollack (1/2), Price (1/2), Shaw, Shore, Stone (for Wirz), Sylvestre (1/2), Weinberg and Zachary approved). Chair Weinberg then moved Item No. 3 to the January agenda, which was seconded and approved via unanimous voice vote (Reps. Adams, Bouchard, Camporeale, Gardner (1/2), Hughes (1/2), Johnson, McKeown, Morson, Pelliccia, Pollack (1/2), Price (1/2), Shaw, Shore, Stone (for Wirz), Sylvestre (1/2), Weinberg and Zachary approved).

**\*\*Please note:** *After the meeting, the Chair contacted Pres. Shaw and requested permission to change the meeting method to a hybrid meeting, both in the Democratic Caucus Room and by webinar.*

### **LAND USE/URBAN REDEVELOPMENT COMMITTEE**

**Glenn Price, Co-Chair**  
**Ryan Hughes, Co-Chair**

Meeting: Wednesday, December 17, 2025  
7:00 p.m. – by webinar

1. LU32.001      **RESOLUTION;** To opt in to the Municipal  
Redevelopment Authority.  
12/03/2025 – Submitted by Leah Kagan

**PLACE ON THE  
JANUARY  
AGENDA**

Co-Chair Hughes confirmed the committee meeting date, time and method. He then made a motion to move Item No. 1 to the January agenda. The motion was seconded, with no discussion. The motion was approved via unanimous voice vote (Reps. Adams, Bouchard, Camporeale, Gardner (1/2), Hughes (1/2), Johnson, McKeown, Morson, Pelliccia, Pollack (1/2), Price (1/2), Shaw, Shore, Stone (for Wirz), Sylvestre (1/2), Weinberg and Zachary approved).

### **OPERATIONS COMMITTEE**

**Dan Sandford, Chair**  
**John Pelliccia, Vice-Chair**

Meeting: Thursday, December 18, 2025  
6:30 p.m. – By webinar

- |                            |   |                                    |
|----------------------------|---|------------------------------------|
| 1. O32.001                 | <b>RESOLUTION;</b> Concerning Building Permit Fees On Commercial Projects Exceeding \$1,000,000.<br>12/03/2025 – Submitted by Rep. Boudreau   | <b>PLACE ON THE PENDING AGENDA</b> |
| 2. O32.002                 | <b>REVIEW;</b> Overview of the Office of Operations<br>12/03/2025 – Submitted by Dir. Quiñones  | <b>PLACE ON THE JANUARY AGENDA</b> |
| 3. <a href="#">O32.003</a> | <b>APPROVAL;</b> of first amendment to agreement with Fuss & O'Neill Pursuant to Request for Proposals #2025.0126 Drainage Assessments for Areas of Concern in Stamford Law Department File No. A25-0162<br>10/28/2025 – Submitted by Mayor Simmons | <b>PLACE ON THE JANUARY AGENDA</b> |

***Late Submission***

- |                            |   |                                    |
|----------------------------|---|------------------------------------|
| 4. <a href="#">O32.004</a> | <b>APPROVAL;</b> Of a proposed contract with Sanitary Equipment Co. Inc. for the purchase of OEM parts, equipment and services for Loadmaster, Leach, Wittke, Labrie, Perkins Manufacturing Cart Lifters and Products, Par-Kan Company, LLC, Bucher Municipal equipment, Pak-Mor, American/Palfinger Products and Vac-Con Inc. used on Road Maintenance department trucks; and, (ii) the associated Waiver of the Competitive Process for this purchase as sole source vendor.<br>10/22/2025 – Submitted by Mayor Simmons | <b>PLACE ON THE JANUARY AGENDA</b> |
|----------------------------|---|------------------------------------|

Vice Chair Pelliccia confirmed the committee meeting date, time and method. He then made a motion to move Item No. 1 to the Pending agenda and Item Nos. 2 and 3 to the January agenda. The motion was seconded, with limited discussion, including the following questions and statements prior to the vote:

- 3) To confirm if the Item No. 1 was the same Resolution from the 31<sup>st</sup> Board that was recently passed (Response: Yes)
- 4) To ask if the submitter of Item No. 1 was made aware the item was to be put in Pending instead of going to committee (Response: Yes)
- 5) To confirm if the items were read in their entirety into the record (Response: Yes)

After the brief discussion, the motion was approved via unanimous voice vote (Reps. Adams, Bouchard, Camporeale, Gardner (1/2), Hughes (1/2), Johnson, McKeown, Morson, Pelliccia, Pollack (1/2), Price (1/2), Shaw, Shore, Stone (for Wirz), Sylvestre (1/2), Weinberg and Zachary approved).

