

*The Regular Meeting of the 32nd Board of Representatives of the City of Stamford was held on **Monday, February 2, 2026, at 7:30 p.m.** in the Legislative Chambers of the Board of Representatives in the Government Center, 888 Washington Boulevard, 4th Floor, Stamford, Connecticut and remotely via Teams Webinar.*

# MINUTES

President Shaw called the meeting to order at 7:35 p.m.

**INVOCATION:** Delivered by Rep. Theodore Gross (District 8)

**PLEDGE OF ALLEGIANCE TO THE FLAG:** Led by President Shaw.

**ROLL CALL:** Conducted by Clerk Johnson. At the time of Roll Call there were 36 members present in person or online (Reps. Adams, Beckham, Blank, Bouchard, Boudreau, Bradford, Camporeale, de la Cruz, Didelot, Dorsey, Field, Finkel, Gardner, Goldberg, Graham, Gross, Hill, Hughes, Hyatt, Johnson, Lapine, McKeown, Morson, Pavia, Pelliccia, Price, Salas, Sandford, Shaw, Shore, Walston, Weathers, Weinberg, Wirz, Yeager and Zachary) and 4 member absent or excused (Reps. Gilbride, Pollack, Stone & Sylvestre).

**MOMENTS OF SILENCE:** For (1) Stephen Gordon; (2) Lady Emerita Odessa Perry; (2) Renee Good; (4) Alex Pretti

**COMMUNICATIONS:** To be read by Clerk Johnson

1. The deadline for the Steering Committee Agenda is **Wednesday, February 4<sup>th</sup> at 5:00 p.m.**  
Please submit all items for Steering to [BOR\\_OfficeStaff@stamfordct.gov](mailto:BOR_OfficeStaff@stamfordct.gov)
2. The Steering Committee meeting will be on **Monday, February 9<sup>th</sup> at 7:00 p.m.**
3. The next regular Board meeting will be on **Monday, March 2<sup>nd</sup> at 7:30 p.m.**
4. Birthdays this month: Rep. Michael Field; Rep. Amiel Goldberg; Rep. Glenn Price

**HONORARY RESOLUTIONS:** There were no honorary resolutions.

**PUBLIC PARTICIPATION SESSION:** Session opened at 7:42 p.m. and closed at 7:57 p.m.

The following spoke during the public participation session: (1) Kieran Edmondson – remote; (2) Gina Calabrese – remote; (3) Dave Adams – remote; (4) Arthur Augustin – in person

## STANDING COMMITTEES

**STEERING COMMITTEE**

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

Meeting: Monday, January 12, 2026  
7:00 p.m. – by webinar

A motion to waive the Steering Committee report was made (multiple), seconded (multiple), and approved by unanimous voice vote (Reps. Adams, Beckham, Blank, Bouchard, Boudreau, Bradford, Camporeale, de la Cruz, Didelot, Dorsey, Field, Finkel, Gardner, Goldberg, Graham, Gross, Hill, Hughes, Hyatt, Johnson, Lapine, McKeown, Morson, Pavia, Pelliccia, Price, Salas, Sandford, Shaw, Shore, Walston, Weathers, Weinberg, Wirz, Yeager and Zachary).

**APPOINTMENTS COMMITTEE**

[Attendance & Votes](#)  
[Minutes & Video \(Part 1 and Part 2\)](#)

**Steven Shore, Co-Chair**  
**Felix Gardner, Co-Chair**  
Meeting: Wednesday, January 28, 2026  
6:30 p.m. – Democratic Caucus Room and by webinar

Co-Chair Shore reported that the Appointments Committee met as indicated above and read committee report into the record.

- |            |  |   |
|------------|--|---|
| 1. A32.003 | <b>Stamford Golf Authority</b><br>Angelo Ripegno (R) <i>Repl. McGrath (D)</i><br>Term Expires: 12/1/2028<br>1/7/2026 - Submitted by Mayor Caroline Simmons<br><b>1/28/2026 – Approved by committee 8-0-0</b>               | <b>APPROVED ON<br/>THE CONSENT<br/>AGENDA</b> |
| 2. A32.004 | <b>Zoning Board of Appeals</b><br>Alain Benzaken (D) <i>Repl. Friedlander (D) 12/1/2016</i><br>Term Expires: 12/1/2028<br>1/7/2026 - Submitted by Mayor Caroline Simmons<br><b>1/28/2026 – Approved by committee 8-0-0</b> | <b>APPROVED ON<br/>THE CONSENT<br/>AGENDA</b> |
| 3. A32.005 | <b>Zoning Board of Appeals - Alternate</b><br>Ernest Matarasso (D) <i>Reappointment</i><br>Term Expires: 12/1/2028<br>1/7/2026 - Submitted by Mayor Caroline Simmons<br><b>1/28/2026 – Approved by committee 8-0-0</b>     | <b>APPROVED ON<br/>THE CONSENT<br/>AGENDA</b> |
| 4. A32.006 | <b>Police Commission</b><br>Mary Fedeli (R) <i>Repl. Jackson (D) 11/30/2025</i><br>Term Expires: 12/1/2029<br>1/7/2026 - Submitted by Mayor Caroline Simmons<br><b>1/28/2026 – Approved by committee 8-0-0</b>             | <b>APPROVED ON<br/>THE CONSENT<br/>AGENDA</b> |
| 5. A32.007 | <b>Police Commission</b><br>Carlo Leone (D) <i>Reappointment</i><br>Term Expires: 12/1/2029<br>1/7/2026 - Submitted by Mayor Caroline Simmons<br><b>1/28/2026 – Approved by committee 8-0-0</b>                            | <b>APPROVED ON<br/>THE CONSENT<br/>AGENDA</b> |

