

*The Regular Meeting of the 28th Board of Representatives of the City of Stamford was held on **Monday, November 14, 2011** at 8:00 p.m. in the Legislative Chambers of the Board of Representatives in the Government Center, 888 Washington Boulevard, 4th Floor, Stamford, Connecticut.*

MINUTES

INVOCATION: Delivered by The Rev. Kate Heichler

PLEDGE OF ALLEGIANCE TO THE FLAG: Led by President Skigen.

ROLL CALL: Conducted by Clerk of the Board Summerville. There were 38 members present and 2 members excused (Reps. Mallozzi and Giraldo).

VOTING MACHINE STATUS: Confirmed by Clerk of the Board Summerville.

MOMENTS OF SILENCE: For the late:

Vincent Sharkey, Sr., by the 28th Board of Representatives; Melanie Callion by Clerk of the Board Annie Summerville; Benjamin Doleman, Ray Aranha, Clementina Gutierrez, Georgia Hinton, Wilburt Vines and Flossie Walker by the Black and Latino Caucus; Ralph Gervasio, Sr., Dr. Peter J. Buchetto, Frank J. Osker and Gladys P. Zurkowski by Rep. Giordano; Michael Montecalvo by Rep. Zelinsky; Benjamin R. Reed by Reps. Giordano, Young and Zelinsky. And,

Private Danny Chen, 19, New York, NY; Privates 1st Class Christopher A. Horns, 20, Colorado Springs, CO.; Steven F. Shapiro, 29, Hidden Valley Lake, CA; Sergeants Carlo F. Eugenio, 29, Rancho Cucamonga, CA.; James M. Darrough, 38, Austin, TX; John A. Lyons, 26, Seaside Park, NJ; Edward S. Grace, 39, South Dartmouth, MA; Paul A. Rivera, 26, Round Rock, TX; and

Sergeants 1st Class David G. Robinson, 28, Winthrop Harbor, IL; Kristoffer B. Domeij, 29, San Diego, CA; Staff Sergeants Ari R. Cullers, 28, New London, CT; Christopher R. Newman, 26, Shelby, NC; Stephen J. Dunning, 31, Milpitas, CA; Jorge M. Oliveira, 33,

Newark, NJ; James R. Leep Jr., 44, Richmond, VA; Robert B. Cowdrey, 39, Atwater, OH; Houston M. Taylor, 25, Hurst, TX; Nathan L. Wyrick, 34, Enumclaw, WA; and

Lance Corporals Jason N. Barfield, 22, Ashford, AL; Jordan S. Basteau, 19, Pekin, IL; Scott D. Harper, 21, Winston, GA; Benjamin W. Schmidt, 24, San Antonio, TX; Lieutenant Colonel David E. Cabrera, 41, Abilene, TX; 1st Lieutenant Ashley I. White, 24, Alliance, Ohio; Specialists Michael D. Elm, 25, Phoenix, AZ; Jeremiah T. Sancho, 23, Palm Bay, FL; Ricardo Cerros Jr., 24, Salinas, CA; and

Captains Shawn P.T. Charles, 40, Hickory, NC; Drew E. Russell, 25, Scotts, MI; Joshua S. Lawrence, 29, Nashville, TN; Chief Warrant Officer 3 James B. Wilke, 38, Lone, CA; Chief Petty Officer Raymond J. Border, 31, West Lafayette, OH; Airman 1st Class Jerome D. Miller Jr., 23, Washington, DC; Special Warfare Operator 1st Class (Navy SEAL) Caleb A. Nelson, 26, Omaha, NB.

COMMUNICATIONS: President Skigen announced:

1. Reps. White, Cerasoli and Kaufman are celebrating November birthdays.
2. The Steering Committee will meet on Wednesday, November 16th at 7:00 p.m.
3. The Steering deadline is Tuesday, November 15th at 5:00 p.m.
4. Congratulations are due to Reps. Velishka, Coleman, Frazis, Fountain, Loglisci and Merritt, who won in last week's election.
5. The Charter Commission will hold a public hearing on Monday, November 21st at 7:00 p.m. in the Legislative Chambers.
6. The Redistricting Committee will hold a public hearing on Tuesday, November 29, 2011 at 7:00 p.m.
7. The former Southfield Park was renamed "John Boccuzzi Park at Southfield" in a ceremony last week. Thanks to Reps. Fedeli and Mitchell for their work on this event.
8. The Holiday party will be held on Wednesday, December 7, 2011. See Rep. DeLuca for details.

HONORARY RESOLUTIONS:

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Tuesday, October 11, 2011
7:00 p.m. – Democratic Caucus Room

[Attendance](#)

[Report](#)

[Video](#)

Majority Leader Mitchell moved to waive the Steering Committee Report. Said motion was seconded and approved by unanimous voice vote.

