

31ST BOARD OF REPRESENTATIVES CITY OF STAMFORD

President
JEFF CURTIS
Clerk of the Board
MEGAN COTTRELL

Majority Leader
NINA SHERWOOD
Minority Leader
MARY L. FEDELI

MINUTES

President Curtis called the meeting to order at 10:21 p.m.

President Curtis read the call of the meeting: "I, Jeff Curtis, President of the 31st 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, May 23, 2022

8:30 p.m.

by computer, tablet, or smartphone at:

<https://us02web.zoom.us/j/84203753942> or www.zoom.com – Webinar ID - 842 0375 3942 or
by phone 1-646-558-8656 – Webinar ID - 842 0375 3942.

to consider and act upon the following:

1. [F31.066](#) RESOLUTION; Approving an Additional Tax Rate to Provide Funds to A Reserve Fund for Capital Nonrecurring Expenditures to Support the Funding of Future Capital Projects Under CGS §7-361 As Recommended by The Board of Finance for Fiscal Year 2022-2023.
05/19/22 – Submitted by Board of Finance
05/17/22 – Approved by Board of Finance
**05/23/22 – Approved by Fiscal Committee, as amended
10-1-0**

PLEDGE OF ALLEGIANCE TO THE FLAG: Led by President Jeff Curtis.

ROLL CALL: Conducted by Clerk of the Board Megan Cottrell. There were 39 members present and 1 member absent or excused (Reps. Adams, Baxter, Berns, Bewkes, Boeger, Campbell, Coleman, Cottrell, Curtis, de la Cruz, Di Costanzo, Fedeli, Figueroa, Florio, Gilbride, Goldberg, Grunberger, Jacobson, Jean-Louis, Ley, Matheny, Mays, Miller, Moore, Morson, Nabel, Patterson, Pavia, Pierre-Louis, Pollack, Roqueta, Saftic Sandford, Shaw, Sherwood, Stella, Tomas, Walston, and Watkins were present; Rep. Summerville was absent at roll call). Rep. Summerville joined the meeting immediately after roll call, for a total of 40 members present.

COMMITTEE/BUDGET PRESENTATION: Monica Di Costanzo and Lindsey Miller, Co-Chairs,
Fiscal Committee

1. [F31.066](#) [RESOLUTION](#); Approving an Additional Tax Rate to Provide Funds to A Reserve Fund for Capital Nonrecurring Expenditures to Support the Funding of Future Capital Projects Under CGS §7-361 As Recommended by The Board of Finance for Fiscal Year 2022-2023.
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ROLL CALL VOTE
38-1-1**

A motion to approve Item No. 1 was made, seconded and approved by a roll call vote of 38-1-1 (Reps. Adams, Baxter, Berns, Bewkes, Boeger, Coleman, Cottrell, Curtis, de la Cruz, Di Costanzo, Fedeli, Figueroa, Florio, Gilbride, Goldberg, Grunberger, Jacobson, Jean-Louis, Ley, Matheny, Mays, Moore, Morson, Nabel, Patterson, Pavia, Pierre-Louis, Pollack, Roqueta, Saftic Sandford, Shaw, Sherwood, Stella, Summerville, Tomas, Walston, and Watkins in favor; Rep. Miller opposed, Rep. Campbell abstaining).

ADJOURNMENT: President Curtis adjourned the meeting at 10:33 p.m.

This meeting is on [video](#).