- |            |  |   |
|------------|--|---|
| 6. A32.008 | <b>Police Commission</b><br>Robert Aveiro (U) <i>Reappointment</i><br>Term Expires: 12/1/2029<br>1/7/2026 - Submitted by Mayor Caroline Simmons<br><b>1/28/2026 – Approved by committee 8-0-0</b>  | <b>APPROVED ON<br/>THE CONSENT<br/>AGENDA</b> |
| 7. A32.009 | <b>Police Commission</b><br>Rodney Bass (I) <i>Reappointment</i><br>Term Expires: 12/1/2029<br>1/7/2026 - Submitted by Mayor Caroline Simmons<br><b>1/28/2026 – Approved by committee 8-0-0</b>    | <b>APPROVED ON<br/>THE CONSENT<br/>AGENDA</b> |
| 8. A32.010 | <b>Police Commission</b><br>Michael Fedele (R) <i>Reappointment</i><br>Term Expires: 12/1/2029<br>1/7/2026 - Submitted by Mayor Caroline Simmons<br><b>1/28/2026 – Approved by committee 8-0-0</b> | <b>APPROVED ON<br/>THE CONSENT<br/>AGENDA</b> |

Co-Chair Shore moved item nos. 1 through 8 to the Consent agenda, the motion received a second (Hughes), and was approved via unanimous voice vote (Reps. Adams, Beckham, Blank, Bouchard, Boudreau, Bradford, Camporeale, de la Cruz, Didelot, Dorsey, Field, Finkel, Gardner, Goldberg, Graham, Gross, Hill, Hughes, Hyatt, Johnson, Lapine, McKeown, Morson, Pavia, Pelliccia, Price, Salas, Sandford, Shaw, Shore, Walston, Weathers, Weinberg, Wirz, Yeager and Zachary).

**FISCAL COMMITTEE**

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

**Eric Morson, Co-Chair**

**Andrew Zachary, Co-Chair**

Meeting: Monday, January 26, 2026

7:00 p.m. – ~~Democratic Caucus Room and~~  
**by webinar**

Co-Chair Zachary reported that the Fiscal Committee met as indicated above and read the committee report into the record.

- |   |   |   |
|---|---|---|
| 1. <a href="#">F32.004</a><br>\$2,300,000.00<br><b>\$2,000,000.00</b> | <b>ADDITIONAL APPROPRIATION (CAPITAL);</b> Project<br>001459: to complete Perna Lane area stormwater<br>infrastructure and roadway improvements.<br>10/31/2025 – Submitted by Mayor Simmons<br>11/05/2025 – Approved unanimously by Planning Board<br>11/13/2025 – Held by Board of Finance 6-0-0<br>12/22/2025 – No action by Committee<br>01/08/2026 – Approved for \$2,000,000 by Board of Finance<br>5-0-0<br><b>01/26/2026 – Approved by Committee 9-0-0</b> | <b>APPROVED<br/>ON THE<br/>CONSENT<br/>AGENDA</b> |
| 2. <a href="#">F32.005</a>  | <b>RESOLUTION;</b> Amending the capital budget for Fiscal Year<br>2025-26 by adding an appropriation of <del>\$2,300,000.00</del><br><b>\$2,000,000.00</b> for the Perna Lane area stormwater<br>infrastructure and authorizing <del>\$2,300,000.00</del> <b>\$2,000,000.00</b><br>in general obligation bonds of the city to meet said<br>appropriation.<br>10/30/2025 – Submitted by Mayor Simmons<br>11/13/2025 – Held by Board of Finance 6-0-0               | <b>APPROVED<br/>ON THE<br/>CONSENT<br/>AGENDA</b> |

12/22/2025 – No action by Committee  
01/08/2026 – Approved for \$2,000,000 by Board of Finance  
5-0-0  
**01/26/2026 – Approved by Committee 9-0-0**

3. [F32.012](#) **ADDITIONAL APPROPRIATION (OPERATING);** Employee **APPROVED**  
\$53,438.00 Benefits: Pay Plan Request **ON THE**  
12/22/2025 – Submitted by Mayor Simmons **CONSENT**  
01/08/2026 – Approved by Board of Finance 5-0-0 **AGENDA**  
**01/26/2026 – Approved by Committee 9-0-0**

4. [F32.028](#) **REJECTION;** Capital Project Closeout Recommendations **REJECTION**  
Utility Paving Project No. CP8711 for \$1,223,801.59 State **FAILED 0-35-1**  
Grant and C56182 Street Patch & Resurfacing **(Rep. Graham**  
\$1,223,801.59 **abstained)**  
12/26/2025 – Submitted by Mayor Simmons  
01/08/2026 – Approved as no action taken by Board of  
Finance  
**01/26/2026 – Rejection failed by Committee 0-9-0**