APPOINTMENTS COMMITTEE: Annie Summerville, Chair

[Attendance](#)

[Votes](#)

[Report](#)

[Video](#)

Meeting: Monday, November 14, 2011

6:45 p.m. – Democratic Caucus Room

Chair Summerville reported that the Appointments Committee met this evening. Present were Chair Summerville and Committee Member Reps. Caterbone, Cerasoli, McGarry, Savage and Velishka; excused was Rep. Franzetti. Also present were Reps. Sklover, Young and Coleman; and Mr. Casale.

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|------------|---|---|
| 1. A28.146 | <u>WPCA</u> Louis J. Casale, Jr. (R) 155 Frederick Street Reappointment Stamford, CT 06902 Term Exp. 1/1/2009 Term Expires: 1/1/2012 09/08/11 – Submitted by Mayor Michael A. Pavia 09/27/11 – Held in Committee 3-2-0 10/03/11 – Held in Committee 11/14/11 – Committee approved 6-0-0 | APPROVED ON CONSENT AGENDA (Rep. Kaufman abstaining) |
|------------|---|---|

Chair Summerville moved the Consent Agenda, consisting of Item No. 1; said motion was seconded and approved by unanimous voice vote.

FISCAL COMMITTEE: John Mallozzi, Chair

[Attendance](#)

[Votes](#)

[Report](#)

[Video](#)

Jay Fountain, Vice Chair

Meeting: Tuesday, November 1, 2011

7:00 p.m. – Democratic Caucus Room

Rep. Fountain reported that the Fiscal Committee met as indicated above. Present were Chair Mallozzi, Vice Chair Fountain and Committee Member Reps. DeLuca, Fedeli, Figueroa, Loglisci, Mitchell, Sklover and Summerville. Excused were Committee Member Reps. Day and Rauh. Also present were Robert Murray and Ronald Miller, Health Department; Chris Munger of the Mayor's Office and Karen Cammarota, Grants Department.

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|---------------------------------------|--|--------------------------------|
| 1. F28.231 \$91.00 | ADDITIONAL APPROPRIATION (Grants Budget); Health Risk Reduction Grant; Part Time; funds | APPROVED ON CONSENT |
|---------------------------------------|--|--------------------------------|

represent increase in appropriated grant funds.
10/05/11 – Submitted by Mayor Michael A. Pavia
10/13/11 – Approved by Board of Finance
11/01/11 – Committee approved 9-0-0

AGENDA

2. [F28.230](#)
\$56,504.00
ADDITIONAL APPROPRIATION (Grants Budget);
Justice Assistance Grant; to purchase 4 LCD wall
monitors and other equipment for the Emergency
Operations Center.
10/04/11 – Submitted by Mayor Michael A. Pavia
10/13/11 – Approved by Board of Finance
11/01/11 – Committee approved 9-0-0

**APPROVED ON
CONSENT
AGENDA**

3. [F28.227](#)
\$6,000.00
ADDITIONAL APPROPRIATION (Grants Budget);
Medical Reserve Corp.; to support volunteer unit
trained to assist during public health emergencies.
10/04/11 – Submitted by Mayor Michael A. Pavia
10/13/11 – Approved by Board of Finance
11/01/11 – Committee approved 9-0-0

**APPROVED ON
CONSENT
AGENDA**

4. [F28.228](#)
\$30,992.00
ADDITIONAL APPROPRIATION (Operating Budget);
Laboratory; Salaries & Social Security; to fund a
laboratory technician to administer recently-enacted
water testing ordinance.
10/04/11 – Submitted by Mayor Michael A. Pavia
10/13/11 – Approved by Board of Finance
11/01/11 – Committee approved 9-0-0

**APPROVED ON
CONSENT
AGENDA**

5. [F28.229](#)
\$61,985.00
ADDITIONAL APPROPRIATION (Operating Budget);
Inspection Services; Salaries & Social Security; to
fund addition of 2 inspectors effective 1/2/2012 to
replace positions eliminated during budget
reductions.
10/04/11 – Submitted by Mayor Michael A. Pavia
10/13/11 – Approved by Board of Finance
11/01/11 – Committee approved 9-0-0

**APPROVED ON
CONSENT
AGENDA**

6. [F28.226](#)
PROPOSED ORDINANCE; for publication,
amending the contribution schedule tied to the OPEB
(Other Post Employment Benefits) ordinance.
09/07/11 – Submitted by Rep. Cerasoli
09/26/11 – No action taken
10/03/11 – No action taken
11/01/11 – Committee approved 9-0-0

**APPROVED ON
CONSENT
AGENDA**

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|------------|--|----------------------------|
| 7. F28.165 | REVIEW; funding levels for all City pension plans. 04/10/11 – Submitted by Rep. Layton 04/11/11 – Placed on Pending Agenda 05/31/11, 06/06/11, 06/27/11, 07/11/11, 07/25/11, 08/01/11 – Held in Committee 09/06/11 – Held in Committee 09/13/11 – Placed on Pending Agenda 11/01/11 – No action taken | NO ACTION TAKEN |
|------------|--|----------------------------|

A motion to approve the Consent Agenda, consisting of Item Nos. 1-6 above, was made, seconded and approved by unanimous voice vote.

