

29TH BOARD OF REPRESENTATIVES CITY OF STAMFORD

President
RANDALL M. SKIGEN
Clerk of the Board
ANNIE M. SUMMERVILLE

Majority Leader
ELAINE MITCHELL
Minority Leader
MARY LISA FEDELI

MINUTES

President Skigen called the meeting to order at 8:05 p.m.

¹President Skigen read the call of the meeting: “I, Randall M. Skigen, President of the 29th Board of Representatives of the City of Stamford, Connecticut, and pursuant to Section C2-10-4 of the Stamford Charter, hereby call a Special Meeting of said Board of Representatives at the following time and place:

Tuesday, December 1, 2015

7:00 p.m.

Legislative Chambers, 4th Floor
Government Center
888 Washington Boulevard
Stamford, CT 06904-2152

to consider and act upon the following:

1. [LR29.062](#) RESOLUTION and PUBLIC HEARING; Approving A Lease Agreement And Option To Purchase By And Between The City Of Stamford And The Center Management Group, LLC for Property Located at 88 Rock Rimmon Road And 614 Scofieldtown Road, Stamford, Connecticut.”
11/20/15 – Submitted by Mayor Martin
12/01/15 – Approved by Planning Board
12/01/15 – Approved by Board of Finance
12/01/15 – Report Made to Committee of the Whole

²INVOCATION: Led by Clerk of the Board Summerville

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

¹ Video Time Stamp 01:50:25

² Video Time Stamp)1:51:20

³ROLL CALL: Conducted by Clerk of the Board Annie M. Summerville. There were 29 members present and 9 members absent/excused: Reps. Buckman, Cerasoli, Mahoney, McGarry, Mitchell, Moore, Silver, Wallace and Zelinsky. There are 2 vacancies on the Board. [See Vote Record 1806](#).

COMMITTEE PRESENTATIONS:

⁴**COMMITTEE OF THE WHOLE**

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

Randall Skigen, Chair

Meeting: Tuesday, December 1, 2015
6:00 p.m. – Legislative Chambers

President Skigen reported that the Committee of the Whole met as indicated above. In attendance were President Skigen, and Reps. Adams, Caterbone, Coleman, Coppola, Day, de la Cruz, DeLuca, DePina, Di Costanzo, Fedeli, Figueroa, Franzetti, Giordano, Giraldo, Heaphy, Hoch, Kolenberg, Liebson, McMullen, McNeil, Nabel, Okun, Pratt, Quinones, Ryan, Savage, Skigen, Summerville and Watkins. Absent or excused were Reps. Buckman, Cerasoli, Mahoney, McGarry, Mitchell, Moore, Silver, Wallace and Zelinsky. Also present were Board of Finance members Rinaldi, Freedman, Williams, Gabriele and Kooris; Planning Board members Dell, Totilo, Fishman, Tepper and Levin; Mayor Martin; Michael Pollard, Chief of Staff; Michael Handler, Director of Administration; Kathryn Emmett, Corporation Counsel; Ellen Bromley, Director of Social Services; Charles Edouard Gros, CMG; and approximately 50 members of the public.

1. [LR29.062](#) RESOLUTION and PUBLIC HEARING; Approving A Lease Agreement And Option To Purchase By And Between The City Of Stamford And The Center Management Group, LLC for Property Located at 88 Rock Rimmon Road And 614 Scofieldtown Road, Stamford, Connecticut.”
- APPROVED BY MACHINE VOTE 29-0-0**
- 11/20/15 – Submitted by Mayor Martin
12/01/15 – Approved by Planning Board
12/01/15 – Approved by Board of Finance
12/01/15 – Report Made to Committee of the Whole

A motion to approve the above resolution was made, seconded and approved by a machine vote of 29-0-0 (President Skigen and Reps. Adams, Caterbone, Coleman, Coppola, Day, de la Cruz, DeLuca, DePina, Di Costanzo, Fedeli, Figueroa, Franzetti, Giordano, Giraldo, Heaphy, Hoch, Kolenberg, Liebson, McMullen, McNeil, Nabel, Okun, Pratt, Quinones, Ryan, Savage, Skigen, Summerville and Watkins in favor). . [See Vote Record 1807](#).

ADJOURNMENT: President Skigen adjourned the meeting at 8:07 p.m.

This meeting, including the meeting of the Committee of the Whole and the vote of the Planning Board, is on [video](#).

³ Video Time Stamp 01:53:12

⁴ Video Time Stamp 01:56:30