

The Steering Committee of the 32nd Board of Representatives of the City of Stamford met on Monday, February 9, 2026, at 7:00 p.m. This meeting was held remotely.

MINUTES OF THE STEERING COMMITTEE

Pres. Shaw called the meeting to order at 7:02 p.m.

In attendance were President Shaw, and Vice-Chair Morson and Committee Member Reps. Adams, Bouchard, Camporeale, Gardner, Hughes, Johnson, McKeown, Pollack, Price, Sandford, Shore, Sylvestre, Weinberg, Wirz and Zachary. Also present were Reps. de la Cruz and Walston.

BOARD OF REPRESENTATIVES MEETING AGENDA

The Regular Meeting of the 32nd Board of Representatives of the City of Stamford will be held on Monday, March 2nd, 2026.

INVOCATION: To be delivered by _____ (District 9)

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:

PUBLIC PARTICIPATION SESSION:

STANDING COMMITTEES

STEERING COMMITTEE

Meeting: Monday, February 9, 2026
7:00 p.m. – by webinar

APPOINTMENTS COMMITTEE

Steven Shore, Co-Chair

Felix Gardner, Co-Chair

Meeting: Wednesday, February 25, 2026

6:30 p.m. – Democratic Caucus Room and by webinar

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|------------|--|--------------------------------------|
| 1. A32.011 | Golf Commission
Micahel Briscoe (D) <i>Reappointment</i>
Term Expires: 12/1/2028
02/04/2026 - Submitted by Mayor Caroline Simmons | PLACE ON
MARCH
AGENDA |
| 2. A31.012 | Golf Commission
Susan Flinn (R) <i>Repl. Ripegno (R) 12/1/2027</i>
Term Expires: 12/1/2027
02/04/2026 - Submitted by Mayor Caroline Simmons | PLACE ON
MARCH
AGENDA |
| 3. A31.013 | Stamford Golf Authority
Gina White (R) <i>Repl. Masi (R) 12/1/2025</i>
Term Expires: 12/1/2028
02/04/2026 - Submitted by Mayor Caroline Simmons | PLACE ON
MARCH
AGENDA |
| 4. A31.014 | Zoning Board of Appeals
George Dallas (R) <i>Reappointment</i>
Term Expires: 12/1/2028
02/04/2026 - Submitted by Mayor Caroline Simmons | PLACE ON
MARCH
AGENDA |
| 5. A31.015 | Board of Assessment Appeals
Daniel Lax (U) <i>Repl. Dougherty (R) 12/1/2026</i>
Term Expires: 12/1/2026
02/04/2026 - Submitted by Mayor Caroline Simmons | PLACE ON
MARCH
AGENDA |
| 6. A31.016 | Board of Ethics
Dennis Torres (D) <i>Reappointment</i>
Term Expires: 12/1/2028
02/04/2026 - Submitted by Mayor Caroline Simmons | PLACE ON
MARCH
AGENDA |
| 7. A31.017 | Zoning Board
Rosanne McManus (U) <i>Reappointment</i>
Term Expires: 12/1/2027
02/04/2026 - Submitted by Mayor Caroline Simmons | PLACE ON
MARCH
AGENDA |
| 8. A31.018 | Zoning Board
David Stein (D) <i>Reappointment</i>
Term Expires: 12/1/2026
02/04/2026 - Submitted by Mayor Caroline Simmons | PLACE ON
MARCH
AGENDA |
| 9. A32.019 | Zoning Board (Alternate)
Peter Rustin (D) <i>Repl. Smith-Anderson (D) 12/1/2024</i>
Term Expires: 12/1/2027
02/04/2026 - Submitted by Mayor Caroline Simmons | PLACE ON
MARCH
AGENDA |

Co-Chair Shore confirmed the meeting date, time and method. A motion to place item Nos. 1 through 9 on the March Agenda was made, seconded and approved by a unanimous voice vote.