LEGISLATIVE & RULES

COMMITTEE:

- [Attendance](#)
- [Votes](#)
- [Report](#)
- [Video](#)

Eileen Heaphy, Chair
Arthur Layton, Vice Chair
Meeting: Monday, October 24, 2011
7:00 p.m. – Democratic Caucus Room

Chair Heaphy reported that the Legislative & Rules Committee met as indicated above. In attendance were Chair Heaphy, Vice Chair Layton and Committee Member Reps. Day, Merritt, Mitchell, Rauh, Uva and Zelinsky. Also present were Reps. Adams and Gabriele; Deputy Corporation Counsel Sybil Richards; Captain Thomas Wuennemann, Stamford Police Department; Robert Wechsler; Kieran Ryan; Joe Sargent; Gene D’Agostino; Joseph Tarzia and several members of the public.

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|-----------------------------|---|------------------------------|
| 1. LR28.034 | RESOLUTION; approving a license agreement between Antares SHS, L.P. and the City of Stamford for a police substation at 700 Canal Street. 09/29/11 – Submitted by Mayor Michael A. Pavia 10/18/11 – Approved by Planning Board 10/13/11 – Approved by Board of Finance 10/24/11 – Held in Committee 8-0-0 | HELD IN COMMITTEE |
| 2. LR28.032 | PROPOSED ORDINANCE; <u>for publication</u> ; amending Section 158-1, Loitering, to include a penalty/fine provision. 06/07/11 – Submitted by President Skigen 06/20/11, 07/11/11 – Held in Committee 07/18/11 – Held in Committee 7-0-0 08/01/11 – Held in Committee 09/19/11 – Held in Committee (as amended) 8-0-0 10/03/11 – Held in Committee 10/24/11 – Held in Committee 8-0-0 | HELD IN COMMITTEE |

3. [LR28.033](#) REVIEW; Board of Ethics annual report/letter and suggestions for changes to the Ethics Ordinance.
 06/24/11 – Submitted by President Skigen
 07/18/11 – Report Made & Held in Committee
 08/01/11 – Report Made & Held in Committee
 09/19/11 – Held in Committee 8-0-0
 10/03/11 – Held in Committee
 10/24/11 – Report Made & Held in Committee

**HELD IN
COMMITTEE**

PERSONNEL COMMITTEE:

[Attendance](#)
[Votes](#)
[Report](#)
[Video](#)
[Attendance](#)
[Votes](#)
[Report](#)
[Video](#)

Mary Fedeli, Chair

Polly Rauh, Vice Chair

Meeting: Wednesday, October 26, 2011
 7:00 p.m. – Democratic Caucus Room
 - and -

Meeting: Tuesday, November 1, 2011
 6:30 p.m. – Republican Caucus Room

Chair Fedeli reported that the Personnel Committee met on October 26, 2011. All members of the Committee were present: Chair Fedeli, Vice Chair Rauh and Committee Member Reps. Figueroa, Gabriele, Layton, McNeil and Velishka. Also present was Emmet Hibson, HR Director.

Chair Fedeli also reported that the Personnel Committee met on November 1, 2011. Present were Chair Fedeli, Vice Chair Rauh and Committee Member Reps. Figueroa, Layton, McNeil and Velishka. Excused was Committee Member Rep. Gabriele. Also present were Reps. Giordano and Mallozzi, Clerk Summerville; Emmet Hibson, HR Director and Police Chief Nivakoff.

1. P28.047 APPROVAL; of an employment contract between the City of Stamford and Robert Murray.
 09/07/11 – Submitted by Emmet Hibson
 09/21/11 – Held in Committee 6-0-0
 10/03/11 – Held in Committee
 10/26/11 – Committee approved 6-0-1

**APPROVED
ON CONSENT
AGENDA**

2. P28.048 APPROVAL; of an employment contract between the City of Stamford and Chris Dellaselva.
 09/07/11 – Submitted by Emmet Hibson
 09/21/11 – Held in Committee 6-0-0
 10/03/11 – Held in Committee
 10/26/11 – Committee approved 4-3-0

**ITEM FAILED
BY MACHINE
VOTE
16-16-6**

Chair Fedeli stated a lengthy discussion was held on Mr. Dellaselva. This appointment is part of the reorganization within the HR Department. Mr. Dellaselva will fill the Asst.

