

*The Regular Meeting of the 29th Board of Representatives of the City of Stamford was held on **Wednesday, November 9, 2016**, 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

President Skigen called the meeting to order at 8:02 p.m.

INVOCATION: Delivered by The Rev. Mary Thies

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

¹ROLL CALL: Conducted by Clerk of the Board Summerville. There were 33 members present and 7 absent. (Caterbone, Cerasoli, Coppola, Day, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Hoch, Jacobson, Kolenberg, Liebson, Mahoney, McGarry, McMullen, McNeil, Miller, Mitchell, Moore, Okun, Patterson, Pratt, Quinones, Ryan, Savage, Silver, Skigen, Summerville, Wallace, Watkins and Zelinsky were present; Reps. Adams, Coleman, DeLuca, Franzetti, Giraldo, Heaphy and Nabel were absent or excused). [See Vote Record 1931](#)

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

MOMENTS OF SILENCE: For the late: Ann Colatrella Delfino, Richard A. Giordano, Vivian LoBuglio, James A. Porter and Patrick Vozzella by Rep. Giordano; Ann Muchinsky and James Byrne, Jr. by Rep. Fedeli; and Karina Tinajero-Arreguin by Rep. Zelinsky.

Dept. of Defense Michael Sauro, 40, McAlester, Oklahoma; Sergeant Douglas Riney, 26, Fairview, Illinois; Staff Sergeant Adam Thomas, 31, Takoma Park, Maryland; and Chief Petty Officer Jason Finan, 34, Anaheim, California.

²COMMUNICATIONS:

1. The deadline for the Steering Agenda is Thursday, November 10th at noon.
2. The Steering Committee will meet on Monday, November 14th at 7:00 p.m. There will be a pre-Steering meeting with the Mayor at 6:00 p.m.
3. Next month's Regular Board Meeting will be on Monday, December 5th.

¹ Video Time Stamp 00:03:02

² Video Time Stamp 00:06:19

4. The Board office will be closed this Friday, November 11th for Veteran's Day.
5. Representative Cerasoli is celebrating a birthday this month.
6. Board members are invited to sit in the reviewing stand at the Veterans Day parade on Sunday, November 13th. The parade will start at 12:00 noon at Hoyt and Summer Streets. Members of the Board are also invited to attend the ceremony following the parade in Veterans' Park.
7. The Balloon Parade is November 20, 2016. Line up will begin at 11:15 a.m. Let the DSSD office know if you plan to attend.
8. The Holiday Party will be on Thursday, December 8th. Please give checks to Gabe DeLuca or the Board office.

³HONORARY RESOLUTIONS:

- | | | |
|----|--|---|
| 1. | <u>RESOLUTION</u> ; Congratulating Jennifer Stannard on her retirement after 22 years of serving Stamford's youth in the US Navy Sea Cadet's Dealey Division. 10/06/16 – Submitted by Reps. Kolenberg and Zelinsky | APPROVED BY
UNANIMOUS
VOICE VOTE |
| 2. | <u>RESOLUTION</u> ; Congratulating the Stamford Odyssey of the Mind students from Rippowam Middle School and Scofield Magnet Middle School on placing 6th out of 60 International teams at the Odyssey of the Mind World Finals competition. 10/07/16 – Submitted by Rep. Quinones | APPROVED BY
UNANIMOUS
VOICE VOTE |
| 3. | <u>RESOLUTION</u> ; Congratulating Stamford Police Investigator Adriana Molina on being named the Stamford Police Association's 2015 Officer of the Year. 10/11/16 – Submitted by Rep. Zelinsky | APPROVED BY
UNANIMOUS
VOICE VOTE |
| 4. | <u>RESOLUTION</u> ; Congratulating Officer David Dogali and his K-9 partner Bobi on taking top honors at the 2 nd Annual Western CT Police K-9 Challenge. 10/12/16 – Submitted by Clerk Summerville | APPROVED BY
UNANIMOUS
VOICE VOTE |

³ Video Time Stamp 00:10:05

RESOLUTIONS:

1. [S29.003](#) **RESOLUTION**; Designating Member to Exercise the Power of the Mayor for the period December 23, 2016 through December 30, 2016, during the absence of the Mayor and the President of the Board.
10/03/16 – Submitted by Pres. Skigen
- APPROVED BY UNANIMOUS VOICE VOTE**
(Reps. Liebson, Patterson, Summerville, Wallace and Zelinsky abstaining)

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Thursday, October 13, 2016
[Attendance Report](#) & [Video](#) 7:00 p.m. – Democratic Caucus Room

A motion to waive the Steering Committee report was made, seconded and approved by unanimous voice vote.

