

30TH BOARD OF REPRESENTATIVES CITY OF STAMFORD

President
MATTHEW QUINONES

Clerk of the Board
SUSAN NABEL

Majority Leader
RODNEY PRATT

Minority Leader
MARY L. FEDELI

MINUTES

President Quinones called the meeting to order at 8:44 p.m.

President Quinones read the call of the meeting:

I, Matthew Quinones, President of the 30th 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:

Monday, July 13, 2020

8:00 p.m.

By remote meeting at:

<https://zoom.us/j/97233718595>

or

www.zoom.com - Meeting ID: 972 3371 8595

or by telephone at

1-646-558-8656

Meeting ID: 972 3371 8595

to consider and act upon the following:

Possibly in Executive Session:

Item No.	Description	Invitees (or designees)
1. OC30.017	REVIEW; Decision in <i>Strand/BRC v Board of Representatives</i> and Possibility of Appeal of Decision. 06/03/20 – Submitted by President Quinones	P. Sullivan
2. OC30.018	APPROVAL; Filing of Petition for Certification to Appellate Court 06/03/20 – Submitted by President Quinones	P. Sullivan

AGENDA

PLEDGE OF ALLEGIANCE TO THE FLAG: Led by President Matthew Quinones

ROLL CALL: Conducted by Clerk of the Board Susan Nabel. There were 34 members present and 6 members absent or excused. (Reps. Adams, Aquila, Coleman, Curtis, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Florio, Giordano, Graziosi, Jacobson, Lee, Liebson, Lion, Mahoney, Matherne, McMullen, Michelson, Miller, Moore, Morson, Nabel, Palomba, Patterson, Policar, Quinones, Saftic, Sherwood, Summerville, Wallace, Watkins and Zelinsky present; Reps. Cottrell, Lutz, Pendell, Roqueta and Saftic absent; Rep. Pratt excused). Rep. Cottrell joined the meeting after Roll Call. Also present was Patricia Sullivan, Esq., Cohen and Wolf.

COMMITTEE PRESENTATION: President Quinones, Chair, Outside Counsel Committee
Patricia Sullivan, Cohen and Wolf

Possibly in Executive Session:

A motion to go into executive session to consult with legal counsel on ongoing litigation was made, seconded and approved by unanimous voice vote.

The Board members and Ms. Sullivan went into executive session at 8:54 p.m.

Item No.	Description	Invitees (or designees)
1. OC30.017	REVIEW; Decision in <u>Strand/BRC v Board of Representatives</u> and Possibility of Appeal of Decision. 06/03/20 – Submitted by President Quinones	REPORT MADE
2. OC30.018	APPROVAL; Filing of Petition for Certification to Appellate Court 06/03/20 – Submitted by President Quinones	APPROVED 20-12-0

The Board came out of executive session at 9:55 p.m. President Quinones noted that Rep. Cottrell joined the meeting during executive session and that no votes were taken during executive session.

A motion to approve Item No. 2 was made, seconded and approved by a vote of 20-12-0 (Reps. Adams, Aquila, Coleman, Cottrell, Curtis, de la Cruz, Di Costanzo, Giordano, Graziosi, Liebson, Matherne, Miller, Moore, Morson, Policar, Sherwood, Stella, Summerville, Watkins and Zelinsky in favor; Reps. Fedeli, Figueroa, Florio, Jacobson, Lee, Lion, Mahoney, McMullen, Michelson, Nabel, Palomba and Quinones opposed).

ADJOURNMENT:

President Quinones adjourned the meeting at 10:02 p.m.

This meeting is on video ([Pt.1](#) & [Pt.2](#))