HR Director position, which has been open for a long period of time. Mr. Dellaselva is being hired at Step 2, for 5 years, at \$108,171 with two stipends, one for personal vehicle use and one to serve as the ADA Officer. There were a number of things debated, and most of the debate was centered around the application process, the job requirements, and Mr. Dellaselva's qualifications. The civil service rules were followed, the position was posted for 10 days, three applications were received – one from a Florida-licensed attorney and one from another who had not worked in ten years and had no experience working with unions. ‘

Mr. Hibson spoke about Mr. Dellaselva's work as a consultant over the past year, and his negotiation work on the Custodians' contract. He has done all of the financial work on the structural changes. He also spoke about the work Mr. Dellaselva has done on several arbitration agreements, and the research he has done along those lines. Mr. Hibson told the Committee that he is comfortable with Mr. Dellaselva's qualifications; he has an MBA and is an attorney. He has received positive feedback from city personnel who have worked with Mr. Dellaselva and said that he has done an excellent job over the past year.

The Committee discussed the alleged "friendship" between Mr. Hibson and Mr. Dellaselva. Mr. Hibson told the committee that "he has known Mr. Dellaselva for about 10 years and characterized his relationship as that of a colleague ... they have played golf on two occasions and had dinner on one occasion over the last ten years ... he hired Mr. Dellaselva not because he is a friend but because he respects his work ethic and capabilities." Chair Fedeli moved Item No. P28.048; said motion was seconded.

Rep. Layton moved to limit debate to 5 minutes. Said motion was seconded and failed by a machine vote of 16-22-0 (Reps. Caterbone, Coleman, Day, DeLuca, DePina, Frazis, Kaufman, Layton, Lombardo, McNeil, Merritt, Mitchell, Raduazzo, Rauh, Savage and Velishka in favor; Reps. Adams, Cerasoli, Coppola, Fedeli, Figueroa, Fountain, Franzetti, Gabriele, Giordano, Heaphy, Loglisci, McGarry, Pia, Skigen, Sklover, Summerville, Taylor, Uva, Wallace, White, Young and Zelinsky opposed) (See [Vote Record No. 1228](#)).

Mr. Coppola stated that he is not in favor of this contract not due to personalities or friendships, but that this job was posted with certain qualifications. If an applicant does not meet the qualifications, he doesn't see how they can be considered for the position. The City must follow the rules that are put in place. How does the city know how many people would have applied for the position but didn't because they didn't have the posted qualifications. He will vote against this contract.

Rep. Heaphy stated that she likewise opposes this contract based on Mr. Dellaselva's actions early in his work here, where he took photos of a labor demonstration. This reflects a certain approach to labor relations. More importantly, a complaint has been filed and is still pending and until that is settled, she will not support the contract.

Rep. Day stated that he sees some merit in the comments but comes out on the other side. The Board should be careful not to micromanage city affairs, and we have the right of approval, but in his mind there should be a compelling reason to oppose this. Secondly, Mr. Dellaselva has actually performed work for the city, and has a significant accomplishment behind him with the Custodians' Contract. There are some technical issues here about whether he is in fact qualified. In his own career and experience, sometimes he found that other intangible factors come into play such as a person's temperament, fitness for the job, etc. In this particular position, those intangible factors can play an important role at a very sensitive time. He also does not think this is the best time opposing this nomination given what is in front of the city in coming months. He believes he has proved himself, and he believes the contract should be supported.

Rep. Uva stated she will vote against the contract. She has ten year's experience as an attorney in labor and employee benefits laws. Mr. Dellaselva has personal injury experience, and this background does not bring the knowledge to the table needed for the Assistant Dir. of HR. There are a lot of problems in that department, and Mr. Dellaselva may be doing a great job in collective bargaining negotiations, but this is a 5-year contract for the assistant directorship, and she would like to see someone with more experience.

Rep. DeLuca stated that we should not be micro-managing the position. Mr. Dellaselva has sat in on contracts and has been successful. He has heard only positive comments about Mr. Dellaselva during his frequent visits to the Government Center. He commended Ben Velishka, who voted against him in Committee, but then after spending time with Mr. Dellaselva, is now in favor of the contract. He added that when Ben Barnes came before the Board as Director of Public Safety & Health, there was a perception he did not have the qualifications, but he ended up being a great director of PSH&W. His next position was that of Director of Administration, the same comments were made, and he excelled in that position. Finally, he assumed the Director of Operations with the same complaints and successful outcome.