⁴APPOINTMENTS COMMITTEE: Annie Summerville, Co-Chair
[Attendance](#) & [Votes Report](#) & [Video](#) **Anabel Figueroa, Co-Chair**
Meeting: Tuesday, October 25, 2016
7 p.m. – Democratic Caucus Room

Co-Chair Figueroa reported that the Appointments Committee met as indicated above. In attendance were Co-Chairs Summerville and Figueroa, Vice Chair Franzetti, Committee Member Reps. de la Cruz, Patterson and Savage. Absent or excused were Committee member Reps. Caterbone, Cerasoli, and McGarry.

1. A29.168 **Patriotic & Special Events Commission**
John Paul Marchetti ® Repl. Vacant/Dombroski
Stamford, CT 06902
Term Expires: 12/1/2018
09/07/16 – Submitted by Mayor Martin
09/27/16 – Held in Committee
10/25/16 – Approved by Committee, 6-0-0
- APPROVED ON CONSENT AGENDA**

⁴ Video Time Stamp 00:25:45

- | | | |
|---------------|---|--|
| 2. A29.170 | Social Services Commission
Mark Evens (D) Repl. Vacant/Colangelo
Stamford, CT 06901
Term Expires: 12/1/2018
09/07/16 – Submitted by Mayor Martin
09/27/16 – Held in Committee
10/25/16 – Approved by Committee, 6-0-0 | APPROVED
ON
CONSENT
AGENDA |
| 3. A29.171(A) | Urban Redevelopment Commission
Jim Huerta (D) Repl. Vacant
Stamford, CT 06906
Term Expires 8/7/2017
10/07/16 – Submitted by Mayor Martin
10/25/16 – Approved by Committee, 6-0-0 | APPROVED
ON
CONSENT
AGENDA |
| 4. A29.171(B) | Economic Development Commission
Jim Huerta (D) Repl. Rios
Stamford, CT 06906
Term Expires 8/7/2017
10/07/16 – Submitted by Mayor Martin
10/25/16 – Approved by Committee, 6-0-0 | APPROVED
ON
CONSENT
AGENDA |
| 5. A29.172(A) | Urban Redevelopment Commission
Jonathan Winkel (D) Repl. Vacant
Stamford, CT
Term Expires 12/1/2018
10/07/16 – Submitted by Mayor Martin
10/25/16 – Approved by Committee, 6-0-0 | APPROVED
ON
CONSENT
AGENDA
<i>(Rep. Quinones abstaining)</i> |
| 6. A29.172(B) | Economic Development Commission
Jonathan Winkel (D) Repl. Patterson
Stamford, CT
Term Expires 12/1/2018
10/07/16 – Submitted by Mayor Martin
10/25/16 – Approved by Committee, 6-0-0 | APPROVED
ON
CONSENT
AGENDA
<i>(Rep. Quinones abstaining)</i> |

A motion to approve the Consent Agenda, consisting of Item Nos. 1 through 4B was made, seconded and approved by unanimous voice vote.

⁵FISCAL COMMITTEE:
[Attendance](#) & [Votes](#)
[Report](#) & [Video](#)

Monica Di Costanzo, Chair
Frank Cerasoli, Vice Chair
Meeting: Monday, October 24, 2016
7:00 p.m. – Democratic Caucus Room

⁵ Video Time Stamp 00:29:28

Chair Di Costanzo reported that the Fiscal Committee met as indicated above. In attendance were Chair Di Costanzo; Committee Member Reps. Day, DeLuca, Fedeli, Figueroa, Miller and Mitchell. Absent or excused were Committee Member Reps. Cerasoli, Coleman, Quinones and Silver. Also present were Rep. Ryan; Jay Fountain, OPM; and Sergeant Andrew Gallagher, Stamford Police Department.