5. [F32.029](#) **ADDITIONAL APPROPRIATION (CAPITAL);** Project: **APPROVED**  
\$1,223,801.59 CP8711 Utility Paving, requesting to replace LOCIP grant **ON THE**  
funding with bond funding, as the utility paving project is not **CONSENT**  
eligible for grant funding because the project bid was not **AGENDA**  
procured in accordance with applicable state or federal  
requirements  
12/26/2025 – Submitted by Mayor Simmons  
01/08/2026 – Approved by Board of Finance 5-0-0  
**01/26/2026 – Approved by Committee 9-0-0**

6. [F32.030](#) **ADDITIONAL APPROPRIATION (CAPITAL);** **APPROVED**  
\$1,223,801.59 Project:C56182 Street Patch & Resurfacing requesting to **ON THE**  
replace bond funding with LOCIP grant funding for the street **CONSENT**  
patch project, as the project qualifies for LOCIP eligibility **AGENDA**  
and complies with applicable state procurement  
requirements  
12/26/2025 – Submitted by Mayor Simmons  
01/08/2026 – Approved by Board of Finance 5-0-0  
**01/26/2026 – Approved by Committee 9-0-0**

7. [F32.031](#) **RESOLUTION;** Amending The Capital Budget For Fiscal **APPROVED**  
Year 2025-2026 By Adding An Appropriation Of **ON THE**  
\$1,223,801.59 For The Utility Paving And Authorizing **CONSENT**  
\$1,223,801.59 General Obligation Bonds Of The City To **AGENDA**  
Meet Said Appropriation  
12/26/2025 – Submitted by Mayor Simmons  
01/08/2026 – Approved by Board of Finance 5-0-0  
**01/26/2026 – Approved by Committee 9-0-0**

8. [F32.032](#) **ADDITIONAL APPROPRIATION (GRANTS);** Youth **APPROVED**  
\$5,000.00 Services Bureau - Transportation Microgrant Funding to **ON THE**  
support the Youth Services Bureau's Pathfinders Adventure

- Camp by purchasing bicycles and helmets to increase access to outdoor and adventure-based activities for middle school youth.  
12/26/2025 – Submitted by Mayor Simmons  
01/08/2026 – Approved by Board of Finance 5-0-0  
**01/26/2026 – Approved by Committee 9-0-0**
9. [F32.033](#) **RESOLUTION**; authorizing the Mayor to sign an Agreement with the Connecticut Department of Transportation.  
12/26/2025 – Submitted by Mayor Simmons  
**01/26/2026 – Approved by Committee 9-0-0**
10. [F32.034](#) **ADDITIONAL APPROPRIATION (GRANTS)**; Youth Services Bureau - Funding to support the FY2026 Summer Youth Employment Program, including seasonal salaries and associated FICA costs, through state and federal grant sources  
\$61,364.46  
12/26/2025 – Submitted by Mayor Simmons  
01/08/2026 – Approved by Board of Finance 5-0-0  
**01/26/2026 – Approved by Committee 9-0-0**
11. [F32.035](#) **RESOLUTION (GRANTS)**; authorizing the Mayor to enter into and sign agreements with the CT Department of Children and Family for Mayor's Youth Employment Program Grant  
12/26/2025 – Submitted by Mayor Simmons  
**01/26/2026 – Approved by Committee 9-0-0**
12. [F32.036](#) **ADDITIONAL APPROPRIATION (CAPITAL)**; Project: C56174 Citywide Signals; Operations: Traffic Engineering - For traffic signal upgrades on Broad Street as part of the Development at 130 Broad Street  
\$125,000.00  
12/26/2025 – Submitted by Mayor Simmons  
01/08/2026 – Approved by Board of Finance 5-0-0  
**01/26/2026 – Approved by Committee 9-0-0**
13. [F32.037](#) **ADDITIONAL APPROPRIATION (GRANTS)**; Town Clerk – Request for funding from the Land Recording Fee (Historic Preservation Fund, Account 1000-0000-200162) to purchase compliant shelving for historical maps.  
\$36,825.00  
12/26/2025 – Submitted by Mayor Simmons  
01/08/2026 – Approved by Board of Finance 5-0-0  
**01/26/2026 – Approved by Committee 8-0-1**
14. [F32.038](#) **RESOLUTION**; Related To The Application For A Non-Priority Solar Photovoltaic Installation And Partial Reroofing Grant For Stamford High School.  
01/07/2026 – Submitted by Anita Carpenter  
**01/26/2026 – Approved by Committee 9-0-0**
15. [F32.039](#) **RESOLUTION**; Authorizing the Mayor to enter into and sign agreements with the State of Connecticut Dept. of

**CONSENT  
AGENDA**

**APPROVED  
ON THE  
CONSENT  
AGENDA  
(Rep. Graham  
abstained)**

**APPROVED  
ON THE  
CONSENT  
AGENDA**

**APPROVED  
ON THE**

Administrative Services and the Commission for Education  
Technology for CEN Connect Community Wi-Fi Grant  
Program  
12/19/2025 – Submitted by Anita Carpenter  
**01/26/2026 – Approved by Committee 8-0-1**