Afterwards, a vote to take up Item No. 4 as a late submission was approved by a roll call vote of 14.5-0-0 (Reps. Adams, Bouchard, Camporeale, Gardner (1/2), Hughes (1/2), Johnson, McKeown, Morson, Pelliccia, Pollack (1/2), Price (1/2), Sandford, Shaw, Shore, Stone (for Wirz), Sylvestre (1/2), Weinberg and Zachary approved). Vice Chair Pelliccia then moved Item No. 4 to the January agenda, which was seconded and approved via unanimous voice vote (Reps. Adams, Bouchard, Camporeale, Gardner (1/2), Hughes (1/2), Johnson, McKeown, Morson, Pelliccia, Pollack (1/2), Price (1/2), Shaw, Shore, Stone (for Wirz), Sylvestre (1/2), Weinberg and Zachary approved).

**PUBLIC SAFETY & HEALTH  
COMMITTEE**

**Tom Bouchard, Chair**  
**Terry Adams, Vice-Chair**

Meeting: Monday, December 22, 2025  
6:30 p.m. – By webinar

1. PS32.001      **REVIEW**; Overview of the Office of Public Safety,  
Health, and Welfare.  
12/03/2025 – Submitted by Lou DeRubeis

**PLACE ON THE  
JANUARY  
AGENDA**

Chair Bouchard confirmed the committee meeting date, time and method. He then made a motion to move Item No. 1 to the January agenda. The motion was seconded, with no discussion. The motion was approved via unanimous voice vote (Reps. Adams, Bouchard, Camporeale, Gardner (1/2), Hughes (1/2), Johnson, McKeown, Morson, Pelliccia, Pollack (1/2), Price (1/2), Shaw, Shore, Stone (for Wirz), Sylvestre (1/2), Weinberg and Zachary approved).

**PARKS AND RECREATION  
COMMITTEE**

**Dan Sandford, Chair**  
**John Pelliccia, Vice-Chair**

Meeting: Monday, December 15, 2025  
7:00 p.m. – By webinar

Vice Chair Pelliccia stated as there were no items for the Parks & Recreation committee, there would be no meeting in December.

**EDUCATION COMMITTEE**

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

Meeting: Tuesday, December 16, 2025  
7:00 p.m. – By webinar

Co-Chair Pollack stated as there were no items for the Education committee, there would be no meeting in December.

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

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

Meeting: Tuesday, December 23, 2025  
6:30 p.m. – By webinar

Co-Chair Pollack stated as there were no items for the Housing/Community Development/Social Services committee, there would be no meeting in December.

**TRANSPORTATION COMMITTEE**

**Jeff Wirz, Chair**  
**Scott Stone, Vice-Chair**

Meeting: Tuesday, December 16, 2025  
7:00 p.m. – By webinar

Vice Chair Stone stated as there were no items for the Transportation committee, there would be no meeting in December.

## **STATE & COMMERCE COMMITTEE**

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

Meeting: Wednesday, December 17, 2025  
7:00 p.m. – By webinar

Co-Chair Pollack stated as there were no items for the State & Commerce committee, there would be no meeting in December.

# **SPECIAL COMMITTEES**

## **MINUTES**

- |    |   |  |
|----|---|--|
| 1. | <b>APPROVAL</b> ; December 1, 2025, Regular Board Meeting <a href="#">Minutes</a> | <b>PLACE ON THE<br/>JANUARY<br/>AGENDA</b> |
| 2. | <b>APPROVAL</b> ; December 6, 2025, Special Board Meeting <a href="#">Minutes</a> | <b>PLACE ON THE<br/>JANUARY<br/>AGENDA</b> |

A motion to place Item Nos. 1 and 2 on the November Agenda was made, seconded, and approved by a unanimous voice vote (Reps. Adams, Bouchard, Camporeale, Gardner (1/2), Hughes (1/2), Johnson, McKeown, Morson, Pelliccia, Pollack (1/2), Price (1/2), Sandford, Shaw, Shore, Stone (for Wirz), Sylvestre (1/2), Weinberg and Zachary approved).

Pres. Shaw adjourned the meeting at 7:53 p.m.

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

## **PENDING AGENDA**

**[To be reviewed during January, April, July, and October Steering Committee meetings]**

**Honorary Resolutions:**

**Appointments Committee:**

**Fiscal Committee:**

**Legislative & Rules Committee:**

**Land Use/Urban Redevelopment Committee:**

**Operations Committee:**

**Public Safety & Health Committee:**

**Parks & Recreation Committee:**

**Education Committee:**

**Housing/Community Development/Social Services Committee:**

**Transportation:**

**State and Commerce:**