1. [F29.466](#) APPROVAL; Agreement with Hooker & Holcombe, Inc. for Consulting for Actuarial Services. **HELD**
09/29/16 – Submitted by Mayor Martin
10/19/16 – Held by Board of Finance
10/24/16 – Held in Committee

 2. F29.468 APPROVAL; Agreement with Con Ed Solutions re: Energy Improvement Projects. **HELD**
09/28/16 – Submitted by Mayor Martin
10/19/16 – Held by Board of Finance
10/24/16 – Held in Committee
- Secondary Committee: State & Commerce*
3. [F29.470](#) ADDITIONAL APPROPRIATION (Operating Budget); Funding from CT Department of Transportation to implement a computerized system to issue, track and transmit traffic citations (City Cost \$2,772). **APPROVED ON CONSENT AGENDA**
10/07/16 – Submitted by Mayor Martin
10/19/16 – Approved by Board of Finance
10/24/16 – Approved by Committee, 7-0-0

 4. [F29.469](#) ADDITIONAL APPROPRIATION (Operating Budget); Assignment of Prior Year Fund Balance to Future Obligations of the City. **APPROVED ON CONSENT AGENDA**
10/07/16 – Submitted by Mayor Martin
10/19/16 – Approved by Board of Finance
10/24/16 – Approved by Committee, 7-0-0
(Rep. McMullen Abstaining)

A motion to approve the Consent Agenda, consisting of Item Nos. 3 and 4 was made, seconded and approved by unanimous voice vote.

**LEGISLATIVE & RULES
COMMITTEE:**

**Eileen Heaphy, Chair
Elise Coleman, Vice Chair**

President Skigen reported that the Legislative & Rules committee did not meet and there was no report.

PERSONNEL COMMITTEE: **Susan Nabel, Chair**
 Mary Fedeli, Vice Chair

Vice Chair Fedeli reported that the Personnel Committee did not meet and there was no report.

**LAND USE/URBAN
REDEVELOPMENT COMMITTEE:** **Harry Day, Chair**

Chair Day reported that the Land Use/Urban Redevelopment Committee did not meet and there was no report.

⁶OPERATIONS COMMITTEE: **Joseph Coppola, Jr., Chair**
[Attendance](#) & [Votes](#)
[Report](#) & [Video](#)
 John R. Zelinsky, Vice Chair
Meeting: Tuesday, October 25, 2016
7:00 p.m. – Republican Caucus Room
 and -
[Attendance](#) & [Votes](#)
[Report](#) & [Video](#)
 Wednesday, November 9, 2016
6:30 p.m. – Republican Caucus Room

Chair Coppola reported that the Operations Committee met as indicated above on October 25, 2016. In attendance were Chair Coppola, Vice Chair Zelinsky and Committee Member Reps. Adams, Jacobson, Liebson, Mahoney and McMullen. Absent or excused were Committee Member Reps. Coleman and Giraldo. Also present were Reps. Di Costanzo and Ryan; Mayor Martin; Bill Brink, Prakash Chakravanti, Merritt Nesin, Dan Capano and Michael Handler, WPCA; and Burt Rosenberg, Law Department. The Committee also met on November 9, 2016 as indicated above. In attendance were Chair Coppola, Vice Chair Zelinsky and Committee Member Reps. Jacobson, Liebson, Mahoney and McMullen. Absent or excused were Committee Member Reps. Adams, Coleman and Giraldo. Also present were Reps. Fedeli, Watkins and Ryan; and Burt Rosenberg, Law Department.

1. [O29.072](#) **ORDINANCE** for public hearing and final adoption; **HELD**
Amendment [of Chapter 200, Sewers, Section 200-33](#),
Regarding the Responsibility for the Maintenance and
Repair of Sewer Laterals within the City Right of Way.
07/25/16 – Submitted by Director Handler
08/30/16 – Approved by Committee for publication
09/27/16 – Public Hearing held and Approved by
Committee as amended
10/05/16 – Returned to Committee by full Board
10/25/16 – Held in Committee, 7-0-0

⁶ Video Time Stamp 00:32:00

2. [O29.069](#) ORDINANCE for publication; Amendment of [Section 214-19 of the Code of Ordinances](#) to Increase the permit fee and decrease the time period for such permit. **APPROVED BY MACHINE VOTE 32-0-0**
06/08/16 – Submitted by Rep. Zelinsky
08/30/16 – Held in Committee
09/27/16 – Held in Committee
10/25/16 – Held in Committee, as amended, 7-0-0
11/09/16 – Approved by Committee for publication

Rep. Zelinsky made a motion to return this item to committee, which motion was seconded and subsequently withdrawn.