**CONSENT  
AGENDA  
(Rep. Lapine  
abstained)**

**Under a Suspension of the Rules:**

16. [F32.040](#) **ADDITIONAL APPROPRIATION (Grants)** - COPS Hiring Grant to fund ~~six~~ ~~seven (7)~~ **FIVE (5)** new Police officers; this funds the final five months of FY26. Grant requires a City match and future FY27 funding. Officers must remain employed through September 2028 (formerly [F31.610](#))  
09/26/2025 – Mayor Simmons  
10/09/2025 – Held by Board of Finance  
01/08/2026 – Funding for 5 officers approved by Board of Finance 5-0-0  
**01/26/2026 – Approved by Committee 9-0-0**
17. [F33.041](#) **RESOLUTION** - Authorizing the Mayor to enter into and sign agreements with the U.S. Dept. of Justice for COPS Hiring Program (formerly [F31.611](#))  
09/26/2025 – Mayor Simmons  
**01/26/2026 – Approved by Committee 9-0-0**
18. [F32.042](#) **ADDITIONAL APPROPRIATION (Operating)** - Police Administration; Request for additional funding to increase budgeted Police Officer positions from 217 to ~~224~~ ~~222~~ (~~300~~ **294** ~~292~~ total sworn), as the department is now fully staffed and plans to fill the ~~43~~ ~~7~~ **FIVE (5)** new positions in the upcoming Spring Academy class. (formerly [F31.604](#))  
09/26/2025 – Mayor Simmons  
10/09/2025 – Held by Board of Finance  
01/08/2026 – Hiring of 5 officers approved by Board of Finance 6-0-0  
**01/26/2026 – Approved by Committee 9-0-0**

Co-Chair Zachary moved Item Nos. 1 through 18 to the consent agenda; Pres. Shaw advised that Item 4 should be moved off of Consent with the group of other items so the motion was amended to move Item Nos. 1 to 3 and 5 through 18 to the consent agenda, the motion was seconded (multiple), and approved via a voice vote of 35-0-1 (Reps. Adams, Beckham, Blank, Bouchard, Boudreau, Bradford, Camporeale, de la Cruz, Didelot, Dorsey, Field, Finkel, Gardner, Goldberg, Graham, Gross, Hill, Hughes, Hyatt, Johnson, Lapine, McKeown, Morson, Pavia, Pelliccia, Price, Salas, Sandford, Shaw, Shore, Walston, Weathers, Weinberg, Wirz, Yeager and Zachary approved; Rep. Graham abstained from Item No. 13 and Rep. Lapine abstained from Item No. 15).

Co-Chair Zachary then moved Item 4 to the Consent agenda on its own, item was seconded (Morson) and due to a point of clarity, Co-Chair Morson stated how the vote for a rejection item requires a roll call vote and how the rules state to reject a rejection, one would vote NO. Item 4 then had the rejection fail with a roll call vote of 0-35-1 (Reps. Adams, Beckham, Blank, Bouchard, Boudreau, Bradford, Camporeale, de la Cruz, Didelot, Dorsey, Field, Finkel, Gardner, Goldberg, Gross, Hill, Hughes, Hyatt, Johnson, Lapine, McKeown, Morson, Pavia, Pelliccia, Price, Salas, Sandford, Shaw,

Shore, Walston, Weathers, Weinberg, Wirz, Yeager and Zachary voted against; Rep. Graham abstained)

It was noted that since the suspension of the rules to take up the late submissions (Item Nos. 16 through 18) was handled in committee, it was not necessary to once again suspend the rules at the present meeting for these items, as they had been accepted in the committee meeting. After the question regarding the suspension of the rules, Co-Chair Zachary read Items 16 through 18 into the record and another voice vote on these 3 items passed unanimously (Reps. Adams, Beckham, Blank, Bouchard, Boudreau, Bradford, Camporeale, de la Cruz, Didelot, Dorsey, Field, Finkel, Gardner, Goldberg, Graham, Gross, Hill, Hughes, Hyatt, Johnson, Lapine, McKeown, Morson, Pavia, Pelliccia, Price, Salas, Sandford, Shaw, Shore, Walston, Weathers, Weinberg, Wirz, Yeager and Zachary).

**LEGISLATIVE AND RULES COMMITTEE**

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

**Michael McKeown, Chair**  
**Karen Camporeale, Vice-Chair**  
Meeting: Tuesday, January 27, 2026  
7:00 p.m. – ~~Democratic Caucus Room~~ and  
by webinar

Chair McKeown reported that the Legislative & Rules Committee met as indicated above and read the committee report into the record.

1. [LR32.004](#) **ORDINANCE**; Amending Section 214-32 of the Code of Ordinances to allow the City to accept a private road by only requiring a petition signed by no less than two-thirds (2/3) of the owners.  
12/03/2025 – Submitted by Rep. Weinberg  
12/23/2025 – Recommitted by Committee 9-0-0  
01/05/2026 – Recommitted to Steering via unanimous voice vote  
**01/27/2026 – Public hearing approved by committee 9-0-0**  
**APPROVED ON THE CONSENT AGENDA**
  
2. [LR32.005](#) **APPROVAL**; of an Amendment to the Board Rules of Order to strike out Section E.3 (Time for Public Comment) and replace it with the submitted proposed rule change attached to the legislative record  
12/03/2025 – Submitted by Reps. Weinberg and Goldberg  
12/23/2025 – Recommitted by Committee 7-2-0  
01/05/2026 – Recommitted to Steering via unanimous voice vote  
**01/27/2026 – Amendment to Sec. E.3.b. approved by committee 9-0-0**  
**01/27/2026 – Approved as amended by committee 6-3-0**  
**APPROVED AS AMENDED 31-2-3 (Reps. Beckham, Dorsey and Weathers abstained)**
  
