## 31<sup>st</sup> 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 8:08 p.m.

President Curtis read the call of the meeting:

I, Jeff Curtis, President of the 31<sup>st</sup> 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, June 10, 2024 8:00 p.m. by computer, tablet or smartphone at <u>https://us02web.zoom.us/j/86110385700</u> or <u>www.zoom.com</u> – Webinar ID - 861 1038 5700 or by telephone at 1 646 558 8656 – Webinar ID - 861 1038 5700.

to consider and act upon the following:

1. <u>PS31.053</u> ORDINANCE for public hearing and final adoption; Amending Chapter 72-2 Alcoholic Beverages Sale and Consumption on Municipal Property to Extend the Pilot Program for Six Months. 04/15/24 – Submitted by Rep. Boeger 04/25/24 – Approved by Committee, as amended, 8-0-0

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

<u>ROLL CALL</u>: Conducted by Clerk of the Board Cottrell. There were 33 members present and 7 members absent or excused ((Reps. Adams, Berns, Campbell, Camporeale, Cottrell, Curtis, de la Cruz, Fedeli, Figueroa, Gilbride, Goldberg, Graham, Grunberger, Jacobson, Kuczynski, Matheny, Mays, Miller, Moore, Morson, Patterson, Pavia, Pollack, Saftic, Sandford, Shaw, Sherwood, Summerville, Tomas, Walston, Dakary Watkins, David Watkins, and Weinberg were present; Reps. Boeger, Jean-Louis, Ley, Pierre-Louis, Roqueta, Stella, and Strain were absent or excused).

<u>COMMUNICATIONS</u>: Read by Clerk of the Board Cottrell.

- 1. If you need assistance with Zoom during the meeting, please call: **Sector** to speak with IT. Please do not call other members of the Board or the Board office. If you are having problems speaking or hearing with your computer, you can always access the meeting through a telephone by dialing the phone number on the Agenda 1-646-558-8656, and using the Webinar ID on the agenda: 861 1038 5700. Please call or text IT at **Sector** or text the Clerk at **Sector** to let us know you are coming on, with the phone number you are using, and we will make sure you are able to speak during the meeting.
- 2. If you do not respond during a roll call vote, your name will be called 2 more times after the conclusion of the vote. If you do not respond, you will be assumed to have left the meeting and your name will not be called on the next roll call vote.
- 3. If you decide to leave the meeting, you must text the Clerk when you leave. If you need to leave the meeting for a short period, text the Clerk when you leave and return. Members who do not text the Clerk when they leave the meeting will be presumed to be present for all consent items.

<u>COMMITTEE PRESENTATION</u>: Eric Morson, Vice - Chair, Public Safety & Health Committee:

1. <u>PS31.053</u> ORDINANCE for public hearing and final adoption; Amending Chapter 72-2 Alcoholic Beverages Sale and Consumption on Municipal Property to Extend the Pilot Program for Six Months. 04/15/24 – Submitted by Rep. Boeger 04/25/24 – Approved by Committee, as amended, 8-0-0

President Curtis opened the public hearing. Two members of the public spoke. There being no further members of the public wishing to speak, the public hearing was closed.

A motion to approve Item No. 1 was made, seconded, and approved by unanimous voice vote.

ADJOURNMENT: President Curtis adjourned the meeting at 8:50 p.m.

This meeting is on video.