FISCAL COMMITTEE

**Eric Morson, Co-Chair
Andrew Zachary, Co-Chair**

Meeting: Monday, February 23, 2026

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

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|--|---|--------------------------------------|
| 1. F32.043
\$50,945.00 | ADDITIONAL APPROPRIATION (OPERATING);
Law Department: to appropriate funds from contingency to pay current year wage settlements that were recently agreed upon via a tentative agreement between the City and the Attorneys Union
02/04/2026 – Submitted by Mayor Simmons | PLACE ON
MARCH
AGENDA |
| 2. F32.044
\$650,000.00 | ADDITIONAL APPROPRIATION (OPERATING);
Snow Removal: Salt for Storms—requesting funds from Contingency to maintain City salt domes at safe salt levels for the remainder of the 2025/26 winter season.
02/04/2026 – Submitted by Mayor Simmons | PLACE ON
MARCH
AGENDA |
| 3. F32.045
\$144,686,112.00 | ADDITIONAL APPROPRIATION (CAPITAL); Project CP1471 – Westhill High School Replacement Project—amending the FY25/26 Capital Budget for the construction of a new Westhill High School; State and City funded.
02/04/2026 – Submitted by Mayor Simmons | PLACE ON
MARCH
AGENDA |
| 4. F32.046 | RESOLUTION; Amending the FY25/26 Capital Budget to appropriate \$144,686,112 for the Westhill High School Replacement Project and authorizing \$36,171,528 in City General Obligation Bonds; and authorizing related School Construction Grant.
02/04/2026 – Submitted by Mayor Simmons | PLACE ON
MARCH
AGENDA |
| 5. F32.047
\$41,107.00 | ADDITIONAL APPROPRIATION (GRANT); Stamford Police Department—Drug Recognition Expert (DRE) Instructor Grant (100% federally funded) to cover overtime, associated FICA, and travel for a certified DRE instructor to conduct statewide training
02/04/2026 – Submitted by Mayor Simmons | PLACE ON
MARCH
AGENDA |
| 6. F32.048 | RESOLUTION; Authorizing the Mayor to sign an Agreement with the Department of Transportation for financial assistance for the Drug Recognition Expert Instructor Project.
02/04/2026 – Submitted by Mayor Simmons | PLACE ON
MARCH
AGENDA |

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|---|--|--------------------------------------|
| 7. F32.049
\$24,500.00 | ADDITIONAL APPROPRIATION (GRANT);
Department of Health—CDC pilot grant (via CT DPH) to develop the Local Heat and Air Quality Preparedness and Response Plan (LHAQP) (100% grant funded; no indirect/administrative funds).
02/04/2026 – Submitted by Mayor Simmons | PLACE ON
MARCH
AGENDA |
| 8. F32.050 | RESOLUTION; Authorizing the Mayor to sign an Agreement with the CT Department of Public Health for the Environmental Health Grant
02/04/2026 – Submitted by Mayor Simmons | PLACE ON
MARCH
AGENDA |
| 9. F32.051
\$25,000.00 | ADDITIONAL APPROPRIATION (GRANT); Youth Services Bureau—Senior Internship Program (Unpaid Experiential Learning Program) to fund a seasonal hire and related FICA for administrative support; funded by internal transfers (Mayor's Budget/General Fund and Board of Education).
02/04/2026 – Submitted by Mayor Simmons | PLACE ON
MARCH
AGENDA |
| 10. F32.052 | RESOLUTION; Authorizing the Mayor to enter into and sign agreements with the Connecticut Dept. of Energy and Environmental Protection (DEEP) for the Hatch Field Park Improvements Project.
02/04/2026 – Submitted by Mayor Simmons | PLACE ON
MARCH
AGENDA |

Co-Chair Morson confirmed the meeting date, time and method. A motion to place item Nos. 1 through 10 on the March Agenda was made, seconded and approved by a unanimous voice vote.

**LEGISLATIVE AND RULES
COMMITTEE**

Michael McKeown, Chair
Karen Camporeale, Vice-Chair
 Meeting: Tuesday, February 24, 2026
 7:00 p.m. – Democratic Caucus Room and by webinar

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|-----------------------------|---|--|
| 1. LR32.004 | ORDINANCE; <u>for publication and public hearing;</u>
Amending Section 214-32 of the Code of Ordinances to allow the City to accept a private road by only requiring a petition signed by no less than two-thirds (2/3) of the owners.
12/03/2025 – Submitted by Rep. Weinberg
12/23/2025 – Recommitted by Committee 9-0-0
01/05/2026 – Recommitted to Steering via unanimous voice vote
01/27/2026 – Public hearing approved by Committee 9-0-0 | PLACE ON
MARCH
AGENDA |
| 2. LR32.011 | REVIEW; Ordinance for discussion of a revised comprehensive tree ordinance.
01/05/2026 – Submitted by Rep. Camporeale and Weinberg | PLACE ON
PENDING
AGENDA |