Rep Rauh stated she had the direct experience working with Mr. Dellaselva on the custodians' contract. She found him to be thorough, very knowledgeable about benefits. He had been here only about 6 months, but he was able to bring about the changes with the custodians that the City has wanted for quite a while. He was professional and as diligent as anyone she has ever worked with. She is absolutely behind him 100%.

Mr. Velishka stated that he had the fortunate experience of spending two hours with Mr. Dellaselva. He witnessed the work load and preparation for arbitration and negotiation. We have many issues in the City that are very important. This is a man that is in the flow of things, he has learned whatever aspects some members thinks he lacks, and the historic description of HR has changed, and at this time in this City, it seems to involve a tremendous amount of scientific work that goes into arbitration. Mr. Dellaselva is doing a tremendous job with making sense of it all. We approve things for medical, public health emergency training that may not happen. Here was have a man that is doing the

job, he knows what he is doing. We will only have success from this position, and voting against him will only create more paperwork and more wasted time for committees.

Rep. Zelinsky stated he has not met Mr. Dellaselva. He called Director Hibson this morning, and Mr. Hibson was very helpful and cooperative and provided him with the requested information. He apologized to the Personnel co-chairs, he was out of town and could not attend the meeting. He distributed to both caucuses this evening some vital information – the job description. This job description states the qualifications require a bachelor's degree in HR, labor relations or a related field and 5 years of progressively responsible experience, 2 years of which must have been in labor negotiations or arbitration. After the qualifications, it says, preferential consideration will be given to candidates with a law degree. He has never seen this in a job posting before. Jobs in the city have qualifications, and we are either going to follow the qualifications or not. He believes there is an appearance of cronyism.

Mr. Zelinsky continued that he has a B.S. degree in economics and finance, a M.B.A., and a J.D. He has no HR or labor relations education. His employment history includes employment with the City from November 2010 through June 2011 as an attorney. All applicants had to say how many full time years experience they have in personnel administration/employee labor relations, and Mr. Dellaselva stated he has one. The other two applicants had 4 years.

Mr. Zelinsky continued and stated that Mr. Dellaselva was charged with taking pictures in violation of labor policy. Mr. Dellaselva responded by saying he didn't know this was not allowed and that it was a "stupid thing to do." Criminals, when charged, respond that they didn't mean it and that it was a "stupid thing to do."

Mr. Layton, raising a point of order, objected to Mr. Zelinsky's statement.

Mr. Zelinsky continued, stating that the gentleman is not qualified and either we have qualifications or we don't. We have a moral and legal obligation to not approve an unqualified person. Regarding micromanagement, we are not micromanaging anything. We are approving a contract. As the legislative branch, we have the obligation to supervise any contract that comes before us. He asked his colleagues to scrutinize this person, we don't hire people for on-the-job training.

Rep. Gabriele stated he has nothing against this individual, but believes he is not qualified for this position. The job qualifications should be changed if they want this individual to apply. He has a law degree and an MBA, but he does not have a labor relations degree. Dennis Murphy left in 2008, and in 2009 there were a lot of contracts being negotiated, and the City did not collapse. Mr. Dellaselva can stay here under contract, and he can perhaps fill another position. The position may have to be reposted.

The main motion FAILED by a machine vote of 16-16-6 (Reps. Coleman, Day, DeLuca, DePina, Fedeli, Giordano, Kaufman, Layton, Loglisci, Lombardo, McGarry, Mitchell, Rauh, Skigen, Sklover and Velishka in favor; Reps. Adams, Caterbone, Cerasoli, Coppola, Figueroa, Fountain, Frazis, Gabriele, Heaphy, McNeil, Pia, Raduazzo, Summerville, Taylor, Uva and Zelinsky opposed; Reps. Franzetti, Merritt, Savage, Wallace, White and Young abstaining) (See [Vote Record No. 1229](#)).

3. P28.050 APPROVAL; of an employment contract with Assistant Police Chief James Matheny.
09/20/11 – Submitted by President Skigen
11/01/11 – Committee approved 6-0-0
- APPROVED
ON CONSENT
AGENDA**

A motion to approve the Consent Agenda, consisting of Item Nos. 1 and 3 above, was made, seconded and approved by unanimous voice vote.

LAND USE/URBAN

REDEVELOPMENT COMMITTEE:

Harry Day, Chair

Meeting: Monday, November 14, 2011

6:30 p.m. – Republican Caucus Room

[Attendance](#)

[Report](#)

[Video](#)

Chair Day reported that the Land Use-Urban Redevelopment Committee met on November 14, 2011. In attendance were Chair Day and Committee Member Reps. Lombardo, McGarry and Raduazzo.