3. [LR32.009](#) **RESOLUTION**; beseeching the Connecticut State Legislature to empower municipalities with the right to ban pet stores from selling dogs, cats and rabbits.  
01/05/2026 – Submitted by Reps. Camporeale, Pollack and Gilbride  
**01/27/2026 – Approved by committee 9-0-0**  
**APPROVED AS AMENDED**

4. [LR32.010](#) **APPROVAL**; of the Amended and Restated Board Rules of Order as provided in the legislative record.  
 01/07/2026 – Submitted by Rep. McKeown  
 01/27/2026 – Amendment to remove “*the invocation and*” from Section 3b approved by committee 9-0-0  
 01/27/2026 – Amendment to remove “*Appropriations*” and replace with “*Appointments*” to correct a scrivener’s error in Sect. 7.b.10.5 approved by committee 9-0-0  
 01/27/2026 – Amendment of Sect. 10 to strike subsections b. through f. except for “*Personal attacks will be considered disruptive conduct and will not be permitted, whether or not the speaker identifies the target of such comments by name or otherwise.*” approved by committee 5-4-0  
 01/27/2026 – Amendment to Sect. 10, subsections b through f as outlined above approved by committee 8-1-0  
**01/27/2026 – Approved as amended by committee 8-1-0**
- Question 1:  
APPROVED  
35-0-1**
- Question 2:  
RECOMMENDED  
TO STEERING  
34-2-0**
5. LR32.011 **REVIEW**; Ordinance for discussion of a revised comprehensive tree ordinance.  
 01/05/2026 – Submitted by Rep. Camporeale and Weinberg  
**01/27/2026 – Recommended to Steering by committee 9-0-0**
- RECOMMENDED  
TO STEERING**

Chair McKeown moved Item No. 1 (LR32.004) to the consent agenda; the motion was seconded (Weinberg), and approved via unanimous voice vote (Reps. Adams, Beckham, Blank, Bouchard, Boudreau, Bradford, Camporeale, de la Cruz, Didelot, Dorsey, Field, Finkel, Gardner, Goldberg, Graham, Gross, Hill, Hughes, Hyatt, Johnson, Lapine, McKeown, Morson, Pavia, Pelliccia, Price, Salas, Sandford, Shaw, Shore, Walston, Weathers, Weinberg, Wirz, Yeager and Zachary approved).

Chair McKeown made a motion to approve Item No. 2 (LR32.005), which received a second (unclear). A motion to amend the item with a number of text changes (see below) was then made by <sup>1</sup>Rep. Weinberg and received a second (multiple).

The proposed amendments were:

- 1) To strike “4:00 pm” and insert “6:00 pm” in Section E3 a.iii
- 2) Insert “and may also provide City or Town of residence, and Board district if known” immediately following “their name,” in Section E3 a.iii
- 3) To add Section E3 a.iv.: “If time remains in the public comment period, and in the event that, in the President’s sole discretion, the President concludes that an individual who wishes to address the Board was either unaware of or could not meet the sign-up requirement, the President may invite the individual to speak, subject to all other rules regarding the public comment period.”

During discussion, <sup>2</sup>Rep. Pelliccia then moved to amend the proposed amendment to strike “was either unaware of or” from Section E3 a.v. and insert “and” in place of the stricken text. This amendment received a second (unclear). There was brief discussion, and Rep. Pelliccia’s proposed amendment passed by unanimous voice vote (Reps. Adams, Beckham, Blank, Bouchard, Bradford, Camporeale, de la Cruz, Didelot, Dorsey, Field, Finkel, Gardner, Goldberg, Graham, Gross, Hill, Hughes, Hyatt, Johnson, Lapine, McKeown, Morson, Pavia, Pelliccia, Price, Salas, Sandford, Shaw, Shore, Walston, Weathers, Weinberg, Wirz, Yeager and Zachary approved).

Rep. Weinberg's proposed amendment was then approved via a roll call vote of 31-0-5 (Reps. Adams, Blank, Bouchard, Boudreau, Bradford, Camporeale, de la Cruz, Didelot, Field, Finkel, Gardner, Goldberg, Gross, Hill, Hughes, Hyatt, Johnson, Lapine, McKeown, Morson, Pavia, Pelliccia, Price, Salas, Sandford, Shaw, Shore, Weinberg, Wirz, Yeager and Zachary approved; Reps. Beckham, Dorsey, Graham, Walston and Weathers abstained).

The item (LR32.005) as amended was put to a voice vote, and the voice vote failed as Rep. Graham voted nay. The item as amended was then approved via a roll call vote of 31-2-3 (Reps. Adams, Blank, Bouchard, Boudreau, Bradford, Camporeale, de la Cruz, Didelot, Field, Finkel, Gardner, Goldberg, Gross, Hill, Hughes, Hyatt, Johnson, Lapine, McKeown, Morson, Pavia, Pelliccia, Price, Salas, Sandford, Shaw, Shore, Weinberg, Wirz, Yeager and Zachary approved; Reps. Graham and Walston against; Reps. Beckham, Dorsey and Weathers abstained)

Chair McKeown made a motion to suspend the rules to take up Item No. 4 (LR32.010) next as it is related to Item No. 2 (LR32.005). The motion was seconded (Morson) and passed via a roll call vote of 35-1-0 (Reps. Adams, Beckham, Blank, Bouchard, Bradford, Camporeale, de la Cruz, Didelot, Dorsey, Field, Finkel, Gardner, Goldberg, Gross, Hill, Hughes, Hyatt, Johnson, Lapine, McKeown, Morson, Pavia, Pelliccia, Price, Salas, Sandford, Shaw, Shore, Walston, Weathers, Weinberg, Wirz, Yeager and Zachary approved; Rep. Graham voted against).