01/27/2026 – Recommitted to Steering by
Committee 9-0-0
02/02/2026 – Recommitted to Steering via
unanimous voice vote

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|-----------------------------|--|--|
| 3. LR32.012 | APPROVAL ; of Proposed Prototype Form Lease for Use of Space at the Lathon Wider Community Center.
01/21/2026 – Submitted by Mayor Simmons | PLACE ON
MARCH
AGENDA |
| 4. LR32.013 | APPROVAL ; of an agreement with CorVel Enterprise Claims, Inc. for Liability Claims Administration.
01/21/2026 – Submitted by Mayor Simmons | PLACE ON
MARCH
AGENDA |
| 5. LR32.014 | ORDINANCE ; Requiring notice of AI-Enabled Biometric Technology Use in Places of public Accommodation
01/27/2026 – Submitted by Reps. Hughes and Camporeale | PLACE ON
PENDING
AGENDA |
| 6. LR32.015 | APPROVAL ; of an Amendment to the Board Rules of Order re: Personal Attacks (formerly part of LR32.010).
02/02/2026 – Submitted by Rep. McKeown
02/02/2026 – Motion to divide the Question approved via voice vote 35-0-1
02/02/2026 – Question 1 (approve document except subsection F) approved via voice vote 35-0-1
02/02/2026 – Question 2 (section 10d) recommitted to Steering via roll call vote 34-2-0 | PLACE ON
MARCH
AGENDA |

Chair McKeown confirmed the meeting date, time and method. A motion to place item Nos. 1, 3, 4 and 6 on the March Agenda was made, seconded and approved by a unanimous voice vote. Item Nos. 2 and 5 were placed on the pending agenda.

PERSONNEL COMMITTEE

Carl Weinberg, Chair
Bobby Pavia, Vice-Chair
Meeting: Tuesday, February 17, 2026
7:00 p.m. – ~~By webinar~~ Democratic Caucus Room and
by webinar

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|------------|--|--------------------------------------|
| 1. P32.008 | REJECTION ; of Assist. Corp. Counsel Union Labor Settlement 2026.
01/26/2026 – Submitted by Director Paula Russell | PLACE ON
MARCH
AGENDA |
|------------|--|--------------------------------------|

Chair Weinberg confirmed the meeting date, time and method, requesting the meeting be noticed as a hybrid meeting. A motion to place item No. 1 on the March Agenda and to move Item No. 1 off of the pending agenda and onto the March agenda was made, seconded and approved by a unanimous voice vote.

**LAND USE & URBAN
REDEVELOPMENT COMMITTEE**

Glenn Price, Co-Chair
Ryan Hughes, Co-Chair
Meeting: Wednesday, February 18, 2026
7:00 p.m. – by webinar

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| 1. LU32.004 | RESOLUTION; Accepting Newly constructed North Ridge Road as a City Street under Code of Ordinances §214-32
01/28/2026 – Submitted by North Ridge Contractors LLC | PLACE ON
MARCH
AGENDA |
| 2. LU32.005 | REVIEW; Owner-occupied home rehabilitation assistance programs under the Stamford Housing Affordability Plan.
02/04/2026 – Submitted by Rep. Adams | PLACE ON
MARCH
AGENDA |

Co-Chair Hughes confirmed the meeting date, time and method. A motion to place item No. 1 on the March Agenda was made, and after brief discussion, amended to place Item Nos. 1 and 2 onto the March agenda, which was seconded and approved by a unanimous voice vote.

**OPERATIONS, PARKS AND
RECREATION COMMITTEE**

Dan Sandford, Chair
John Pelliccia, Vice-Chair
 Meeting: Thursday, February 19, 2026
 7:00 p.m. – By webinar