1. [LU28.031](#) REJECTION; of Mill River Collaborative submission of notice to Board of Representatives of intention to name facilities pursuant to Code Section 21-1.
10/05/11 – Submitted by Chair Day
11/14/11 – No action taken
- NO ACTION
TAKEN**
2. [LU28.025](#) REVIEW; Mayor's Governance Task Force Report recommendations re: eliminating the Urban Redevelopment Commission.
04/26/11 – Submitted by President Skigen
07/11/11 – Held in Committee
08/24/11 – Report Made & Held in Committee
- NO ACTION
TAKEN**

OPERATIONS COMMITTEE:

Joseph Coppola, Jr., Co-Chair

John R. Zelinsky, Co-Chair

Meeting: Tuesday, November 1, 2011

7:00 p.m. – Republican Caucus Room

[Attendance](#)

[Votes](#)

[Report](#)

[Video](#)

Chair Zelinsky reported that the Operations Committee met as indicated above. Present were Co-Chairs Zelinsky and Coppola and Committee Member Reps. Adams, Coleman and Frazis. Absent/excused were Committee Member Reps. Gabriele, Giraldo, Raduazzo and White. Also present was Clerk Summerville.

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|---|---|
| <p>1. O28.034 RESOLUTION & public hearing; increasing building and permit fees; certificates of occupancy fees. 07/28/11 – Submitted by Ernie Orgera 08/25/11 – Held in Committee 09/21/11 – Committee approved 8-0-0 (<i>as amended 5-2-1</i>) 10/03/11 – Approved on Consent Agenda 11/01/11 – Public hearing held; no action taken</p> | <p>REPORT MADE & HELD IN COMMITTEE</p> |
| <p>2. O28.022 PROPOSED ORDINANCE; <u>for publication</u>; amending the snow emergency ordinance to provide for the inclusion of additional streets at the discretion of the Director of Operations. 02/09/11 – Submitted by Rep. Zelinsky 02/23/11, 03/07/11, 04/27/11, 05/02/11, 06/21/11 – Held in Committee 07/11/11, 07/28/11, 08/01/11, 08/25/11 – Held in Committee 09/21/11 – Held in Committee 6-2-0 10/03/11 – Held in Committee 11/01/11 – No action taken</p> | <p>NO ACTION TAKEN</p> |
| <p>3. O28.032 REVIEW; operations at the WPCA, including recent rate increase, replacement of executive director and budget. 07/10/11 – Submitted by Rep. Coppola 07/28/11 – Held in Committee 08/01/11 – Held in Committee 08/25/11 – Report Made 09/06/11 – Report Made 10/03/11 – Re-Submitted by Reps. Caterbone and Zelinsky 11/01/11 – No action taken</p> | <p>NO ACTION TAKEN</p> |

PUBLIC SAFETY &

HEALTH COMMITTEE:

[Attendance](#)

[Votes](#)

[Report](#)

Gloria G. DePina, Co-Chair

Ralph Loglisci, Co-Chair

Anabel Figueroa, Vice Chair

Meeting: Thursday, October 20, 2011

Co-Chair Loglisci reported that the Public Safety & Health Committee met as indicated above. Present were Co-Chairs DePina and Loglisci and Committee Member Reps. Figueroa, Adams and Mallozzi. Excused were Committee Member Reps. Caterbone, Coppola and Pia. Also present were Reps. Taylor, DeLuca, Layton, Savage and Heaphy; Greenwich Fire Chief Peter Siecienski; Ron Miller of the Health Department; Peter Privitera, OPM; Frank Fedeli, Citizens Service; Capt. Tom Lombardo; and Doug Hoyt and Phil D'Amico of the Highways Department.

1. PS28.039 REVIEW; operations of Greenwich Fire Department (combined career and volunteer department).
10/05/11 – Submitted by Rep. Heaphy
10/20/11 – Report Made **REPORT MADE**

2. [PS28.036](#) REVIEW; of city and CL&P response to Hurricane Irene.
09/01/11 – Submitted by President Skigen & Rep. Pia
09/22/11 – Held in Committee 6-0-0
10/03/11 – Held in Committee
10/20/11 – Report Made **REPORT MADE**

3. [PS28.034](#) REVIEW; issue of and sample ordinances requiring Health Department reporting of bedbug infestations.
05/31/11 – Submitted by Reps. Kaufman & Zelinsky
09/22/11 – Held in Committee 6-0-0
10/03/11 – Held in Committee
10/20/11 – Report Made **REPORT MADE**

4. [PS28.037](#) REVIEW; Pacific Street Fire House.
09/12/11 – Submitted by Rep. Adams
10/20/11 – Report Made **REPORT MADE**

President Skigen noted that regarding the Fire Plan, the Mayor's Office sent down responses to the questions that the committee submitted. They came down today, so copies will be provided to all members. Hopefully we can start to advance the ball on this a little bit at this point.