<sup>3</sup>Chair McKeown then made a motion to divide the question for Item No. 2 (LR32.010) into Question 1 being to approve the entire document (except for subsection f.) and Question 2 being Section 10d. This motion received a second (Morson), and was approved via voice vote of 35-0-1 (Reps. Beckham, Blank, Bouchard, Boudreau, Bradford, Camporeale, de la Cruz, Didelot, Dorsey, Field, Finkel, Gardner, Goldberg, Graham, Gross, Hill, Hughes, Hyatt, Johnson, Lapine, McKeown, Morson, Pavia, Pelliccia, Price, Salas, Sandford, Shaw, Shore, Walston, Weathers, Weinberg, Wirz, Yeager and Zachary; Rep. Adams abstained).

Question 1 (approve the document except for subsection f) was approved via voice vote of 35-0-1 (Reps. Adams, Beckham, Blank, Bouchard, Boudreau, Bradford, Camporeale, de la Cruz, Didelot, Dorsey, Field, Finkel, Gardner, Goldberg, Gross, Hill, Hughes, Hyatt, Johnson, Lapine, McKeown, Morson, Pavia, Pelliccia, Price, Salas, Sandford, Shaw, Shore, Walston, Weathers, Weinberg, Wirz, Yeager and Zachary; Rep. Graham abstained).

<sup>4</sup>A motion to recommit Question 2 (section 10d) to Steering was made (Weinberg), received a second (Zachary) and the voice vote failed as Vice-Chair Camporeale voted nay. The motion to recommit to Steering then passed via a roll call vote of 34-2-0 (Reps. Adams, Beckham, Blank, Bouchard, Boudreau, Bradford, de la Cruz, Didelot, Dorsey, Field, Finkel, Gardner, Goldberg, Graham, Gross, Hill, Hughes, Hyatt, Johnson, Lapine, Morson, Pavia, Pelliccia, Price, Salas, Sandford, Shaw, Shore, Walston, Weathers, Weinberg, Wirz, Yeager, and Zachary approved; Reps. Camporeale and McKeown voted against).

Chair McKeown made a motion to approve Item No. 3 (LR32.009), the motion received a second (Morson), and <sup>5</sup>Vice-Chair Camporeale made a motion to amend as follows, which received a second (unclear):

- 1) In the title of the draft resolution, insert "a statewide ban on the sale of dogs, cats and rabbits or" after the word ENACT and before the word LEGISLATION

The proposed amendment was approved via unanimous voice vote (Reps. Adams, Beckham, Blank, Bouchard, Boudreau, Bradford, Camporeale, de la Cruz, Didelot, Dorsey, Field, Finkel, Gardner,

Goldberg, Graham, Gross, Hill, Hughes, Hyatt, Johnson, Lapine, McKeown, Morson, Pavia, Pelliccia, Price, Salas, Sandford, Shaw, Shore, Walston, Weathers, Weinberg, Wirz, Yeager and Zachary).

The item (LR32.009) as amended was then approved via unanimous voice vote (Reps. Adams, Beckham, Blank, Bouchard, Boudreau, Bradford, Camporeale, de la Cruz, Didelot, Dorsey, Field, Finkel, Gardner, Goldberg, Graham, Gross, Hill, Hughes, Hyatt, Johnson, Lapine, McKeown, Morson, Pavia, Pelliccia, Price, Salas, Sandford, Shaw, Shore, Walston, Weathers, Weinberg, Wirz, Yeager and Zachary).

Chair McKeown made a motion to recommit Item No. 5 (LR32.011) to Steering, which was seconded (multiple), and approved via unanimous voice vote (Reps. Adams, Beckham, Blank, Bouchard, Boudreau, Bradford, Camporeale, de la Cruz, Didelot, Dorsey, Field, Finkel, Gardner, Goldberg, Graham, Gross, Hill, Hughes, Hyatt, Johnson, Lapine, McKeown, Morson, Pavia, Pelliccia, Price, Salas, Sandford, Shaw, Shore, Walston, Weathers, Weinberg, Wirz, Yeager and Zachary).

### **PERSONNEL COMMITTEE**

[Attendance & Votes](#)

[Minutes & Video](#)

**Carl Weinberg, Chair**

**Bobby Pavia, Vice-Chair**

Meeting: Tuesday, January 20, 2026

7:00 p.m. – Democratic Caucus Room and by webinar

Chair Weinberg reported that the Personnel Committee met as indicated above and read the committee report into the record.