A motion for a five minute recess was made, seconded and approved by a vote of 24-7-1. (Reps. de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Hoch, Jacobson, Liebson, McGarry, McNeil, Miller, Mitchell, Moore, Patterson, Pratt, Quinones, Ryan, Silver, Skigen, Summerville, Wallace, Watkins and Zelinsky in favor; Reps. Caterbone, Cerasoli, Coppola, Mahoney, McMullen, Okun, and Savage opposed). [See Vote Record 1932.](#)

The Board went into recess at 8:40 p.m. and returned at 8:46 p.m.

Rep. Zelinsky made a motion to change all fees in the amount of \$200 in Sec. 214-19 of the Ordinance to \$300. Said motion was seconded and failed by a vote of 6-26-0. (Reps. Figueroa, Giordano, Jacobson, Liebson, Silver and Zelinsky in favor; Reps. Caterbone, Cerasoli, Coppola, Day, de la Cruz, DePina, Di Costanzo, Fedeli, Hoch, Mahoney, McGarry, McMullen, McNeil, Miller, Mitchell, Moore, Okun, Patterson, Pratt, Quinones, Ryan, Savage, Skigen, Summerville, Wallace, and Watkins opposed). [See Vote Record 1933.](#)

A motion to approve Item No. 2 for publication was made, seconded and approved by a machine vote of 32-0-0. (Reps. Caterbone, Cerasoli, Coppola, Day, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Hock, Jacobson, Liebson, Mahoney, McGarry, McMullen, McNeil, Miller, Mitchell, Moore, Okun, Patterson, Pratt, Quinones, Ryan, Savage, Silver, Skigen, Summerville, Wallace, Watkins and Zelinsky in favor). [See Vote Record 1934.](#)

3. [O29.077](#) ORDINANCE for publication; Amendment of [Section 137-11 of the Code of Ordinances](#) to reduce the number of pounds of waste material a Stamford resident can bring to the Scale House or Recycling Center exempt from the tipping fee from 200 pounds per day to 100 pounds per day. **HELD**
10/07/16 – Submitted by Rep. Zelinsky
10/25/16 – Held in Committee 7-0-0

**⁷PUBLIC SAFETY &
HEALTH COMMITTEE:**

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

Gloria G. DePina, Chair
Matthew Quinones, Vice Chair

Meeting: Wednesday, October 19, 2016
7:00 p.m. – Republican Caucus Room

Vice Chair Quinones reported that the Public Safety & Health Committee met as indicated above. In attendance were Vice Chair Quinones and Committee Member Reps. Caterbone, Coppola, Kolenberg, Moore and Zelinsky. Absent or excused were Chair DePina and Committee Member Reps. Adams and Giraldo. Also present were Mayor Martin, Ted Jankowski, Director of Public Safety, Health and Welfare; Dr. Jennifer Calder, Director of Health; Bruce Silverstone, John Walsh, John Herlihy, Peter Fazekas and Jeff Ulrich, Aquarion Water Company; Caroline Baisley, Greenwich Health Director; Denise Savageau, Greenwich Conservation Director; and Assistant Chief Thomas Wuennemann, Stamford Police Department.

1. [PS29.068](#) ORDINANCE for publication; Amending Chapter 164, Noise, Section 164-5, Noise Levels, Concerning Noise Generated by Refuse Collection Activities of the City of Stamford. **APPROVED ON CONSENT AGENDA**
08/01/16 – Submitted by Rep. Quinones
08/18/16 – Approved by Committee for publication
09/22/16 – Public Hearing held & Held in Committee
10/19/16 – Approved by Committee, as amended, for publication, 6-0-0
2. [PS29.062](#) ORDINANCE for publication; Process For Food Truck Vendors To Request And Obtain Permission To Sell Food and Beverages in Stamford, and the Enforcement Procedures. **HELD**
03/28/16 – Submitted by Reps. Quinones and DePina
04/11/16 – Held at Steering
06/13/16 – Held at Steering
07/21/16 – Held by Committee
08/18/16 – Held by Committee
10/19/16 – Held in Committee, 6-0-0
3. [PS29.071](#) REVIEW; Briefing/Update on Water Emergency/Drought. **REPORT MADE**
09/30/16 – Submitted by Mayor Martin
10/19/16 – Report Made