**PARKS & RECREATION
COMMITTEE:**

Pat White, Chair
No meeting this month.

No meeting; No Report.

1. PR28.028 REVIEW; including Rosa Hartman Park in the category of parks that requires a parking permit sticker.
09/30/11 – Submitted by Rep. Velishka

**NO ACTION
TAKEN**

EDUCATION COMMITTEE:

[Attendance](#)
[Report](#)
[Video](#)

Andy Sklover, Chair
Mary Savage & Frank Cerasoli, Co-Vice Chairs
Meeting: Tuesday, November 1, 2011
7:00 p.m. – Democratic Caucus Room

Chair Sklover reported that the Education Committee met as indicated above. Present were: Chair Sklover and Co-Chairs Savage and Cerasoli and Committee Member Reps. Layton and Wallace. Reps. Uva and Young were excused. Also present were Representative and Board of Education member Polly Rauh; Winnie Hamilton, Acting Superintendent of Schools, Susan Rigano, and Susan Stanton.

1. [E28.017](#) REVIEW; after school resources, including tutoring and mentoring opportunities.
11/30/10 – Submitted by Education Committee
01/10/11 – Placed on Pending Agenda
11/01/11 – Report Made

**REPORT
MADE**

Mr. Sklover stated that the Stamford Public Schools issued a press release announcing the start of the process of finding a superintendent. Focus groups are being scheduled now for a broad range of input. The Board selected CABE Search Services to facilitate focus groups. The focus groups will run from November 10th through early December. Representatives should check the BOE website for dates. Also survey forms will be available in this building and at the Ferguson Library if they cannot attend a focus group. Everyone is encouraged to participate.

President Skigen stated that there was a focus group tonight to which the BOR was invited. Only two members of the Board were able to attend. If there is interest from more members of the Board, President Skigen will try and set up a follow-up meeting with the consultant.

Rep. Rauh stated that the meeting at 5:00 today was for elected officials, and leadership of each board was invited. Anyone in the community can attend any of the community groups, but she does not believe a separate meeting for the BOR will be set up.

Clerk Summerville stated that she would have liked to attend, but the night of a board meeting is not an ideal night for this focus group. She hopes that the BOE reconsiders holding a forum for BOR members. Rep. Rauh replied that she would see if the consultant can arrange for this.

HOUSING/COMMUNITY DEVELOPMENT/

SOCIAL SERVICES COMMITTEE:

Elaine Mitchell, Chair

Philip Giordano, Vice Chair

[Attendance](#)

[Votes](#)

[Report](#)

[Video](#)

Meeting: Tuesday, October 18, 2011

6:30 p.m. – Democratic Caucus Room

Chair Mitchell reported that the Housing-Community Development-Social Services Committee met as indicated above. Present were Chair Mitchell, Vice Chair Giordano and Committee Member Reps. McNeil, Wallace and Young. Also present were Tim Beeble, Director of Community Development; Thomas S. Marullo and Jason T. Shaplen, St. Lukes Lifeworks.

1. [HCD28.028](#) APPROVAL; of a request by St. Luke's LifeWorks regarding Year 37 funding allocation of \$42,375 to abandon window/door replacement and institute roof replacement.
10/04/11 – Submitted by Tim Beeble
10/18/11 – Committee approved 5-0-0
REPORT MADE
2. [HCD28.029](#) REVIEW; housing production under HOME, Inclusionary Zoning and Linkage Programs.
10/04/11 – Submitted by Tim Beeble
10/18/11 – Report Made & Held in Committee
REPORT MADE & HELD IN COMMITTEE

TRANSPORTATION COMMITTEE:

Robert "Gabe" DeLuca, Chair

Terry Adams, Vice Chair

No meeting this month.

STATE & COMMERCE COMMITTEE:

Mitchell Kaufman, Chair

Salvatore Gabriele, Vice Chair

[Attendance](#)

[Report](#)

[Video](#)

Meeting: Thursday, November 3, 2011

7:30 p.m. – Democratic Caucus Room

Chair Mitchell reported that the State & Commerce Committee met as indicated above. In attendance were Chair Kaufman, Vice Chair Gabriele, Committee Reps. Heaphy, Lombardo and Summerville. Absent or excused were Reps. Frazis and Sklover. Representative Frazis called in. Also present were Rep. Layton, State Rep. Gerald M.

Fox, State Rep. Daniel J. Fox and State Senator Carlo Leone.