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|------------------------------|--|--|
| 1. OPR32.002 | RESOLUTION; concerning building permit fees on Commercial Projects exceeding \$1,000,000.00 (orig. O32.001)
12/03/2025 – Submitted by Reps. Boudreau, Goldberg and Hughes
12/08/2025 – Moved to Pending Agenda
01/22/2026 – Recommitted to Steering 8-0-0 | PLACE ON
MARCH
AGENDA |
| 2. OPR32.003 | ORDINANCE; Amending Chapter 214 of the Code of Ordinances, Concerning Excavation Permits, Enforcement, Administrative Fees, and Cost Recovery.
02/04/2026 – Submitted by Director Matt Quiñones | PLACE ON
MARCH
AGENDA |
| 3. OPR32.004 | REVIEW; of the Parks & Recreation Commission update on making swimming a priority in Stamford, including swimming-related infrastructure needs
02/03/2026 – Submitted by Melanie Hollas | PLACE ON
PENDING
AGENDA |
| 4. OPR32.005 | REVIEW; of the ongoing effort to zone City-owned park properties as “Parks,” including pending submissions for two (2) properties for consideration at the next Planning Board meeting, and providing background, the importance of the effort, and next steps.
02/03/2026 – Submitted by Melanie Hollas | PLACE ON
PENDING
AGENDA |

Chair Sandford confirmed the meeting date, time and method. A motion to place item Nos. 1 and 2 on the March Agenda was made, seconded and approved by a unanimous voice vote. Item Nos. 3 and 4 were placed on the pending agenda.

**PUBLIC SAFETY & HEALTH
COMMITTEE**

Tom Bouchard, Chair

Terry Adams, Vice-Chair

Meeting: Thursday, February 26, 2026

6:30 p.m. – By webinar

1. PS32.002 **REVIEW;** Overview of the Stamford Department of Health and Human Services.
01/30/2026 – Submitted by Rep. Bouchard

**PLACE ON
MARCH
AGENDA**

2. PS32.003 **REVIEW;** Overview of the Stamford Emergency Communications Center (ECC).
02/03/2026 – Submitted by Rep. Bouchard

**PLACE ON
MARCH
AGENDA**

Chair Bouchard confirmed the meeting date, time and method. A motion to place item Nos. 1 and 2 on the March Agenda was made, seconded and approved by a unanimous voice vote.

**COMMUNITY DEVELOPMENT,
HOUSING, EDUCATION, SOCIAL
SERVICES, STATE & COMMERCE
(C.H.E.S.S.) COMMITTEE**

Maureen Pollack, Co-Chair

Stephanie Sylvestre, Co-Chair

Meeting: Tuesday, February 17, 2026

6:30 p.m. – By webinar

Co-Chair Pollack confirmed the C.H.E.S.S committee had no items on its agenda and would not meet in February.

TRANSPORTATION COMMITTEE

Jeff Wirz, Chair

Scott Stone, Vice-Chair

Meeting: Tuesday, February 17, 2026

6:30 p.m. – By webinar

Under a Suspension of the Rules (Late Submission):

1. T32.002 **REVIEW;** Overview of the transportation, traffic and parking department.
2/5/2026 – Submitted by Rep. Wirz

**PLACE ON
MARCH
AGENDA**

A motion to suspend the rules and take up Item No. 1 was made, seconded and approved by a roll call vote of 14.5-0-0. (Reps. Adams, Bouchard, Camporeale, Gardner (1/2), Hughes (1/2), Johnson, McKeown, Morson, Pollack (1/2), Price (1/2), Sandford, Shaw, Shore, Sylvestre (1/2), Weinberg, Wirz and Zachary were in favor).

Chair Wirz confirmed the meeting date, time and method. A motion to place item No. 1 on the March Agenda was made, seconded and approved by a unanimous voice vote.

SPECIAL COMMITTEES

MINUTES

1. **APPROVAL**; February 2, 2026, Regular Board Meeting **PLACE ON**
[Minutes](#) **MARCH**
AGENDA

A motion to place Item No. 1 on the March Agenda was made, seconded and approved by a unanimous voice vote.

PENDING AGENDA

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

Honorary Resolutions:

Appointments Committee:

Fiscal Committee:

Legislative & Rules Committee:

Personnel:

1. P32.003 **REVIEW**; of the City's HR policies and programs **PLACE ON**
(including the classification systems, employee **MARCH AGENDA**
benefit programs, and/or post-retirement benefit
programs) for the education of Personnel Committee
members.
12/03/2025 – Submitted by Rep. Weinberg

Land Use/Urban Redevelopment Committee:

Operations, Parks and Recreation Committee:

Community Development, Housing, Education, Social Services, State & Commerce (C.H.E.S.S.) Committee:

Transportation Committee:

President Shaw called for a motion to adjourn, which was made and seconded. The meeting adjourned at 7:56 p.m.

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