⁷ Video Time Stamp 00:50:51

4. [PS29.072](#) ORDINANCE for publication; Establishing Requirements to Assist in Saving Water with Professionally-Installed Irrigation Systems. **HELD**
 10/07/16 – Submitted by Mayor Martin
10/19/16 – Held in Committee, 6-0-0

A motion to approve the Consent Agenda, consisting of Item No. 1, was made, seconded and approved by unanimous voice vote.

**PARKS & RECREATION
 COMMITTEE:**

**Jim Caterbone, Co-Chair
 Carl Franzetti, Co-Chair**

Co-Chair Caterbone reported that the Parks & Recreation Committee did not meet and there was no report.

⁸EDUCATION COMMITTEE:
[Attendance](#)
[Report](#) & Video ([Pt 1](#) & [Pt. 2](#))

Mary Savage, Chair
 Wednesday, October 19, 2016
 6:00 p.m. – Democratic Caucus Room
 - and-

[Attendance](#)
[Report](#) & Video ([Pt 1](#) & [Pt. 2](#))

Tuesday, October 25, 2016
 5:30 p.m. – Democratic Caucus Room

Chair Savage reported that the Education Committee met on October 19, 2016 as indicated above. In attendance were: Chair Savage and Committee Member Reps. Cerasoli, Di Costanzo, Jacobson, Nabel, Quinones, Kolenberg and Wallace. Committee Member, Representative de la Cruz was excused. The Committee also met on October 25, 2016 as indicated above. In attendance were: Chair Savage and Committee Member Reps. Cerasoli, de la Cruz, Di Costanzo, Jacobson, Nabel, and Kolenberg. Absent or excused were committee members, Representatives Quinones and Wallace were excused.

- | | | |
|------------|--|------------------------|
| 1. E29.047 | REVIEW; Student Advisory Council 2016-17; SAC applications; schedule and conduct student interviews (6:00 p.m.)
10/06/16 – Submitted by Rep. Savage
10/19/16 – Report Made
10/25/16 – Report Made | REPORT MADE |
| 2. E29.042 | REVIEW; Student Advisory Council 2016-17. (6:00 p.m.)
07/06/2016 – Submitted by Rep. Savage
07/20/16 – Report Made & Held
10/19/16 – No Action Taken | NO ACTION TAKEN |

⁸ Video Time Stamp 00:52:47

3. E29.046 REVIEW; Preschool and Transitional Services. (7:00 p.m.) **HELD**
 10/06/16 - Submitted by Rep. Di Costanzo
[10/19/16 – Held in Committee](#)
4. E29.048 REVIEW; Actions to be taken by Board of Education and/or Board of Representatives to ensure Stamford receives its fair share of State school funding in light of recent Court decision. (7:00 p.m.) **HELD**
 10/07/16 – Submitted by Rep. de la Cruz
[10/19/16 – Held in Committee](#)

⁹HOUSING/COMMUNITY DEVELOPMENT/

SOCIAL SERVICES COMMITTEE:

Elaine Mitchell, Chair

[Attendance](#) & [Votes](#)

Lila Wallace, Vice Chair

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

Meeting: Tuesday, October 18, 2016

6:30 p.m. – Democratic Caucus Room

Chair Mitchell reported that the Housing/Community Development/Social Services Committee met at the above time and place. In attendance were Chair Mitchell, Vice Chair Wallace and Committee Member Reps. Mahoney, McNeil, Moore and Watkins. Absent or excused was Committee Member Rep. Giordano. Also present were Rep. Ryan; Erik Larson, Community Development; and Ross Burkhardt and Cathleen Miller, New Neighborhoods, Inc.