- |                            |   |   |
|----------------------------|---|---|
| 1. P32.004                 | <b>APPROVAL</b> ; of an employment contract for Assistant Chief of Police with Silas Redd<br>12/17/2025 – Submitted by P. Russell<br>01/08/2026 – Approved by Board of Finance 5-0-0<br><b>01/20/2026 – Approved by Committee 6-0-0</b>   | <b>APPROVED ON THE CONSENT AGENDA</b>                                   |
| 2. P32.006                 | <b>APPROVAL</b> ; of a Clerk of the Works II contract with Michael Cepeda<br>12/24/2025 – Submitted by R. Frager<br>01/08/2026 – Approved by Board of Finance 5-0-0<br><b>01/20/2026 – Approved by Committee 6-0-0</b>  | <b>APPROVED ON THE CONSENT AGENDA</b>                                   |
| 3. <a href="#">P32.007</a> | <b>APPROVAL</b> ; of a contract with CorVel Enterprise Claims for RFP 2026.0069 Worker's Compensation and Heart & Hypertension Claims Administration<br>12/29/2025 – Submitted by Mayor Simmons<br>01/08/2026 – Approved by Board of Finance 5-0-0<br><b>01/20/2026 – Approved by Committee 6-0-0</b> | <b>APPROVED ON THE CONSENT AGENDA</b><br><i>(Rep. Graham abstained)</i> |
| 4. <a href="#">P32.005</a> | <b>APPROVAL</b> ; of the revised Pay Plan based on the recently completed Pay Plan Compensation Study.<br>12/24/2025 – Submitted by P. Russell<br>01/08/2026 – Approved by Board of Finance 5-0-0<br><b>01/20/2026 – Approved by Committee 6-0-0</b>  | <b>APPROVED ON THE CONSENT AGENDA</b><br><i>(Rep. Graham abstained)</i> |

Chair Weinberg moved Item Nos. 1 through 4 to the consent agenda, the motion was seconded (multiple), and the items were approved via a unanimous voice vote for Item Nos. 1 and 2 (Reps.

Adams, Beckham, Blank, Bouchard, Boudreau, Bradford, Camporeale, de la Cruz, Didelot, Dorsey, Field, Finkel, Gardner, Goldberg, Graham, Gross, Hill, Hughes, Hyatt, Johnson, Lapine, McKeown, Morson, Pavia, Pelliccia, Price, Salas, Sandford, Shaw, Shore, Walston, Weathers, Weinberg, Wirz, Yeager and Zachary), and a voice vote of 35-0-1 for Item Nos. 3 and 4 (Reps. Adams, Beckham, Blank, Bouchard, Boudreau, Bradford, Camporeale, de la Cruz, Didelot, Dorsey, Field, Finkel, Gardner, Goldberg, Graham, Gross, Hill, Hughes, Hyatt, Johnson, Lapine, McKeown, Morson, Pavia, Pelliccia, Price, Salas, Sandford, Shaw, Shore, Walston, Weathers, Weinberg, Wirz, Yeager and Zachary; Rep. Graham abstained).

**LAND USE/URBAN REDEVELOPMENT  
COMMITTEE**

[Attendance & Vote  
Minutes & Video](#)

**Glenn Price, Co-Chair**

**Ryan Hughes, Co-Chair**

Meeting: Monday, January 26, 2026

7:00 p.m. – ~~Republican Caucus Room and by~~  
**webinar**

Co-Chair Price reported that the Land Use/Urban Redevelopment Committee met as indicated above and read the committee report into the record.

1. [LU32.001](#)     **RESOLUTION and PUBLIC HEARING;** To opt in to the Connecticut Municipal Development Authority (CMDA).  
12/03/2025 – Submitted by Leah Kagan  
12/17/2025 – Approved by Committee 7-0-0  
01/05/2026 – Recommitted to Steering via unanimous voice vote  
**01/26/2026 – Approved by Committee 8-0-0**     **APPROVED  
ON THE  
CONSENT  
AGENDA**
  
2. [LU32.002](#)     **RESOLUTION;** of the consideration in accordance with the City of Stamford Section 9-10B Procedure for Demolition of City-owned real properties is the recommendation for the demolition of existing structures at 751 West Hill Road- Roxbury School  
11/24/2025 – Submitted by Mayor Simmons  
01/08/2026 – Approved by Board of Finance 4-0-1  
**01/26/2026 – Approved by Committee 8-0-0**     **APPROVED  
ON THE  
CONSENT  
AGENDA**
  
3. [LU32.003](#)     **RESOLUTION;** of the consideration in accordance with the City of Stamford Section 9-10B Procedure for Demolition of City-owned real properties is the recommendation for the demolition of existing structures at 125 Roxbury Road- Westhill High School  
11/24/2025 – Submitted by Mayor Simmons  
01/08/2026 – Approved by Board of Finance 4-0-1  
**01/26/2026 – Approved by Committee 8-0-0**     **APPROVED  
ON THE  
CONSENT  
AGENDA**

Co-Chair Price moved Item Nos. 1 through 3 to the consent agenda, the motion was seconded (multiple), and the item was approved via unanimous voice vote (Reps. Adams, Beckham, Blank, Bouchard, Boudreau, Bradford, Camporeale, de la Cruz, Didelot, Dorsey, Field, Finkel, Gardner, Goldberg, Graham, Gross, Hill, Hughes, Hyatt, Johnson, Lapine, McKeown, Morson, Pavia, Pelliccia, Price, Salas, Sandford, Shaw, Shore, Walston, Weathers, Weinberg, Wirz, Yeager and Zachary).