1. [SC28.012](#) REVIEW; Mayor's Governance Task Force Report recommendation re: eliminating the Economic Development Commission.
04/26/11 – Submitted by President Skigen
11/03/11 – Held in Committee **HELD IN COMMITTEE**

2. SC28.007 MEETING; with State delegation – review of State legislative activity.
04/13/10 – Submitted by Chair Kaufman
06/14/10 – Placed on Pending Agenda
11/03/11 – Report Made **REPORT MADE**

3. SC28.008 REVIEW; State Delegation's redirecting of hotel taxes back to municipalities from Hartford's General Fund.
04/13/10 – Submitted by Chair Kaufman
06/14/10 – Placed on Pending Agenda
11/03/11 – Report Made **REPORT MADE**

SPECIAL COMMITTEES

NORTH STAMFORD WATER

SUPPLY:

[Attendance](#)

[Report](#)

[Video](#)

Mitchell Kaufman, Chair

Meeting: Tuesday, October 4, 2011

7:00 p.m. – Democratic Caucus Room

Chair Kaufman reported that The North Stamford Water Supply Special Committee met as indicated above. Present were Chair Kaufman and Committee Member Reps. Sklover and Taylor. Also present were: Randy Skigen, President of the BOR; Lou Casolo, City Engineer; Anne Fountain, Health Director; Robert Murray, Health Department; and Jean Perry of Phillips, Pullman & Comley.

1. NS28.009 REVIEW; status of a) Bartlett Arboretum and b) Landfill Closure.
08/04/11 – Submitted by Chair Kaufman
10/04/11 – Report Made **REPORT MADE**

2. NS28.010 REVIEW; UCONN's prior use of Scofield Magnet property.
09/02/11 – Submitted by Chair Kafuman
10/04/11 – Report Made **REPORT MADE**

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| <p>3. NS28.008 REVIEW; Health Department implementation plan for well water testing ordinance. 08/04/11 – Submitted by Chair Kaufman 08/08/11 – Placed on Pending Agenda 10/04/11 – Report Made</p> | <p>REPORT MADE</p> |
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President Skigen noted that as of 2-3 weeks ago, the Health Department had received over 330 requests for well testing, and that was without any direct outreach. The outreach will begin in the near future.

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| <p>REDISTRICTING COMMITTEE: Attendance Votes Report Video</p> | <p>Randall M. Skigen, Chair Meeting: Wednesday, October 26, 2011 6:30 p.m. – Republican Caucus Room</p> |
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Chair Skigen reported that the Redistricting Committee of the Board of Representatives met as indicated above. Present were Chair Skigen and Committee Member Reps. Adams, Cerasoli, Coppola and Heaphy. Excused were Committee Member Reps. Mitchell and Uva. Also present were Rep. DeLuca and Cindy Barber of GIS.

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| <p>1. R28.002 REVIEW; final Redistricting Commission report 09/07/11 – Submitted by Chair Skigen 09/27/11 – Report Made 10/03/11 – Report Made 10/26/11 – Committee approved 5-0-0</p> | <p>REPORT MADE</p> |
| <p>2. R28.003 APPROVAL; of a date for the public hearing. 10/05/11 – Submitted by President Skigen 10/26/11 – Committee approved 5-0-0 (11/29/11 tentative public hearing date)</p> | <p>REPORT MADE</p> |

President Skigen stated that each caucus room has a laminated copy of the maps in case anyone wants to review them. If you want a breakdown of your district, let the office know and a map will be generated.

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| <p>CHARTER COMMITTEE: Attendance Votes Report</p> | <p>John Mallozzi, Co-Chair Mary Fedeli, Co-Chair Meeting: Monday, October 24, 2011 6:45 p.m. – Republican Caucus Room</p> |
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Chair Fedeli reported that The 2011 Charter Committee of the Board of Representatives met as indicated below. Present were Co-Chairs Mallozzi and Fedeli and Committee Member Reps. Summerville, Day, Sklover, Savage, Taylor and Layton. Excused was Committee Member Rep. DePina.

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| 1. C28.005 | RESOLUTION; to include additional items to the charge (as approved on 10/3/11 by the BOR) to the 17 th Charter Revision Commission. 10/03/11 – Submitted by Charter Committee 10/24/11 – Committee approved 8-0-0 | APPROVED ON CONSENT AGENDA |
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A motion to approve the Consent Agenda, consisting of Item No. 1, was made, seconded and approved by unanimous voice vote.

MINUTES

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| 1. | October 3, 2011 Regular Board Meeting | APPROVED BY UNANIMOUS VOICE VOTE |
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OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

The meeting was adjourned at 9:38 p.m.

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