

MINUTES OF SPECIAL MEETING - WEDNESDAY, JUNE 15, 1994

23RD BOARD OF REPRESENTATIVES

STAMFORD, CONNECTICUT

Pursuant to a "Call" issued by Mayor Stanley J. Esposito, a Special Meeting of the 23rd Board of Representatives of the City of Stamford, Connecticut was held on Wednesday, June 15, 1994, in the Legislative Chambers of the Board of Representatives, Government Center, 888 Washington Boulevard, Stamford, Connecticut. The Call was for 7:00 p.m.

The meeting was called to order at 7:17 p.m. by Mary Lou Rinaldi, President of the Board of Representatives.

The "Call" of the Special meeting was read by President Rinaldi.

"On Wednesday, June 15, 1994, at 7:00 p.m. in the Board of Representatives meeting room, I hereby Call a special meeting to approve the corrected Mill Rate as set by the Board of Finance on June 9, 1994." A copy of the Call is attached to these Minutes.

INVOCATION was given by Rep. Marggie Laurie, D-8.

"Dear God, thank You for bringing us together tonight in service to our city. Please continue to be with us throughout the summer. Amen."

PLEDGE OF ALLEGIANCE TO THE FLAG was led by President Mary Lou Rinaldi.

ROLL CALL was taken by Clerk of the Board Annie M. Summerville. There were 34 members present and six absent. Absent were Ellen Mellis (excused), Kit Martinsen (excused), Elizabeth Conti (excused), Steven Montello, David Martin and Mildred Perillo.

The Chair declared a quorum.

MACHINE TEST VOTE was taken by President Mary Lou Rinaldi. The machine was in good working order.

PAGE was Caitlin Laurie, daughter of Rep. Marggie Laurie, D-8.

FISCAL COMMITTEE - Carmen Domonkos, Chairwoman

REP. DOMONKOS said that the Committee met this evening. Members present were Ronald Sabia, Carmen Domonkos, Ralph Loglisci, Elaine Mitchell, Maria Nakian, Nicholas Pavia, Gerald Rybnick and David Wilk.

1. PROPOSED RESOLUTION CONCERNING THE RESETTING THE MILL RATE. Submitted by Mayor Stanley J. Esposito/Asst. Corporation Counsel Richard Robinson, 6/13/94.

REP. DOMONKOS said that the Committee voted 8-0 to approve. She said the task was a pleasant one because it will give the taxpayers a further reduction in their property taxes for the 1994/95 year. Rep. Domonkos said that an error was made in calculating the revenue, therefore, the Board of Finance had to meet again and revote to decide what to do with the extra revenue. She said that the Board of Finance's decision was to further reduce the mill rate to give the savings back to the taxpayers.

FISCAL COMMITTEE: (continued)

REP. DOMONKOS Moved for approval of the resolution. Seconded.

REP. HOGAN asked what the reduction was in each district?

REP. DOMONKOS stated that she was not sure of the total dollar.

PRESIDENT RINALDI said that the error was \$2.8 million.


PRESIDENT RINALDI proceeded to a vote to approve the resolution resetting the mill rate. APPROVED unanimously by 34 yes votes.

ADJOURNMENT: Upon a motion duly made and Seconded, and Approved by a voice vote, the meeting was adjourned at 7:26 p.m.



Anne A. Kachaluba, Administrative Assistant
and Recording Secretary
23rd Board of Representatives

APPROVED:


Mary Lou T. Rinaldi, President
23rd Board of Representatives
MTR:ak
Enclosures