**OPERATIONS, PARKS AND RECREATION COMMITTEE**

[Attendance & Votes](#)  
[Minutes](#) & Video ([Part 1](#)) & ([Part 2](#))

**Dan Sandford, Chair**  
**John Pelliccia, Vice-Chair**  
Meeting: Thursday, January 22, 2026  
7:00 p.m. – By webinar

Chair Sandford reported that the Operations, Parks & Recreation Committee met as indicated above and read the committee report into the record.

- 1. [OPR32.001](#)      **REVIEW;** of Eversource cable modernization project.      **REPORT MADE**  
12/30/2025 – Submitted by Rep. Didelot  
**01/22/2026 – Report Made**
  
- 2. [OPR32.002](#)      **RESOLUTION;** concerning building permit fees on      **RECOMMITTED**  
Commercial Projects exceeding \$1,000,000.00 (orig.      **TO STEERING**  
[O32.001](#))  
12/03/2025 – Submitted by Reps. Boudreau, Goldberg  
and Hughes  
12/08/2025 – Moved to Pending Agenda  
**01/22/2026 – Recommitted to Steering 8-0-0**

**PUBLIC SAFETY & HEALTH COMMITTEE**

**Tom Bouchard, Chair**  
**Terry Adams, Vice-Chair**

Chair Bouchard stated there was no meeting of the Public Safety & Health Committee, and no report.

**COMMUNITY DEVELOPMENT, HOUSING, EDUCATION, SOCIAL SERVICES, STATE & COMMERCE (C.H.E.S.S.) COMMITTEE**

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

**Maureen Pollack, Co-Chair**  
**Stephanie Sylvestre, Co-Chair**  
Meeting: Tuesday, January 27, 2026  
6:30 p.m. – Republican Caucus Room and by  
webinar

As both co-chairs of the C.H.E.S.S committee were absent/excused, Majority Leader Morson gave the committee report, stating the committee met as indicated above, and read the committee report into the record.

- 1. [CHESS32.002](#)      **REVIEW;** Overview of City Housing Initiatives      **REPORT MADE**  
01/07/2026 – Submitted by Rep. Pollack  
**01/27/2026 – Report made**

**TRANSPORTATION COMMITTEE**

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

**Jeff Wirz, Chair**  
**Scott Stone, Vice-Chair**  
Meeting: Tuesday, January 20, 2026  
6:30 p.m. – By webinar

Chair Wirz reported that the Transportation Committee met as indicated above and read the committee report into the record.

1. [T32.001](#)      **APPROVAL**; A contract with Sitestream LLC for Automated Traffic Enforcement Safety Devices Services (RFP 2025.0297)      **APPROVED ON CONSENT**  
12/22/2025 – Submitted by Mayor Simmons  
01/08/2026 – Approved by Board of Finance 5-0-0  
**01/20/2026 – Approved by Committee 8-0-0**

Chair Wirz moved Item No. 1 to the consent agenda, the motion was seconded (multiple), and the item was approved via unanimous voice vote (Reps. Adams, Beckham, Blank, Bouchard, Boudreau, Bradford, Camporeale, de la Cruz, Didelot, Dorsey, Field, Finkel, Gardner, Goldberg, Graham, Gross, Hill, Hughes, Hyatt, Johnson, Lapine, McKeown, Morson, Pavia, Pelliccia, Price, Salas, Sandford, Shaw, Shore, Walston, Weathers, Weinberg, Wirz, Yeager and Zachary).

## MINUTES

1.                    **APPROVAL**; January 5, 2026, Regular Board Meeting      **APPROVED ON CONSENT**  
[Minutes](#)

A motion to approve the minutes of the January 5<sup>th</sup>, 2026 Regular Board meeting was made (multiple), seconded (multiple), and approved via voice vote of 35-0-1 (Reps. Adams, Beckham, Blank, Bouchard, Boudreau, Bradford, de la Cruz, Didelot, Dorsey, Field, Finkel, Gardner, Goldberg, Graham, Gross, Hill, Hughes, Hyatt, Johnson, Lapine, McKeown, Morson, Pavia, Pelliccia, Price, Salas, Sandford, Shaw, Shore, Walston, Weathers, Weinberg, Wirz, Yeager and Zachary approved; Rep. Camporeale abstained).

A Point of Personal Privilege was granted to Majority Leader Morson, who thanked the Board members for their hard work.

**ADJOURNMENT:** Pres. Shaw called for a motion to adjourn. A motion to adjourn was made, seconded and approved via unanimous voice vote (Reps. Adams, Beckham, Blank, Bouchard, Boudreau, Bradford, Camporeale, de la Cruz, Didelot, Dorsey, Field, Finkel, Gardner, Goldberg, Graham, Gross, Hill, Hughes, Hyatt, Johnson, Lapine, McKeown, Morson, Pavia, Pelliccia, Price, Salas, Sandford, Shaw, Shore, Walston, Weathers, Weinberg, Wirz, Yeager and Zachary). President Shaw adjourned the meeting at 9:00 p.m.

This meeting is available on [video](#)

- 1 Video Time Stamp 00:44:08
- 2 Video Time Stamp 00:50:23
- 3 Video Time Stamp 01:07:07
- 4 Video Time Stamp 01:12:02
- 5 Video Time Stamp 01:15:45