1. [HCD29.50](#) APPROVAL; Request from New Neighborhoods, Inc. **NO BOARD ACTION NEEDED**
~~to use Year 42 award of \$150,000.00 awarded to NNI Bell Street Limited Partnership for the Atlantic at NNI Belltown Manor.~~ to transfer the Year 42 award of \$150,000.00 from “The Atlantic” located at 50 Bell Street to “Belltown Manor” at 21 Burdick Street.
 09/07/16 – Submitted by Erik Larson
 09/21/16 – Public Hearing Held & Held in Committee
[10/18/16 – Approved by Committee, 4-2-0](#)
2. [HCD29.43](#) REVIEW; Creating One Source where all Affordable Housing Funds are located and from which they are Disbursed. **HELD**
 03/08/16 – Submitted by Rep. Mitchell
 03/22/16 – Report Made & Held in Committee
 04/19/16 – Report Made & Held in Committee
 07/19/16 – Report Made & Held in Committee
 09/21/16 – Report Made & Held in Committee
[10/18/16 – Held in Committee](#)

⁹ Video Time Stamp 00:54:16

TRANSPORTATION COMMITTEE: **Robert “Gabe” DeLuca, Chair**
Rodney Pratt, Vice Chair

Vice Chair Pratt reported that the Transportation Committee did not meet and there was no report.

¹⁰STATE & COMMERCE COMMITTEE: **Rodney Pratt, Chair**
[Attendance](#) Meeting: Thursday, October 20, 2016
[Report](#) & [Video](#) 7:00 p.m. – Democratic Caucus Room

Chair Pratt reported that the State & Commerce Committee met as indicated above. In attendance were Chari Pratt and Committee Member Reps. Jacobson, Miller and Watkins. Absent or excused were Committee Member Reps. Fedeli and Summerville. Also present was Thomas Madden, Director of Economic Development.

1. [SC29.038](#) REVIEW; City of Stamford Branding Project. **REPORT MADE**
06/16/16 – Submitted by President Skigen

SPECIAL COMMITTEES

STAMFORD WATER QUALITY

Susan Nabel, Chair
Gail Okun, Vice Chair

Vice Chair Okun reported that the Stamford Water Quality Committee did not meet and there was no report.

¹¹COST SAVINGS & REVENUE ENHANCEMENT

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

Frank Cerasoli, Co-Chair
Keith Silver, Co-Chair
Meeting: Wednesday, October 26, 2016
6:30 p.m. – Democratic Caucus Room

Chair Silver reported that the Cost Savings & Revenue Enhancement Committee met as indicated above. In attendance were Chair Silver and Committee Member Reps. Fedeli,

¹⁰ Video Time Stamp 00:56:15

¹¹ Video Time Stamp 00:56:39

Liebson, Mitchell, Okun, Quinones and Zelinsky. Absent or excused was Co-Chair Cerasoli. Also present were Reps. McMullen and Ryan; Jay Fountain, OPM Director; Robin Stein, Special Assistant to the Mayor; and Ralph Blessing, Land Use Bureau Chief.

1. [CS29.016](#) ORDINANCE for publication; Increasing the fees for applications to the Planning Board, Zoning Board and Zoning Board of Appeals. **APPROVED ON CONSENT AGENDA**
05/03/16 – Submitted by Rep. Zelinsky
07/18/16 – Held in Committee
10/26/16 – Approved, as amended, 6-0-0

Secondary Committees: Operations and Land Use/Urban Redevelopment

- 2 CS29.017 REVIEW; Current city efforts/initiatives with regard to Cost Savings/Efficiencies. **HELD**
09/07/16 – Submitted by Reps. Cerasoli & Silver
10/26/16 – Held in Committee, 6-0-0

A motion to approve the Consent Agenda, consisting of Item No. 1, was made, seconded and approved by unanimous voice vote.

PERFORMANCE METRICS

Lindsey Miller, Co-Chair
David Watkins, Co-Chair

Co-Chair Miller reported that the Performance Metrics Committee did not meet and there was no report.

¹²MINUTES

1. [October 5, 2016 Regular Board Meeting](#) **APPROVED BY UNANIMOUS VOICE VOTE**
(Rep. Hoch abstaining)

ADJOURNMENT

President Skigen adjourned the meeting at 9:06 p.m.

This meeting is on [video](#)

¹² Video Time Stamp 00:57:53