

23RD BOARD OF REPRESENTATIVES

STAMFORD, CONNECTICUT

Pursuant to a "Call" issued by President Mary Lou T. Rinaldi, a Special Meeting of the 23rd Board of Representatives of the City of Stamford, Connecticut was held on Wednesday, November 16, 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 7:35 p.m. by Mary Lou Rinaldi, President of the Board of Representatives.

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

"I, Mary Lou T. Rinaldi, President of the 23rd Board of Representatives of the City of Stamford, Connecticut, and pursuant to Section 2-10-4 of the Stamford Charter, hereby call a Special Meeting of said Board of Representatives at the following time and place:

WEDNESDAY, NOVEMBER 16, 1994
AT 7:00 P.M.
LEGISLATIVE CHAMBER, 4TH FLOOR
GOVERNMENT CENTER
888 WASHINGTON BOULEVARD
STAMFORD, CONNECTICUT

"The purpose of the meeting is to talk with legal counsel about status and trial strategy as well as other matters related to the following cases: City v. Ferrandino, City v. Ferrandino and City v. SEA. Because of the nature of the discussions the Board has been requested to hold them in executive session."

AGENDA

INVOCATION: Rep. Nicholas Pavia, R-10.

"Let us pray. Dear Lord, send forth your blessings upon our nation, state and city. Open our hearts and minds tonight; strengthen our resolve to do what is best for all the people and let us be guided tonight by Your divine hand as we hope always to do Your will. Amen."

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

ROLL CALL: Clerk of the Board Annie M. Summerville was not present at the start of the Roll Call. Acting Clerk Maria Nakian called the Roll. There were 24 present and 16 absent. Absent were Reps. William Doyle, Lucy Corelli, Gregory LaDestro, Gerald Rybnick, David Wilk, Philip Stork, Steven Montello, Elizabeth Conti, Angela Housey (excused), Mildred Perillo, John J. Hogan, Jr. (excused), John R. Zelinsky, Jr., Kit Martinsen (excused), Michael Larobina, Joseph Vitti and John F. Leydon, Jr.

The Chair declared a quorum.

Reps. Michael Larobina, John R. Zelinsky, Jr. and John F. Leydon, Jr., joined the meeting after Roll Call.



MINUTES OF SPECIAL MEETING - WEDNESDAY, NOVEMBER 16, 1994

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The Chair declared a quorum.

Reps. Michael Larobina and John R. Zelinsky, Jr. joined the meeting while it was in progress.

VOTE CONCERNING EXECUTIVE SESSION: Call for a vote in order to hold discussion in Executive Session.

PRESIDENT RINALDI said that as indicated in the "Call" of the meeting, the meeting is to discuss with legal counsel the status and trial strategy on matters related to the contracts with the SEA and the administrators.

REP. BOCCUZZI Moved that the meeting go into Executive Session. Seconded.

PRESIDENT RINALDI called for a vote to go into Executive Session. APPROVED by voice vote with no dissenting votes.

The Board went into Executive Session at 7:40 p.m. The members of the Media, the public and the Administrative Assistant left the Chamber.


DISCUSSION: Discussion on above topic.

The meeting adjourned at 8:55 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:sk

Enclosures